



JORDANS

Please complete in typescript, or in bold black capitals.

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363a

W/M.

Annual Return

CHFP001

Company number

05665298

Company name in full

PCDF NOMINEES 11 LIMITED

Date of this return

The information in this return is made up to

Day

Month

Year

0 4 / 0 1 / 2 0 0 9

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day

Month

Year

/ /

Registered Office

Show here the address at the date of this return

Time And Life Building

1 Bruton Street

Any change of registered office must be notified on form 287

Post town

London

County/Region

UK Postcode

W 1 J 6 T L

Principal business activities

Show trade classification code number(s) for the principal activity or activities

7032

If the code number cannot be determined.



A84B1F0D

A22 16/11/2009 65

COMPANIES HOUSE

ADXV8EPQ

A23 05/11/2009 274

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1

or LP-4 Edinburgh 2

MONDAY

THU

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

* Voluntary details
(Please photocopy this area to provide details of joint secretaries).

Name

*Style/Title

Mr

Forename(s)

Alexander David William

Surname

Price

Address ††

52A Wimbledon Park Road

Post town

London

County/Region

UK Postcode

S W 1 8 5 S H

Country

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

05665298

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name	*Style/Title	Mr									
		Day		Month		Year					
Date of birth		2	1	/	0	6	/	1	9	4	8
Forename(s)		Christopher Harvey									
Surname		Digby-Bell									
<input type="checkbox"/>	Address ††	Hurst Mill Cottage									
		Ram Lane									
	Post town	Ashford									
	County/Region	Kent									
	UK Postcode	T	N	2	5	4	L	T			
	Country										
	Nationality	British									
	Business occupation	Director									

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

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* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name	*Style/Title	Mr									
		Day		Month		Year					
Date of birth		0	4	/	1	1	/	1	9	4	7
Forename(s)		Raymond John Stewart									
Surname		Palmer									
<input type="checkbox"/>	Address ††	3 Palace Gardens Terrace									
	Post town	London									
	County/Region										
	UK Postcode	W	8			4	S	A			
	Country										
	Nationality	British									
	Business occupation	Director									

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Issue share capital

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)

Number of shares issued

Aggregate nominal value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary

1

£1

Totals

1

£1

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper

In another format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☒☐

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

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A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

CH819m - Ben

Date

04/11/2009

* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

(director / secretary)

This return includes

0

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Suzanne Curran

Palmer Capital Partners Limited, Time & Life Building, 1 Bruton Street

London W1J 6TL

0207 409 5500

DX number

DX exchange

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name	*Style/Title	Mr							
		Day		Month		Year			
Date of birth		2	0	0	3	1	9	7	1
Forename(s)	Alexander David William								
Surname	Price								
Address ††	52A Wimbledon Park Road								
<input type="checkbox"/>									
Post town	London								
County/Region									
UK Postcode	S	W	1	8	5	S	H		
Country									
Nationality	British								
Business occupation	Director								

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Directors

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Name	*Style/Title							
		Day		Month		Year		
Date of birth								
Forename(s)								
Surname								
Address ††								
<input type="checkbox"/>								
Post town								
County/Region								
UK Postcode								
Country								
Nationality								
Business occupation								

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Schedule A
for private or non-traded public companies
List of past and present shareholders

Company number	05665298
Company name in full	PCDF NOMINEES 11 LIMITED

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order to provide an index
- List joint shareholders consecutively

[illegible]