



Companies House
— for the record —

363a_(ef)

Annual Return



XILSI20C

Received for filing in Electronic Format on the: **05/08/2008**

Company Name: **SAMUEL MONTAGU & CO (NOMINEES) LIMITED**

Company Number: **01895234**

Company Details

Period Ending: **01/08/2008**

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

Principal 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**

Details of Officers of the Company

Company Secretary 1:

Name: **PAULINE LOUISE MCQUILLAN** *Address:* **8 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5HQ**

Director 1 :

Name: **JOHN HUME MCKENZIE** *Address:* **8 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5HQ**

Date of Birth: **03/02/1954** *Nationality:* **British** *Occupation:* **COMPANY SECRETARY**

Director 2 :

Name: **ROBERT HUGH MUSGROVE** *Address:* **6 BARN MEADOW
STAPLEHURST
TONBRIDGE
KENT
TN12 0SY**

Date of Birth: **28/07/1967** *Nationality:* **British** *Occupation:* **COMPANY SECRETARY**

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>
Other	2	GBP2.00
<i>TOTALS</i>		
	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ISSUED Shares held as at 01/08/2008

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

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/08/2008**

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