



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **26/02/2008**

Company Name: **CORE NOMINEES LIMITED**

Company Number: **02424514**

Company Details

Period Ending: **20/02/2008**

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

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

**12TH FLOOR MOOR
HOUSE
120 LONDON WALL
LONDON
EC2Y 5ET**

*Register of
Members Address:*

**100 NEW BRIDGE
STREET
LONDON
EC4V 6JA**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ABOGADO NOMINEES LIMITED** *Address:* **100 NEW BRIDGE STREET
LONDON
EC4V 6JA**

Director 1 :

Name: **CLSA (UK)** *Address:* **12TH FLOOR MOOR HOUSE
120 LONDON WALL
LONDON
EC2Y 5ET**

Date of Birth: **19/04/1971** *Nationality:* *Occupation:*

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 20/02/2008 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 20/02/2008

Name:

CLSA (UK)

Address:

**12TH FLOOR MOOR HOUSE
120 LONDON WALL
LONDON
EC2Y 5ET**

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/02/2008**

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