



Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **ROOD NOMINEES LIMITED**

Company Number: **02204051**



X9RRB48B

Received for filing in Electronic Format on the: **07/04/2005**

Company Details

Period Ending: **01/04/2005**

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

Principle Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

20 FENCHURCH STREET
LONDON
UNITED KINGDOM
EC3P 3DB

20 FENCHURCH STREET
LONDON
UNITED KINGDOM
EC3P 3DB

Details of Officers of the Company

Company Secretary:

Name: **JAMES CAMERON WALL**

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

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
KENT
UNITED KINGDOM TN3 9SB**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR SETTLEMENTS
SECURITIES**

Director 4:

Name: **NIGEL DOUGLAS
WHITEHOUSE** *Address:* **66 TELFORDS YARD
6-8 THE HIGH
LONDON
UNITED KINGDOM E1W 2BQ**

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 01/04/2005, 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 01/04/2005

Name: **DRESDNER KLEINWORT WASSERSTEIN LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/04/2005** *Authenticated:* **Yes (E/W)**

Presenters Details

Presenters Reference: **00000288**

Address: **SECRETARIAT DEPARTMENT
DRESDNER KLEINWORT WASSERSTEIN LIMITED
20 FENCHURCH STREET
LONDON
UNITED KINGDOM EC3P 3DB**