



Companies House
— for the record —

363a_(ef)

Annual Return



XTXTG3ED

Received for filing in Electronic Format on the: **24/09/2008**

Company Name: **MAGNUM GATWICK NOMINEE 1 LIMITED**

Company Number: **04290030**

Company Details

Period Ending: **19/09/2008**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**NORTHWEST WING
BUSH HOUSE
ALDWYCH
LONDON
WC2B 4EZ**

Details of Officers of the Company

Company Secretary 1:

Name: **STUART DAVID GLASS**

Address: **76/6 PARK AVENUE
EDINBURGH
MIDLOTHIAN
EH15 1JP**

Director 1 :

Name: **GREGOR CLARK**

Address: **2-6 PORTLAND ROW
EDINBURGH
MIDLOTHIAN
EH6 6NH**

Date of Birth:

02/04/1968

Nationality:

BRITISH

Occupation:

OPERATIONS DIRETOR

Director 2 :

Name: **MARILYN DAWN COLE**

Address: **HOLE FARM FARNHAM LANE,
LANGTON GREEN
TUNBRIDGE WELLS
KENT
TN3 0JS**

Date of Birth:

07/07/1954

Nationality:

BRITISH

Occupation:

CHARTERED ACCOUNTANT

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>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2008 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 19/09/2008

Name: **CALLBURY GATWICK LIMITED**
Address: **3RD FLOOR JUBILEE BUILDINGS**
VICTORIA ST DOUGLAS
ISLE OF MAN
IM1 2SH

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/09/2008**

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