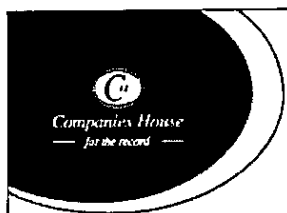


011950/30

363a



Please complete in typescript, or in bold black capitals.

# Annual Return

CHFP000

Company number  
Company name in full

4017777  
Moorfield Investment Management Limited

## Date of this return

The information in this return is made up to

Day Month Year  
2 0 / 0 6 / 2 0 0 9

## Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year  
/ / /

## Registered Office

Show here the address at the date of this return

Nightingale House  
65 Curzon Street

Any change of registered office must be notified on form 287

Post town  
County/Region

London  
UK

UK Postcode

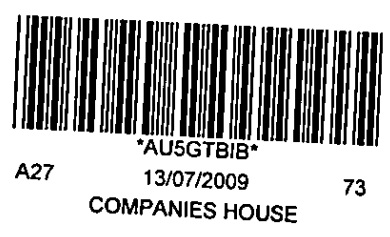
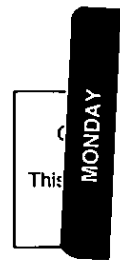
W 1 J 8 P E

## Principal business activities

Show trade classification code number(s) for the principal activity or activities

6523

If the code number cannot be determined, give a brief description of principal activity



When you have completed and signed the form please send it to the Registrar of Companies at:  
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
or  
Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1  
or LP-4 Edinburgh 2  
companies registered in Scotland

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

**Company Secretary**

Details of a new company secretary must be notified on form 288a

\* Voluntary details  
(Please photocopy this area to provide details of joint secretaries).

Name

\*Style/Title

Mr

Forename(s)

Timothy Robin Llewelyn

Surname

Sanderson

Address ††

22 Crakell Road

Post town

Reigate

County/Region

Surrey

UK Postcode

R H 2 7 D S

Country

UK

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name \*Style/Title

Mr

Day Month Year

Date of birth 1 9 / 0 5 / 1 9 6 2

Forename(s) Marc Edward Charles

Surname Gilbard

Address †† Birchetts, Crocknorth Road

Post town East Horsley

County/Region Surrey

UK Postcode K T 2 4 5 T G

Country UK

Nationality British

Business occupation Managing Director

Details of new directors must be notified on form 288a

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name \*Style/Title

Mr

Day Month Year

Date of birth 2 5 / 1 0 / 1 9 5 3

Forename(s) Graham Robert

Surname Sidwell

Address †† 1 Stanley Mansions

Park Walk

Post town London

County/Region UK

UK Postcode S W 1 0 0 A G

Country UK

Nationality British

Business occupation Company Director

Details of new directors must be notified on form 288a

**Issue share capital**

Enter details of all the shares in issue at the date of this return

**Class** (e.g.  
Ordinary/Preference)

**Number of shares  
issued**

**Aggregate Nominal  
Value**

(i.e. Number of shares  
issued multiplied by  
nominal value per share, or  
total amount of stock)

Ord	3	£3
<b>Totals</b>	3	£3

**Traded public companies**

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present  
shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper      In another  
format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☒      ☐

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐      ☐

A list containing shareholder changes is enclosed

☐      ☐

→ For private or non-traded public companies, **please complete Schedule A**

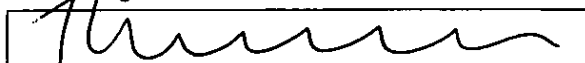
→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

9/7/2009

\* Please delete as appropriate

\*(director / secretary)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes ☐ continuation sheets  
(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

C Brooker, Nightingale House, 65 Curzon Street

London W1J 8PE

DX number      DX exchange

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Name****\*Style/Title**

Mr

Day

Month

Year

**Date of birth**

0 9 / 0 5 / 1 9 6 3

**Forename(s)**

Graham Bryan

**Surname**

Stanley

**Address ††**

11 Foxwood, Burwood Road

**Post town**

Walton on Thames

**County/Region**

Surrey

**UK Postcode**

K T 1 2 4 B S

**Country**

UK

**Nationality**

British

**Business occupation**

Director

**Details of new directors must be notified on form 288a****Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Name****\*Style/Title**

Day

Month

Year

**Date of birth****Forename(s)****Surname****Address ††****Post town****County/Region****UK Postcode****Country****Nationality****Business occupation**

**Schedule A**

**for private or non-traded public companies**

**List of past and present shareholders**

4017777

Moorfield Investment Management Limited

- ## Do not give shareholder address information

[illegible]