



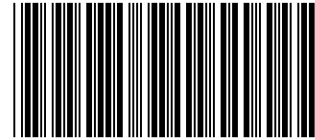
Companies House
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Annual Return

Company Name: **WOODBOURNE NOMINEES LIMITED**

Company Number: **00999913**



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Received for filing in Electronic Format on the: **02/11/2006**

Company Details

Period Ending: **26/10/2006**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**THIRD FLOOR, EAGLE
HOUSE
110 JERMYN STREET
LONDON
UNITED KINGDOM
SW1Y 6RH**

Register of
Members Address:

**LOWER MILL
KINGSTON ROAD
EWELL
SURREY
KT17 2AE**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PROSPECT SECRETARIES LIMITED** *Address:* **THIRD FLOOR EAGLE HOUSE
110 JERMYN STREET
LONDON
UNITED KINGDOM SW1Y 6RH**

Director 1:

Name: **DAVID GEOFFREY BARKER** *Address:* **8 BYRON HILL ROAD**
Date of Birth: **13/05/1960** **HARROW ON THE HILL**
Nationality: **BRITISH** **MIDDLESEX**
Occupation: **CHARTERED ACCOUNTANT** **ENGLAND HA2 0HY**

Director 2:

Name: **CHRISTOPHER JAN** *Address:* **83 KENSINGTON HEIGHTS**
ANDREW BLISS **91-95 CAMPDEN HILL ROAD**
Date of Birth: **11/08/1957** **LONDON**
Nationality: **BRITISH** **ENGLAND W8 7BD**
Occupation: **CHARTERED ACCOUNTANT**

Director 3:

Name: **ROBERT DRENNAN** *Address:* **HEATH HOUSE**
Date of Birth: **26/02/1953** **SMARTS HEATH ROAD**
Nationality: **BRITISH** **WOKING**
Occupation: **CHARTERED ACCOUNTANT** **SURREY GU22 0NP**

Director 4:

Name: **JAMES CAMERON KELLY** *Address:* **76 GERARD ROAD**
Date of Birth: **29/07/1957** **BARNES**
Nationality: **BRITISH** **LONDON SW13 9QQ**
Occupation: **CHARTERED ACCOUNTANT**

Director 5:

Name: **KULWARN SINGH NAGRA** *Address:* **THIRD FLOOR, EAGLE HOUSE**
Date of Birth: **20/10/1961** **110 JERMYN STREET**
Nationality: **BRITISH** **LONDON**
Occupation: **CHARTERED ACCOUNTANT** **UNITED KINGDOM SW1Y 6RH**

Director 6:

Name: **PHILIP MUIR PRETTEJOHN** *Address:* **HEATH HOUSE**
Date of Birth: **21/02/1951** **SHEETS HEATH**
Nationality: **BRITISH** **BROOKWOOD**
Occupation: **CHARTERED ACCOUNTANT** **SURREY**
UNITED KINGDOM GU24 OEW

Director 7:

Name: **MRS FRANCES JANE STEPHENS** *Address:* **77 CHELVERTON ROAD
LONDON SW15 1RW**
Date of Birth: **28/09/1958**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 26/10/2006

Name: **PROSPECT NOMINEES LIMITED**

Address: **THIRD FLOOR, EAGLE HOUSE
110 JERMYN STREET
LONDON SW1Y 6RH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/11/2006** *Authenticated:* **Yes (E/W)**