



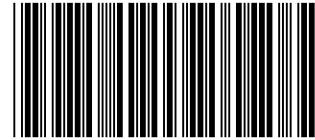
Companies House
— for the record —

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Annual Return

Company Name: KANDAHAR (DROITWICH) NOMINEE NO.1 LIMITED

Company Number: 04409783



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Received for filing in Electronic Format on the: **25/04/2006**

Company Details

Period Ending: 05/04/2006

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:

NUFFIELD HOUSE
41-46 PICCADDILLY
LONDON
W1J 0DS

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MARTIN MCGANN

Address: 10 WESTCOMBE PARK ROAD
BLACKHEATH
LONDON SE3 7RB

Director 1:

Name: JAMES HALL DALE
Date of Birth: 11/05/1940
Nationality: BRITISH
Occupation: CHARTERED ACCOUNTANT

Address: BRADDA BRAE
BRADDA EAST
PORT ERIN
ISLE OF MAN IM9 6QB

Director 2:

Name: **AMANDA JANE HILL** *Address:* **60A QUINTON STREET**
Date of Birth: **18/06/1970** **EARLSFIELD**
Nationality: **BRITISH** **LONDON SW18 3QS**
Occupation: **PROPERTY INVESTMENT**

Director 3:

Name: **MARTIN MCGANN** *Address:* **10 WESTCOMBE PARK ROAD**
Date of Birth: **10/01/1961** **BLACKHEATH**
Nationality: **BRITISH** **LONDON SE3 7RB**
Occupation: **CHARTERED ACCOUNTANT**

Director 4:

Name: **MICHAEL PETERS TYLER** *Address:* **99 HAYDON PARK ROAD**
Date of Birth: **07/03/1966** **LONDON SW19 8JH**
Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

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
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2006, 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 05/04/2006

Name: **KANDAHAR DROITWICH LIMITED**

Address: **NUFFIELD HOUSE**
41-46 PICCADILLY
LONDON
UNITED KINGDOM W1J 0DS

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **25/04/2006** *Authenticated:* **Yes (E/W)**