



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X8YH69DC**

*Received for filing in Electronic Format on the: 27/04/2009*

*Company Name:* **MONET REAL ESTATE (HIGH WYCOMBE) LIMITED**

*Company Number:* **05704535**

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### *Company Details*

*Period Ending:* **10/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**10 IVORY HOUSE CLOVE  
HITCH QUAY  
PLANTATION WHARF  
LONDON  
UNITED KINGDOM  
SW11 3TN**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **CHRISTOPHER PATRICK  
OLIVER**

*Address:* **HOPENDENE HOUSE HOLMBURY ST  
MARY  
ABINGER  
SURREY  
RH5 6PE**

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### *Director 1 :*

*Name:* **ANTHONY JOHN BRERETON** *Address:* **THE SPITTLE HOUSE PRESTBURY  
MACCLESFIELD  
CHESHIRE  
SK10 4JL**

*Date of Birth:* **19/06/1948** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

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### *Director 2 :*

*Name:* **MR RICHARD HARPER** *Address:* **21 ST ANDREWS ROAD  
CAVERSHAM HEIGHTS CAVERSHAM  
READING  
BERKSHIRE  
RG4 7PH**

*Date of Birth:* **12/05/1961** *Nationality:* **BRITISH** *Occupation:* **ENERGY CONSULTANT &  
COMPANY EXECUTIVE**

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Director 3 :

Name: **STUART CAMPBELL LOGGIE** Address: **75 ERPINGHAM ROAD  
PUTNEY  
LONDON  
SW15 1BH**

Date of Birth: **16/12/1963** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

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Director 4 :

Name: **CHRISTOPHER PATRICK  
OLIVER** Address: **HOPENDENE HOUSE HOLMBURY ST  
MARY  
ABINGER  
SURREY  
RH5 6PE**

Date of Birth: **11/02/1963** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

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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>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 10/02/2009**

*Name:*

**MONET REAL ESTATE LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **27/04/2009**

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