



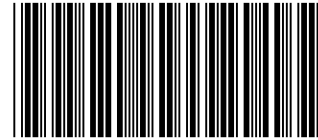
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Companies House
— for the record —

Annual Return

Company Name: BENTWATERS NOMINEES LIMITED

Company Number: 01640610



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Company Details

Period Ending: 01/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

PERSIMMON HOUSE
FULFORD
YORK
ENGLAND
YO19 4FE

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MISS TRACY LAZELLE DAVISON

Address: STATION FARM HOUSE
14 MAIN STREET
WHELDRAKE
YORK
ENGLAND YO19 6AF

Director 1:

Name: **MR CHRISTOPHER
MICHAEL JOHN FORSHAW** *Address:* **44 KERRIS WAY
LOWER EARLEY
READING
BERKSHIRE
ENGLAND RG6 2UW**

Date of Birth: **28/07/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **MR MICHAEL HUGH
KILLORAN** *Address:* **3 HEPTON COURT
YORK ROAD
LEEDS
WEST YORKSHIRE
ENGLAND LS9 6PW**

Date of Birth: **30/03/1961**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

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 01/02/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 £1 ORDINARY Shares held as at 01/02/2008

Name: **BENTWATERS HOUSING LIMITED**

Address: **PERSIMMON HOUSE
FULFORD
YORK
ENGLAND YO19 4FE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/02/2008** *Authenticated:* **Yes (E/W)**