



Companies House
— for the record —

363a_(ef)

Annual Return



XDC7U1BZ

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Company Name: **CP GUARANTEE CO (UK) LIMITED**

Company Number: **06300269**

Company Details

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

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

7487

*Registered Office
Address:*

**25 HANOVER SQUARE
LONDON
W1S 1JF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **RACHEL ELIZABETH MORTIMER** *Address:* **14B HURON ROAD
LONDON
SW17 8RB**

Director 1 :

Name: **DEREK ANDREW GORDON** *Address:* **FLAT 2 32 WEYMOUTH STREET
LONDON
W1G 7BU**

Date of Birth: **28/07/1962** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **NICHOLAS CHARLES
EDWARD LAND** *Address:* **ROYAL DUTCH SHELL PLC SHELL
CENTRE
LONDON
SE1 7NA**

Date of Birth: **06/02/1948** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 3 :

Name: **PAUL VINCENT TAYLOR**

Address: **DESTINY 49 THE HIGHWAY
SOUTH SUTTON
SURREY
SM2 5QS**

Date of Birth: **19/10/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/07/2008**

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