



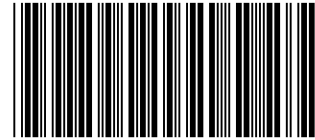
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** MARYLEBONE DIRECTORS LIMITED

**Company Number:** 05010884



XFKSAWZT

Received for filing in Electronic Format on the: 06/02/2008

### Company Details

**Period Ending:** 09/01/2008

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

**Principal Business Activities:**

**SIC Codes**  
**7499**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**3 BENTINCK MEWS**  
**LONDON**  
**W1U 2AH**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MARYLEBONE MANAGEMENT  
SERVICES LIMITED

**Address:** 3 BENTINCK MEWS  
LONDON W1U 2AH

**Director 1:**

**Name:** JACQUELINE ANNETTE  
OLLERENSHAW  
**Date of Birth:** 14/05/1947  
**Nationality:** BRITISH  
**Occupation:** COMPANY DIRECTOR

**Address:** MEADOWBANK  
LA RU DE LA CHOUQUETTERIE  
ST MARTIN  
JERSEY JE3 6EL

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*Director 2:*

<i>Name:</i>	<b>CHRISTINA ANN CHARLOTTE PLATTS</b>	<i>Address:</i>	<b>13 CHEMIN DU PRIEZE GENOLIER 1272 SWITZERLAND</b>
<i>Date of Birth:</i>	<b>28/07/1961</b>		
<i>Nationality:</i>	<b>SWEDISH</b>		
<i>Occupation:</i>	<b>DIRECTOR</b>		

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*Director 3:*

<i>Name:</i>	<b>JAMES ANDREW RAMSDEN</b>	<i>Address:</i>	<b>LA VALLONET LES FONDS DE LONGUEVILLE GROUVILLE JERSEY CHANNEL ISLANDS JE3 9AB</b>
<i>Date of Birth:</i>	<b>10/11/1969</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>ACCOUNTANT</b>		

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*Director 4:*

<i>Name:</i>	<b>ROGER ANTHONY SPACKMAN</b>	<i>Address:</i>	<b>TREVONE 5 UNION ROAD, GOREY VILLAGE GROUVILLE JERSEY CHANNEL ISLANDS JE3 9ER</b>
<i>Date of Birth:</i>	<b>04/02/1967</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>ACCOUNTANT</b>		

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*Director 5:*

<i>Name:</i>	<b>ROBERT PHILIP SURCOUF</b>	<i>Address:</i>	<b>MI-ROCA FARM LA RUE DES NIEMES ST PETER JERSEY JE3 7FF</b>
<i>Date of Birth:</i>	<b>29/01/1968</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>ACCOUNTANT</b>		

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*Director 6:*

<i>Name:</i>	<b>STEPHEN WHALE</b>	<i>Address:</i>	<b>DOMAINE DE DOUET CARTERET FARM LA RUE DU GROUVILLE GROUVILLE JERSEY C I JE3 9HP</b>
<i>Date of Birth:</i>	<b>18/07/1966</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>ACCOUNTANT</b>		

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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>200</b>	<b>GBP200</b>
<b>TOTALS</b>	<b>200</b>	<b>GBP200</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100 ORDINARY Shares held as at 09/01/2008**

*Name:* **CAVERSHAM NOMINEES LIMITED**

*Address:* **3 BENTINCK MEWS  
LONDON W1U 2AH**

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*Shareholding 2:*

**100 ORDINARY Shares held as at 09/01/2008**

*Name:* **CAVERSHAM SECRETARIES LIMITED**

*Address:* **3 BENTINCK MEWS  
LONDON W1U 2AH**

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*Shareholding 3:*

**0 ORDINARY Shares held as at 09/01/2008**

**1 Disposed of in period on 07/06/2007**

*Name:* **MARYLEBONE HOLDINGS LIMITED**

*Address:* **3 BENTINCK MEWS  
LONDON  
LONDON WU1 2AH**

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*Shareholding 4:*

**0 ORDINARY Shares held as at 09/01/2008**

**1 Disposed of in period on 07/06/2007**

*Name:* **MARYLEBONE NOMINEES LIMITED**

*Address:* **3 BENTINK MEWS  
LONDON  
LONDON W1U 2AH**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **06/02/2008** *Authenticated:* **Yes (E/W)**