



Companies House
— for the record —

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Annual Return



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

Company Number: **00618774**

Company Details

Period Ending: **21/03/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**160 QUEEN VICTORIA
STREET
LONDON
EC4V 4LA**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BNY SECRETARIES (UK) LIMITED** *Address:* **160 QUEEN VICTORIA STREET
LONDON
EC4V 4LA**

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: **CHARLES HATLEY VAN DER
MERWE** *Address:* **18 BRITISH GROVE
CHISWICK
LONDON
W4 2NL**

Date of Birth: **08/10/1964** *Nationality:* **SOUTH
AFRICAN** *Occupation:* **BANKER**

Director 3 :

Name: MR PETER NORMAN

Address: 6 PARK AVENUE
CROSBY
MERSEYSIDE
L23 2SP

Date of Birth: 12/11/1957

Nationality: BRITISH

Occupation: 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	200	GBP200
TOTALS		
	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2008 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 21/03/2008

Name: BNY MELLON SERVICES LIMITED

ONE CANADA SQUARE

Address: LONDON
E14 5AL

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/04/2008**

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