



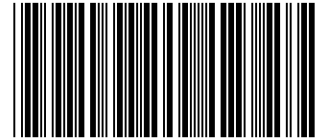
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** CANADA SQUARE NOMINEES (UK) LIMITED

**Company Number:** 01143821



Received for filing in Electronic Format on the: 12/06/2007

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### Company Details

**Period Ending:** 06/05/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7499**

**Registered Office:**  
**Address:**

**8 CANADA SQUARE**  
**LONDON**  
**UNITED KINGDOM**  
**E14 5HQ**

**Register of**  
**Members Address:**

**8 CANADA SQUARE**  
**LONDON**  
**UNITED KINGDOM**  
**E14 5HQ**

**Register of Debenture**  
**Holders Address:**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** PAULINE LOUISE MCQUILLAN

**Address:** 1 BOLNEY COURT  
PORTSMOUTH ROAD  
SURBITON  
SURREY  
ENGLAND KT6 4HX

**Director 1:**

**Name:** PETER JAMES HARVEY  
**Date of Birth:** 27/07/1966  
**Nationality:** BRITISH  
**Occupation:** COMPANY SECRETARY

**Address:** 82 FRANKFURT ROAD  
LONDON  
UNITED KINGDOM SE24 9NY

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*Director 2:*

*Name:* **LOUISA JANE JENKINSON**      *Address:* **12 AMBERLEY CLOSE  
SEND  
WOKING  
SURREY  
UNITED KINGDOM GU23 7BX**

*Date of Birth:* **09/01/1966**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY**

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*Director 3:*

*Name:* **JOHN HUME MCKENZIE**      *Address:* **8 CANADA SQUARE  
LONDON  
UNITED KINGDOM E14 5HQ**

*Date of Birth:* **03/02/1954**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY**

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*Director 4:*

*Name:* **ROBERT HUGH MUSGROVE**      *Address:* **6 BARN MEADOW  
STAPLEHURST  
TONBRIDGE  
KENT  
ENGLAND TN12 0SY**

*Date of Birth:* **28/07/1967**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY**

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### *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> |
|-----------------------|--------------------------------|---|
| <b>ORDINARY</b>       | <b>2</b>                       | <b>GBP2.00</b>                                  |
| <b>TOTALS</b>         | <b>2</b>                       | <b>GBP2.00</b>                                  |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 06/05/2007**

*Name:* **FTG LIMITED**

*Address:* **8 CANADA SQUARE  
LONDON  
UNITED KINGDOM E14 5HQ**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **12/06/2007** *Authenticated:* **Yes (E/W)**