



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: PHILMONT PROPERTIES UK LIMITED

Company Number: 05849960

Company Details

Period Ending: 19/06/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7012

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BKB YORK HOUSE,
EMPIRE WAY WEMBLEY
MIDDLESEX
HA9 0QL**

Details of Officers of the Company

Company Secretary 1:

Name: **FINSBURY SECRETARIES LIMITED** *Address:* **SUITES 7B & 8B
50 TOWN RANGE
GIBRALTAR**

Director 1 :

Name: **VALDIR MANAGERS
LIMITED** *Address:* **SUITE 7B AND 8B
50 TOWN RANGE
GIBRALTAR**

Date of Birth: **16/06/1987** *Nationality:* *Occupation:*

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 | 1000 | GBP1000 |
| <i>TOTALS</i> | 1000 | GBP1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 19/06/2008

Name:

FINSBURY NOMINEES LIMITED

Address:

**SUITES 7B & 8B 50 TOWN RANGE
GIBRALTAR**

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/07/2008**

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