



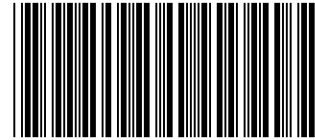
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **BILLINGSGATE NOMINEES LIMITED**

*Company Number:* **02136648**



*Received for filing in Electronic Format on the:* **17/08/2006**

XTY3W116

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*Company Details*

*Period Ending:* **26/07/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**8 CANADA SQUARE  
LONDON  
UNITED KINGDOM  
E14 5HQ**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **PAULINE LOUISE MCQUILLAN**

*Address:* **1 BOLNEY COURT  
PORTSMOUTH ROAD  
SURBITON  
SURREY  
ENGLAND KT6 4HX**

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*Director 1:*

*Name:* **ANTHONY MICHAEL DE  
STEIGER**

*Address:* **FURZEDOWN COTTAGE  
GRUB STREET  
LIMPSFIELD  
SURREY RH8 0SH**

*Date of Birth:* **20/02/1948**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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Director 2:

Name: **NICHOLAS NICHOLSON** Address: **47 FLORIN COURT**  
Date of Birth: **26/09/1968** **70 TANNER STREET**  
Nationality: **BRITISH** **LONDON SE1 3DP**  
Occupation: **BANKER**

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### *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>
<b>ISSUED</b>	<b>2</b>	<b>GBP2.00</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2006, 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 26/07/2006**

Name: **HSBC BANK PLC**  
Address: **8 CANADA SQUARE**  
**LONDON**  
**UNITED KINGDOM E14 5HQ**

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### *Authorisation*

Authoriser Designation: **SECRETARY** Date Authorised: **17/08/2006** Authenticated: **Yes (E/W)**