



Companies House
— for the record —

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Annual Return



X1G228H7

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Company Name: **FIL NOMINEES LIMITED**

Company Number: **02190875**

Company Details

Period Ending: **19/03/2009**

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: **FIL ADMINISTRATION
LIMITED**

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

Director 1 :

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

Date of Birth: **20/01/1966** *Nationality:* **British** *Occupation:* **LAWYER**

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**

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
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2009 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 19/03/2009

Name: **FIL INVESTMENT MANAGEMENT LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/03/2009**

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