



*Companies House*  
— for the record —

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

**Annual Return**



**X9F8L0U8**

*Received for filing in Electronic Format on the: 24/06/2008*

*Company Name:* **MOORFIELD INVESTMENT MANAGEMENT LIMITED**

*Company Number:* **04017777**

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### *Company Details*

*Period Ending:* **20/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**6523**

*Registered Office  
Address:*

**NIGHTINGALE HOUSE 65  
CURZON STREET  
LONDON  
W1J 8PE**

*Register of  
Members Address:*

**NIGHTINGALE HOUSE  
65 CURZON STREET  
LONDON  
W1J 8PE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **TIMOTHY ROBIN LLEWELYN  
SANDERSON**      *Address:* **22 CRACKELL ROAD  
REIGATE  
SURREY  
RH2 7DS**

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### *Director 1 :*

*Name:* **MR MARC EDWARD  
CHARLES GILBARD**      *Address:* **BIRCHETTS CROCKNORTH ROAD  
EAST HORSLEY  
SURREY  
KT24 5TG**

*Date of Birth:* **19/05/1962**      *Nationality:* **British**      *Occupation:* **MANAGING DIRECTOR**

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### *Director 2 :*

*Name:* **MR GRAHAM ROBERT  
SIDWELL**      *Address:* **1 STANLEY MANSIONS  
PARK WALK  
LONDON  
SW10 0AG**

*Date of Birth:* **25/10/1953**      *Nationality:* **British**      *Occupation:* **COMPANY DIRECTOR**

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*Director 3 :*

*Name:* **GRAHAM BRYAN STANLEY**    *Address:* **FOXWOOD 11 BURWOOD ROAD  
WALTON ON THAMES  
SURREY  
KT12 5BS**

*Date of Birth:* **09/05/1963**    *Nationality:* **British**    *Occupation:* **DIRECTOR**

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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>ORDINARY</b>	<b>3</b>	<b>GBP3</b>
<i>TOTALS</i>		
	<b>3</b>	<b>GBP3</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**3 ORDINARY Shares held as at 20/06/2008**

*Name:* **MOORFIELD GROUP**  
*Address:* **NIGHTINGALE HOUSE 65 CURZON STREET  
LONDON  
UK  
W1J 8PE**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **24/06/2008**

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