



*Companies House*  
— for the record —

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

**Annual Return**



**X6YJB937**

*Received for filing in Electronic Format on the:* **17/04/2009**

*Company Name:* **QUINTAIN LIMITED**

*Company Number:* **02026407**

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### *Company Details*

*Period Ending:* **26/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

**PORTMAN HOUSE 2  
PORTMAN STREET  
LONDON  
W1H 6DU**

*Register of  
Members Address:*

**FAIRFAX HOUSE 15  
FULWOOD PLACE  
LONDON  
WC1V 6AY**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **GRAHAM KEITH RAE**

*Address:* **62 BURRARD ROAD  
LONDON  
NW6 1DD**

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*Director 1 :*

*Name:* **PAUL CHILTON**

*Address:* **54 PANGBOURNE DRIVE  
STANMORE  
HA7 4RB**

*Date of Birth:* **27/12/1962**    *Nationality:* **British**

*Occupation:* **SURVEYOR**

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*Director 2 :*

*Name:* **SIMON HUGH SCOTT-  
BARRETT**

*Address:* **THE IVY BATH ROAD  
CHIPPENHAM  
WILTSHIRE  
SN15 2AE**

*Date of Birth:* **24/03/1953**    *Nationality:* **British**

*Occupation:* **SURVEYOR**

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Director 3 :

Name: **WILLIAM SIEGLE**

Address: **PUDDLEFORD THE STREET  
BETCHWORTH  
RH3 7DJ**

Date of Birth: **28/06/1950**    Nationality: **British**

Occupation: **CHARTERED SURVEYOR**

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Director 4 :

Name: **ANDREW STANFORD**

Address: **138 MALLINSON ROAD  
LONDON  
SW11 1BJ**

Date of Birth: **31/01/1969**    Nationality: **British**

Occupation: **SURVEYOR**

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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>

*TOTALS*

**2**

**GBP2.00**

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2009 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 26/03/2009**

*Name:* **CLUTTONS LLP**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **16/04/2009**

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