



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* CLEOPATRAMAKER NOMINEE 2 LIMITED

*Company Number:* 07061387

*Date of this return:* 30/10/2011

*SIC codes:* 68100

*Company Type:* Private company limited by shares

*Situation of Registered Office:*  
10 IVORY HOUSE  
PLANTATION WHARF BATTERSEA  
LONDON  
UNITED KINGDOM  
SW11 3TN

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CHRISTOPHER PATRICK**

*Surname:* **OLIVER**

*Former names:*

*Service Address:* **10 IVORY HOUSE  
PLANTATION WHARF BATTERSEA  
LONDON  
UNITED KINGDOM  
SW11 3TN**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR TIMOTHY MICHAEL**

*Surname:* **HAYNE**

*Former names:*

*Service Address:* **10 IVORY HOUSE  
PLANTATION WHARF BATTERSEA  
LONDON  
UNITED KINGDOM  
SW11 3TN**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **27/09/1954**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR STUART CAMPBELL**

*Surname:* **LOGGIE**

*Former names:*

*Service Address:* **10 IVORY HOUSE  
PLANTATION WHARF BATTERSEA  
LONDON  
UNITED KINGDOM  
SW11 3TN**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **16/12/1963**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR CHRISTOPHER PATRICK**

*Surname:* **OLIVER**

*Former names:*

*Service Address:* **10 IVORY HOUSE  
PLANTATION WHARF BATTERSEA  
LONDON  
UNITED KINGDOM  
SW11 3TN**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **11/02/1963**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at the date of this return  
*Name:* CLEOPATRAMAKER GP LIMITED

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.