



Companies House
— for the record —

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Annual Return

Company Name: **HERITABLE NOMINEES LIMITED**

Company Number: **00553306**



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Company Details

Period Ending: **30/04/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**8 HILL STREET
LONDON
W1J 5NG**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAVID RICHARD BULL**

Address: **139 LONDON ROAD
BRAINTREE
ESSEX CM77 8PT**

Director 1:

Name: **KETAN JAYANTILAL
MALDE**
Date of Birth: **28/06/1957**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Address: **15 ABBEY VIEW
RADLETT
HERTFORDSHIRE WD7 8LT**

Director 2:

<i>Name:</i>	MARK TIMOTHY JOHN SISMEY DURRANT	<i>Address:</i>	BROOK HOUSE ADDINGTONS ROAD GREAT BARFORD BEDFORD BEDFORDSHIRE MK44 3HR
<i>Date of Birth:</i>	17/03/1959		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	BANKER		

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	3	GBP3
TOTALS	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

3 ORDINARY Shares held as at 30/04/2007

<i>Name:</i>	HERITABLE BANK LTD
<i>Address:</i>	24 GREAT KING STREET EDINBURGH MIDLOTHIAN EH3 6QN

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/06/2007** *Authenticated:* **Yes (E/W)**