



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XR3KAEFE

Received for filing in Electronic Format on the: **26/10/2009**

*Company Name:* **LAIRD NOMINEES (NO. 3) LIMITED**

*Company Number:* **00504711**

*Date of this return:* **08/10/2009**

*SIC codes:* **7499**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **100 PALL MALL  
LONDON  
SW1Y 5NQ**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MISS ANNE MARION**

*Surname:* **DOWNIE**

*Former names:*

*Service Address:* **20 VALE DRIVE  
HIGH BARNET  
HERTFORDSHIRE  
EN5 2ED**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR PETER JOHN**

*Surname:* **HILL**

*Former names:*

*Service Address:* **FLAT 3 17 CLIVEDEN PLACE  
LONDON  
SW1W 8LA**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **29/08/1952**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR JONATHAN CHARLES**  
*Surname:*                        **SILVER**  
*Former names:*  
*Service Address:*              **THE ORCHARD**  
   **15 SUMMERHOUSE LANE**  
   **ALDENHAM**  
   **HERTFORDSHIRE**  
   **WD25 8DL**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **14/09/1957**                              *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>15000</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>15000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL SHARES RANK PARI PASSU.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>15000</b>
		<i>Total aggregate nominal value</i>	<b>15000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**14999 ORDINARY Shares held as at 08/10/2009**

*Name:*

**LAIRD HOLDINGS LTD**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 08/10/2009**

*Name:*

**LAIRD (NOMINEES) LTD**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.