



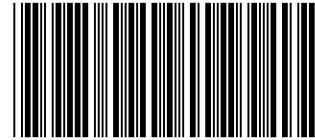
Companies House
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Annual Return

Company Name: **SPERO NOMINEES LIMITED**

Company Number: **00565510**



Received for filing in Electronic Format on the: **07/12/2007**

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Company Details

Period Ending: **06/11/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**HILL HOUSE
1 LITTLE NEW STREET
LONDON
EC4A 3TR**

Register of
Members Address:

**HILL HOUSE
1 LITTLE NEW STREET
LONDON
EC4A 3TR**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **STONECUTTER LIMITED**

Address: **HILL HOUSE
1 LITTLE NEW STREET
LONDON EC4A 3TR**

Director 1:

Name: **STUART ROBIN COUNSELL**
Date of Birth: **29/08/1950**
Nationality: **BRITISH**
Occupation: **CORPORATE FINANCE**

Address: **C/O DELOITTE & TOUCHE LLP
STONECUTTER COURT, 1
STONECUTTER ST
LONDON EC4A 4TR**

Director 2:

<i>Name:</i>	ROBERT WILLIAM WARBURTON	<i>Address:</i>	DELOITTE & TOUCHE LLP STONECUTTER COURT, 1 STONECUTTER ST LONDON EC4A 4TR
<i>Date of Birth:</i>	04/01/1949		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHARTERED ACCOUNTANT		

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	4	GBP4
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2007, 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 06/11/2007

1 Disposed of in period on 30/01/2006

Name: **SPERO TRUSTEE CO.**

Address: **LEDA HOUSE OVERHALL ASHDON
STATION ROAD CAMBS
SAFFRON WALDEN
ESSEX CB1 2RN**

Name: **DAVID TYRRELL YOUNG**

Address: **LEDA HOUSE OVERHALL ASHDON
STATION ROAD CAMBS
SAFFRON WALDEN
ESSEX CB1 2RN**

Shareholding 2:

0 ORDINARY Shares held as at 06/11/2007

3 Disposed of in period on 30/01/2006

Name: **SPERO TRUSTEE CO.**

Address: **LEDA HOUSE
STATION ROAD
CAMBRIDGE CB1 2RN**

Shareholding 3:

4 ORDINARY Shares held as at 06/11/2007

Name: **DELOITTE & TOUCHE HOLDINGS LIMITED**

Address: **HILL HOUSE
1 LITTLE NEW STREET
LONDON EC4A 3TR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/12/2007** *Authenticated:* **Yes (E/W)**