



Companies House

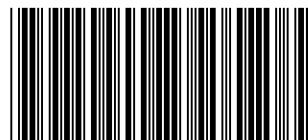
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Annual Return

Company Name: **MC INCOME PLUS NOMINEES ONE LIMITED**

Company Number: **05203339**



XILVCS43

Received for filing in Electronic Format on the: **15/08/2007**

Company Details

Period Ending: **11/08/2007**

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

Principal Business Activities:

SIC Codes

7487

*Registered Office:
Address:*

**23 BRUTON STREET
LONDON
W1J 6QD**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GUY LISTER BROGDEN**

Address: **THE MANOR
WATER STRATFORD
BUCKINGHAM MK18 5DR**

Director 1:

Name: **GUY LISTER BROGDEN**
Date of Birth: **07/04/1958**
Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Address: **THE MANOR
WATER STRATFORD
BUCKINGHAM MK18 5DR**

Director 2:

<i>Name:</i>	MR JAMES ANTHONY THORNTON	<i>Address:</i>	BARLEY HILL HOUSE NUFFIELD HENLEY-ON-THAMES OXFORDSHIRE RG9 5TG
<i>Date of Birth:</i>	16/07/1959		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	PROPERTY FUND MANAGER		

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
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2007, 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 11/08/2007

Name: **MAYFAIR GENERAL PARTNER INCOME LIMITED**

Address: **23 BRUTON STREET
LONDON W1J 6QD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/08/2007** *Authenticated:* **Yes (E/W)**