



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XDSD79VQ**

*Received for filing in Electronic Format on the:* **15/05/2009**

*Company Name:* **PINSENT MASONS SECRETARIAL LIMITED**

*Company Number:* **02318923**

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### *Company Details*

*Period Ending:* **30/04/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**1 PARK ROW  
LEEDS  
LS1 5AB**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MARK KENNETH AGER**

*Address:* **CITYPOINT ONE ROPEMAKER  
STREET  
LONDON  
EC2Y 9AH**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

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### *Company Secretary 2:*

*Name:* **DANIEL JAMES HILDRED**

*Address:* **CITYPOINT ONE ROPEMAKER  
STREET  
LONDON  
EC2Y 9AH**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

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### *Director 1 :*

*Name:* **SUSAN JANE ANDREWS**

*Address:* **CITYPOINT ONE ROPEMAKER  
STREET  
LONDON  
EC2Y 9AH**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

*Date of Birth:* **01/07/1961**    *Nationality:* **British**

*Occupation:* **SOLICITOR**

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Director 2 :

Name: **CHRISTOPHER BRYAN  
BERKELEY**

Address: **CITYPOINT ONE ROPEMAKER  
STREET  
LONDON  
EC2Y 9AH**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

Date of Birth: **26/01/1954**      Nationality: **British**

Occupation: **SOLICITOR**

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Director 3 :

Name: **NICHOLAS JOHN BERRY**

Address: **CITYPOINT ONE ROPEMAKER  
STREET  
LONDON  
EC2Y 9AH**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

Date of Birth: **03/12/1959**      Nationality: **British**

Occupation: **SOLICITOR**

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Director 4 :

Name: **SUSAN MARY BIDDLE**

Address: **CITYPOINT ONE ROPEMAKER  
STREET  
LONDON  
EC2Y 9AH**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

Date of Birth: **26/09/1965**      Nationality: **British**

Occupation: **SOLICITOR**

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Director 5 :

Name: **JAY BENEDICT LENNOX  
BIRCH**

Address: **CITYPOINT ONE ROPEMAKER  
STREET  
LONDON  
EC2Y 9AH**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

Date of Birth: **18/09/1965** Nationality: **British**

Occupation: **SOLICITOR**

-----  
Director 6 :

Name: **MARTIN BISHOP**

Address: **CITYPOINT ONE ROPEMAKER  
STREET  
LONDON  
EC2Y 9AH**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

Date of Birth: **05/08/1968** Nationality: **British**

Occupation: **SOLICITOR**

-----  
Director 7 :

Name: **ANDREW JAMES BLACK**

Address: **CITYPOINT ONE ROPEMAKER  
STREET  
LONDON  
EC2Y 9AH**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

Date of Birth: **29/08/1970** Nationality: **British**

Occupation: **SOLICITOR**  
-----

Director 8 :

Name: **RUSSELL STUART BOOKER** Address: **CITYPOINT ONE ROPEMAKER STREET  
LONDON  
EC2Y 9AH**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

Date of Birth: **21/08/1957** Nationality: **British** Occupation: **SOLICITOR**

---

Director 9 :

Name: **HUGH DOUGLAS BRUCE WATT** Address: **CITYPOINT ONE ROPEMAKER STREET  
LONDON  
EC2Y 9AH**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

Date of Birth: **17/07/1958** Nationality: **British** Occupation: **SOLICITOR**

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Director 1 :

0

Name: **JOHN MICHAEL SKIRROW CHRISTIAN** Address: **CITYPOINT ONE ROPEMAKER STREET  
LONDON  
EC2Y 9AH**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

Date of Birth: **01/10/1960** Nationality: **British** Occupation: **SOLICITOR**

---

Director 1 :

1

Name: **JOHN CLELAND**

Address: **CITYPOINT ONE ROPEMAKER  
STREET  
LONDON  
EC2Y 9AH**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

Date of Birth: **07/10/1964**      Nationality: **British**

Occupation: **SOLICITOR**

-----  
Director 1 :

