



*Companies House*  
— for the record —

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

**Annual Return**



**X3UFT4LR**

*Received for filing in Electronic Format on the:* **06/11/2008**

*Company Name:* **MONOPRIME LIMITED**

*Company Number:* **02197916**

---

### *Company Details*

*Period Ending:* **10/10/2008**

*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:*

**WATERHOUSE SQUARE  
138 - 142 HOLBORN  
LONDON  
ENGLAND  
EC1N 2TH**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MISS CAROLYN JEAN  
WHITTAKER**

*Address:* **6 WHITEWOOD COTTAGES  
WHITEWOOD LANE  
SOUTH GODSTONE  
SURREY  
RH9 8JR**

---

### *Director 1 :*

*Name:* **MR NEIL CLARK  
MACARTHUR**

*Address:* **3 WARDIE AVENUE  
EDINBURGH  
EH5 2AB**

*Date of Birth:* **16/07/1967**      *Nationality:* **British**      *Occupation:* **BANK OFFICIAL**

---

### *Director 2 :*

*Name:* **MR GARY ROBERT  
MCNEILLY STEWART**

*Address:* **3 CEDAR COTTAGES  
LA RUETTE GABARD ST MARTIN  
JERSEY  
JE3 6UH**

*Date of Birth:* **18/03/1966**      *Nationality:* **British**      *Occupation:* **BANKER**

## 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>UNCLASSIFIED SHARES OF £1 EACH</b>		<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 UNCLASSIFIED SHARES OF £1 EACH Shares held as at 10/10/2008**

*Name:* **NATIONAL WESTMINSTER BANK PLC**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **06/11/2008**

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