Companies House
— for the record —

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Annual Return

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

Company Name: **NHP SECURITIES NO. 4 LIMITED**

Company Number: **03417993**

Company Details

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

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

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address:

25 HANOVER SQUARE
LONDON
W1S 1JF

Register of Members Address:

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:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**2**	**GBP2**
TOTALS	**2**	**GBP2**

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:

2 ORDINARY Shares held as at 28/02/2008

Name: **NHP LIMITED**

Address:
25 HANOVER SQUARE
LONDON
LONDON
W1S 1JF

Authorisation

Authoriser Designation: **secretary** *Date Authorised:* **12/03/2008** *Authenticated:* **Yes (E/W)**