



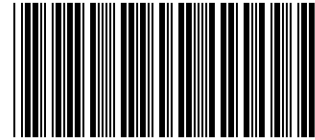
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **PERFORMANCE RETAIL (NOMINEE) LIMITED**

*Company Number:* **05481303**



X5GL0Q5Y

*Received for filing in Electronic Format on the:* **05/06/2007**

---

*Company Details*

*Period Ending:* **30/05/2007**

*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:*

**TEMPLE COURT  
11 QUEEN VICTORIA STREET  
LONDON  
ENGLAND  
EC4N 4TP**

**At Registered Office**

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **LEGAL & GENERAL CO SEC  
LIMITED**

*Address:* **TEMPLE COURT  
11 QUEEN VICTORIA STREET  
LONDON  
ENGLAND EC4N 4TP**

---

*Director 1:*

*Name:* **MR MARK PETER CREEDY**  
*Date of Birth:* **18/08/1954**  
*Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR  
(PROPERTY)**

*Address:* **18 THE BROADWALK  
NORTHWOOD  
MIDDLESEX  
ENGLAND HA6 2XD**

---

*Director 2:*

*Name:* **CHRISTOPHER DARROCH** *Address:* **7 CLAREMOUNT AVENUE**  
*Date of Birth:* **30/12/1966** **GIFFNOCK**  
*Nationality:* **BRITISH** **GLASGOW G46 6UT**  
*Occupation:* **CHARTERED SURVEYOR**

---

*Director 3:*

*Name:* **JEFFREY NICHOLAS PEERS** *Address:* **58 ST ALBANS ROAD**  
*Date of Birth:* **20/06/1967** **KINGSTON**  
*Nationality:* **AUSTRALIAN** **SURREY KT2 5HH**  
*Occupation:* **PROPERTY DEVELOPER**

---

*Director 4:*

*Name:* **SUSAN ROCHE** *Address:* **32 MANOR WAY**  
*Date of Birth:* **14/09/1948** **GUILDFORD**  
*Nationality:* **BRITISH** **SURREY**  
*Occupation:* **PROPERTY DIRECTOR** **ENGLAND GU2 7RP**

---

### *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>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2007, 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 30/05/2007**

*Name:* **PERFORMANCE RETAIL (GENERAL PARTNER) LIMITED**

*Address:* **TEMPLE COURT**  
**11 QUEEN VICTORIA STREET**  
**LONDON**  
**ENGLAND EC4N 4TP**

---

## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **05/06/2007** *Authenticated:* **Yes (E/W)**