



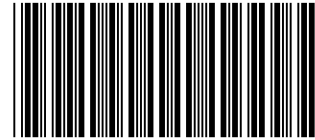
Companies House
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Annual Return

Company Name: **QUINTAIN W08 (GROUNDLEASE) LIMITED**

Company Number: **05837007**



Received for filing in Electronic Format on the: **11/06/2007**

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Company Details

Period Ending: **05/06/2007**

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

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**16 GROSVENOR STREET
LONDON
W1K 4QF**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SUSAN ELIZABETH DIXON**

Address: **16 GROSVENOR STREET
LONDON W1K 4QF**

Director 1:

Name: **TONIANNE DWYER**
Date of Birth: **30/09/1962**
Nationality: **AUSTRALIAN**
Occupation: **PROPERTY FUND
MANAGER**

Address: **170 BISHOPS ROAD
FULHAM
LONDON SW6 7JG**

Director 2:

Name: **NICHOLAS SIMON KEITH SHATTOCK** *Address:* **1 COURT LANE
DULWICH
LONDON SE21 7DH**
Date of Birth: **28/10/1959**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Director 3:

Name: **REBECCA JANE WORTHINGTON** *Address:* **THE OLD COTTAGE 97 THE HIGH
STREET
WARGRAVE
BERKSHIRE RG10 8DD**
Date of Birth: **14/10/1971**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **ADRIAN ROGER WYATT** *Address:* **BROOM MANOR
COTTERED
BUNTINGFORD
HERTFORDSHIRE SG9 9QE**
Date of Birth: **02/01/1948**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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	11200001	GBP11200001
TOTALS	11200001	GBP11200001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

11200001 ORDINARY Shares held as at 05/06/2007

Name: **WEMBLEY (LONDON) LIMITED**

Address: **16 GROSVENOR STREET
LONDON
UNITED KINGDOM W1K 4QF**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/06/2007** *Authenticated:* **Yes (E/W)**