



Companies House

— for the record —

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Annual Return

Company Name: **VANDERBILT 1992 LIMITED**

Company Number: **02682283**



X6T0Y374

Received for filing in Electronic Format on the: **01/03/2005**

Company Details

Made Up Date: **19/01/2005**

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

Principle Business Activities:

SIC Codes

9261

*Registered Office:
Address:*

**17 GROSVENOR STREET
LONDON
W1K 4QG**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **KENNETH ALAN COOK**

Address: **27 GLENDOWER ROAD
EAST SHEEN
LONDON SW14 8NY**

Director 1:

Name: **RONALD STEPHEN
BARROTT**

Address: **FOXBOROUGH
DROVERS HILL
CHIPPING CAMPDEN
GLOUCESTERSHIRE GL55 6UW**

Date of Birth: **25/01/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

<i>Name:</i>	ROBIN ELLIOTT BUTLER	<i>Address:</i>	GATEHOUSE FARM
<i>Date of Birth:</i>	09/06/1959		ROGATE
<i>Nationality:</i>	BRITISH		PETERSFIELD
<i>Occupation:</i>	DIRECTOR		HAMPSHIRE GU31 5DB

Director 3:

<i>Name:</i>	WILLIAM NIGEL HUGILL	<i>Address:</i>	15 BRIAR WALK
<i>Date of Birth:</i>	03/02/1958		PUTNEY
<i>Nationality:</i>	BRITISH		LONDON SW15 6UD
<i>Occupation:</i>	DIRECTOR		

Director 4:

<i>Name:</i>	STEPHANE ABRAHAM JOSEPH NAHUM	<i>Address:</i>	FLAT A, CAVENDISH COURT 11 - 15 WIGMORE STREET LONDON W1U 1PF
<i>Date of Birth:</i>	02/12/1975		
<i>Nationality:</i>	FRENCH		
<i>Occupation:</i>	PRIVATE EQUITY		

Director 5:

<i>Name:</i>	JOHN CAMPBELL SHAW	<i>Address:</i>	5 WOOLFE COURT NORTHWICK PARK BLOCKLEY MORETON IN THE MARSH GL56 9RS
<i>Date of Birth:</i>	02/08/1949		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 6:

<i>Name:</i>	CHARLES SWALLOW	<i>Address:</i>	MANOR BARN HOUSE WENDLEBURY BICESTER OXFORDSHIRE OX6 8PP
<i>Date of Birth:</i>	29/07/1938		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 7:

<i>Name:</i>	SUSANNA SWALLOW	<i>Address:</i>	MANOR BARN HOUSE WENDLEBURY BICESTER OXFORDSHIRE OX6 8PP
<i>Date of Birth:</i>	03/11/1940		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 8:

Name: **MALCOLM ROBIN TURNER** *Address:* **18 JAY MEWS**
Date of Birth: **21/09/1935** **LONDON SW7 2EP**
Nationality: **BRITISH**
Occupation: **ESTATE AGENT**

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>
FOUNDERS	200	GBP200.00
ORDINARY	219800	GBP219800.00
TOTALS	220000	GBP220000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

200 FOUNDERS Shares held as at 19/01/2005

Name: **VANDERBILT ACQUISITIONS LIMITED**

Address: **17 GROSVENOR STREET**
LONDON W1K 4QG

Shareholding 2:

219800 ORDINARY Shares held as at 19/01/2005

Name: **VANDERBILT ACQUISITIONS LIMITED**

Address: **17 GROSVENOR STREET**
LONDON W1K 4QG

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/03/2005** *Authenticated:* **Yes (E/W)**