



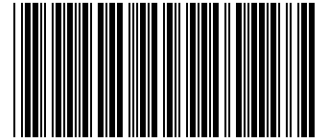
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Annual Return

Company Name: **COURTENAY PARK NOMINEES LIMITED**

Company Number: **05509840**



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

XNFSASVO

Company Details

Period Ending: **15/07/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**100 FETTER LANE
LONDON
EC4A 1BN**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **BEACH SECRETARIES LIMITED**

Address: **100 FETTER LANE
LONDON EC4A 1BN**

Director 1:

Name: **PETER REES**
Date of Birth: **21/09/1957**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Address: **100 FETTER LANE
LONDON EC4A 1BN**

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 15/07/2007, 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 15/07/2007

Name: **HORIZON PENSION PLAN TRUSTEES**

Address: **100 FETTER LANE
LONDON
UK EC4A 1BN**

Authorisation

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