



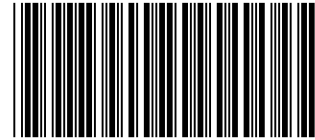
Companies House
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Annual Return

Company Name: **BALDWIN NOMINEES LIMITED**

Company Number: **00732118**



XPLV5H6U

Received for filing in Electronic Format on the: **17/07/2006**

Company Details

Period Ending: **22/06/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**BARDON HALL
COPT OAK ROAD
MARKFIELD
LEICESTERSHIRE
ENGLAND
LE67 9PJ**

Register of
Members Address:

AT REGISTERED OFFICE

Register of Debenture
Holders Address:

NOT APPLICABLE

Details of Officers of the Company

Company Secretary:

Name: **MRS MARY FORD**

Address: **14 NETHERCOTE
NEWTON BURGOLAND
LEICESTERSHIRE
ENGLAND LE67 2ST**

Director 1:

Name: **JOHN FERGUSON** *Address:* **4 PARKERS COURT**
BOWATER
Date of Birth: **10/09/1949** **COVEN**
Nationality: **BRITISH** **WOLVERHAMPTON**
Occupation: **DIRECTOR OF COMPANIES** **WEST MIDLANDS WV9 5JZ**

Director 2:

Name: **JAMES KEITH RETALLACK** *Address:* **BARNFIELD**
Date of Birth: **08/07/1957** **GUNN COURT**
Nationality: **BRITISH** **PARK LANE**
Occupation: **DIRECTOR OF COMPANIES** **GREAT ALNE**
WARWICKSHIRE B49 6HS

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 SHARES	3410	GBP3410
TOTALS	3410	GBP3410

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY SHARES Shares held as at 22/06/2006

1 Disposed of in period on 25/04/2006

Name: **AGGREGATE INDUSTRIES LIMITED**

Address: **BARDON HALL**
COPT OAK ROAD
MARKFIELD
LEICESTERSHIRE
ENGLAND LE67 9PJ

Shareholding 2:

3410 ORDINARY SHARES Shares held as at 22/06/2006

Name:

LONDON AND NORTHERN GROUP LIMITED

Address:

**BARDON HALL
COPT OAK ROAD
MARKFIELD
LEICESTERSHIRE
ENGLAND LE67 9PJ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/07/2006** *Authenticated:* **Yes (E/W)**