



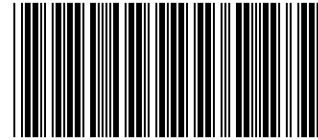
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **MANCHESTER NOMINEE (2) LIMITED**

*Company Number:* **05364437**



*Received for filing in Electronic Format on the:* **16/02/2006**

X5DAPCZP

---

*Company Details*

*Period Ending:* **15/02/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**40 BROADWAY  
LONDON  
SW1H 0BU**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **SUSAN FOLGER**

*Address:* **63 CALTON AVENUE  
DULWICH  
LONDON SE21 7DF**

---

*Director 1:*

*Name:* **RICHARD MALCOLM  
CABLE**

*Address:* **ORCHARD HOUSE 18 HIGH  
STREET  
CASTOR  
PETERBOROUGH PE5 7BB**

*Date of Birth:* **13/04/1959**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

---

*Director 2:*

*Name:* **KAY ELIZABETH  
CHALDECOTT** *Address:* **3 RUSHAM ROAD  
LONDON SW12 8TJ**  
*Date of Birth:* **21/03/1962**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SURVEYOR**

---

*Director 3:*

*Name:* **DAVID ANDREW FISCHER** *Address:* **SWEET HILL FARM  
SCHOOL LANE, ASHURST  
STEYNING  
WEST SUSSEX BN44 3AY**  
*Date of Birth:* **01/04/1958**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

---

*Director 4:*

*Name:* **CAROLINE KIRBY** *Address:* **YORK HOUSE  
SOUTHBANK GARDENS  
LAMBOURN  
WEST BERKSHIRE RG17 7LW**  
*Date of Birth:* **15/04/1968**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SURVEYOR**

---

### *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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**0 ORDINARY Shares held as at 15/02/2006**

**1 Disposed of in period on 08/03/2005**

*Name:* **SERJEANTS' INN NOMINEES LIMITED**

*Address:* **21 HOLBORN VIADUCT  
LONDON  
ENGLAND EC1A 2DY**

---

-----  
*Shareholding 2:*

**0 ORDINARY Shares held as at 15/02/2006**

**2 Disposed of in period on 16/03/2005**

*Name:*

**THE PRUDENTIAL ASSURANCE COMPANY LIMITED**

*Address:*

**142 HOLBORN BARS  
LONDON EC1N 2NH**

-----  
*Shareholding 3:*

**2 ORDINARY Shares held as at 15/02/2006**

*Name:*

**CURLEY LIMITED**

*Address:*

**22 GRENVILLE STREET  
ST HELIER  
JERSEY JE4 8PX**

---

### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **16/02/2006** *Authenticated:* **Yes (E/W)**