



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **09/11/2009**

XYK30ETP

*Company Name:* **WESTFIELD MH GROUP LIMITED**

*Company Number:* **03348583**

*Date of this return:* **30/10/2009**

*SIC codes:* **9305**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **6TH FLOOR  
MIDCITY PLACE 71 HIGH HOLBORN  
LONDON  
ENGLAND  
ENGLAND  
WC1V 6EA**

### Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

*There are no records kept at the above address*

## Officers of the company

*Company Secretary* *1*

*Type:* **Person**

*Full forename(s):* **LEON**

Surname: **SHELLEY**

*Former names:*

*Service Address:*

*Company Director*      **1**

*Type:*                              **Person**

*Full forename(s):*              **BRIAN JAMES**

*Surname:*                        **MACKRILL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **08/06/1969**                              *Nationality:*   **AUSTRALIAN**

*Occupation:*     **COMPANY DIRECTOR**

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*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **PETER HOWARD**

*Surname:*                        **MILLER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **23/07/1965**                              *Nationality:*   **AUSTRALIAN**

*Occupation:*     **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>225000000</b>
		<i>Aggregate nominal value</i>	<b>225000000.00</b>
<i>Currency</i>		<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>225000000</b>
		<i>Total aggregate nominal value</i>	<b>225000000.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**225000000 ORDINARY Shares held as at 30/10/2009**

*Name:*

**WESTFIELD MERRY HILL LIMITED**

*Address:*

## Presenter information

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*Contact Name:* **Westfield Shoppingtowns**  
*Address:* **Ms Anne Clarke**  
**Midcity Place**  
**71 High Holborn**  
**London**  
**WC1 V6EA**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.