



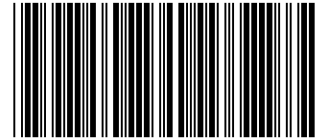
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Companies House
— for the record —

Annual Return

Company Name: LONGWELL GREEN NOMINEE LIMITED

Company Number: 05723160



XRVCWO7M

Received for filing in Electronic Format on the: 27/03/2007

Company Details

Period Ending: 27/02/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

15 HOCKLEY COURT
STRATFORD ROAD
SOLIHULL, WEST MIDLANDS
B94 6NW

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: STEPHEN ANDREW BURNETT

Address: HUNTERS LODGE
STATION ROAD
CLAVERDON
WARWICKSHIRE CV35 8PE

2nd Company Secretary:

Name: LONGWELL GREEN NOMINEE
LIMITED

Address: 31 HILL STREET
LONDON W1J 5LS

Director 1:

Name: **ANTHONY CHRISTOPHER GALLAGHER** *Address:* **SARSDEN HOUSE
SARSDEN
CHIPPING NORTON
OXFORDSHIRE
UNITED KINGDOM OX7 6PW**

Date of Birth: **12/11/1951**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **GEOFFREY HUGH GOSLING** *Address:* **BUMBLE END WOODSIDE DRIVE
LITTLE ASTON
SUTTON COLDFIELD
WEST MIDLANDS B74 3BB**

Date of Birth: **25/01/1947**

Nationality: **BRITISH**

Occupation: **CJARTERED ACCOUNTANT**

Director 3:

Name: **ALAN TRIPP** *Address:* **FOX'S PULPIT
SNOWDENHAM LINKS ROAD
BRAMLEY
GUILDFORD
SURREY GU5 0BX**

Date of Birth: **14/02/1960**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANTS**

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 27/02/2007, 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 27/02/2007

Name: **LONGWELL GREEN GP LIMITED**

Address: **15 HOCKLEY COURT STRATFORD ROAD
HOCKLEY HEATH
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM B94 6NW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/03/2007** *Authenticated:* **Yes (E/W)**