



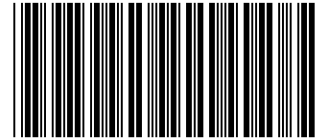
Companies House
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Annual Return

Company Name: **COMPANY NOMINEES LIMITED**

Company Number: **01672979**



X8LUIW53

Received for filing in Electronic Format on the: **07/01/2008**

Company Details

Period Ending: **31/12/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**788-790 FINCHLEY ROAD
LONDON
NW11 7TJ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **TEMPLE SECRETARIES LIMITED** *Address:* **788-790 FINCHLEY ROAD
LONDON NW11 7TJ**

Director 1:

Name: **DAVID PEARLMAN**
Date of Birth: **13/04/1938**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Address: **36 ASMUNS HILL
LONDON NW11 6ET**

Director 2:

Name: **BARBARA KAHAN**
Date of Birth: **07/06/1931**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **23 GREENACRES
HENDON LANE
LONDON N3 3SF**

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 £ 1	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY £ 1 Shares held as at 31/12/2007

Name: **BARBARA KAHAN**

Address: **23 GREENACRES
HENDON LANE
LONDON N3 3SF**

Shareholding 2:

50 ORDINARY £ 1 Shares held as at 31/12/2007

Name: **DAVID PEARLMAN**

Address: **36 ASMUNS HILL
LONDON NW11 6ET**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/01/2008** *Authenticated:* **Yes (E/W)**