



Companies House
— for the record —

363a^(ef)

Annual Return



XUB557Q9

Received for filing in Electronic Format on the: 27/02/2009

Company Name: **YORKSHIRE BANK NOMINEES LIMITED**

Company Number: **00222051**

Company Details

Period Ending: **31/01/2009**

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

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

**20 MERRION WAY
LEEDS
LS2 8NZ**

*Register of
Members Address:*

**88 WOOD STREET
LONDON
UNITED KINGDOM
EC2V 7QQ**

*Register of Debenture
Holders Address:*

**33 GRACECHURCH
STREET
NAGE COMPANY
SECRETARIAT
LONDON
UNITED KINGDOM
EC3V 0BT**

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL FRANK WEBBER**

Address: **67 QUARRY HILL ROAD
TONBRIDGE
KENT
TN9 2PE**

Director 1 :

Name: **MR ZEESHAN HUSSAIN**

Address: **9 DRAKEFIELD ROAD
LONDON
SW17 8RT**

Date of Birth: **21/09/1969** *Nationality:* **British**

Occupation: **TAX MANAGER**

Director 2 :

Name: **MR TREVOR SLATER**

Address: **2 ROSEDALE CLOSE
BAILDON
SHIPLEY
WEST YORKSHIRE
BD17 5EQ**

Date of Birth: **23/09/1963** *Nationality:* **British**

Occupation: **FINANCIAL CONTROLLER**

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 | 100 | GBP100 |
| <i>TOTALS</i> | | |
| | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 31/01/2009

Name: **CLYDESDALE BANK PLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/02/2009**

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