



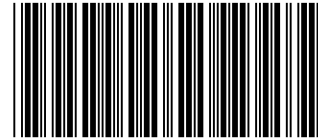
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Companies House
— for the record —

Annual Return

Company Name: FORSTERS (MUSKETEERS TWO ORCHARDS) NOMINEES LIMITED

Company Number: 05611374



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Received for filing in Electronic Format on the: 16/11/2007

Company Details

Period Ending: 03/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9304

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

31 HILL STREET
LONDON
W1J 5LS

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: FORSTERS SECRETARIES LIMITED **Address:** 31 HILL STREET
LONDON W1J 5LS

Director 1:

Name:	GEOFFREY MELVYN LEARY	Address:	MANOR FARM
Date of Birth:	04/05/1948		WARREN LANE
Nationality:	BRITISH		WOKING
Occupation:	COMPANY DRECTOR		SURREY GU22 8XD

Director 2:

Name: **KEITH EDWARD PERRETT** *Address:* **PAPER MILL FARM
BRAGENHAM SIDE, STOKE
HAMMOND
MILTON KEYNES
BUCKINGHAMSHIRE MK17 9DB**

Date of Birth: **02/07/1945**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **DAVID ROGER STEPHENS** *Address:* **COBBLERS
SPINFIELD LANE WEST
MARLOW
BUCKINGHAMSHIRE SL7 2DB**

Date of Birth: **19/08/1952**

Nationality: **BRITISH**

Occupation: **COMPANY 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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 03/11/2007

Name: **FORSTERS NOMINEES LIMITED**

Address: **31 HILL STREET
LONDON
UK W1J 5LS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/11/2007** *Authenticated:* **Yes (E/W)**