



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **05/06/2008**

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

Company Number: **05481303**

Company Details

Period Ending: **30/05/2008**

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:*

**ONE COLEMAN STREET
LONDON
UNITED KINGDOM
EC2R 5AA**

Details of Officers of the Company

Company Secretary 1:

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

Address: **ONE COLEMAN STREET
LONDON
EC2R 5AA**

Director 1 :

Name: **ROBIN ELLIOT BUTLER**

Address: **GATEHOUSE FARM
TROTTON
WEST SUSSEX
GU31 5DB**

Date of Birth:

06/09/1959

Nationality:

British

Occupation:

DEVELOPMENT DIRECTOR

Director 2 :

Name: **MR MARK PETER CREEDY**

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

Date of Birth:

18/08/1954

Nationality:

British

Occupation:

**MANAGING DIRECTOR
(PROPERTY)**

Director 3 :

Name: **CHRISTOPHER DARROCH** Address: **7 CLAREMOUNT AVENUE
GIFFNOCK
GLASGOW
G46 6UT**

Date of Birth: **30/12/1966** Nationality: **British** Occupation: **CHARTERED SURVEYOR**

Director 4 :

Name: **WILLIAM HUGHES** Address: **THE GRANGE LITTLE HOUGHTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN7 1AJ**

Date of Birth: **19/03/1966** Nationality: **British** Occupation: **PROPERTY DIRECTOR**

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	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2008 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 30/05/2008

Name:

PERFORMANCE RETAIL (GENERAL PARTNER) LIMITED

Address:

ONE COLEMAN STREET

LONDON

UNITED KINGDOM

EC2R 5AA

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/06/2008**

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