Companies House
— for the record —

AR01 (ef)

Annual Return

Company Name:	**BLACKBROOK NOMINEE 33 LIMITED**
Company Number:	**04336590**
Date of this return:	**23/02/2010**
SIC codes:	**7499**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**93 PARK LANE** **MAYFAIR** **LONDON** **W1K 7TB**

Officers of the company

Company Secretary *1*

Type:	**Person**
Full forename(s):	**MR SATISH**
Surname:	**MENON**
Former names:	

Service Address:	21 TORBAY ROAD
	HARROW
	MIDDLESEX
	HA2 9QQ

Company Director *1*

Type:	**Person**
Full forename(s):	**SHIRAZ**
Surname:	**LAL JI**
Former names:	

Service Address:	23 UPPER GROSVENOR STREET
	LONDON
	W1K 7PF

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

| *Date of Birth:* **1945-02-07** | *Nationality:* **BRITISH** |
| *Occupation:* **DIRECTOR** | |

Company Director   *2*

Type:	**Person**
Full forename(s):	**NURALLAH**
Surname:	**SOMANI**
Former names:	

Service Address: **FLAT 5 PRINCE ALBERT COURT**
STAINES ROAD WEST
SUDBURY ON THAMES
MIDDLESEX
TW16 7BF

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

Date of Birth: **1951-01-15**   *Nationality:* **BRITISH**
Occupation: **GROUP CONTROLLER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**
Prescribed particulars	**ONE VOTING RIGHT PER SHARE FULL VOTING RIGHTS**		

Statement of Capital (Totals)

| *Currency* | **GBP** | *Total number of shares* | **1** |
| | | *Total aggregate nominal value* | **1** |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2010
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

1 ORDINARY Shares held as at 23/02/2010

Name: **REDRUM LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.