



Companies House
— for the record —

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Annual Return



X10GM4C4

Received for filing in Electronic Format on the: **28/10/2008**

Company Name: **WESTFIELD (NO.2) LIMITED**

Company Number: **04574095**

Company Details

Period Ending: **25/10/2008**

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

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**NIGHTINGALE HOUSE 65
CURZON STREET
LONDON
W1J 8PE**

Details of Officers of the Company

Company Secretary 1:

Name: **TIMOTHY ROBIN LLEWELYN SANDERSON** *Address:* **22 CRACKELL ROAD
REIGATE
SURREY
RH2 7DS**

Director 1 :

Name: **PATRICK KENNY FOX** *Address:* **5709 MOSS CREEK CRT
DALLAS
TEXAS 75252
USA**

Date of Birth: **08/08/1957** *Nationality:* **Other** *Occupation:* **GENERAL COUNSEL**

Director 2 :

Name: **MR MARC EDWARD
CHARLES GILBARD** *Address:* **BIRCHETTS CROCKNORTH ROAD
EAST HORSLEY
SURREY
KT24 5TG**

Date of Birth: **19/05/1962** *Nationality:* **British** *Occupation:* **MANAGING DIRECTOR**

Director 3 :

Name: **MR PAUL DAVID
KAZILIONIS**

Address: **262 SOUTH BEACH ROAD
HOBESOUND
FLORIDA
33455
UNITED STATES OF AMERICA**

Date of Birth:

29/04/1957

Nationality:

Other

Occupation:

MANAGING PRINCIPAL

Director 4 :

Name: **MR GRAHAM ROBERT
SIDWELL**

Address: **1 STANLEY MANSIONS
PARK WALK
LONDON
SW10 0AG**

Date of Birth:

25/10/1953

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 5 :

Name: **GRAHAM BRYAN STANLEY**

Address: **FOXWOOD 11 BURWOOD ROAD
WALTON ON THAMES
SURREY
KT12 5BS**

Date of Birth:

09/05/1963

Nationality:

British

Occupation:

CORPORATE DIRECTOR

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
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 25/10/2008

Name: **WB WOODSIDE III L P**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/10/2008**

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