



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **05/06/2008**

Company Name: **CLIFFORD CHANCE NOMINEES LIMITED**

Company Number: **00511097**

Company Details

Period Ending: **10/05/2008**

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**

Details of Officers of the Company

Company Secretary 1:

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

Company Secretary 2:

Name: **SHEETAL PATEL** *Address:* **10 UPPER BANK STREET
LONDON
E14 5JJ**

Company Secretary 3:

Name: **LUCY LUCYNA QUIRKE** *Address:* **10 UPPER BANK STREET
LONDON
E14 5JJ**

Company Secretary 4:

Name: **JACQUELINE GLORIA SHANNON** *Address:* **10 UPPER BANK STREET
LONDON
E14 5JJ**

Company Secretary 5:

Name: **APRIL LOUISE STANFIELD**

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

Director 1 :

Name: **JAMES BAIRD**

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

Date of Birth:
14/08/1954

Nationality:
BRITISH

Occupation:
SOLICITOR

Director 2 :

Name: **MR EDWARD LEONARD
BRADLEY**

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

Date of Birth:
02/11/1957

Nationality:
BRITISH

Occupation:
SOLICITOR

Director 3 :

Name: PETER JOHN CHARLTON

Address: 10 UPPER BANK STREET
LONDON
E14 5JJ

Date of Birth:

16/12/1955

Nationality:

BRITISH

Occupation:

SOLICITOR

Director 4 :

Name: DAVID ROBERT CHILDS

Address: 10 UPPER BANK STREET
LONDON
E14 5JJ

Date of Birth:

28/06/1951

Nationality:

BRITISH

Occupation:

SOLICITOR

Director 5 :

Name: DAVID HARKNESS

Address: 10 UPPER BANK STREET
LONDON
E14 5JJ

Date of Birth:

09/09/1963

Nationality:

BRITISH

Occupation:

SOLICITOR

Director 6 :

Name: **KATHLEEN TRACEE
HONEYWOOD**

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

Date of Birth:
20/05/1964

Nationality:
BRITISH

Occupation:
SOLICITOR

Director 7 :

Name: **MATTHEW ROBERT
LAYTON**

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

Date of Birth:
27/02/1961

Nationality:
BRITISH

Occupation:
SOLICITOR

Director 8 :

Name: **ADRIAN LEVY**

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

Date of Birth:
23/03/1970

Nationality:
BRITISH

Occupation:
SOLICITOR

Director 9 :

Name: **ROGER WILLIAM MOORE** Address: **CLIFFORD CHANCE SECRETARIES
LIMITED 10 UPPER BANK STREET
LONDON
E14 5JJ**

Date of Birth: **07/09/1953** Nationality: **BRITISH** Occupation: **SOLICITOR**

Director 1 :

0

Name: **CHRISTOPHER COURTENAY
PERRIN** Address: **10 UPPER BANK STREET
LONDON
E14 5JJ**

Date of Birth: **12/10/1956** Nationality: **BRITISH** Occupation: **SOLICITOR**

Director 1 :

1

Name: **MR STUART GODFREY
POPHAM** Address: **10 UPPER BANK STREET
LONDON
E14 5JJ**

Date of Birth: **20/07/1954** Nationality: **BRITISH** Occupation: **SOLICITOR**

Director 1 :

2

Name: **DAVID JOHN PUDGE**

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

Date of Birth:

11/08/1965

Nationality:

BRITISH

Occupation:

SOLICITOR

Director 1 :

3

Name: **JEREMY VAUGHAN
SANDELSON**

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

Date of Birth:

18/04/1957

Nationality:

BRITISH

Occupation:

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2008 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 10/05/2008

Name:

MITHRAS LIMITED

Address:

**10 UPPER BANK STREET
LONDON
E14 5JJ**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/06/2008**

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