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Companies House
— for the record —

Annual Return

Company Name: MC INCOME PLUS NOMINEES LIMITED

Company Number: 04549986



XT2HX9M1

Received for filing in Electronic Format on the: 18/10/2005

Company Details

Period Ending: 01/10/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

23 BRUTON STREET
LONDON
W1J 6QD

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: GUY LISTER BROGDEN

Address: THE MANOR
WATER STRATFORD
BUCKINGHAM MK18 5DR

Director 1:

Name: GUY LISTER BROGDEN
Date of Birth: 07/04/1958
Nationality: BRITISH
Occupation: CHARTERED SURVEYOR

Address: THE MANOR
WATER STRATFORD
BUCKINGHAM MK18 5DR

Director 2:

<i>Name:</i>	MR JAMES ANTHONY THORNTON	<i>Address:</i>	BARLEY HILL HOUSE NUFFIELD HENLEY-ON-THAMES OXFORDSHIRE RG9 5TG
<i>Date of Birth:</i>	16/07/1959		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	PROPERTY FUND MANAGER		

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2005, 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 01/10/2005

<i>Name:</i>	GUY LISTER BROGDEN
<i>Address:</i>	THE MANOR WATER STRATFORD BUCKINGHAM MK18 5DR

Shareholding 2:

1 ORDINARY Shares held as at 01/10/2005

<i>Name:</i>	VICTONA LIMITED
<i>Address:</i>	14 PARK ROW NOTTINGHAM NG1 6GR

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/10/2005** *Authenticated:* **Yes (E/W)**