



*Companies House*  
— for the record —

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

**Annual Return**



**XJ9ASAJK**

*Received for filing in Electronic Format on the:* **08/06/2009**

*Company Name:* **MARDEN PPI LIMITED**

*Company Number:* **04235943**

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### *Company Details*

*Period Ending:* **03/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**COLLINS HOUSE 32-28  
STATION ROAD  
GERRARDS CROSS  
BUCKINGHAMSHIRE  
SL9 8EL**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **CREMORNE NOMINEES  
LIMITED**

*Address:* **COLLINS HOUSE 32-38 STATION ROAD  
GERRARDS CROSS  
BUCKINGHAMSHIRE  
SL9 8EL**

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### *Director 1 :*

*Name:* **ALEXANDER GEORGE  
NICHOLSON**

*Address:* **AIRIDH ARD FOXHOLE  
KILTARLITY  
INVERNESS SHIRE  
IV4 7HT**

*Date of Birth:* **13/01/1939**    *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **BRUCE WILLIAM ROBINSON**

*Address:* **HAWKESFOOT HOUSE 1 PANORAMA  
CAPE HAWKE  
FORSTER  
NSW 2428  
AUSTRALIA**

*Date of Birth:* **04/10/1953**    *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

Director 3 :

Name: **ANDREW JOHN WATERS** Address: **YEW TREE HOUSE 9 HIGH STREET  
FEN DITTON  
CAMBRIDGESHIRE  
CB5 8ST**

Date of Birth: **14/05/1953** Nationality: **BRITISH** Occupation: **DIRECTOR CHARTERED  
SURVEYOR**

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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>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100 ORDINARY Shares held as at 03/06/2009**

Name: **MARDEN REAL ESTATE MANAGEMENT LIMITED**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **08/06/2009**

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