



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2WQEMWH

Received for filing in Electronic Format on the: **27/08/2010**

---

*Company Name:* **P1 INTERMEDIATE ONE LIMITED**

*Company Number:* **03622835**

*Date of this return:* **26/08/2010**

*SIC codes:* **7499**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **CAVENDISH HOUSE  
18 CAVENDISH SQUARE  
LONDON  
W1G 0PJ**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**  
*Full forename(s):* **MISS SANDRA LOUISE**

*Surname:* **GUMM**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **MR TIMOTHY JAMES**

Surname: **EVANS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/10/1969** Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

---

*Company Director* 2

Type: **Person**  
Full forename(s): **MISS SANDRA LOUISE**

Surname: **GUMM**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/09/1966** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

---

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR NICHOLAS MARK**

*Surname:*                         **LESLAU**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **18/08/1959**                                *Nationality:*    **BRITISH**  
*Occupation:*     **CHARTERED SURVEYOR**

---

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000001</b>
		<i>Aggregate nominal value</i>	<b>50000001</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL INCOME, CAPITAL AND VOTING RIGHTS</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000001</b>
		<i>Total aggregate nominal value</i>	<b>50000001</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **50000001 ORDINARY shares held as at 2010-08-26**  
*Name:* **P1 TASMANIA GROUP LIMITED**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.