



*Companies House*  
— for the record —

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

**Annual Return**



**XC0TJ9OI**

*Received for filing in Electronic Format on the:* **08/05/2009**

*Company Name:* **PRIMEMODERN LIMITED**

*Company Number:* **04422287**

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### *Company Details*

*Period Ending:* **23/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

**135 BISHOPSGATE  
LONDON  
EC2M 3UR  
ENGLAND**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **RACHEL ELIZABETH  
FLETCHER**

*Address:* **31A STEERFORTH STREET  
EARLSFIELD  
LONDON  
SW18 4HF**

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### *Director 1 :*

*Name:* **MR PAUL RICHARD  
AUBERY**

*Address:* **1 MALTHOUSE DRIVE  
REGENCY QUAY CHISWICK  
LONDON  
W4 2NR**

*Date of Birth:* **30/04/1964**    *Nationality:* **British**

*Occupation:* **BANKER**

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### *Director 2 :*

*Name:* **MR CHRISTOPHER STEPHEN  
BATES**

*Address:* **SIDE ELMS 1 BEAUFORT CLOSE  
REIGATE  
SURREY  
ENGLAND  
RH2 9DG**

*Date of Birth:* **03/11/1969**    *Nationality:* **British**

*Occupation:* **BANKER**

*Director 3 :*

*Name:* **MR STEPHEN BRIAN  
EIGHTEEN**

*Address:* **FLAT 56 CINNABAR WHARF CENTRAL  
24 WAPPING HIGH STREET  
LONDON  
E1W 1NQ**

*Date of Birth:* **29/06/1958**    *Nationality:* **British**

*Occupation:* **BANKER**

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*Director 4 :*

*Name:* **MR SIMON JULIAN HERSOM**    *Address:*

**1 THE OLD DAIRY  
KINSBOURNE GREEN LANE  
HARPENDEN  
HERTS  
AL5 3PF**

*Date of Birth:* **06/07/1953**    *Nationality:* **British**

*Occupation:* **BANK OFFICIAL**

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*Director 5 :*

*Name:* **MR CHRISTIAN JAMES  
MATHEWS**

*Address:* **11 GEESCROFT WALK  
HARPENDEN  
HERTFORDSHIRE  
AL5 2GX**

*Date of Birth:* **02/11/1973**    *Nationality:* **British**

*Occupation:* **BANKER**  
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Director 6 :

Name: **MR SIMON TIMOTHY  
PATTINSON**

Address: **23 GRANGE ROAD  
BISHOPS STORTFORD  
HERTFORDSHIRE  
CM23 5NG**

Date of Birth: **08/08/1967** Nationality: **British**

Occupation: **BANK OFFICIAL**

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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 OF £1.00 EACH</b>		<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY SHARES OF £1.00 EACH Shares held as at 23/04/2009**

Name: **RBS SPECIALISED PROPERTY INVESTMENTS LIMITED**

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/05/2009**

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