



*Companies House*  
— for the record —

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

**Annual Return**



**X92M39DJ**

*Received for filing in Electronic Format on the: 27/04/2009*

*Company Name:* **SAATCHINVEST (COMPLAN AND CASILAN) NOMINEE LIMITED**

*Company Number:* **04418778**

---

### *Company Details*

*Period Ending:* **17/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**5 SOUTHAMPTON PLACE  
LONDON  
WC1A 2DA**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ANDREW LEEK**

*Address:* **FLAT 2 36 WHITTINGSTALL ROAD  
LONDON  
SW6 4ED**

---

*Director 1 :*

*Name:* **ANDREW LEEK**

*Address:* **FLAT 2 36 WHITTINGSTALL ROAD  
LONDON  
SW6 4ED**

*Date of Birth:* **07/03/1975**    *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

*Director 2 :*

*Name:* **WILLIAM MORTIMER  
MUIRHEAD**

*Address:* **"KNOWL WOOD" 29 PARK AVENUE  
FARNBOROUGH PARK  
KENT  
BR6 8LJ**

*Date of Birth:* **11/07/1946**    *Nationality:* **AUSTRALIAN**

*Occupation:* **ADVERTISING**

## 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>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2009 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 17/04/2009**

*Name:* **ANDREW LEEK**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/04/2009**

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