



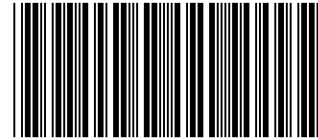
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** **KEMPLEMORE INVESTMENTS LIMITED**

**Company Number:** **01751391**



*Received for filing in Electronic Format on the:* **30/01/2008**

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### *Company Details*

*Period Ending:* **31/12/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**51 QUEEN ANNE STREET  
LONDON  
W1G 9HS**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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### *Details of Officers of the Company*

*Company Secretary:*

*Name:* **BNW NOMINEES LTD**

*Address:* **51 QUEEN ANNE STREET  
LONDON W1G 9HS**

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*Director 1:*

*Name:* **DAVID JOHN NORRIS**  
*Date of Birth:* **07/09/1953**  
*Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

*Address:* **51 QUEEN ANNE STREET  
LONDON W1G 9HS**

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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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**100 ORDINARY Shares held as at 31/12/2007**

*Name:* **WALTON NOMINEES LTD**

*Address:* **51 QUEEN ANNE STREET  
LONDON W1G 9HS**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **30/01/2008** *Authenticated:* **Yes (E/W)**