



Companies House

— for the record —

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Annual Return

Company Name: **ROOD NOMINEES LIMITED**

Company Number: **02204051**



XGQ2SLGY

Received for filing in Electronic Format on the: **02/06/2003**

Company Details

Period Ending: **01/06/2003**

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

Principle Business Activities:

SIC Codes

9999

*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

Details of Officers of the Company

Company Secretary:

Name: **MICHELLE AMEY**

Address: **4 HOLME ROAD
HORNCHURCH
ESSEX
UNITED KINGDOM RM11 3QS**

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**

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**

Director 3:

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR SETTLEMENTS
SECURITIES**

Director 4:

Name: **NIGEL DOUGLAS
WHITEHOUSE** *Address:* **42 BRIDEWELL PLACE
WAPPING HIGH STREET
LONDON
UNITED KINGDOM E1W 2PB**

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

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2003, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 01/06/2003

Name: **DRESDNER KLEINWORT WASSERSTEIN LIMITED**

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

Shareholding 2:

1 ORDINARY Shares held as at 01/06/2003

Name: **FRANK NOMINEES LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/06/2003** *Authenticated:* **Yes (E/W)**