



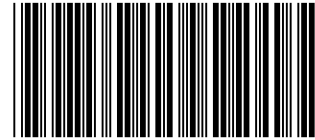
Companies House
— for the record —

363a_(ef)

Annual Return

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

Company Number: **01249901**



Received for filing in Electronic Format on the: **04/07/2006**

X00IUGT6

Company Details

Period Ending: **06/05/2006**

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:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ALICE READ**

Address: **188 BERGLEN COURT
7 BRANCH ROAD
LONDON E14 7JZ**

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**

Director 2:

Name: **LOUISA JANE JENKINSON** *Address:* **80 MYSORE ROAD**
Date of Birth: **09/01/1966** **BATTERSEA**
Nationality: **BRITISH** **LONDON**
Occupation: **COMPANY SECRETARY** **ENGLAND SW11 5SA**

Director 3:

Name: **JOHN HUME MCKENZIE** *Address:* **8 CANADA SQUARE**
Date of Birth: **03/02/1954** **LONDON**
Nationality: **BRITISH** **UNITED KINGDOM E14 5HQ**
Occupation: **COMPANY SECRETARY**

Director 4:

Name: **ROBERT HUGH MUSGROVE** *Address:* **6 BARN MEADOW**
Date of Birth: **28/07/1967** **STAPLEHURST**
Nationality: **BRITISH** **TONBRIDGE**
Occupation: **COMPANY SECRETARY** **KENT**
ENGLAND TN12 0SY

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 06/05/2006, 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 06/05/2006

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/07/2006** *Authenticated:* **Yes (E/W)**