



Companies House
— for the record —

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Annual Return



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Company Name: **C. G. NOMINEES LIMITED**

Company Number: **01445212**

Company Details

Period Ending: **28/02/2008**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

**COSTAIN HOUSE
VANWALL BUSINESS
PARK
MAIDENHEAD
BERKSHIRE
SL6 4UB**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

**AT REGISTERED
OFFICE**

Details of Officers of the Company

Company Secretary 1:

Name: **CLIVE LEONARD FRANKS**

Address: **THE OLD BAKEHOUSE FAWLEY
BOTTOM
HENLEY ON THAMES
OXFORDSHIRE
RG9 6JJ**

Director 1 :

Name: **ANDREW WYLLIE**

Address: **45 REYNOLDS ROAD
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 2NQ**

Date of Birth:

24/12/1962

Nationality:

British

Occupation:

CHARTERED ENGINEER

Director 2 :

Name: **CLIVE LEONARD FRANKS**

Address: **THE OLD BAKEHOUSE FAWLEY
BOTTOM
HENLEY ON THAMES
OXFORDSHIRE
RG9 6JJ**

Date of Birth:

19/01/1945

Nationality:

British

Occupation:

SOLICITOR

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	10	GBP10
TOTALS	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 28/02/2008

Name: **COSTAIN GROUP PLC**
Address: **COSTAIN HOUSE VANWALL BUSINESS PARK
MAIDENHEAD
BERKSHIRE
SL6 4UB**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/03/2008**

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