



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



**XSX2YBFC**

*Received for filing in Electronic Format on the: 10/07/2009*

*Company Name:* **PHILMONT PROPERTIES UK LIMITED**

*Company Number:* **05849960**

---

### *Company Details*

*Period Ending:* **19/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7012**

*Registered Office  
Address:*

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

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **FINSBURY SECRETARIES  
LIMITED**

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

---

*Director 1 :*

*Name:* **DAVID DENNIS CUBY**

*Address:* **PO BOX 472 50 TOWN RANGE  
GIBRALTAR**

*Date of Birth:* **15/05/1948**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY EXECUTIVE**

---

*Director 2 :*

*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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

---

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2009 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 19/06/2009**

*Name:* **FINSBURY NOMINEES LIMITED**

*Address:*

---

### Authorisation

*Authoriser Designation:* **director**

*Date Authorised:* **10/07/2009**

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