



Companies House
— for the record —

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Annual Return



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Company Name: **SACKVILLE TCI PROPERTY NOMINEE (1) LIMITED**

Company Number: **04784128**

Company Details

Period Ending: **02/06/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**C/O SCOTTISH WIDOWS
INVESTMENT
PARTNERSHIP 9TH
FLOOR
10 FLEET PLACE
LONDON
UNITED KINGDOM
EC4M 7RH**

*Register of
Members Address:*

**25 GRESHAM STREET
LONDON
EC2V 7HN**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MS KATE SUSAN SMITH**

Address: **7 DRYLAWHILL
EAST LINTON EAST LOTHIAN
EH40 3AZ**

Director 1 :

Name: **CAMERON SHAUN MURRAY** *Address:* **32A STAFFORD STREET
EDINBURGH
SCOTLAND
EH3 7BD**

Date of Birth: **21/08/1969** *Nationality:* **British** *Occupation:* **CHARTERED SURVEYOR**

Director 2 :

Name: **MR. ANDREW JOHN
NOVEMBER** *Address:* **16 NETHERBY ROAD
EDINBURGH
UNITED KINGDOM
EH5 3NA**

Date of Birth: **15/12/1963** *Nationality:* **British** *Occupation:* **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	1	GBP1.00
<i>TOTALS</i>		
	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2009 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 02/06/2009

Name: **SACKVILLE TCI PROPERTY (GP) LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/06/2009**

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