



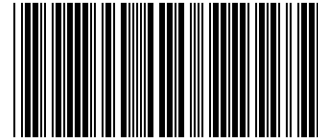
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Companies House
— for the record —

Annual Return

Company Name: CANADA WATER NOMINEES (UK) LIMITED

Company Number: 01249901



Received for filing in Electronic Format on the: 10/08/2005

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Company Details

Period Ending: 06/05/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

8 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5HQ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: FRANCES JULIE NIVEN

Address: 73 CELESTIAL GARDENS
LONDON
UNITED KINGDOM SE13 5RU

Director 1:

Name: MR MALCOLM JAMES
BROOKES

Date of Birth: 16/09/1955

Nationality: BRITISH

Occupation: HEAD OF FINANCE,
COMMERCIAL BANKING

Address: JUBILEE
BELL CLOSE
HALLOW
WORCESTERSHIRE
UNITED KINGDOM WR2 6QA

Director 2:

<i>Name:</i>	DAVID HARRY MEAD	<i>Address:</i>	WILLOWBANK
<i>Date of Birth:</i>	11/03/1961		PIRTON
<i>Nationality:</i>	BRITISH		WORCESTER
<i>Occupation:</i>	ACCOUNTANT		WORCESTERSHIRE
			UNITED KINGDOM WR8 9ED

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	20000	GBP20000.00
TOTALS	20000	GBP20000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

20000 ORDINARY Shares held as at 06/05/2005

<i>Name:</i>	FTG LIMITED
<i>Address:</i>	8 CANADA SQUARE
	LONDON
	UNITED KINGDOM E14 5HQ

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/08/2005** *Authenticated:* **Yes (E/W)**