

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

04510589			

Westfield (NO.1) Limited

Year

Year

Date of this return

The information in this return is made up to

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.

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Month

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

	Nightingale House, 65 Curzon Street
- 	
-	

London

Day

Principal business activities

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

If the code number cannot be determined,

7012

26/09/2009 A05

COMPANIES HOUSE

A1LEHD7B 61 12/09/2009 A02 **COMPANIES HOUSE**

When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 For companies registered in Scotland

or LP-4 Edinburgh 2

Register of members If the register of members is registered office, state here v	not kept at the	
	Post town	
	County/Region	
	UK Postcode	
Register of Debentur If there is a register of deben duplicate of any such registe is not kept at the registered of where it is kept	nture holders, or a er or part of it, which	
Where it is kept	Post town	
	County/Region	
	UK Postcode	
Company type		
Public limited company	,	
Private company limite	d by shares	
Private company limite share capital		
Private company limite section 30 Private company limite under section 30		
Private unlimited comp	any with share capit	tal
Private unlimited comp	any without share ca	apital
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy Na	ame *Style/Title	, Mr
this area to provide details of joint secretaries).	Forename(s)	Timothy Robin Llewelyn
†† Tick the box if the	Surname	Sanderson
address shown is a service address for the beneficiary of a	Address ††	22 Crackell Road
Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise,		, Reigate
give your usual residential address. In the case of a corporation	Post town	Curroy
or Scottish firm, give the registered or principal	County/Region	
office address. If a partnership, give the	UK Postcode	R H 2
names and addresses of the partners or the name	Country	UK
of the partnership and office address		

Directors		
Please list the directors in alph	abetical order	Details of new directors must be notified on form 288a
* Voluntary details In the case of a director that is a	1 PP141	Mr
corporation or a Scottish firm, the	e *Style/Title	
name is the corporate or firm		Day Month Year
name	Date of birth	
	Forename(s)	Patrick Kenny
	Surname	Fox
†† Tick the box if the address shown is a	Address ††	5709 Moss Creek Court
service address for the beneficiary of a Confidentiality Order	Address	
granted under section 723B of the Companies		D. II.
Act 1985. Otherwise, give your usual	Post town	Dallas
residential address. In the case of a	County/Region	Texas, 75252
corporation or Scottish firm, give the registered	UK Postcode	
or principal office address.	Country	USA
	Nationality	A
	_	Constel Councel
Busi	ness occupation	Control Courton
Directors Please list the directors in alph * Voluntary details In the case of a		Details of new directors must be notified on form 288a
Please list the directors in alph * Voluntary details In the case of a director that is a corporation or a		Mr
Please list the directors in alph * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the	e *Style/Title	Mr Day Month Year
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Please list the directors in alph * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Date of birth	Mr Day Month Year 1 9 / 0 5 / 1 9 6 2 Marc Edward Charles
Please list the directors in alph * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	e *Style/Title Date of birth	Mr Day Month Year 1 9 10 5 11 9 6 2 Marc Edward Charles Gilbard
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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	12	£2
	1		
	1		
		12	£2
	Totals		
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 opublic company at any time this return	company was a traded during the period of	
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate t	pox below:	On paper In another format
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.	A full list of shareholders for company is enclosed. Pleas	a private or non-traded puse complete Schedule A.	ublic
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	A list of shareholders holdin shares of any share class for enclosed. Please complete	or a traded public company	
returns.	A list containing shareholde	r changes is enclosed	
	→ For private or non-tra complete Schedule	ided public companies, ple A	ease
	→ For traded public con Schedule B	npanies, please complet e	•
	There were no shareholder	changes in this period	
Certificate	I certify that the information knowledge and belief	given in this return is true	to the best of my
Signed	Thu		Date U(9 09
*Please delete as appropriate When you have signed the return, send	*(director / secretary)		• (
it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes (continuation sheets enter number)	S
You do not have to give any contact information in the box opposite but if		up Limited, Nightingale Ho	ouse
you do, it will help Companies House to contact you if there is a query on the	65 Curzon Street, Londor	n W1J 8PE	
form. The contact information that you give will be visible to searchers of the			
public record.	DX number	DX exchange	
			Page 4

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Directors Please list the directors Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	Mr
corporation or a Scottish firm, the	Name Style/Title	
name is the		Day Month Year
corporate or firm name	Date of birth	2 9 1 0 4 1 1 9 5 7
	Forename(s)	
†† Tick the box if the address shown is a		Kazilionis
service address for the beneficiary of a	e Address ††	262 South Beach Road
Confidentiality Order		İ
granted under section 723B of the Companie		Hobesound
Act 1985. Otherwise, give your usual	Post town	
residential address. In the case of a	County/Region	Florida, 33455
corporation or Scottis firm, give the registers or principal office address.		
aduless.	Country	USA
	Nationality	American
		Managing Principal
	Business occupation	
Directors Please list the directors Voluntary details	·	Details of new directors must be notified on form 288a
Please list the directors * Voluntary details In the case of a director that is a	in alphabetical order Name *Style/Title	
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Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	m/
corporation or a Scottish firm, the name is the		Day Month Year
corporate or firm		0 6,10 5,17 6 63
	Forename(s)	Graham BRYAN
	Surname	STANLEY
†† Tick the box if the address shown is a service address for th	e Address ††	Foxwood
beneficiary of a Confidentiality Order granted under section		11 Burwood Road
723B of the Companie Act 1985. Otherwise, give your usual	e	Walter on Thomas
residential address. In the case of a	County/Region	Surg
corporation or Scottis firm, give the registere or principal office	h ed UK Postcode	KII LI 2 ISTBEL
address.	Country	UK
	Nationality	Brhs
	Business occupation	——————————————————————————————————————
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Directors Please list the directors Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
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This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

Company number	04510589	(Please use a continuation sheet if required)
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

	Class and number of	Shares or amount of stock (if appropriate)	transferred
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name	Ordinary 2		
WB Woodside III LP			
Name			
Name			
Name			
Name			
Name			
Name			
Name			
Name			
			: