



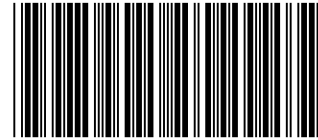
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** CHARTERHOUSE PROPERTY NOMINEES (NO 2) LIMITED

**Company Number:** 03890616



X3HETV9S

*Received for filing in Electronic Format on the:* 06/12/2007

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*Company Details*

*Period Ending:* 03/12/2007

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC Codes*  
**6523**

*Registered Office:*  
*Address:*

**8 CANADA SQUARE  
LONDON  
UNITED KINGDOM  
E14 5HQ**

*Register of*  
*Members Address:*

**8 CANADA SQUARE  
LONDON  
UNITED KINGDOM  
E14 5HQ**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* PHILIP MILLER

*Address:* 87 SUTTON COURT  
FAUCONBERG ROAD  
LONDON W4 3JF

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*Director 1:*

*Name:* PAUL EMMANUEL MACKEY  
*Date of Birth:* 29/06/1959  
*Nationality:* IRISH  
*Occupation:* BANKER

*Address:* STOWTING HOUSE  
LONDON ROAD  
ASCOT  
BERKSHIRE  
UNITED KINGDOM SL5 7EG

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*Director 2:*

*Name:* **ANDREW DAVID JOHN MOFFAT** *Address:* **6 QUEEN ANNES GROVE  
EALING  
LONDON W5 3XR**  
*Date of Birth:* **13/08/1965**  
*Nationality:* **BRITISH**  
*Occupation:* **MERCHANT BANKER**

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*Director 3:*

*Name:* **TIMOTHY GEOFFREY THORP** *Address:* **3 ST GEORGE'S ROAD  
SEVENOAKS  
KENT  
UNITED KINGDOM TN13 3ND**  
*Date of Birth:* **20/10/1964**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 4:*

*Name:* **LUCY ANNA TSOUROUS** *Address:* **87 ELGIN MANSIONS  
ELGIN AVENUE  
MAIDA VALE  
LONDON W9 1JN**  
*Date of Birth:* **02/04/1969**  
*Nationality:* **BRITISH**  
*Occupation:* **BANKER**

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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>GBP1.00</b>
<b>TOTALS</b>	<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 03/12/2007, 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 03/12/2007**

*Name:* **HSBC PROPERTY INVESTMENTS LIMITED**  
*Address:* **8 CANADA SQUARE  
LONDON  
UNITED KINGDOM E14 5HQ**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **06/12/2007** *Authenticated:* **Yes (E/W)**