



**Companies House**

— for the record —

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

**Annual Return**

*Company Name:* **ROOD NOMINEES LIMITED**

*Company Number:* **02204051**



XRZHETW7

*Received for filing in Electronic Format on the:* **01/04/2004**

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*Company Details*

*Made Up Date:* **01/04/2004**

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

*Principle Business Activities:*

*SIC Codes*

**7499**

*Registered Office:  
Address:*

**20 FENCHURCH STREET  
LONDON  
UNITED KINGDOM  
EC3P 3DB**

*Register of  
Members Address:*

**20 FENCHURCH STREET  
LONDON  
UNITED KINGDOM  
EC3P 3DB**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JAMES CAMERON WALL**

*Address:* **95 WILLOW PARK  
OTFORD  
SEVENOAKS  
KENT  
UNITED KINGDOM TN14 5NF**

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*Director 1:*

*Name:* **MICHAEL ROBERT  
CROUCH-BAKER**

*Address:* **7 OX LEA  
LANGTON GREEN  
TUNBRIDGE WELLS  
KENT  
UNITED KINGDOM**

*Date of Birth:* **05/11/1958**

*Nationality:* **BRITISH**

*Occupation:* **INVESTMENT BANKER**

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*Director 2:*

*Name:* **PETER LEONARD  
LONGCROFT** *Address:* **4 LAKESIDE CLOSE  
REYDON  
SOUTHWOLD  
SUFFOLK  
UNITED KINGDOM IP18 6YA**

*Date of Birth:* **18/06/1949**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY**

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*Director 3:*

*Name:* **GEOFFREY LESLIE SMITH** *Address:* **7 OAKLANDS ROAD  
GROOMBRIDGE  
KENT  
UNITED KINGDOM TN3 9SB**

*Date of Birth:* **05/07/1957**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR SETTLEMENTS  
SECURITIES**

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*Director 4:*

*Name:* **NIGEL DOUGLAS  
WHITEHOUSE** *Address:* **FLAT 34  
ROYAL TOWER LODGE  
40 CARTWRIGHT STREET  
LONDON  
UNITED KINGDOM E1 8LX**

*Date of Birth:* **30/06/1963**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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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>ORDINARY</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 01/04/2004, 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 01/04/2004**

*Name:* **DRESDNER KLEINWORT WASSERSTEIN LIMITED**

*Address:* **20 FENCHURCH STREET  
LONDON  
UNITED KINGDOM EC3P 3DB**

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*Shareholding 2:*

**0 ORDINARY Shares held as at 01/04/2004**

**1 Transferred on 10/12/2003**

*Name:* **FRANK NOMINEES LIMITED**

*Address:* **10 FENCHURCH STREET  
LONDON  
UNITED KINGDOM EC3M 3LB**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **01/04/2004** *Authenticated:* **Yes (E/W)**