2

Name: **VINCENT CONNOR**

Address: **CITYPOINT ONE ROPEMAKER  
STREET  
LONDON  
EC2Y 9AH**

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Date of Birth: **17/04/1964**      Nationality: **British**

Occupation: **SOLICITOR**

-----  
Director 1 :

3

Name: **YVONNE DUNN**

Address: **CITYPOINT ONE ROPEMAKER  
STREET  
LONDON  
EC2Y 9AH**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

Date of Birth: **11/04/1972**      Nationality: **British**

Occupation: **SOLICITOR**  
-----

Director 1 :

4

Name: **GARETH MAITLAND  
EDWARDS**

Address: **CITYPOINT ONE ROPEMAKER  
STREET  
LONDON  
EC2Y 9AH**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

Date of Birth: **18/03/1958**      Nationality: **British**

Occupation: **SOLICITOR**

-----  
Director 1 :

5

Name: **JOANNE ELIZABETH ELLIS**      Address: **CITYPOINT ONE ROPEMAKER  
STREET  
LONDON  
EC2Y 9AH**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

Date of Birth: **22/10/1970**      Nationality: **British**

Occupation: **SOLICITOR**

-----  
Director 1 :

6

Name: **ALAN FARKAS**      Address: **CITYPOINT ONE ROPEMAKER  
STREET  
LONDON  
EC2Y 9AH**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

Date of Birth: **16/01/1960**      Nationality: **British**

Occupation: **SOLICITOR**  
-----

Director 1 :

7

Name: **ROGER JONATHAN FINK** Address: **CITYPOINT ONE ROPEMAKER STREET  
LONDON  
EC2Y 9AH**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

Date of Birth: **20/09/1958** Nationality: **British** Occupation: **SOLICITOR**

---

Director 1 :

8

Name: **HOWARD GILL** Address: **CITYPOINT ONE ROPEMAKER STREET  
LONDON  
EC2Y 9AH**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

Date of Birth: **04/07/1973** Nationality: **British** Occupation: **SOLICITOR**

---

Director 1 :

9

Name: **PHILIP EDWARD GOLDSBOROUGH** Address: **CITYPOINT ONE ROPEMAKER STREET  
LONDON  
EC2Y 9AH**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

Date of Birth: **27/09/1969** Nationality: **British** Occupation: **SOLICITOR**

---



Director 2 :

0

Name: **JUDITH ANNE GREAVES**

Address: **CITYPOINT ONE ROPEMAKER  
STREET  
LONDON  
EC2Y 9AH**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

Date of Birth: **27/06/1961**

Nationality: **British**

Occupation: **SOLICITOR**

-----  
Director 2 :

1

Name: **MATTHEW GRIFFITH**

Address: **CITYPOINT ONE ROPEMAKER  
STREET  
LONDON  
EC2Y 9AH**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

Date of Birth: **08/12/1969**

Nationality: **British**

Occupation: **SOLICITOR**

-----  
Director 2 :

2

Name: **SIMON DUDLEY VAUGHAN  
GRONOW**

Address: **CITYPOINT ONE ROPEMAKER  
STREET  
LONDON  
EC2Y 9AH**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

Date of Birth: **29/01/1961**

Nationality: **British**

Occupation: **SOLICITOR**  
-----

Director 2 :

3

Name: **PAUL MATTHEW HARKIN** Address: **CITYPOINT ONE ROPEMAKER STREET  
LONDON  
EC2Y 9AH**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

Date of Birth: **25/02/1957** Nationality: **British** Occupation: **SOLICITOR**

---

Director 2 :

4

Name: **JONATHAN PAUL HARRIS** Address: **CITYPOINT ONE ROPEMAKER STREET  
LONDON  
EC2Y 9AH**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

Date of Birth: **09/04/1968** Nationality: **British** Occupation: **SOLICITOR**

---

Director 2 :

5

Name: **CATHERINE JANE HEMSWORTH** Address: **CITYPOINT ONE ROPEMAKER STREET  
LONDON  
EC2Y 9AH**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

