



Companies House
— for the record —

363a(ef)

Annual Return



X8RR5574

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Company Name: **QUID NOVI LIMITED**

Company Number: **04868351**

Company Details

Period Ending: **15/08/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**17 CLIFFORD STREET
LONDON
W1S 3RQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PHILLIP ARTHUR THORPE**

Address: **REFLECTIONS MILL LANE
FLEGGBURGH
GREAT YARMOUTH
NORFOLK
NR29 3DA**

Director 1 :

Name: **STUART JEROME
CLENAGHAN**

Address: **39 OLD TOWN
LONDON
SW4 0JL**

Date of Birth:

12/05/1958

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **JACOPO LEVI MORENOS**

Address: **14 ROUTH ROAD
LONDON
SW18 3SW**

Date of Birth:

13/07/1963

Nationality:

Italian

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **PETER GAVIN MALISE
ROPNER**

Address: **1 NAPIER PLACE
LONDON
W14 8LG**

Date of Birth: **31/12/1964**

Nationality: **British**

Occupation: **MARKETEER**

Director 4 :

Name: **EDWARD SEYFRIED**

Address: **101 MANDEL HOUSE
EASTLANDS AVENUE
LONDON
SW18 1JU**

Date of Birth: **01/03/1967**

Nationality: **British**

Occupation: **DIRECTOR**

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>
ORDINARY	262000	GBP262000
TOTALS	262000	GBP262000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5000 ORDINARY Shares held as at 15/08/2008

Name: **NICOLA STORMONTH DARLING**
Address: **SHEEPWASH BARN DRAYTON**
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO20 2GL

Shareholding 2:

5000 ORDINARY Shares held as at 15/08/2008

Name: **JOHN STOCKDALE**
Address: **MANOR FARM**
WESTON PATRICK
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG25 2NT

Shareholding 3:

10000 ORDINARY Shares held as at 15/08/2008

Name: **DIAZ LONDON INVESTMENTS**
Address: **C/O IRA HEFTER 222 EAST 44TH STREET NEW YORK**
NEW YORK 10017
UNITED STATES OF AMERICA

Shareholding 4:

5000 ORDINARY Shares held as at 15/08/2008

Name:

ANDREW MELLOR

Address:

**BLACKLAND FARM STEWKLEY
LEIGHTON BUZZARD
LU70 0EU**

Shareholding 5:

5000 ORDINARY Shares held as at 15/08/2008

Name:

ANNE SEYFRIED

Address:

**THE LITTLE HOUSE FARNBOROUGH
NR BANBURY
OXON**

Shareholding 6:

10000 ORDINARY Shares held as at 15/08/2008

Name:

SALLY LEESON

Address:

**7-46 ELM PARK ROAD
LONDON
SW3 6AX**

Shareholding 7:

2500 ORDINARY Shares held as at 15/08/2008

Name:

DAVID ROPNER

Address:

**DOLPHIN HOUSE 99 WINDSOR ROAD
CHOBHAM
SURREY
GU24 8LE**

Shareholding 8:

2500 ORDINARY Shares held as at 15/08/2008

Name:

NIGEL FORBES-ADAM

Address:

**BROOK HOUSE BULAND ABBEY
COXWOLD
NORTH YORKSHIRE
YO61 4DB**

Shareholding 9:

**0 ORDINARY Shares held as at 15/08/2008
2500 DISPOSED OF IN PERIOD ON 19/11/2007**

Name:

MALISE FORBES-ADAM

Address:

**BROOK HOUSE BULAND ABBEY
COXWOLD
NORTH YORKSHIRE
YO61 4DB**

Shareholding 1:
0 **2500 ORDINARY Shares held as at 15/08/2008**

Name: **LUCY GOELET**
Address: **1511 WHEELLEN LANE**
SPARK S MASSACHUSETTS
21152-01710
UNITEDSTATES OF AMERICA

Shareholding 1:
1 **2500 ORDINARY Shares held as at 15/08/2008**

Name: **RODERICK ROPNER**
Address: **CHRISTIES HONG KONG LIMITED 22 FLOOR**
ALEXANDRA HOUSE
18 CHARTER ROAD CENTRAL
HONG KONG

Shareholding 1:
2 **2500 ORDINARY Shares held as at 15/08/2008**

Name: **GUY ROPNER**
Address: **NORTH STANMORE FARM STANMORE**
BEEDON
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG20 8SR

Shareholding 1:
3 **5000 ORDINARY Shares held as at 15/08/2008**

Name: **DESMOND MONTEITH**

Address: **58 WANDLE ROAD
LONDON
SW17 7DW**

Shareholding 1:
4 **30000 ORDINARY Shares held as at 15/08/2008**

Name: **PETER ROPNER**

Address: **1 NAPIER PLACE
LONDON
UNITED KINGDOM
W14 8LG**

Shareholding 1:
5 **5000 ORDINARY Shares held as at 15/08/2008**

Name: **NICHOLAS MONTEITH**

Address: **THE MEWS HOUSE 22 EARLSFIELD ROAD
LONDON
SW18 3DN**

Shareholding 1:
6 **30000 ORDINARY Shares held as at 15/08/2008**

Name: **EDWARD SEYFRIED**
Address: **101 MANDEL HOUSE EASTFIELDS AVENUE
LONDON
UNITED KINGDOM
SW18 1JU**

Shareholding 1:
7 **5000 ORDINARY Shares held as at 15/08/2008**

Name: **ELOISE NAPIER**
Address: **BAROMONY ALYTH
BLAIRGOWRIE
PH11 8NY**

Shareholding 1:
8 **30000 ORDINARY Shares held as at 15/08/2008**

Name: **MIKE RICHARDS**
Address: **48 THE QUADRANGLE
CHELSEA HARBOUR
LONDON
SW10 0UG**

Shareholding 1:
9 **10000 ORDINARY Shares held as at 15/08/2008**

Name: **DUNCAN MACPHERSON**
Address: **1 ESSEX COURT, TEMPLE**
LONDON
UNITED KINGDOM
EC4Y 9AR

Shareholding 2:
0 **30000 ORDINARY Shares held as at 15/08/2008**

Name: **ROBERT GOLD**
Address: **P O BOX 126986 DUBAI**
UNITED ARAB EMIRATES

Shareholding 2:
1 **30000 ORDINARY Shares held as at 15/08/2008**

Name: **STUART CLENAGHAN**
Address: **39 OLD TOWN**
LONDON
UNITED KINGDOM
SW4 0JL

Shareholding 2:
2 **1000 ORDINARY Shares held as at 15/08/2008**

Name: **NEIL MCCARTNEY**
Address: **99 IFIELD ROAD**
LONDON
UNITED KINGDOM
SW10 9AS

Shareholding 2:
3 **30000 ORDINARY Shares held as at 15/08/2008**

Name: **JACOPO LEVI- MORENOS**
Address: **14 ROUTH ROAD**
LONDON
UNITED KINGDOM
SW18 3SW

Shareholding 2:
4 **1000 ORDINARY Shares held as at 15/08/2008**

Name: **STEPHEN RICHARDS**
Address: **174 RIVERMEAD COURT**
LONDON
UNITED KINGDOM
SW6 3SF

Shareholding 2:
5 **2500 ORDINARY Shares held as at 15/08/2008**

Name: **WHITE ROSE NOMINEES LIMITED**
Address: **LEATHERHEAD HOUSE STATION ROAD**
LEATHERHEAD
SURREY
UNITED KINGDOM
KT22 7FG

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/11/2008**

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