



Companies House
— for the record —

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Annual Return



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Company Name: **GALLEON NOMINEES LIMITED**

Company Number: **02035360**

Company Details

Period Ending: **30/07/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**78 MOUNT EPHRAIM
TUNBRIDGE WELLS
KENT
TN4 8BS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR MATHEW JAMES
EDMETT**

Address: **TAPSELLS TAPSELLS LANE
WADHURST
EAST SUSSEX
TN5 6PL**

Director 1 :

Name: **MR MATHEW JAMES
EDMETT**

Address: **TAPSELLS TAPSELLS LANE
WADHURST
EAST SUSSEX
TN5 6PL**

Date of Birth: **03/07/1975** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MR ANDREW JAMES GRANT** *Address:* **THE OAST SUMMERTREE FARM
BODLE STREET
EAST SUSSEX
BN27 4QT**

Date of Birth: **19/06/1959** *Nationality:* **BRITISH** *Occupation:* **COMPANY 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	10	GBP10
<i>TOTALS</i>		
	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2009 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 30/07/2009

Name: **JARVIS INVESTMENT MANAGEMENT PLC**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/07/2009**

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