



*Companies House*  
— for the record —

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

**Annual Return**



**X9G3H5BM**

*Received for filing in Electronic Format on the:* **02/12/2008**

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

*Company Number:* **00637246**

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### *Company Details*

*Period Ending:* **30/11/2008**

*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:*

**5 NEW STREET SQUARE  
LONDON  
EC4A 3TW**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MISS CHARLOTTE  
KERSHAW**

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

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### *Company Secretary 2:*

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

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

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### *Director 1 :*

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

*Address:* **5 NEW STREET SQUARE  
LONDON  
EC4A 3TW**

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

*Nationality:*  
**British**

*Occupation:*  
**SOLICITOR**

*Director 2 :*

*Name:* **TIMOTHY HOWARD  
PALMER**

*Address:* **5 NEW STREET SQUARE  
LONDON  
EC4A 3TW**

*Date of Birth:*  
**29/02/1968**

*Nationality:*  
**British**

*Occupation:*  
**SOLICITOR**

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*Director 3 :*

*Name:* **PAUL SIMON BURKE**

*Address:* **5 NEW STREET SQUARE  
LONDON  
EC4A 3TW**

*Date of Birth:*  
**07/01/1969**

*Nationality:*  
**British**

*Occupation:*  
**SOLICITOR**

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*Director 4 :*

*Name:* **JAYNE ELIZABETH  
SCHNIDER**

*Address:* **5 NEW STREET SQUARE  
LONDON  
EC4A 3TW**

*Date of Birth:*  
**21/09/1970**

*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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2.00</b>
<i>TOTALS</i>		
	<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 30/11/2008 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 30/11/2008**

*Name:* **MICHAEL WILLIAM FRAWLEY**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 30/11/2008**

*Name:* **PAUL SIMON BURKE**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **02/12/2008**

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