Date of Birth: **15/07/1975** Nationality: **British** Occupation: **SOLICITOR**

---

Director 2 :

6

Name: **ANDREW STEPHEN  
HORNIGOLD**

Address: **CITYPOINT ONE ROPEMAKER  
STREET  
LONDON  
EC2Y 9AH**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

Date of Birth: **20/03/1966**      Nationality: **British**

Occupation: **SOLICITOR**

-----  
Director 2 :

7

Name: **GARETH HUGHES**

Address: **CITYPOINT ONE ROPEMAKER  
STREET  
LONDON  
EC2Y 9AH**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

Date of Birth: **11/11/1973**      Nationality: **British**

Occupation: **SOLICITOR**

-----  
Director 2 :

8

Name: **ROBERT TRELEVEN  
HUTCHINGS**

Address: **CITYPOINT ONE ROPEMAKER  
STREET  
LONDON  
EC2Y 9AH**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

Date of Birth: **26/09/1968**      Nationality: **British**

Occupation: **SOLICITOR**  
-----

Director 2 :

9

Name: **THI HANH JELF**

Address: **CITYPOINT ONE ROPEMAKER  
STREET  
LONDON  
EC2Y 9AH**

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Date of Birth: **03/05/1973**      Nationality: **British**

Occupation: **SOLICITOR**

---

Director 3 :

0

Name: **ANTOINETTE MARY  
JUCKER**

Address: **CITYPOINT ONE ROPEMAKER  
STREET  
LONDON  
EC2Y 9AH**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

Date of Birth: **29/12/1947**      Nationality: **British**

Occupation: **SOLICITOR**

---

Director 3 :

1

Name: **ANDREW MARK KERR**

Address: **CITYPOINT ONE ROPEMAKER  
STREET  
LONDON  
EC2Y 9AH**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

Date of Birth: **09/01/1960**      Nationality: **British**

Occupation: **SOLICITOR**

---

Director 3 :

2

Name: **FAROOK KHAN**

Address: **CITYPOINT ONE ROPEMAKER  
STREET  
LONDON  
EC2Y 9AH**

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Date of Birth: **02/02/1973**      Nationality: **British**

Occupation: **SOLICITOR**

-----  
Director 3 :

3

Name: **IAN LAING**

Address: **CITYPOINT ONE ROPEMAKER  
STREET  
LONDON  
EC2Y 9AH**

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Date of Birth: **12/08/1969**      Nationality: **British**

Occupation: **SOLICITOR**

-----  
Director 3 :

4

Name: **THOMAS LEMAN**

Address: **CITYPOINT ONE ROPEMAKER  
STREET  
LONDON  
EC2Y 9AH**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

Date of Birth: **22/04/1971**      Nationality: **British**

Occupation: **SOLICITOR**  
-----

Director 3 :

5

Name: **STEPHEN LEVY**

Address: **CITYPOINT ONE ROPEMAKER  
STREET  
LONDON  
EC2Y 9AH**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

Date of Birth: **15/10/1964**      Nationality: **British**

Occupation: **SOLICITOR**

---

Director 3 :

6

Name: **ANDREW DARIUS  
LEWINGTON**

Address: **CITYPOINT ONE ROPEMAKER  
STREET  
LONDON  
EC2Y 9AH**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

Date of Birth: **26/11/1969**      Nationality: **British**

Occupation: **SOLICITOR**

---

Director 3 :

7

Name: **JOHN SWANSON  
MACKENZIE**

Address: **CITYPOINT ONE ROPEMAKER  
STREET  
LONDON  
EC2Y 9AH**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

Date of Birth: **31/10/1968**      Nationality: **British**

Occupation: **SOLICITOR**

---

Director 3 :

8

Name: **ANDREW MARK MASRAF** Address: **CITYPOINT ONE ROPEMAKER STREET  
LONDON  
EC2Y 9AH**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

Date of Birth: **14/02/1969** Nationality: **British** Occupation: **SOLICITOR**

---

Director 3 :

