



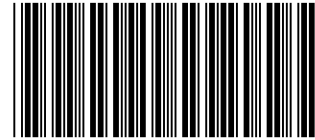
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Companies House
— for the record —

Annual Return

Company Name: **VANDERBILT 1992 LIMITED**

Company Number: **02682283**



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Received for filing in Electronic Format on the: **12/02/2008**

Company Details

Period Ending: **19/01/2008**

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

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
NEW SOUTH WALES
AUSTRALIA NSW 2028**

Director 2:

Name: **MS JAYNE ELEANOR MCGIVERN** *Address:* **9 NORTHUMBERLAND PLACE
LONDON W2 5BS**
Date of Birth: **02/12/1960**
Nationality: **BRITISH**
Occupation: **PROPERTY DEVELOPER**

Director 3:

Name: **MR PATRICK COLIN O'DRISCOLL** *Address:* **50 PAMS WAY
EPSOM
SURREY KT19 0HX**
Date of Birth: **27/05/1975**
Nationality: **IRISH**
Occupation: **ACCOUNTANT**

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**

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 19/01/2008, 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 19/01/2008

Name: **VANDERBILT ACQUISITIONS LIMITED**

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

Shareholding 2:

219800 ORDINARY Shares held as at 19/01/2008

Name: **VANDERBILT ACQUISITIONS LIMITED**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/02/2008** *Authenticated:* **Yes (E/W)**