



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XMSBB6X0**

*Received for filing in Electronic Format on the:* **29/01/2009**

*Company Name:* **METROCENTRE (HOLDCO) LIMITED**

*Company Number:* **06046229**

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### *Company Details*

*Period Ending:* **09/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

**40 BROADWAY  
LONDON  
SW1H 0BU**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SUSAN FOLGER**

*Address:* **63 CALTON AVENUE  
DULWICH  
LONDON  
SE21 7DF**

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*Director 1 :*

*Name:* **KAY ELIZABETH  
CHALDECOTT**

*Address:* **69 ELLERTON ROAD  
WANDSWORTH  
LONDON  
SW18 3NH**

*Date of Birth:* **21/03/1962**    *Nationality:* **British**

*Occupation:* **CHARTERED SURVEYOR**

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*Director 2 :*

*Name:* **DAVID ANDREW FISCHER**

*Address:* **SWEET HILL FARM SCHOOL LANE,  
ASHURST  
STEYNING  
WEST SUSSEX  
BN44 3AY**

*Date of Birth:* **01/04/1958**    *Nationality:* **British**

*Occupation:* **CHARTERED ACCOUNTANT**

Director 3 :

Name: **CAROLINE KIRBY**

Address: **YORK HOUSE SOUTHBANK GARDENS  
LAMBOURN  
WEST BERKSHIRE  
RG17 7LW**

Date of Birth: **15/04/1968** Nationality: **British**

Occupation: **CHARTERED SURVEYOR**

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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>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 09/01/2009**

Name: **METROCENTRE (GP) LIMITED**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **29/01/2009**

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