



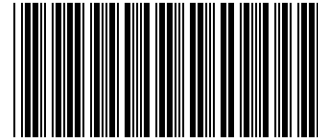
Companies House
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Annual Return

Company Name: **HUNTSMOOR NOMINEES LIMITED**

Company Number: **00637246**



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Received for filing in Electronic Format on the: **30/11/2006**

Company Details

Period Ending: **30/11/2006**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**CARMELITE
50 VICTORIA EMBANKMENT
BLACKFRIARS
LONDON
EC4Y 0DX**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MISS CHARLOTTE KERSHAW**

Address: **5 FORTRESS GROVE
KENTISH TOWN
LONDON NW5 2HE**

2nd Company Secretary:

Name: **MISS SHIRLEY TANG**

Address: **149 MARLBOROUGH ROAD
ROMFORD
ESSEX
UNITED KINGDOM RM7 8AP**

3rd Company Secretary:

Name: **MR GRANT PETER WELLCOME**

Address: **15 CLIVE AVENUE
CRAYFORD
KENT DA1 3LD**

Director 1:

Name: **MR DOMINIC JUSTIN
CONNOR FITZPATRICK**

Address: **46 MOUNTGROVE ROAD
LONDON N5 2LS**

Date of Birth: **12/04/1964**

Nationality: **IRISH**

Occupation: **SOLICITOR**

Director 2:

Name: **TIMOTHY JAMES ROSS
OLDRIDGE**

Address: **23 DEWHURST ROAD
LONDON
UK W14 0ES**

Date of Birth: **31/07/1963**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 3:

Name: **MR. PETER BENJAMIN
KEMPE**

Address: **PRIORS
7 ROWANS WAY
LOUGHTON
ESSEX IG10 1TZ**

Date of Birth: **16/06/1961**

Nationality: **GERMAN**

Occupation: **SOLICITOR**

Director 4:

Name: **RICHARD GORDON PIKE**

Address: **35 CHESTNUT GROVE
FLEET
HAMPSHIRE GU51 3LN**

Date of Birth: **19/12/1961**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

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> |
|-----------------------|--------------------------------|---|
| £1 ORDINARY | 2 | GBP2.00 |
| TOTALS | 2 | GBP2.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 £1 ORDINARY Shares held as at 30/11/2006

Name: **MICHAEL FRAWLEY**

Address: **22 BIDDENHAM TURN
BIDDENHAM
BEDFORDSHIRE MK40 4AZ**

Shareholding 2:

1 £1 ORDINARY Shares held as at 30/11/2006

Name: **PETER BENJAMIN KEMPE**

Address: **PRIORS
7 ROWANS WAY
LOUGHTON
ESSEX IG10 1TZ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **30/11/2006** *Authenticated:* **Yes (E/W)**