



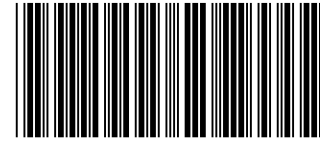
**Companies House**  
— for the record —

# 363S<sub>(ef)</sub>

## Annual Return

*Company Name:* **NHP SECURITIES NO. 4 LIMITED**

*Company Number:* **03417993**



XSSOGUM1

*Received for filing in Electronic Format on the:* **27/04/2004**

### Company Details

*Made Up Date:* **28/02/2004**

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

*Principle Business Activities:*

*SIC Codes*

**7487**

**OTHER BUSINESS ACTIVITIES**

*Registered Office:  
Address:*

**BLOCK A UPPER  
GROUND FLOOR  
DUKES COURT  
DUKE STREET  
WOKING  
GU21 5BH**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

### Details of Officers of the Company

*Company Secretary:*

*Name:* **SHEILA KAUL**

*Address:* **35 PRINCES COURT  
WEMBLEY  
MIDDLESEX HA9 7JJ**

*Director 1:*

*Name:* **WILLIAM COLVIN**

*Date of Birth:* **12/03/1958**

*Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

*Address:* **1 PATTERDALE  
COLDHARBOUR ROAD  
WEST BYFLEET  
SURREY KT14 6JN**

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*Director 2:*

*Name:* **RICHARD NEIL MIDMER**      *Address:* **THE GARDEN HOUSE**  
*Date of Birth:* **01/07/1954**      **30A CLARE LAWN AVENUE**  
*Nationality:* **BRITISH**      **LONDON SW14 8BG**  
*Occupation:* **FINANCE DIRECTOR**

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### *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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 28/02/2004**

*Name:* **NHP PLC**

*Address:* **BLOCK A UPPER GROUND FLOOR DUKES COURT**  
**DUKE STREET**  
**WOKING**  
**SURREY GU21 5BH**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **27/04/2004** *Authenticated:* **Yes (E/W)**