



*Companies House*  
— for the record —

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

**Annual Return**



**XDAZQ5R5**

*Received for filing in Electronic Format on the:* **18/12/2008**

*Company Name:* **25 MOORGATE LIMITED**

*Company Number:* **03685043**

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### *Company Details*

*Period Ending:* **11/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**25 MOORGATE  
LONDON  
EC2R 6AY**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **RICHARD FREDERICK  
VALLANCE**

*Address:* **WESTERING DUNNINGS ROAD  
EAST GRINSTEAD  
WEST SUSSEX  
RH19 4AB**

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### *Director 1 :*

*Name:* **JEREMY TRISTAN BOADLE**

*Address:* **317 BLUEWATER HOUSE  
SMUGGLERS WAY  
LONDON  
SW18 1ED**

*Date of Birth:*

**14/05/1956**

*Nationality:*

**British**

*Occupation:*

**CHARTERED ACCOUNTANT**

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### *Director 2 :*

*Name:* **MICHAEL PATRICK  
FOSBERRY**

*Address:* **CEDAR GRANGE TILEHOUSE LANE  
DENHAM  
BUCKINGHAMSHIRE  
UB9 5DG**

*Date of Birth:*

**17/08/1952**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

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Director 3 :

Name: **SIMON JOHN MABEY**

Address: **9 KENT TERRACE  
LONDON  
NW1 4RP**

Date of Birth:

**29/09/1952**

Nationality:

**British**

Occupation:

**CHARTERED ACCOUNTANT**

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Director 4 :

Name: **GARETH DAVID PEARCE**

Address: **BEWLEY COURT BEWLEY LANE  
LACOCK  
WILTSHIRE  
SN15 2PG**

Date of Birth:

**13/08/1953**

Nationality:

**British**

Occupation:

**CHARTERED ACCOUNTANT**

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Director 5 :

Name: **MR MARTIN JOHN ROSE**

Address: **FAIRWINDS HILL BROW  
LISS  
HAMPSHIRE  
GU33 7NW**

Date of Birth:

**21/03/1956**

Nationality:

**BRITISH**

Occupation:

**BARRISTER**

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Director 6 :

Name: **MR DAVID ALAN SMART**

Address: **12 HIGHLANDS ROAD  
LONG ASHTON  
BRISTOL  
BS41 9EN**

Date of Birth:

**21/03/1961**

Nationality:

**British**

Occupation:

**ACCOUNTANT**

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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</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2008 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 11/12/2008**

Name: **SMITH & WILLIAMSON GROUP HOLDINGS LTD**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **18/12/2008**

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