



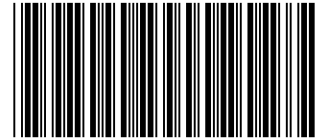
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **WESTCHESTER NOMINEES (THANET 1) LIMITED**

*Company Number:* **04108769**



*Received for filing in Electronic Format on the:* **14/12/2007**

X55PHVHP

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*Company Details*

*Period Ending:* **16/11/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7011**

*Registered Office:*  
*Address:*

**10  
GROSVENOR STREET  
LONDON  
W1K 4BJ**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR STUART JOHN HAYDON**

*Address:* **156 WOODLAND WAY  
WEST WICKHAM  
KENT  
ENGLAND BR4 9LU**

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*Director 1:*

*Name:* **MR DAVID JOHN ATKINS**  
*Date of Birth:* **02/04/1966**  
*Nationality:* **BRITISH**  
*Occupation:* **SURVEYOR**

*Address:* **THE BARN  
60 DUKES WOOD DRIVE  
GERARDS CROSS  
BUCKS  
ENGLAND SL9 7LF**

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*Director 2:*

*Name:* **MR JONATHAN MICHAEL EMERY** *Address:* **93 PERCY ROAD  
HAMPTON  
MIDDLESEX  
ENGLAND TW12 2JS**

*Date of Birth:* **05/01/1966**

*Nationality:* **BRITISH**

*Occupation:* **DEVELOPMENT MANAGER**

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*Director 3:*

*Name:* **MR NICHOLAS ALAN SCOTT HARDIE** *Address:* **21 ALBERT SQUARE  
LONDON  
ENGLAND SW8 1BS**

*Date of Birth:* **19/01/1955**

*Nationality:* **BRITISH**

*Occupation:* **FINANCIAL CONTROLLER**

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*Director 4:*

*Name:* **MR. ANDREW JAMES GRAY THOMSON** *Address:* **10 NITON STREET  
LONDON SW6 6NJ**

*Date of Birth:* **01/07/1967**

*Nationality:* **BRITISH**

*Occupation:* **IT DIRECTOR**

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*Director 5:*

*Name:* **MR PETER WILLIAM BEAUMONT COLE** *Address:* **WALNUT TREE FARM  
WALNUT TREE ROAD  
PIRTON  
HITCHIN  
HERTFORDSHIRE SG5 3PX**

*Date of Birth:* **09/02/1959**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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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 ONE POUND</b> | <b>2</b>                       | <b>GBP2</b>                                     |
| <b>TOTALS</b>             | <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 16/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY ONE POUND Shares held as at 16/11/2007**

*Name:* **WESTCHESTER PROPERTIES (THANET) LIMITED**

*Address:* **10  
GROSVENOR STREET  
LONDON W1K 4BJ**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **14/12/2007** *Authenticated:* **Yes (E/W)**