

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

Company Number

2204051

Company Name in full

ROOD NOMINEES LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year			
0	1	0	6	2	0	0	1

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here.
Companies House will then send a form at the appropriate time.

Day		Month		Year			

Registered Office

Show here the address at the date of this return.

20 Fenchurch Street

Any change of registered office **must** be notified on form 287.

Post town

London

County / Region

UK Postcode

EC3P 3DB

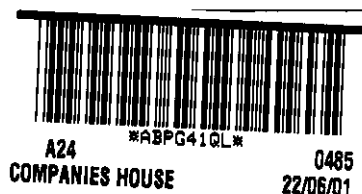
Principal business activities

Show trade classification code number(s) for the principal activity or activities.

9999

If the code number cannot be determined, give a brief description of principal activity.

Nominee Company



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

20 Fenchurch Street

Post town London

County / Region

UK Postcode EC3P 3DB

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Forename(s)

Surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Hornchurch

County / Region

Essex

UK Postcode

RM11 3QS

Country

United Kingdom

Details of a new company secretary must be notified on form 288a.

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name

* Style / Title

Day Month Year

Date of birth

0 5 1 1 1 9 5 8

Forename(s)

Michael Robert

Surname

Crouch-Baker

Address

7 Ox Lea, Langton Green

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

Tunbridge Wells

County / Region

Kent

UK Postcode

Country

United Kingdom

Nationality

British

Business occupation

Investment Banker

* Voluntary details.

Name

* Style / Title

Day Month Year

Date of birth

0 2 1 1 1 9 4 6

Forename(s)

Desmond William

Surname

Joyner

Address

5 Long Slip, Langton Green

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

Tunbridge Wells

County / Region

Kent

UK Postcode

TN3 0BT

Country

United Kingdom

Nationality

British

Business occupation

Investment Banker

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	8	0	6
	1	9	4	9
Forename(s)	Peter Leonard			
Surname	Longcroft			
Address	4 Lakeside Close, Reydon			
Post town	Southwold			
County / Region	Suffolk		UK Postcode	IP18 6YA
Country	United Kingdom		Nationality	British
Business occupation	Company Secretary			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	2	6	0	4
	1	9	5	5
Forename(s)	Ian Nicholas			
Surname	Nash			
Address	19 Waveney Close, Wapping			
Post town	London			
County / Region			UK Postcode	E1 9JL
Country	United Kingdom		Nationality	British
Business occupation	Bank Officer			

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	0	5	0	7
	1	9	5	7
Forename(s)	Geoffrey Leslie			
Surname	Smith			
Address	7 Oaklands Road, Groombridge			
Post town				
County / Region	Kent		UK Postcode	TN3 9SB
Country	England		Nationality	British
Business occupation	Director Settlements Securities			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth				
Forename(s)				
Surname				
Address				
Post town				
County / Region			UK Postcode	
Country			Nationality	
Business occupation				

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
ORDINARY	2	£2.00
Totals	2	2.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

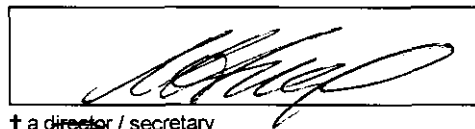
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A full list of shareholders is enclosed

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☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

4/6/2007

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Secretariat Department, Dresdner Kleinwort

Wasserstein Limited, 20 Fenchurch Street, London,

EC3P 3DB, Tel

DX number _____ DX exchange _____

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 2204051

Company Name in full | ROOD NOMINEES LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name FRANK NOMINEES LIMITED Address 20 Fenchurch Street, London, England UK postcode EC3P 3DB	£1.00 ORDINARY Shares Held 1		
Name DRESDNER KLEINWORT WASSERSTEIN LIMITED Address 20 Fenchurch Street, London, England UK postcode EC3P 3DB	£1.00 ORDINARY Shares Held 1		
Name Address UK postcode			