



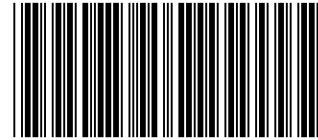
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **ROOD NOMINEES LIMITED**

Company Number: **02204051**



XVCS0008

Received for filing in Electronic Format on the: **13/04/2007**

Company Details

Period Ending: **01/04/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**30 GRESHAM STREET
LONDON
EC2V 7PG**

Register of
Members Address:

**30 GRESHAM STREET
LONDON
UNITED KINGDOM
EC2V 7PG**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANDREW JOHN STEVENS**

Address: **3 HOLLY COTTAGES
EAST END LANE
EAST BERGHOLT
ESSEX CO7 6XG**

2nd Company Secretary:

Name: **JAMES CAMERON WALL**

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

Director 1:

Name: **MICHAEL ROBERT CROUCH-BAKER** *Address:* **7 OX LEA
LANGTON GREEN
TUNBRIDGE WELLS
KENT TN3 0BX**
Date of Birth: **05/11/1958**
Nationality: **BRITISH**
Occupation: **INVESTMENT BANKER**

Director 2:

Name: **JAMES CAMERON WALL** *Address:* **95 WILLOW PARK
OTFORD
SEVENOAKS
KENT TN14 5NF**
Date of Birth: **01/09/1967**
Nationality: **BRITISH**
Occupation: **CHARTERED SECRETARY**

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 01/04/2007, 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 01/04/2007

Name: **DRESDNER KLEINWORT LIMITED**
Address: **30 GRESHAM STREET
LONDON
UNITED KINGDOM EC2V 7PG**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/04/2007** *Authenticated:* **Yes (E/W)**