



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

**Companies House**  
— for the record —

## Annual Return

*Company Name:* **VANDERBILT 1992 LIMITED**

*Company Number:* **02682283**



XJFYNN03

*Received for filing in Electronic Format on the:* **12/02/2007**

### Company Details

*Period Ending:* **19/01/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**9261**

*Registered Office:*  
*Address:*

**25 HARLEY STREET  
LONDON  
W1G 9BR**

*Register of*  
*Members Address:*

**EDELMAN HOUSE  
1238 HIGH ROAD  
WHETSTONE  
LONDON  
N20 0LH**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

### Details of Officers of the Company

*Company Secretary:*

*Name:* **E L SERVICES LIMITED**

*Address:* **2 MOTCOMB STREET  
LONDON SW1X 8JU**

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*Director 1:*

*Name:* **MR ROSS ARNOLD  
MCDIVEN**  
*Date of Birth:* **21/08/1949**  
*Nationality:* **AUSTRALIAN**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **U 9  
38 BAY STREET  
DOUBLE BAY  
NSW 2028  
AUSTRALIA**

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*Director 2:*

*Name:* **MS JAYNE ELEANOR  
MCGIVERN** *Address:* **FLAT 4  
25 COURTNELL STREET  
LONDON W2 5BU**  
*Date of Birth:* **02/12/1960**  
*Nationality:* **BRITISH**  
*Occupation:* **PROPERTY DEVELOPER**

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*Director 3:*

*Name:* **MR STEPHANE ABRAHAM  
JOSEPH NAHUM** *Address:* **21A KENSINGTON HIGH STREET  
LONDON W8 5NP**  
*Date of Birth:* **02/12/1975**  
*Nationality:* **FRENCH**  
*Occupation:* **PRIVATE EQUITY**

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*Director 4:*

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

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## *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>FOUNDERS</b>	<b>200</b>	<b>GBP200.00</b>
<b>ORDINARY</b>	<b>219800</b>	<b>GBP219800.00</b>
<b>TOTALS</b>	<b>220000</b>	<b>GBP220000.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2007, 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 19/01/2007**

*Name:* **VANDERBILT ACQUISITIONS LIMITED**

*Address:* **25 HARLEY STREET  
LONDON W1G 9BR**

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*Shareholding 2:*

**219800 ORDINARY Shares held as at 19/01/2007**

*Name:* **VANDERBILT ACQUISITIONS LIMITED**

*Address:* **25 HARLEY STREET  
LONDON W1G 9BR**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **30/01/2007** *Authenticated:* **Yes (E/W)**