



Companies House
— for the record —

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Annual Return



XRAOQYJT

Received for filing in Electronic Format on the: **02/04/2008**

Company Name: **FIDELITY NOMINEES LIMITED**

Company Number: **02190875**

Company Details

Period Ending: **19/03/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**OAKHILL HOUSE 130
TONBRIDGE ROAD
HILDENBOROUGH
TONBRIDGE KENT
TN11 9DZ**

*Register of
Members Address:*

**BEECH GATE
MILLFIELD LANE
LOWER KINGSWOOD
TADWORTH
SURREY
KT20 6RP**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **FIDELITY ADMINISTRATION
LIMITED**

Address: **OAKHILL HOUSE 130 TONBRIDGE
ROAD HILDENBOROUGH
TONBRIDGE
KENT
TN11 9DZ**

Director 1 :

Name: **RICHARD WANE**

Address: **14 COLDHARBOUR LANE
HILDENBOROUGH
TONBRIDGE
KENT
TN11 9JT**

Date of Birth:

09/06/1965

Nationality:

BRITISH

Occupation:

SOLICITOR

Director 2 :

Name: **RICHARD ANTHONY
HEBERDEN**

Address: **FLAT 2 130 TONBRIDGE ROAD
HILDENBOROUGH
TONBRIDGE
KENT
TN11 9DZ**

Date of Birth:

01/07/1964

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: MATTHEW ALAN HEATH Address: FLAT 1 130 TONBRIDGE ROAD
HILDENBOROUGH
KENT
TN11 9DZ

Date of Birth: 20/01/1966 Nationality: BRITISH Occupation: LAWYER

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2008 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 19/03/2008

Name: FIDELITY INVESTMENT MANAGEMENT LIMITED
Address: OAKHILL HOUSE 130 TONBRIDGE ROAD HILDENBOROUGH
KENT
TN11 9DZ

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/04/2008**

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