



**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **BROADMARSH RETAIL (NOMINEE NO. 1) LIMITED**

*Company Number:* **04139658**



XJFWKN0Y

*Received for filing in Electronic Format on the:* **12/02/2007**

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*Company Details*

*Period Ending:* **11/01/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**5212**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**6TH FLOOR, MIDCITY PLACE At Registered Office  
71 HIGH HOLBORN  
LONDON  
WC1V 6EA**

**6TH FLOOR, MIDCITY PLACE  
71 HIGH HOLBORN  
LONDON  
WC1V 6EA**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **LEON SHELLEY**

*Address:* **15 HOLMWOOD GROVE  
MILL HILL  
LONDON NW7 3DS**

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*Director 1:*

*Name:* **STEPHEN ALLEN**  
*Date of Birth:* **28/04/1961**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

*Address:* **4 MULBERRY CLOSE  
GIDEA PARK  
ROMFORD  
ESSEX RM2 6DX**

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*Director 2:*

*Name:* **DAVID WILLIAM BURROWES** *Address:* **60 WESTWATER WAY  
DIDCOT  
OXFORDSHIRE OX11 7TY**  
*Date of Birth:* **19/01/1965**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR - TAXATION**

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*Director 3:*

*Name:* **JOHN JOSEPH BURTON** *Address:* **BROUGHTON CARRIAGE HOUSE  
LONDON ROAD  
DUNTON GREEN  
SEVENOAKS  
KENT  
ENGLAND TN13 2TE**  
*Date of Birth:* **14/02/1958**  
*Nationality:* **AUSTRALIAN**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 4:*

*Name:* **MICHAEL JOSEPH GUTMAN** *Address:* **22 STEELES ROAD  
LONDON NW3 4SH**  
*Date of Birth:* **16/12/1955**  
*Nationality:* **AUSTRALIAN**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 5:*

*Name:* **PETER HOWARD MILLER** *Address:* **22A OAKLEIGH PARK SOUTH  
OAKLEIGH PARK  
LONDON N20 9JU**  
*Date of Birth:* **23/07/1965**  
*Nationality:* **AUSTRALIAN**  
*Occupation:* **DEVELOPMENT EXECUTIVE**

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*Director 6:*

*Name:* **EMILY ANN MOUSLEY** *Address:* **1 CRANLEY GARDENS  
FLAT C  
MUSWELL HILL  
LONDON N10 3AA**  
*Date of Birth:* **25/09/1968**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED 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>1</b>	<b>GBP1.00</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 11/01/2007**

*Name:*

**BROADMARSH RETAIL GENERAL PARTNER LIMITED**

*Address:*

**6TH FLOOR, MIDCITY PLACE  
71 HIGH HOLBORN  
LONDON WC1V 6EA**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **12/02/2007** *Authenticated:* **Yes (E/W)**