



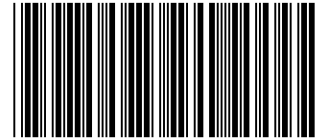
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** MOORFIELDS GP LIMITED

**Company Number:** 05670019



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### Company Details

**Period Ending:** 09/01/2008

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

**Principal Business Activities:**

**SIC Codes**  
**6523**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**TENTER HOUSE**  
**45 MOORFIELDS**  
**LONDON**  
**EC2Y 9AE**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** RICHARD EDWARD JOHN WYATT **Address:** STONE HOUSE FARM  
THORINGTON  
SAXMUNDHAM  
SUFFOLK IP17 3RB

**Director 1:**

**Name:** EDWARD LANGTON  
HOMFRAY FORWOOD  
**Date of Birth:** 25/02/1958  
**Nationality:** BRITISH  
**Occupation:** INVESTMENT BANKER

**Address:** MOAT FARM  
LITTLE GLEMHAM  
WOODBIDGE  
SUFFOLK IP13 0BB

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*Director 2:*

*Name:* **DAVID LYON LIDDELL** *Address:* **ORCHARD HOUSE**  
*Date of Birth:* **28/12/1959** **CHURCH ROAD BARCOMBE**  
*Nationality:* **BRITISH** **LEWES**  
*Occupation:* **FINANCE DIRECTOR** **EAST SUSSEX BN8 5TW**

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*Director 3:*

*Name:* **RICHARD EDWARD JOHN** *Address:* **STONE HOUSE FARM**  
**WYATT** **THORINGTON**  
*Date of Birth:* **04/04/1959** **SAXMUNDHAM**  
*Nationality:* **BRITISH** **SUFFOLK IP17 3RB**  
*Occupation:* **CHAIRMAN**

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### *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>9</b>	<b>GBP9</b>
<b>TOTALS</b>	<b>9</b>	<b>GBP9</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**4 ORDINARY Shares held as at 09/01/2008**

*Name:* **RICHARD WYATT**  
*Address:* **STONE HOUSE FARM**  
**THORINGTON**  
**SAXMUNDHAM**  
**SUFFOLK**  
**UK IP17 3RB**

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*Shareholding 2:*

**2 ORDINARY Shares held as at 09/01/2008**

*Name:* **EDWARD FORWOOD**

*Address:* **MOAT FARM  
KEEPERS LANE  
LITTLE GLEHAM  
WOODBIDGE  
SUFFOLK  
UK IP13 0BB**

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*Shareholding 3:*

**3 ORDINARY Shares held as at 09/01/2008**

*Name:* **PANMURE GORDON & CO. PLC**

*Address:* **MOORGATE HALL  
155 MOORGATE  
LONDON  
LONDON  
UK EC2M 6XB**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **30/01/2008** *Authenticated:* **Yes (E/W)**