

*Please complete in typescript,  
or in bold black capitals.*

CHFP000

**Annual Return**Company Number **5031795**Company Name in full **Mercantile Directors Limited****Date of this return**

The information in this return is made up to

Day Month Year

**02 / Feb / 2009****Date of next return**

If you wish to make your next return to  
a date earlier than the anniversary of  
this return please show that date here.  
Companies House will then send a  
form at the appropriate time.

Day Month Year

/ /

**Registered Office**

Show here the address at the date of  
this return

**Suite 3****98 Kirkstall Road****Leeds**

Any change of  
registered office  
must be notified  
on form 287

Post town

County / Region

UK Postcode

**LS3 1YN****Principal business activities**

Show trade classification code number(s)  
for the principal activity or activities

If the code number cannot be determined,  
give a brief description of principal activity.

**Dormant**

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**

for companies registered in England and Wales or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 33050 Cardiff****DX ED235 Edinburgh 1  
or LP-4 Edinburgh 2**

SATURDAY



A45

\*AYYSB7DT\*

14/02/2009

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COMPANIES HOUSE

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**Issued share capital**

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g Ordinary/Preference)

**Number of shares issued**

**Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary	1	1.00
<b>Totals</b>	<b>1</b>	<b>1.00</b>

**Traded public companies**

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐
**List of past and present shareholders**

(Use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

On paper ☐ in another format ☐

A full list of shareholders for a private or non-traded public company is enclosed.

☒
☐

**Please complete Schedule A.**

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐
☐

A list containing shareholder changes is enclosed

☐
☐

- for private or non-traded public companies, **please complete Schedule A.**
- for traded public companies, **please complete Schedule B.**

There were no shareholder changes in the period

☒
**Certificate**
☐

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

FOR CORBERLAND DIRECTORS LTD  
S. O. Ro - 12

Date

03/02/09

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Tel	
DX number	DX exchange

This must only be completed by private and public limited companies that have not traded on a regulated market

**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**  
(Please use a continuation sheet if required)

Company Number

5031795

Company Name in full

Mercantile Directors Limited

- Changes to shareholders particulars or details of the amounts of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided.
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

**Do not give shareholder address information**

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Grosvenor Nominees Limited	1 Ordinary -		

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

\* Voluntary details

NAME

\* Style / Title

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Date of birth

Day

Month

Year

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Forename(s)

Surname

Address ††

☐

Post town

County / Region

Country

Postcode

Nationality

Business occupation

\* Voluntary details

NAME

\* Style / Title

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Date of birth

Day

Month

Year

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Forename(s)

Surname

Address ††

☐

Post town

County / Region

Country

Postcode

Nationality

Business occupation

• **Register of Members**

- If the register of members is not kept at the registered office, state here where it is kept.

Post town  
County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town  
County / Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

**Company Secretary**

\* voluntary details  
(Please photocopy this area to provide details of joint secretaries)

NAME

\*Style / Title

Forename(s)

Surname

Address ††

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a

Cumberland Secretaries Limited

Suite 3

98 Kirkstall Road

Leeds

Postcode

LS3 1YN

United Kingdom

If a partnership, give the names and addresses of the partners or the name or the partnership and office address