



*Companies House*  
— for the record —

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

**Annual Return**



**X10KQC6Q**

*Received for filing in Electronic Format on the:* **06/08/2009**

*Company Name:* **CENTROS BURY ST EDMUNDS NOMINEES LIMITED**

*Company Number:* **05893021**

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### *Company Details*

*Period Ending:* **01/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7012**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**6TH FLOOR LANSDOWNE  
HOUSE  
BERKELEY SQUARE  
LONDON  
W1J 6ER**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **DV3 ADMINISTRATION UK 1  
LIMITED**

*Address:* **SIXTH FLOOR LANSDOWNE HOUSE  
BERKELEY SQUARE  
LONDON  
W1J 6ER**

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### *Director 1 :*

*Name:* **DV3 ADMINISTRATION UK 1  
LIMITED**

*Address:* **6TH FLOOR LANSDOWNE HOUSE  
BERKELEY SQUARE  
LONDON  
W1J 6ER**

*Date of Birth:* **03/02/2004**      *Nationality:*

*Occupation:*

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### *Director 2 :*

*Name:* **DV3 ADMINISTRATION UK 2  
LIMITED**

*Address:* **6TH FLOOR LANSDOWNE HOUSE  
BERKELEY SQUARE  
LONDON  
W1J 6ER**

*Date of Birth:*

*Nationality:*

*Occupation:*

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Director 3 :

Name: **MR JOZEF HENDRIKS**

Address: **THISTLE HOUSE 4 BURNABY STREET  
HAMILTON  
HM11  
BERMUDA  
HM11**

Date of Birth: **15/01/1953** Nationality: **SWISS**

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>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2009 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 01/08/2009**

Name: **BURY ST EDMUNDS GENERAL PARTNER LIMITED**

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/08/2009**

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