



# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

*Company Name:* **EPIC NOMINEES LIMITED**

*Company Number:* **05060204**



XDXHH5FP

*Received for filing in Electronic Format on the:* **20/05/2005**

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### *Company Details*

*Period Ending:* **02/03/2005**

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

*Principle Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**GABLE HOUSE  
239 REGENTS PARK  
ROAD**

**FINCHLEY  
LONDON  
ENGLAND  
N3 3LF**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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### *Details of Officers of the Company*

*Company Secretary:*

*Name:* **TAYLOR WESSING  
SECRETARIES LIMITED**

*Address:* **CARMELITE  
50 VICTORIA EMBANKMENT  
BLACKFRIARS  
LONDON  
ENGLAND EC4Y 0DX**

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*Director 1:*

*Name:* **MR MICHAEL ISAAC  
MARTIN ELGHANAYAN** *Address:* **60 PORTLAND PLACE  
LONDON  
UK W1B 1NL**  
*Date of Birth:* **12/05/1956**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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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>1</b>	<b>GBP1.00</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1.00</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2005, 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 02/03/2005**

*Name:* **EPIC (GENERAL PARTNER TRAFFORD PARK) LIMITED**  
*Address:* **11A WEYMOUTH STREET  
LONDON  
ENGLAND W1W 6DD**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **16/05/2005** *Authenticated:* **Yes (E/W)**