



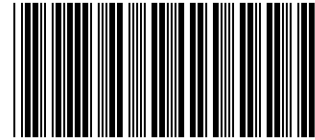
Companies House
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Annual Return

Company Name: **NORTHERN AND MIDLAND NOMINEES LIMITED**

Company Number: **00618774**



Received for filing in Electronic Format on the: **05/05/2005**

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Company Details

Period Ending: **21/03/2005**

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

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

*Registered Office:
Address:*

**ONE CANADA SQUARE
LONDON
E14 5AL**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **BNY SECRETARIES (UK)
LIMITED**

Address: **ONE CANADA SQUARE
LONDON E14 5AL**

Director 1:

Name: **CHRISTOPHER IAN
HORNSBY**

Address: **42 GAYTON ROAD
HESWALL
WIRRAL
MERSEYSIDE CH60 8PY**

Date of Birth: **22/11/1964**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 2:

Name: **MR PETER NORMAN** *Address:* **6 PARK AVENUE**
Date of Birth: **12/11/1957** **CROSBY**
Nationality: **BRITISH** **MERSEYSIDE L23 2SP**
Occupation: **CHARTERED ACCOUNTANT**

Director 3:

Name: **ELAINE JOANNE SMITH** *Address:* **37 HEATH LANE**
Date of Birth: **12/08/1965** **LITTLE SUTTON**
Nationality: **BRITISH** **ELLESMERE PORT**
Occupation: **ACCOUNTANT** **CHESIRE CH66 5NN**

Director 4:

Name: **CHARLES HATLEY VAN** *Address:* **18 BRITISH GROVE**
DER MERWE **CHISWICK**
Date of Birth: **08/10/1964** **LONDON W4 2NL**
Nationality: **SOUTH AFRICAN**
Occupation: **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	200	GBP200
TOTALS	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

200 ORDINARY Shares held as at 21/03/2005

Name: **BNY SECURITIES LIMITED**

Address: **ONE CANADA SQUARE**
LONDON E14 5AL

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/05/2005** *Authenticated:* **Yes (E/W)**