



*Companies House*  
— for the record —

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

**Annual Return**



**XCNZB19G**

*Received for filing in Electronic Format on the:* **09/07/2008**

*Company Name:* **BARCHESTER NOMINEE NO.2 LIMITED**

*Company Number:* **05866765**

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### *Company Details*

*Period Ending:* **03/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**8514**

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**SUITE 201 THE  
CHAMBERS  
CHELSEA HARBOUR  
LONDON  
UNITED KINGDOM  
SW10 0XF**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR JON HATHER**

*Address:* **55 WRAY COMMON ROAD  
REIGATE  
SURREY  
RH2 0NB**

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*Director 1 :*

*Name:* **MR DAVID DUNCAN**

*Address:* **FLAT 43, THE PIPER BUILDING  
PETERBOROUGH ROAD  
LONDON  
SW6 3EF**

*Date of Birth:*

**15/01/1967**

*Nationality:*

**British**

*Occupation:*

**FINANCE DIRECTOR**

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*Director 2 :*

*Name:* **MR MICHAEL DENNIS  
PARSONS**

*Address:* **13 THE BELVEDERE  
CHELSEA HARBOUR  
LONDON  
SW10 0XA**

*Date of Birth:*

**25/08/1950**

*Nationality:*

**British**

*Occupation:*

**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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1.00</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1.00</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1 ORDINARY Shares held as at 03/07/2008**

*Name:* **BARCHESTER HEALTHCARE LIMITED**  
*Address:* **SUITE 201 THE CHAMBERS  
CHELSEA HARBOUR  
LONDON  
UNITED KINGDOM  
SW10 0XF**

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### Authorisation

*Authoriser Designation:* **secretary**

*Date Authorised:* **09/07/2008**

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