



Companies House
— for the record —

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Annual Return



XV1PBBMQ

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Company Name: **BIRCHIN LANE NOMINEES, LIMITED**

Company Number: **00204967**

Company Details

Period Ending: **01/07/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WATERHOUSE SQUARE
138-142 HOLBORN
LONDON
ENGLAND
EC1N 2TH**

Details of Officers of the Company

Company Secretary 1:

Name: **ROBYN FAY BERESFORD**

Address: **21/5 WEST BRYSON ROAD
EDINBURGH
EH11 1BN**

Director 1 :

Name: **MR NEIL CLARK
MACARTHUR**

Address: **3 WARDIE AVENUE
EDINBURGH
SCOTLAND
EH5 2AB**

Date of Birth: **16/07/1967** *Nationality:* **British**

Occupation: **BANK OFFICIAL**

Director 2 :

Name: **MR GARY ROBERT
MCNEILLY STEWART**

Address: **10 BURNBRAE AVENUE
EDINBURGH
SCOTLAND
EH12 8AU**

Date of Birth: **18/03/1966** *Nationality:* **British**

Occupation: **BANKER**

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 SHARES	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY SHARES Shares held as at 01/07/2009

Name: **GLYNS NOMINEES LIMITED**

Address:

Shareholding 2:

99 ORDINARY SHARES Shares held as at 01/07/2009

Name: **THE ROYAL BANK OF SCOTLAND PLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/07/2009**

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