



*Companies House*  
— for the record —

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

**Annual Return**



**X35KY4JA**

*Received for filing in Electronic Format on the:* **04/11/2008**

*Company Name:* **CSL NOMINEES LIMITED**

*Company Number:* **03895617**

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*Company Details*

*Period Ending:* **01/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**COTTRILL STONE  
LAWLESS CENTURION  
HOUSE  
129 DEANS GATE,  
MANCHESTER  
MANCHESTER  
M3 3ST**

*Register of  
Members Address:*

**COTTRILL STONE  
LAWLESS CENTURION  
HOUSE  
129 DEANS GATE,  
MANCHESTER  
MANCHESTER  
M3 3ST**

*Register of Debenture  
Holders Address:*

**COTTRILL STONE  
LAWLESS CENTURION  
HOUSE  
129 DEANS GATE  
MANCHESTER  
M3 3ST**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ANNE THERESA IRWIN**

*Address:* **1 CARLTON ROAD  
HALE  
ALTRINCHAM  
CHESHIRE  
WA15 8RH**

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### *Director 1 :*

*Name:* **ANNE THERESA IRWIN**

*Address:* **1 CARLTON ROAD  
HALE  
ALTRINCHAM  
CHESHIRE  
WA15 8RH**

*Date of Birth:*

**23/09/1959**

*Nationality:*

**British**

*Occupation:*

**SOLICITOR**

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### *Director 2 :*

*Name:* **PHILIP JOHN MOGG**

*Address:* **1 CARLTON ROAD  
HALE  
ALTRINCHAM  
CHESHIRE  
WA15 8RH**

*Date of Birth:*

**29/01/1952**

*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>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 01/11/2008**

*Name:* **PHILIP MOGG**

*Address:*

*Name:* **ANNE THERESA IRWIN**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **04/11/2008**

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