



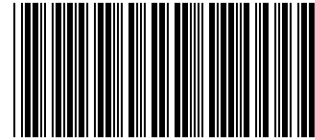
Companies House
— for the record —

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Annual Return

Company Name: **PULLEY'S NOMINEES LIMITED**

Company Number: **00296471**



XBKGZ4R2

Received for filing in Electronic Format on the: **26/04/2005**

Company Details

Period Ending: **02/04/2005**

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

Principle Business Activities:

SIC Codes

7487

OTHER BUSINESS ACTIVITIES

*Registered Office:
Address:*

**250 BISHOPSGATE
LONDON
EC2M 4AA**

*Register of
Members Address:*

**250 BISHOPSGATE
LONDON
UK
EC2M 4AA**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **KATHERINE LIZA
ANTOINETTA FERNANDES**

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

Director 1:

Name: **MARK ANTHONY CARTON**
Date of Birth: **09/08/1961**
Nationality: **BRITISH**
Occupation: **STOCKBROKER**

Address: **POPLAR COURT
PINES HILL
STANSTED MOUNTFITCHET
ESSEX CM24 8TB**

Director 2:

<i>Name:</i>	DAVID DEREK DEANE	<i>Address:</i>	JAI'S OAK
<i>Date of Birth:</i>	14/08/1966		TENTERDEN ROAD, HIGH TILT
<i>Nationality:</i>	BRITISH		CRANBROOK
<i>Occupation:</i>	HEAD OF EUROPEAN OPERATIONS		KENT TN17 3PB

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 02/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 02/04/2005

99 Disposed of in period on 31/03/2005

Name: **ABN AMRO EQUITIES (UK) LTD**

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

Shareholding 2:

0 ORDINARY Shares held as at 02/04/2005

1 Disposed of in period on 31/03/2005

Name: **ABN AMRO HOLDINGS (UK) LTD**

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

Shareholding 3:

100 ORDINARY Shares held as at 02/04/2005

Name: **ABN AMRO BANK N.V. (LONDON BRANCH)**

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

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTER OF MEMBERS ADDRESS

CHANGED ISSUED CAPITAL

**TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN
SHAREHOLDER LIST**

ABN AMRO EQUITIES (UK) LTD with 99 ORDINARY on 31/03/2005

**TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN
SHAREHOLDER LIST**

ABN AMRO HOLDINGS (UK) LTD with 1 ORDINARY on 31/03/2005

**NEW SHAREHOLDER : ABN AMRO BANK N.V. (LONDON BRANCH) with 100
ORDINARY on 31/03/2005**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/04/2005** *Authenticated:* **Yes (E/W)**