



*Companies House*  
— for the record —

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

**Annual Return**



**XF46SA00**

*Received for filing in Electronic Format on the: 20/05/2009*

*Company Name:* **MOTCOMB TRUST LIMITED**

*Company Number:* **00298662**

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### *Company Details*

*Period Ending:* **01/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**C/O MAYBOURNE  
HOTELS LTD 30 OLD  
BURLINGTON ST  
MAYFAIR  
LONDON  
W1S 3AR**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR CLIVE ANTHONY  
GIBBONS**

*Address:* **5 FOUR ACRE COPPICE  
HOOK  
HAMPSHIRE  
RG27 9NF**

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### *Director 1 :*

*Name:* **MR STEPHEN ALDEN**

*Address:* **9 ST ALBANS MANSIONS KENSINGTON  
COURT PLACE  
LONDON  
W8 5QH**

*Date of Birth:* **14/01/1960**    *Nationality:* **BRITISH**    *Occupation:* **CEO**

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### *Director 2 :*

*Name:* **MR CLIVE ANTHONY  
GIBBONS**

*Address:* **5 FOUR ACRE COPPICE  
HOOK  
HAMPSHIRE  
RG27 9NF**

*Date of Birth:* **27/05/1960**    *Nationality:* **BRITISH**    *Occupation:* **ACCOUNTANT**

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Director 3 :

Name: **MR MARK NICHOLAS  
HENNEBRY**

Address: **124 ROEBUCK ROAD  
CLONSKEAGH  
DUBLIN 14  
IRELAND**

Date of Birth: **12/03/1966** Nationality: **IRISH**

Occupation: **ACCOUNTANT**

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Director 4 :

Name: **LISA ELEONORA  
SEELINGER**

Address: **67 ELLERBY STREET  
LONDON  
SW6 6EU**

Date of Birth: **25/09/1967** Nationality: **AMERICAN**

Occupation: **GROUP DIRECTOR HR**

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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>11082</b>	<b>GBP11082</b>

*TOTALS*

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**11082**

**GBP11082**

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**11082 ORDINARY Shares held as at 01/05/2009**

*Name:*

**WORCESTER BUILDINGS CO. LTD**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **20/05/2009**

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