Companies House
— for the record —

363a(ef)

Annual Return

Company Name: **SP NOMINEES LIMITED**

Company Number: **02182453**

Received for filing in Electronic Format on the: **11/04/2007**

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Company Details

Period Ending: **09/04/2007**

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:*
BUCKLERSBURY HOUSE 3 QUEEN VICTORIA STREET LONDON EC4N 8EL	**At Registered Office**	**Not Applicable**

Details of Officers of the Company

Company Secretary:

Name: **GRAHAM JOHN FRANKS**

Address: **SCHOOL HOUSE
THE STREET STOCKBURY
SITTINGBOURNE
KENT ME9 7UD**

Director 1:

Name: **MR RICHARD FEIGEN**
Date of Birth: **08/10/1959**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Address: **43 EMBER LANE
ESHER
SURREY KT10 8EA**

Director 2:

Name:	**RICHARD ANTHONY RATNER**	*Address:*	**HILL HOUSE HAMMERFIELD ABINGER HAMMER DORKING SURREY RH5 6QY**
Date of Birth:	**21/09/1949**		
Nationality:	**BRITISH**		
Occupation:	**STOCKBROKER**		

Share Capital

Issued Share Capital Details:

Class of share	*Number of shares issued*	*Aggregate nominal value of issued shares*
ORDINARY	**2**	**GBP2**
TOTALS	**2**	**GBP2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 09/04/2007

Name: **SEYMOUR PIERCE LTD**

Address: **BUCKLERSBURY HOUSE**
3 QUEEN VICTORIA STREET
LONDON EC4N 8EL

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/04/2007** *Authenticated:* **Yes (E/W)**