



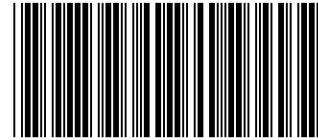
Companies House
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Annual Return

Company Name: **ATLANTIC NOMINEES LIMITED**

Company Number: **00250666**



XCMJMWMI

Received for filing in Electronic Format on the: **24/01/2008**

Company Details

Period Ending: **31/12/2007**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**BANK OF MONTREAL
95 QUEEN VICTORIA STREET
LONDON
EC4V 4HG**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **NICHOLAS JOHN HORNSEY**

Address: **EREMUE
8 THE AVENUE
HAMPTON
MIDDLESEX TW12 3RS**

Director 1:

Name: **MR GARY ANTHONY
OLIVIER**

Address: **24 OAKROYD CLOSE
POTTERS BAR
HERTFORDSHIRE EN6 2EW**

Date of Birth: **13/03/1953**

Nationality: **BRITISH**

Occupation: **BANK OFFICIAL**

Director 2:

Name: **DR JEAN JACQUES VAN
HELTEN** *Address:* **34 DUNDEE COURT
73 WAPPING HIGH STREET
LONDON E1W 2YG**
Date of Birth: **02/03/1953**
Nationality: **DUTCH**
Occupation: **CHIEF RISK OFFICER**

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
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007, 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 31/12/2007

Name: **HARRIS TRUST & SAVING BANK**

Address: **111 WEST AVENUE STREET
PO BOX 755 CHICAGO
ILLINOIS
UNITED STATES OF AMERICA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **24/01/2008** *Authenticated:* **Yes (E/W)**