



*Companies House*  
— for the record —

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

**Annual Return**



**XZBTB89S**

*Received for filing in Electronic Format on the:* **18/03/2009**

*Company Name:* **VSM (WEST RUISLIP 2) LIMITED**

*Company Number:* **05732818**

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### *Company Details*

*Period Ending:* **07/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

**BURGAN HOUSE THE  
CAUSEWAY  
STAINES  
MIDDLESEX  
TW18 3PR**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MS MOIRA RAMSAY  
SIBBALD**

*Address:* **52 CRAIGLEITH CRESCENT  
EDINBURGH  
SCOTLAND  
EH4 3LB**

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### *Company Secretary 2:*

*Name:* **ST MODWEN CORPORATE  
SERVICES LIMITED**

*Address:* **SIR STANLEY CLARKE HOUSE 7  
RIDGEWAY  
QUINTON BUSINESS PARK  
BIRMINGHAM  
ENGLAND  
B32 1AF**

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### *Director 1 :*

*Name:* **MR ALAN DUKE BROWN**

*Address:* **WILLOWBANK BLACKCLIFFE  
WELFORD ON AVON  
WARWICKSHIRE  
ENGLAND  
CV37 9UB**

*Date of Birth:* **05/05/1960**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: MR ALASTAIR JOHN  
HARLEY HEPBURN

Address: 42 HILL PARK AVENUE  
EDINBURGH  
MIDLOTHIAN  
SCOTLAND  
EH4 7AH

Date of Birth: 11/03/1969 Nationality: British

Occupation: BANKER

Director 3 :

Name: NEIL JOHN STODDART

Address: 3 RANDOLPH ROAD  
STIRLING  
SCOTLAND  
FK8 2AJ

Date of Birth: 02/04/1969 Nationality: British

Occupation: FINANCE DIRECTOR

## Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
A	1	GBP1.00
B	578586	GBP578586.00
REDEEMABLE BONUS	0	GBP0.00
ORDINARY	0	GBP0.00
TOTALS	578587	GBP578587.00

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 A Shares held as at 07/03/2009**

*Name:* **VSM ESTATES LIMITED**

*Address:*

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*Shareholding 2:*

**578586 B Shares held as at 07/03/2009**

*Name:* **CALA VENTURES LIMITED**

*Address:*

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*Shareholding 3:*

**0 REDEEMABLE BONUS Shares held as at 07/03/2009**  
**578586 DISPOSED OF IN PERIOD ON 22/02/2008**

*Name:* **VSM ESTATES LIMITED**

*Address:*

*Shareholding 4:*

**0 ORDINARY Shares held as at 07/03/2009  
1 DISPOSED OF IN PERIOD ON 26/07/2006**

*Name:* **SUSAN KAREN JOHNSON BRETT**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **13/03/2009**

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