9

Name: **FRASER MCMILLAN** Address: **CITYPOINT ONE ROPEMAKER STREET  
LONDON  
EC2Y 9AH**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

Date of Birth: **26/12/1967** Nationality: **British** Occupation: **SOLICITOR**

---

Director 4 :

0

Name: **ALASTAIR STEPHEN MEEKS** Address: **CITYPOINT ONE ROPEMAKER STREET  
LONDON  
EC2Y 9AH**

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Date of Birth: **16/11/1967** Nationality: **British** Occupation: **SOLICITOR**

---

Director 4 :

1

Name: **STEPHEN JOHN MILES**

Address: **CITYPOINT ONE ROPEMAKER  
STREET  
LONDON  
EC2Y 9AH**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

Date of Birth: **26/11/1966**

Nationality: **British**

Occupation: **SOLICITOR**

-----  
Director 4 :

2

Name: **ROBERT CARLTON MOIR**

Address: **CITYPOINT ONE ROPEMAKER  
STREET  
LONDON  
EC2Y 9AH**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

Date of Birth: **19/09/1972**

Nationality: **British**

Occupation: **SOLICITOR**

-----  
Director 4 :

3

Name: **ALASTAIR MORRISON**

Address: **CITYPOINT ONE ROPEMAKER  
STREET  
LONDON  
EC2Y 9AH**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

Date of Birth: **08/10/1962**

Nationality: **British**

Occupation: **SOLICITOR**  
-----



Director 4 :

4

Name: **CHRISTOPHER JOHN MOSS** Address: **CITYPOINT ONE ROPEMAKER STREET  
LONDON  
EC2Y 9AH**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

Date of Birth: **15/04/1968** Nationality: **British** Occupation: **SOLICITOR**

---

Director 4 :

5

Name: **CHRISTOPHER PATRICK MULLEN** Address: **CITYPOINT ONE ROPEMAKER STREET  
LONDON  
EC2Y 9AH**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

Date of Birth: **11/09/1960** Nationality: **British** Occupation: **SOLICITOR**

---

Director 4 :

6

Name: **WILLIAM HENRY JAMES OLIVER** Address: **CITYPOINT ONE ROPEMAKER STREET  
LONDON  
EC2Y 9AH**

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Date of Birth: **27/04/1972** Nationality: **British** Occupation: **SOLICITOR**

---

Director 4 :

7

Name: **SEAN PAGE**

Address: **CITYPOINT ONE ROPEMAKER  
STREET  
LONDON  
EC2Y 9AH**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

Date of Birth: **29/10/1973**      Nationality: **British**

Occupation: **SOLICITOR**

-----  
Director 4 :

8

Name: **JEREMY PAUL PHILLIPS**

Address: **CITYPOINT ONE ROPEMAKER  
STREET  
LONDON  
EC2Y 9AH**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

Date of Birth: **12/05/1960**      Nationality: **British**

Occupation: **SOLICITOR**

-----  
Director 4 :

9

Name: **JONATHAN ANDREW  
REARDON**

Address: **CITYPOINT ONE ROPEMAKER  
STREET  
LONDON  
EC2Y 9AH**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

Date of Birth: **09/04/1959**      Nationality: **British**

Occupation: **SOLICITOR**  
-----

Director 5 :

0

Name: **HELEN ELIZABETH RIDGE** Address: **CITYPOINT ONE ROPEMAKER STREET  
LONDON  
EC2Y 9AH**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

Date of Birth: **17/04/1963** Nationality: **British** Occupation: **SOLICITOR**

---

Director 5 :

1

Name: **JOHN SALMON** Address: **CITYPOINT ONE ROPEMAKER STREET  
LONDON  
EC2Y 9AH**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

Date of Birth: **09/10/1969** Nationality: **British** Occupation: **SOLICITOR**

---

Director 5 :

2

Name: **MARTIN SHAW** Address: **CITYPOINT ONE ROPEMAKER STREET  
LONDON  
EC2Y 9AH**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

