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363a

Please complete in typescript, or in bold black capitals.

# Annual Return

CHFP000

Company number

04510589

Company name in full

Westfield (NO.1) Limited

## Date of this return

The information in this return is made up to

Day Month Year

1 4 / 0 8 / 2 0 0 9

## Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year

/ / / / /

## Registered Office

Show here the address at the date of this return

Nightingale House, 65 Curzon Street

Any change of registered office must be notified on form 287

Post town

London

County/Region

UK

UK Postcode

W 1 J 8 P E

## Principal business activities

Show trade classification code number(s) for the principal activity or activities

7012

If the code number cannot be determined,

SATURDAY  
SA



\*AVVY4DL0\*

A05 26/09/2009 242

COMPANIES HOUSE

\*A1LEHD7B\*

A02 12/09/2009 61

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England or Wales or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX ED235 Edinburgh 1

For companies registered in Scotland

or LP-4 Edinburgh 2

36

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

**Company Secretary**

Details of a new company secretary must be notified on form 288a

\* Voluntary details  
(Please photocopy this area to provide details of joint secretaries).

Name

\*Style/Title

Mr

Forename(s)

Timothy Robin Llewelyn

Surname

Sanderson

Address ††

22 Crackell Road

Post town

Reigate

County/Region

Surrey

UK Postcode

R H 2 7 D S

Country

UK

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

**Details of new directors must be notified on form 288a**

<b>Name</b>	<b>*Style/Title</b>	Mr							
		Day	Month	Year					
<b>Date of birth</b>		0	8 / 0	8 / 1	9	5	7		
<b>Forename(s)</b>		Patrick Kenny							
<b>Surname</b>		Fox							
<input type="checkbox"/>	<b>Address ††</b>	5709 Moss Creek Court							
<b>Post town</b>		Dallas							
<b>County/Region</b>		Texas, 75252							
<b>UK Postcode</b>									
<b>Country</b>		USA							
<b>Nationality</b>		American							
<b>Business occupation</b>		General Counsel							

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

**Details of new directors must be notified on form 288a**

<b>Name</b>	<b>*Style/Title</b>	Mr							
		Day	Month	Year					
<b>Date of birth</b>		1	9 / 0	5 / 1	9	6	2		
<b>Forename(s)</b>		Marc Edward Charles							
<b>Surname</b>		Gilbard							
<input type="checkbox"/>	<b>Address ††</b>	Birchetts							
		Crocknorth Road							
<b>Post town</b>		East Horsley							
<b>County/Region</b>		Surrey							
<b>UK Postcode</b>		K	T	2	4	5	T	G	
<b>Country</b>		Uk							
<b>Nationality</b>		British							
<b>Business occupation</b>		Managing Director							

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Issue share capital**

Enter details of all the shares in issue at the date of this return

**Class** (e.g. Ordinary/Preference)

**Number of shares issued**

**Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ord	2	£2
<b>Totals</b>	2	£2

**Traded public companies**

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐
**List of past and present shareholders**

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

On paper

In another format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☒
☐

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐
☐

A list containing shareholder changes is enclosed

☐
☐

→ For private or non-traded public companies, **please complete Schedule A**

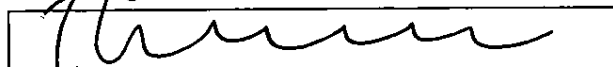
→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

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**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

11/9/09

\* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

\*(director / secretary)

This return includes

☐

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

C Brooker, Moorfield Group Limited, Nightingale House

65 Curzon Street, London W1J 8PE

DX number

DX exchange

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \*Style/Title

Mr

Day

Month

Year

Date of birth 2 9 / 0 4 / 1 9 5 7

Forename(s) Paul David

Surname Kazilionis

Address ++ 262 South Beach Road

Post town Hobesound

County/Region Florida, 33455

UK Postcode

Country USA

Nationality American

Business occupation Managing Principal

++ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \*Style/Title

Mr

Day

Month

Year

Date of birth 2 5 / 1 0 / 1 9 5 3

Forename(s) Graham Robert

Surname Sidwell

Address ++ 1 Stanley Mansions

Park Walk

Post town London

County/Region UK

UK Postcode S W 1 0 0 A G

Country

Nationality British

Business occupation Director

++ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \*Style/Title

Mv

Day

Month

Year

Date of birth

09/05/1963

Forename(s)

GRAHAM BRYAN

Surname

STANLEY

Address ††

Foxwood

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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11 Burwood Road

Post town

Waltham on Thames

County/Region

Surrey

UK Postcode

KT12 5BS

Country

UK

Nationality

Bnh

Business occupation

Company Director

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \*Style/Title

Day

Month

Year

Date of birth

/ /

Forename(s)

Surname

Address ††

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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Post town

County/Region

UK Postcode

/ / / / / / /

Country

Nationality

Business occupation

**Schedule A**

**for private or non-traded public companies**

**List of past and present shareholders**

Company number	04510589
Company name in full	Westfield (NO.1) Limited

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
  - The company's first annual return following incorporation
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

## Do not give shareholder address information

[illegible]