



Companies House
— for the record —

363a_(ef)

Annual Return



X9QH85C2

Received for filing in Electronic Format on the: **03/12/2008**

Company Name: **MEADOWHALL NOMINEE 1 LIMITED**

Company Number: **05987130**

Company Details

Period Ending: **02/11/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**YORK HOUSE 45
SEYMOUR STREET
LONDON
UNITED KINGDOM
W1H 7LX**

*Register of
Members Address:*

**YORK HOUSE 45
SEYMOUR STREET
LONDON
UNITED KINGDOM
W1H 7LX**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **REBECCA JANE
SCUDAMORE**

Address: **40 CANBURY AVENUE
KINGSTON UPON THAMES
SURREY
KT2 6JP**

Director 1 :

Name: **LUCINDA MARGARET BELL** *Address:* **6 PRIORY GARDENS
CHISWICK
LONDON
UNITED KINGDOM
W4 1TT**

Date of Birth: **06/09/1964** *Nationality:* **British** *Occupation:* **CHARTERED ACCOUNTANT**

Director 2 :

Name: **ANTHONY BRAINE** *Address:* **21 WOODVILLE ROAD
EALING
LONDON
W5 2SE**

Date of Birth: **16/02/1957** *Nationality:* **British** *Occupation:* **CHARTERED SECRETARY**

Director 3 :

Name: **PETER COURTENAY
CLARKE**

Address: **OAKMEADE PARK ROAD
STOKE POGES
BUCKINGHAMSHIRE
UNITED KINGDOM
SL2 4PG**

Date of Birth:
26/03/1966

Nationality:
British

Occupation:
CHARTERED SECRETARY

Director 4 :

Name: **CHRISTOPHER MICHAEL
JOHN FORSHAW**

Address: **44 KERRIS WAY
LOWER EARLEY
READING
BERKS
RG6 5UW**

Date of Birth:
28/07/1949

Nationality:
British

Occupation:
COMPANY DIRECTOR

Director 5 :

Name: **STEPHEN ALAN MICHAEL
HESTER**

Address: **3 ILCHESTER PLACE
LONDON
W14 8AA**

Date of Birth:
14/12/1960

Nationality:
British

Occupation:
CHIEF EXECUTIVE

Director 6 :

Name: **MR ANDREW MARC JONES** Address: **2 HAZLEWELL ROAD
PUTNEY
LONDON
SW15 6LH**

Date of Birth: **25/07/1968** Nationality: **British** Occupation: **COMPANY DIRECTOR**

Director 7 :

Name: **GRAHAM CHARLES
ROBERTS** Address: **6A LOWER BELGRAVE STREET
LONDON
UNITED KINGDOM
SW1W 0LJ**

Date of Birth: **17/06/1958** Nationality: **British** Occupation: **CHARTERED ACCOUNTANT**

Director 8 :

Name: **NIGEL MARK WEBB** Address: **BEECH LODGE 53 CROUCH HALL
LANE
REDBOURNE
ST ALBANS
HERTS.
UNITED KINGDOM
AL3 7EU**

Date of Birth: **27/11/1963** Nationality: **British** Occupation: **CHARTERED SURVEYOR**

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	1	GBP1.00
<i>TOTALS</i>		
	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2008 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 02/11/2008

Name: **MEADOWHALL SUBCO LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/12/2008**

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