



*Companies House*  
— for the record —

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

**Annual Return**



**XN0I0XYX**

*Received for filing in Electronic Format on the:* **12/03/2008**

*Company Name:* **NHP LIMITED**

*Company Number:* **02798607**

---

### *Company Details*

*Period Ending:* **28/02/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**25 HANOVER SQUARE  
LONDON  
W1S 1JF**

*Register of  
Members Address:*

**25 HANOVER SQUARE  
LONDON  
W1S 1JF**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **RACHEL MORTIMER**

*Address:* **14 HURON ROAD  
LONDON  
SW17 8RB**

---

### *Director 1 :*

*Name:* **PAUL VINCENT TAYLOR**

*Address:* **DESTINY 49 THE HIGHWAY  
SOUTH SUTTON  
SURREY  
SM2 5QS**

*Date of Birth:*

**19/10/1962**

*Nationality:*

**British**

*Occupation:*

**PRINCIPAL**

---

### *Director 2 :*

*Name:* **DANIEL NICHOLSON**

*Address:* **181 SEAGRAVE ROAD  
LONDON  
SW6 1ST**

*Date of Birth:*

**22/08/1972**

*Nationality:*

**British**

*Occupation:*

**CHARTERED SURVEYOR**

## 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>216614127</b>	<b>GBP2166141.27</b>
<b>TOTALS</b>	<b>216614127</b>	<b>GBP2166141.27</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**216614127 ORDINARY Shares held as at 28/02/2008**

*Name:* **LIBRA CARECO LTD**  
*Address:* **25 HANOVER SQUARE**  
**LONDON**  
**W1S 1JF**

---

### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **12/03/2008**

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