



*Companies House*  
— for the record —

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

**Annual Return**



**XSCEK7JP**

*Received for filing in Electronic Format on the:* **20/02/2009**

*Company Name:* **H&F NOMINEE 1 LIMITED**

*Company Number:* **05699528**

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### *Company Details*

*Period Ending:* **06/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**3RD FLOOR  
24 CHISWELL STREET  
LONDON  
EC1Y 4YX**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **TRACEY ALLEN WOOD**

*Address:* **2 MEADOW PLACE  
LONDON  
SW8 1XY**

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*Director 1 :*

*Name:* **DOUGLAS BLAUSTEN**

*Address:* **16 MEADWAY  
LONDON  
NW11 7JS**

*Date of Birth:* **07/02/1951**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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*Director 2 :*

*Name:* **SIMON ANSEL BLAUSTEN**

*Address:* **121 WILLIFIELD WAY  
LONDON  
NW11 6YE**

*Date of Birth:* **22/01/1956**

*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>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<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 06/02/2009 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 06/02/2009**

*Name:* **H&F CAPITAL PARTNERS LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **20/02/2009**

*Authenticated:* **Yes (E/W)**