



*Companies House*  
— for the record —

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

**Annual Return**



**X1S4YZVM**

*Received for filing in Electronic Format on the: 20/05/2008*

*Company Name:* **MELLON EUROPE PENSION (NOMINEES) LIMITED**

*Company Number:* **02304755**

---

### *Company Details*

*Period Ending:* **23/04/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9999**

*Registered Office  
Address:*

**THE BANK OF NEW  
YORK MELLON CENTRE  
160 QUEEN VICTORIA  
STREET  
LONDON  
EC4V 4LA**

*Register of  
Members Address:*

**THE BANK OF NEW  
YORK MELLON  
CENTRE 160 QUEEN  
VICTORIA STREET  
LONDON  
EC4V 4LA**

*Register of Debenture  
Holders Address:*

**THE BANK OF NEW  
YORK MELLON  
CENTRE 160 QUEEN  
VICTORIA STREET  
LONDON  
EC4V 4LA**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **EVELYN AKADIRI**

*Address:* **166 LANGDALE ROAD  
THORNTON HEATH  
SURREY  
CR7 7PR**

---

*Director 1 :*

*Name:* **GREG ALLAN BRISK**

*Address:* **CATCHBELLS 296 LONDON ROAD,  
STANWAY  
COLCHESTER  
CO3 8PB**

*Date of Birth:*

**11/10/1962**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

---

*Director 2 :*

*Name:* **DEREK JOHN HARDY**

*Address:* **97 FAIRVIEW AVENUE  
WIGMORE  
GILLINGHAM  
KENT  
ME8 0QD**

*Date of Birth:*

**27/03/1965**

*Nationality:*

**British**

*Occupation:*

**CHIEF FINANCIAL OFFICER**

---

*Director 3 :*

*Name:* **MR BRIAN FRANCIS  
O'DONNELL LEDDY**

*Address:* **52 FOLDERS LANE  
BURGESS HILL  
WEST SUSSEX  
RH15 0DX**

*Date of Birth:*  
**11/10/1959**

*Nationality:*  
**British**

*Occupation:*  
**SENIOR OPERATIONS  
MANAGER**

---

*Director 4 :*

*Name:* **CATHERINE PARKER**

*Address:* **THE BEECHES 17 MIDDLETON ROAD  
SHENFIELD  
ESSEX  
CM15 8DL**

*Date of Birth:*  
**14/02/1965**

*Nationality:*  
**British**

*Occupation:*  
**COMPLIANCE MANAGER**

---

*Director 5 :*

*Name:* **ALAN TAYLOR**

*Address:* **184 ANDREWES HOUSE  
BARBICAN  
LONDON  
EC2Y 8BA**

*Date of Birth:*  
**10/06/1957**

*Nationality:*  
**British**

*Occupation:*  
**DIRECTOR**

## 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</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

---

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2008 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 23/04/2008**

*Name:* **MELLON INTERNATIONAL LIMITED**  
*Address:* **THE BANK OF NEW YORK MELLON CENTRE 160 QUEEN  
VICTORIA STREET  
LONDON  
EC4V 4LA**

---

### Authorisation

*Authoriser Designation:* **secretary**

*Date Authorised:* **20/05/2008**

*Authenticated:* **Yes (E/W)**