



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **QED (LEEDS) HOLDINGS LIMITED**

*Company Number:* **05000060**

*Date of this return:* **19/12/2011**

*SIC codes:* **81100**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **8 WHITE OAK SQUARE  
LONDON ROAD  
SWANLEY  
KENT  
UNITED KINGDOM  
BR8 7AG**

**Officers of the company**



## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MELVYN PAUL**

*Surname:* **BROOKS**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR BENJAMIN CHRISTOPHER JACOB**

*Surname:* **DEAN**

*Former names:* **DEAN**

*Service Address:* **ABACUS HOUSE 33  
GUTTER LANE  
LONDON  
UNITED KINGDOM  
EC2V 8AS**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **19/11/1979** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**



*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JOHN**

*Surname:* **GRAHAM**

*Former names:*

*Service Address:* **C/O INNISFREE LTD  
7TH FLOOR, ABACUS HOUSE  
33 GUTTER LANE  
LONDON  
LONDON  
UNITED KINGDOM  
EC2V 8AS**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **17/05/1953** *Nationality:* **BRITISH**

*Occupation:* **INVESTMENT DIRECTOR**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1000</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **800 ORDINARY shares held as at the date of this return**  
*Name:* **INNISFREE NOMINEES LTD ON BEHALF OF INNISFREE PFI SECONDARY FUND LP**

*Shareholding 2* : **200 ORDINARY shares held as at the date of this return**  
*Name:* **INNISFREE NOMINEES LTD ON BEHALF OF INNISFREE PFI FUND III LP**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.