Date of Birth: **31/10/1944** Nationality: **British** Occupation: **SOLICITOR**

---

Director 5 :

3

Name: **ALISON STARR**

Address: **CITYPOINT ONE ROPEMAKER  
STREET  
LONDON  
EC2Y 9AH**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

Date of Birth: **28/07/1970**      Nationality: **British**

Occupation: **SOLICITOR**

---

Director 5 :

4

Name: **DAVID JOHN STEVENSON**

Address: **CITYPOINT ONE ROPEMAKER  
STREET  
LONDON  
EC2Y 9AH**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

Date of Birth: **05/02/1964**      Nationality: **British**

Occupation: **SOLICITOR**

---

Director 5 :

5

Name: **DEREK STROUD**

Address: **CITYPOINT ONE ROPEMAKER  
STREET  
LONDON  
EC2Y 9AH**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

Date of Birth: **29/10/1966**      Nationality: **British**

Occupation: **SOLICITOR**

---

Director 5 :

6

Name: **JOHN TREVETHAN**

Address: **CITYPOINT ONE ROPEMAKER  
STREET  
LONDON  
EC2Y 9AH**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

Date of Birth: **02/04/1965**      Nationality: **British**

Occupation: **SOLICITOR**

-----  
Director 5 :

7

Name: **GEORGE PATRICK ARTHUR  
SHELLEY TWIST**

Address: **CITYPOINT ONE ROPEMAKER  
STREET  
LONDON  
EC2Y 9AH**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

Date of Birth: **29/08/1952**      Nationality: **British**

Occupation: **SOLICITOR**

-----  
Director 5 :

8

Name: **JOHN TYERMAN**

Address: **CITYPOINT ONE ROPEMAKER  
STREET  
LONDON  
EC2Y 9AH**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

Date of Birth: **12/01/1970**      Nationality: **British**

Occupation: **SOLICITOR**  
-----

Director 5 :

9

Name: **KENNETH VALENTINE**

Address: **CITYPOINT ONE ROPEMAKER  
STREET  
LONDON  
EC2Y 9AH**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

Date of Birth: **03/04/1969**

Nationality: **British**

Occupation: **SOLICITOR**

---

Director 6 :

0

Name: **MARTIN WEBSTER**

Address: **CITYPOINT ONE ROPEMAKER  
STREET  
LONDON  
EC2Y 9AH**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

Date of Birth: **01/07/1958**

Nationality: **British**

Occupation: **SOLICITOR**

---

Director 6 :

1

Name: **ANNA CHARLOTTE  
WHETHAM**

Address: **CITYPOINT ONE ROPEMAKER  
STREET  
LONDON  
EC2Y 9AH**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

Date of Birth: **26/06/1965**

Nationality: **British**

Occupation: **SOLICITOR**

---

Director 6 :

2

Name: **IONA WHITAKER**

Address: **CITYPOINT ONE ROPEMAKER  
STREET  
LONDON  
EC2Y 9AH**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

Date of Birth: **06/08/1963**

Nationality: **British**

Occupation: **SOLICITOR**

---

Director 6 :

3

Name: **ALAN KEMBLE WOOD**

Address: **CITYPOINT ONE ROPEMAKER  
STREET  
LONDON  
EC2Y 9AH**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

Date of Birth: **17/04/1968**

Nationality: **British**

Occupation: **SOLICITOR**

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Director 6 :

4

Name: **PETER JOHN WOOD**

Address: **CITYPOINT ONE ROPEMAKER  
STREET  
LONDON  
EC2Y 9AH**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

Date of Birth: **18/01/1972**

Nationality: **British**

Occupation: **SOLICITOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>3</b>	<b>GBP3.00</b>
<i>TOTALS</i>		
	<b>3</b>	<b>GBP3.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**3 ORDINARY Shares held as at 30/04/2009**

*Name:* **PINSENT MASONS LLP**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **15/05/2009**

*Authenticated:* **Yes (E/W)**