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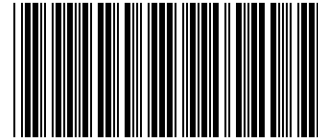## Companies House
for the record

Company Name: **TALBOT RESIDENTIAL INVESTMENT NOMINEE NO. 1 LIMITED**

Company Number: **05306587**

Received for filing in Electronic Format on the: **11/09/2007**

XNH71SVW

Company Details

Period Ending: **21/08/2007**

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:*
70 GROSVENOR STREET LONDON W1K 3JP	**At Registered Office**	**Not Applicable**

Details of Officers of the Company

Company Secretary:

Name: **CAROLINE MARY TOLHURST**   *Address:* **FLAT B**
10 OXBERRY AVENUE
LONDON
UNITED KINGDOM   SW6 5SS

- -

Director 1:

Name: **MERVYN HOWARD**   *Address:* **5 PARK AVENUE SOUTH**
Date of Birth: **07/06/1959**   **LONDON   N8 8LU**
Nationality: **BRITISH AUSTRALIAN**
Occupation: **COMPANY EXECUTIVE**

Director 2:

Name:	**RICHARD BRIAN MALLETT**	*Address:*	**138 SOUTH PARK ROAD**
Date of Birth:	**13/01/1967**		**LONDON SW19 8TA**
Nationality:	**BRITISH**		
Occupation:	**CHARTERED ACCOUNTANT**		

Share Capital

Issued Share Capital Details:

Class of share	Number of shares issued	Aggregate nominal value of issued shares
ORDINARY	**100**	**GBP100.00**
TOTALS	**100**	**GBP100.00**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2007, 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 21/08/2007

Name: **GROSVENOR RESIDENTIAL GP LIMITED**

Address: **70 GROSVENOR STREET**
LONDON W1K 3JP

Shareholding 2:

0 ORDINARY Shares held as at 21/08/2007

50 Disposed of in period on 16/07/2007

Name: **O&H TALBOT (NO. 1) LIMITED**

Address: **11-14 GRAFTON STREET**
LONDON
UNITED KINGDOM W1S 4EW

Shareholding 3:

0 ORDINARY Shares held as at 21/08/2007

50 Disposed of in period on 16/07/2007

Name: **TALBOT GENERAL PARTNER LIMITED**

Address: **70 GROSVENOR STREET**
                 LONDON   W1K 3JP

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/09/2007**   *Authenticated:* **Yes (E/W)**