



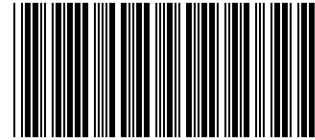
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **SAPPHIRE (BURNLEY) (NO.2) NOMINEE LIMITED**

*Company Number:* **04208919**



X363HPS7

*Received for filing in Electronic Format on the:* **23/05/2007**

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*Company Details*

*Period Ending:* **29/04/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*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**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **E L SERVICES LIMITED**

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

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*Director 1:*

*Name:* **MR STEPHANE ABRAHAM  
JOSEPH NAHUM**

*Address:* **21A KENSINGTON HIGH STREET  
LONDON W8 5NP**

*Date of Birth:* **02/12/1975**

*Nationality:* **FRENCH**

*Occupation:* **PRIVATE EQUITY**

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*Director 2:*

*Name:* **MR MALCOLM ROBIN  
TURNER**  
*Date of Birth:* **21/09/1935**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **18 JAY MEWS  
LONDON SW7 2EP**

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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 SHARES</b>	<b>1</b>	<b>GBP1.00</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY SHARES Shares held as at 29/04/2007**

*Name:* **SAPPHIRE RETAIL FUND LIMITED**

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

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **23/05/2007** *Authenticated:* **Yes (E/W)**