



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XX0HA3SG**

*Received for filing in Electronic Format on the:* **08/10/2008**

*Company Name:* **SQUARE OCTOBER 1 LIMITED**

*Company Number:* **05253238**

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### *Company Details*

*Period Ending:* **07/10/2008**

*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:*

**WHITBREAD COURT  
HOUGHTON HALL  
BUSINESS PARK, PORZ  
AVENUE,  
DUNSTABLE  
BEDFORDSHIRE  
ENGLAND  
LU5 5XE**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **RUSSELL, WILLIAM FAIRHURST** *Address:* **37 WINDERMERE ROAD  
MUSWELL HILL  
LONDON  
N10 2RD**

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*Company Secretary 2:*

*Name:* **DAREN CLIVE LOWRY** *Address:* **3 DRAPERS END  
MARSTON MORETAINE  
BEDFORDSHIRE  
UNITED KINGDOM  
MK43 0FH**

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*Director 1 :*

*Name:* **SIMON CHARLES BARRATT** *Address:* **THE FARMYARD PEARSON'S GREEN  
ROAD  
BRENCHLEY  
KENT  
TN12 7DE**

*Date of Birth:* **03/11/1959** *Nationality:* **British** *Occupation:* **SOLICITOR**

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Director 2 :

Name: **CHRISTOPHER CHARLES  
BEVAN ROGERS**

Address: **MILL HOUSE TURVILLE  
HENLEY ON THAMES  
OXFORDSHIRE  
UNITED KINGDOM  
RG9 6QL**

Date of Birth:

**21/04/1960**

Nationality:

**British**

Occupation:

**FINANCE 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>
<i>TOTALS</i>	<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 07/10/2008 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 07/10/2008**

Name: **WHITBREAD HOTEL COMPANY LIMITED**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **08/10/2008**

*Authenticated:* **Yes (E/W)**