



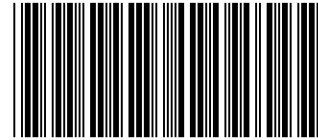
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **BLYDENSTEIN NOMINEES,LIMITED**

*Company Number:* **00242345**



XGNMQRSV

*Received for filing in Electronic Format on the:* **03/08/2007**

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*Company Details*

*Period Ending:* **18/07/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**250 BISHOPSGATE  
LONDON  
EC2M 4AA**

*Register of*  
*Members Address:*

**250 BISHOPSGATE  
LONDON  
EC2M 4AA**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **KATHERINE LIZA ANTOINETTA  
FERNANDES**

*Address:* **92 WAKEMANS HILL AVENUE  
KINGSBURY  
LONDON NW9 0UR**

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*Director 1:*

*Name:* **ROBERT STEPHEN  
CUNNINGHAM**

*Address:* **74 BELMONT HILL  
LONDON SE13 5DN**

*Date of Birth:* **09/07/1962**

*Nationality:* **BRITISH**

*Occupation:* **HEAD OF TAX**

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Director 2:

<i>Name:</i>	<b>SIMON JOHN MOULD</b>	<i>Address:</i>	<b>THE MAPLES 99 TATTENHAM</b>
<i>Date of Birth:</i>	<b>01/04/1960</b>		<b>CRESCENT</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>EPSOM DOWNS</b>
<i>Occupation:</i>	<b>UK CHIEF FINANCIAL</b>		<b>SURREY KT18 5NY</b>
	<b>OFFICER</b>		

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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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2007, 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 18/07/2007**

*Name:* **ABN AMRO BANK NV**

*Address:* **250 BISHOPSGATE  
LONDON EC2M 4AA**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **03/08/2007** *Authenticated:* **Yes (E/W)**