



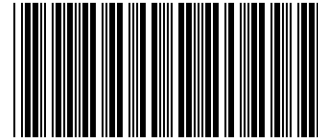
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **MALL NOMINEE TWO LIMITED**

*Company Number:* **04564441**



XTF60TUY

*Received for filing in Electronic Format on the:* **16/10/2007**

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*Company Details*

*Period Ending:* **16/10/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7011**

*Registered Office:*  
*Address:*

**10 LOWER GROSVENOR  
PLACE  
LONDON  
SW1W 0EN**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MISS FALGUNI DESAI**

*Address:* **APARTMENT 108  
20 PALACE STREET  
LONDON SW1E 5BA**

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*Director 1:*

*Name:* **ANNE MARIE COPELAND**  
*Date of Birth:* **13/03/1973**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SURVEYOR**

*Address:* **3 THE MANOR HOUSE  
ROXWELL ROAD  
WRITTLE  
ESSEX CM1 3RY**

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*Director 2:*

*Name:* **MR KENNETH FORD** *Address:* **43 HANS PLACE**  
*Date of Birth:* **12/05/1953** **LONDON SW1X OJZ**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SURVEYOR**

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*Director 3:*

*Name:* **MR CHRISTOPHER JAMES WENTWORTH LAXTON** *Address:* **HIGH HOUSE**  
**RANWORTH ROAD**  
*Date of Birth:* **11/07/1960** **HEMBLINGTON**  
*Nationality:* **BRITISH** **NORWICH**  
*Occupation:* **INSURANCE COMPANY** **NORFOLK NR13 4PJ**  
**OFFICIAL**

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*Director 4:*

*Name:* **MR PHILIP JOHN PAYTON** *Address:* **BURY LODGE**  
**NELL** **BURY LANE**  
*Date of Birth:* **22/04/1971** **ELMDON**  
*Nationality:* **BRITISH** **SAFFRON WALDEN**  
*Occupation:* **FUND MANAGER** **ESSEX CB11 4NQ**

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*Director 5:*

*Name:* **MR XAVIER PULLEN** *Address:* **65 STUDDRIDGE STREET**  
*Date of Birth:* **30/05/1951** **LONDON SW6 3SL**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 6:*

*Name:* **MR. WILLIAM D'URBAN** *Address:* **EAST GORES FARM**  
**SUNNUCKS** **SALMONS LANE**  
*Date of Birth:* **02/08/1956** **COGGESHALL**  
*Nationality:* **BRITISH** **ESSEX CO6 1RZ**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 7:*

*Name:* **MR IAN BRYAN WOMACK** *Address:* **116 UNION STREET**  
*Date of Birth:* **23/07/1953** **NORWICH**  
*Nationality:* **BRITISH** **NORFOLK**  
*Occupation:* **CHARTERED SURVEYOR** **UK NR1 2TG**

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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</b>       | <b>1</b>                       | <b>GBP1.00</b>                                  |
| <b>TOTALS</b>         | <b>1</b>                       | <b>GBP1.00</b>                                  |

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2007, 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 16/10/2007**

*Name:* **THE MALL (GENERAL PARTNER) LIMITED**

*Address:* **10 LOWER GROSVENOR PLACE  
LONDON SW1W 0EN**

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **16/10/2007** *Authenticated:* **Yes (E/W)**