



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **02/05/2008**

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

Company Number: **01143821**

Company Details

Period Ending: **01/05/2008**

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:*

Details of Officers of the Company

Company Secretary 1:

Name: **PAULINE LOUISE MCQUILLAN** *Address:* **8 CANADA SQUARE
LONDON
E14 5HQ**

Director 1 :

Name: **PETER JAMES HARVEY** *Address:* **82 FRANKFURT ROAD
LONDON
SE24 9NY**

Date of Birth: **27/07/1966** *Nationality:* **British** *Occupation:* **COMPANY SECRETARY**

Director 2 :

Name: **LOUISA JANE JENKINSON** *Address:* **LINDENWOOD MALACCA FARM
WEST CLANDON
SURREY
UNITED KINGDOM
GU4 7UG**

Date of Birth: **09/01/1966** *Nationality:* **British** *Occupation:* **COMPANY SECRETARY**

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**

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**

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	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 01/05/2008
2 DISPOSED OF IN PERIOD ON 25/07/2007

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

Shareholding 2:

2 ORDINARY Shares held as at 01/05/2008

Name: **HSBC BANK PLC**
Address: **8 CANADA SQUARE**
LONDON
UNITED KINGDOM
E14 5HQ

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/05/2008**

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