



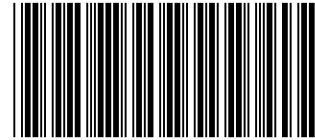
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Annual Return

Company Name: NORTHERN AND MIDLAND NOMINEES LIMITED

Company Number: 00618774



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Received for filing in Electronic Format on the: 11/04/2007

Company Details

Period Ending: 21/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

ONE CANADA SQUARE
LONDON
E14 5AL

AT REGISTERED OFFICE

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: **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 21/03/2007, 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 21/03/2007

Name: **BNY SECURITIES LIMITED**
Address: **ONE CANADA SQUARE**
LONDON E14 5AL

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/04/2007** *Authenticated:* **Yes (E/W)**