



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MUSE (WARP4) PARTNER LIMITED**

*Company Number:* **03712794**

*Date of this return:* **08/06/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **KENT HOUSE 14-17 MARKET PLACE  
LONDON  
UNITED KINGDOM  
W1W 8AJ**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MS CLARE**

*Surname:* **SHERIDAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*      **1**

*Type:*                              **Person**

*Full forename(s):*              **ALASTAIR IAIN**

*Surname:*                        **FALCONER**

*Former names:*

*Service Address:*              **ANCHORAGE 1 ANCHORAGE QUAY  
SALFORD QUAYS  
MANCHESTER  
UNITED KINGDOM  
M50 3YJ**

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

*Date of Birth:*   **27/02/1956**                              *Nationality:*   **BRITISH**

*Occupation:*    **ACCOUNTANT**

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*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **MR DAVID KEVIN**

*Surname:*                        **MULLIGAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **06/11/1969**                              *Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*      **3**

*Type:*                                      **Person**  
*Full forename(s):*                      **SARAH ANNE**  
*Surname:*                                **SHANKLAND**  
*Former names:*  
*Service Address:*                      **ANCHORAGE 1 ANCHORAGE QUAY  
SALFORD QUAYS  
MANCHESTER  
UNITED KINGDOM  
M50 3YJ**

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

*Date of Birth:*   **26/07/1965**                      *Nationality:*   **BRITISH**  
*Occupation:*    **SOLICITOR**

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*Company Director*      **4**

*Type:*                                      **Person**  
*Full forename(s):*                      **MR PAUL**  
*Surname:*                                **WHITMORE**  
*Former names:*  
*Service Address:*                      **KENT HOUSE 14-17 MARKET PLACE  
LONDON  
UNITED KINGDOM  
W1W 8AJ**

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

*Date of Birth:*   **06/01/1955**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6104002</b>
		<i>Aggregate nominal value</i>	<b>6104002.00</b>
<i>Currency</i>	<b>GBP</b>	<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>6104002</b>
		<i>Total aggregate nominal value</i>	<b>6104002.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2010 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

**6104000 ORDINARY Shares held as at 08/06/2010**

*Name:* **SEMPERIAN PPP HOLDINGS LIMITED**

*Address:*

*Shareholding* : 2

**2 ORDINARY Shares held as at 08/06/2010**

*Name:* **MUSE DEVELOPMENTS LIMITED**

*Address:*

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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.