



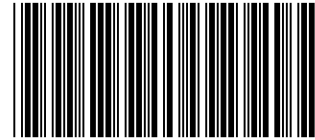
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **SOUTHBOURNE ROAD ST AUSTELL (NO.1) LIMITED**

*Company Number:* **04366088**



XGARUX16

*Received for filing in Electronic Format on the:* **08/02/2008**

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*Company Details*

*Period Ending:* **04/02/2008**

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

*Principal Business Activities:*

*SIC Codes*  
**7012**

*Registered Office:*  
*Address:*

**11-15 FARM STREET  
LONDON  
W1J 5RS**

*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:* **TIMOTHY JOHN MURPHY**

*Address:* **98 TEDDINGTON PARK ROAD  
TEDDINGTON  
MIDDLESEX TW11 8NE**

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*Director 1:*

*Name:* **PHILLIP MICHAEL BROWN**  
*Date of Birth:* **30/09/1960**  
*Nationality:* **BRITISH**  
*Occupation:* **INVESTMENT DIRECTOR**

*Address:* **BATTLE HOUSE  
ELVENDON ROAD  
GORING  
OXFORDSHIRE RG8 0DR**

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*Director 2:*

*Name:* **JOHN CHARLES INWOOD** *Address:* **LETTERBOX HOUSE**  
*Date of Birth:* **21/11/1965** **58 WINDMILL ROAD**  
*Nationality:* **BRITISH** **HAMPTON HILL**  
*Occupation:* **CHARTERED SURVEYOR** **MIDDLESEX TW12 1QU**

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*Director 3:*

*Name:* **NIGEL GUTHRIE MCNAIR** *Address:* **HUISH HOUSE**  
**SCOTT** **HUISH LANE OLD BASING**  
*Date of Birth:* **06/09/1945** **BASINGSTOKE**  
*Nationality:* **BRITISH** **HAMPSHIRE RG24 7AA**  
*Occupation:* **FINANCE DIRECTOR**

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*Director 4:*

*Name:* **JACK STRUAN PITMAN** *Address:* **HEATH HOUSE**  
*Date of Birth:* **01/04/1969** **PATMORE HEATH ALBURY**  
*Nationality:* **BRITISH** **WARE**  
*Occupation:* **CHARTERED SURVEYOR** **HERTFORDSHIRE SG11 2LX**

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*Director 5:*

*Name:* **MICHAEL ERIC SLADE** *Address:* **15 KENSINGTON GATE**  
*Date of Birth:* **13/08/1946** **LONDON W8 5NA**  
*Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

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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</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2008, 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 04/02/2008**

*Name:* **HELICAL BAR PLC**

*Address:* **11-15 FARM STREET  
LONDON W1J 5RS**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **08/02/2008** *Authenticated:* **Yes (E/W)**