



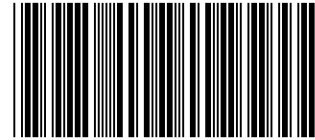
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **HUNTSMOOR NOMINEES LIMITED**

*Company Number:* **00637246**



*Received for filing in Electronic Format on the:* **07/12/2007**

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*Company Details*

*Period Ending:* **30/11/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7415**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

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

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MISS CHARLOTTE KERSHAW**

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

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*2nd Company Secretary:*

*Name:* **MISS SHIRLEY TANG**

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

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*3rd Company Secretary:*

*Name:*     **MR GRANT PETER WELLCOME**

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

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*Director 1:*

*Name:*           **PAUL SIMON BURKE**

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

*Date of Birth:*   **07/01/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

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*Director 2:*

*Name:*           **MR DOMINIC JUSTIN  
CONNOR FITZPATRICK**

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

*Date of Birth:*   **12/04/1964**

*Nationality:*    **IRISH**

*Occupation:*    **SOLICITOR**

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*Director 3:*

*Name:*           **TIMOTHY JAMES ROSS  
OLDRIDGE**

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

*Date of Birth:*   **31/07/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

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*Director 4:*

*Name:*           **JAYNE ELIZABETH  
SCHNIDER**

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

*Date of Birth:*   **21/09/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

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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>2</b>	<b>GBP2.00</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2007, 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 30/11/2007**

*Name:* **PAUL SIMON BURKE**

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

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*Shareholding 2:*

**1 ORDINARY Shares held as at 30/11/2007**

*Name:* **MICHAEL WILLIAM FRAWLEY**

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

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*Shareholding 3:*

**0 ORDINARY Shares held as at 30/11/2007**

**1 Disposed of in period on 22/10/2007**

*Name:* **PETER BENJAMIN KEMPE**

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

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **07/12/2007** *Authenticated:* **Yes (E/W)**