



Companies House
— for the record —

363a_(ef)

Annual Return



XBAH55JS

Received for filing in Electronic Format on the: **10/12/2008**

Company Name: **CTL NOMINEES LIMITED**

Company Number: **01916254**

Company Details

Period Ending: **09/10/2008**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**22 KING STREET
LONDON
SW1Y 6QY**

*Register of
Members Address:*

**22 CHARLOTTE
SQUARE
EDINBURGH
LOTHIAN
EH2 4DF**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ROSS DOUGLAS MCDONALD** *Address:* **15 BURNGRANGE PARK
WEST CALDER
WEST LoTHIAN
EH55 8ET**

Director 1 :

Name: **LORD DONALD GRAHAM** *Address:* **NETHER TILLYRIE
MILNATHORT
KINROSS-SHIRE
KY13 0RW**

Date of Birth: **28/10/1956** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR OF
INFORMATION TECHNO**

Director 2 :

Name: **WILLIAM JOHN
STANWORTH** *Address:* **HIGHFIELD HOUSE 194 MAIN STREET
PATHHEAD
MIDLoTHIAN
EH37 5SG**

Date of Birth: **11/07/1960** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 09/10/2008

Name: **ADAM & CO. (NOMINEES) LTD**

Address:

Shareholding 2:

99 ORDINARY Shares held as at 09/10/2008

Name: **ADAM & CO. PLC**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/12/2008**

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