



*Companies House*  
— for the record —

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

**Annual Return**



**XGYY46CV**

*Received for filing in Electronic Format on the:* **08/01/2009**

*Company Name:* **ATLANTIC NOMINEES LIMITED**

*Company Number:* **00250666**

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### *Company Details*

*Period Ending:* **31/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**95 QUEEN VICTORIA  
STREET  
LONDON  
EC4V 4HG**

*Register of  
Members Address:*

**95 QUEEN VICTORIA  
STREET  
LONDON  
EC4V 4HG**

*Register of Debenture  
Holders Address:*

**95 QUEEN VICTORIA  
STREET  
LONDON  
EC4V 4HG**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **NICHOLAS JOHN HORNSEY**

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

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### *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**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<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 31/12/2008 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 31/12/2008**

*Name:* **HARRIS TRUST & SAVING BANK**

*Address:*

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### Authorisation

*Authoriser Designation:* **secretary**

*Date Authorised:* **08/01/2009**

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