



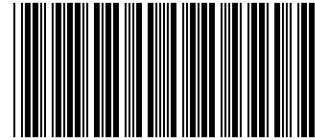
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: CLIFFORD CHANCE NOMINEES LIMITED

Company Number: 00511097



Received for filing in Electronic Format on the: 11/05/2006

XH3W2FB5

Company Details

Period Ending: 10/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

10 UPPER BANK STREET
LONDON
E14 5JJ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CLIFFORD CHANCE SECRETARIES LIMITED
Address: 10 UPPER BANK STREET
LONDON E14 5JJ

2nd Company Secretary:

Name: AMANDA DE BRUYN
Address: 12 BEECH CLOSE
PULLOXHILL
BEDFORDSHIRE MK45 5EP

3rd Company Secretary:

Name: **ROBERT LESTER FORD**

Address: **3 PARK LANE
CHADWELL HEATH
ROMFORD RM6 4LA**

4th Company Secretary:

Name: **MARK IGNATIUS**

Address: **6 KIPLING WAY
HARPENDEN
HERTFORDSHIRE AL5 4XG**

5th Company Secretary:

Name: **CHRISTOPHER ROBERT PIRNIE**

Address: **1 CINNABAR WHARF WEST
22 WAPPING HIGH STREET
LONDON E1W 1NJ**

6th Company Secretary:

Name: **LUCY LUCYNA QUIRKE**

Address: **151E CHATHAM STREET
LONDON SE17 1PA**

7th Company Secretary:

Name: **APRIL LOUISE STANFIELD**

Address: **5 MONKS CLOSE
LONDON SE2 0QJ**

Director 1:

Name: **MR JAMES MELLODEW
BARLOW**

Address: **11 EDMUNDS WALK
LONDON N2 0HU**

Date of Birth: **23/12/1943**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 2:

Name: **MR EDWARD LEONARD
BRADLEY**

Address: **46 WESTCOMBE PARK ROAD
BLACKHEATH
LONDON SE3 7RA**

Date of Birth: **02/11/1957**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 3:

<i>Name:</i>	MICHAEL BRAY	<i>Address:</i>	BLYTHE
<i>Date of Birth:</i>	27/03/1947		BUTLERS DENE ROAD
<i>Nationality:</i>	BRITISH		WOLDINGHAM
<i>Occupation:</i>	SOLICITOR		SURREY CR3 7HG

Director 4:

<i>Name:</i>	MR PETER JOHN CHARLTON	<i>Address:</i>	17 KIRKDALE ROAD HARPENDEN HERTFORDSHIRE AL5 2PT
<i>Date of Birth:</i>	16/12/1955		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	SOLICITOR		

Director 5:

<i>Name:</i>	DAVID ROBERT CHILDS	<i>Address:</i>	QUORNDEN FARM IDLE HILL SEVENOAKS KENT TN14 6BD
<i>Date of Birth:</i>	28/06/1951		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	SOLICITOR		

Director 6:

<i>Name:</i>	PETER CHARLES EDWARD CORNELL	<i>Address:</i>	46 GRANVILLE ROAD OXTED SURREY RH8 0DA
<i>Date of Birth:</i>	05/10/1952		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	SOLICITOR		

Director 7:

<i>Name:</i>	MR NEIL HARVEY	<i>Address:</i>	24 BURGHEY ROAD WIMBLEDON LONDON SW19 5HN
<i>Date of Birth:</i>	06/03/1953		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	SOLICITOR		

Director 8:

<i>Name:</i>	MR DANIEL KOSSOFF	<i>Address:</i>	49 SHIRLOCK ROAD LONDON NW3 2HR
<i>Date of Birth:</i>	24/08/1956		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	SOLICITOR		

Director 9:

<i>Name:</i>	MATTHEW ROBERT LAYTON	<i>Address:</i>	NUTWOOD HOUSE WORMLEY WEST END BROXBORNE HERTFORDSHIRE EN10 7QN
<i>Date of Birth:</i>	27/02/1961		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	SOLICITOR		

Director 10:

<i>Name:</i>	ADRIAN LEVY	<i>Address:</i>	2 CARLISLE GARDENS HARROW MIDDLESEX HA3 0JX
<i>Date of Birth:</i>	23/03/1970		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	SOLICITOR		

Director 11:

<i>Name:</i>	ROGER WILLIAM MOORE	<i>Address:</i>	2A ALAN ROAD LONDON SW19 7PT
<i>Date of Birth:</i>	07/09/1953		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	SOLICITOR		

Director 12:

<i>Name:</i>	CHRISTOPHER COURTENEY PERRIN	<i>Address:</i>	34 BEDFORD GARDENS LONDON W8 7EH
<i>Date of Birth:</i>	12/10/1956		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	SOLICITOR		

Director 13:

<i>Name:</i>	DAVID JOHN PUDGE	<i>Address:</i>	20 HERONDALE AVENUE LONDON SW18 3JL
<i>Date of Birth:</i>	11/08/1965		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	SOLICITOR		

Director 14:

<i>Name:</i>	BARRY MICHAEL THOMAS	<i>Address:</i>	27 LANSDOWNE GARDENS LONDON SW8 2EG
<i>Date of Birth:</i>	25/08/1949		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	SOLICITOR		

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 10/05/2006, 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 10/05/2006

Name: **MITHRAS LTD**

Address: **10 UPPER BANK STREET
LONDON
UNITED KINGDOM E14 5JJ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/05/2006** *Authenticated:* **Yes (E/W)**