



*Companies House*  
— for the record —

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

**Annual Return**



**X1PACCAV**

*Received for filing in Electronic Format on the:* **10/08/2009**

*Company Name:* **GROSVENOR STREET NOMINEE TWO LIMITED**

*Company Number:* **06280921**

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### *Company Details*

*Period Ending:* **15/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**11 UPPER BROOK  
STREET  
LONDON  
W1K 6PB**

*Register of  
Members Address:*

**5TH FLOOR  
7/10 CHANDOS STREET  
LONDON  
W1G 9DQ**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **OLAN JOSEPH CREMIN**

*Address:* **15 PRINCETON  
ARDILEA  
CLONSKEAGH  
DUBLIN 14  
IRELAND**

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*Director 1 :*

*Name:* **OLAN JOSEPH CREMIN**

*Address:* **15 PRINCETON  
ARDILEA  
CLONSKEAGH  
DUBLIN 14  
IRELAND**

*Date of Birth:* **01/08/1961**    *Nationality:* **Irish**

*Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **MARK O'DONNELL**

*Address:* **79 TORCAILL  
BLACKWOOD LANE  
PORTMARNOCK  
DUBLIN  
EIRE**

*Date of Birth:* **05/06/1971**    *Nationality:* **Irish**

*Occupation:* **COMPANY DIRECTOR**

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Director 3 :

Name: **DEREK QUINLAN**

Address: **DERRYMORE SHREWSBURY ROAD  
BALLSBRIDGE  
DUBLIN  
IRELAND**

Date of Birth: **05/11/1947** Nationality: **Irish**

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>2</b>	<b>GBP2.00</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 15/06/2009**

Name: **DEREK QUINLAN, THOMAS DOWD, PETER DONELLY, OLAN CREMIN, PETER VANDERSLICE, MARK O'DONNELL & RUTH KENNEDY**

Address:

**KENNEDY**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/07/2009**

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