



*Companies House*  
— for the record —

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

**Annual Return**



**XSXU9BFF**

*Received for filing in Electronic Format on the: 10/07/2009*

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

*Company Number:* **05837007**

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### *Company Details*

*Period Ending:* **05/06/2009**

*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:*

**16 GROSVENOR STREET  
LONDON  
W1K 4QF**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **SUSAN ELIZABETH DIXON**

*Address:* **FLAT 1 29-31 DINGLEY PLACE  
LONDON  
EC1 8BR**

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### *Director 1 :*

*Name:* **TONIANNE DWYER**

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

*Date of Birth:* **30/09/1962**    *Nationality:* **Australian**    *Occupation:* **PROPERTY FUND MANAGER**

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### *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**

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*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**

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*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**

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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>11200001</b>	<b>GBP11200001</b>

*TOTALS*

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**11200001**

**GBP11200001**

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2009 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 05/06/2009**

*Name:*

**WEMBLEY (LONDON) LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **10/07/2009**

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