



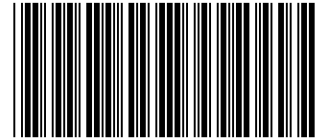
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Companies House
— for the record —

Annual Return

Company Name: **COMPANY NOMINEES LIMITED**

Company Number: **01672979**



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X0KBMBTI

Company Details

Period Ending: **31/12/2005**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

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

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: **MRS DEBBIE MASON**
Date of Birth: **16/05/1973**
Nationality: **BRITISH**
Occupation: **MANAGER**

Address: **45 TUDOR MANOR GARDENS
WATFORD
HERTFORDSHIRE WD25 9TQ**

Director 2:

Name: **MR MARTIN PAUL
WORSLEY** *Address:* **17 EASTMONT ROAD
HINCHLEY WOOD
ESHER
SURREY KT10 9AY**

Date of Birth: **07/01/1969**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

Director 3:

Name: **DAVID PEARLMAN** *Address:* **36 ASMUNS HILL
LONDON NW11 6ET**

Date of Birth: **13/04/1938**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 31/12/2005

Name: **KEITH RAYMOND KAHAN**

Address: **VILLA NO 11 20 AVENIDA DEL MAR
PLAYA ROCA CLUB
COSTA TEGUISE
LANZAROTE 35509 .**

Shareholding 2:

50 ORDINARY Shares held as at 31/12/2005

Name: **DAVID PEARLMAN**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/01/2006** *Authenticated:* **Yes (E/W)**