



Amended.

363a

Please complete form in typescript or
in bold black capitals.
CHFP135

Annual Return

000400/15

Company Number

2465152

Company Name in full

SG Nominees Ltd

Date of this return

The information in this return is made up to

Day Month Year

0 7 / 0 1 / 2 0 0 4

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.

Bromley House, Woodford Road, Bramhall

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

Post town

Stockport

County / Region

UK Postcode

S K 7 1 J N

Principal business activities

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

7487

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



A59 COMPANIES HOUSE 0434 21/01/04

A45 COMPANIES HOUSE 0563 07/01/04

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

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

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.

Post town

County / Region

UK Postcode

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 here 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

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

*Voluntary details

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

Name

*Style / Title

Mr

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Forename(s)

Ricky John

Surname

Sheldon

Address ††

Holly Farm, Broad Lane

Post town

Sproston

County / Region

Cheshire

UK Postcode

C W 4

7 L T

Country

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

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 corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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Name *Style / Title

Mr

Date of birth

Day		Month		Year			
1	2	0	3	1	9	5	6

Forename(s)

Robert Christopher

Surname

George

Address ††

1 Drayton Close

Post town

Wilmslow

County / Region

Cheshire

Postcode

S	K	9			2	G	E
---	---	---	--	--	---	---	---

Country

United Kingdom

Nationality

British

Business occupation

Director

* Voluntary Details.

Name *Style / Title

Mr

Date of birth

Day		Month		Year			
2	6	0	1	1	9	6	2

Forename(s)

Paul

Surname

Nicholson

Address ††

Bromley House, Woodford Road, Bramhall

Post town

Stockport

County / Region

Cheshire

Postcode

S	K	7			1	J	N
---	---	---	--	--	---	---	---

Country

United Kingdom

Nationality

British

Business occupation

Directors

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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Issued share capital

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	4	£4.00
Totals	4	£4.00

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 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

R J Slubb

Date

5/1/2004

† 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)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Styles & George LLP Bromley House, Woodford Road, Bramhall

Stockport Cheshire

SK7 1JN

Tel

0161 439 9292

DX number

DX exchange

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 corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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Name *Style / Title

Mr

Date of birth

Day		Month		Year			
1	8	1	1	1	9	6	2

Forename(s) Ricky John

Surname Sheldon

Address †† Holly Farm, Broad Lane

Post town Sproston

County / Region Cheshire

Postcode C W 4 7 L T

Country United Kingdom

Nationality British

Business occupation Director

* Voluntary Details.

Name *Style / Title

Date of birth

Day		Month		Year			

Forename(s)

Surname

Address ††

Post town

County / Region

Postcode

Country

Nationality

Business occupation

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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List of past and present shareholders Schedule of form 363a

CHFP135

Company Number 2465152

Company Name in full SG Nominees Ltd

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be complete each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following 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	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Mr R C George Address 1 Drayton Close, Wilmslow, Cheshire UK Postcode S K 9 2 G E	Ordinary 1		
Name Mr P Nicholson Address Bromley House, Woodford Road, Bramhall, Stockport, Cheshire UK Postcode S K 7 1 J N	Ordinary 2		
Name Mr R J Sheldon Address Holly Farm, Broad Lane, Sproston, Cheshire UK Postcode C W 4 7 L T	Ordinary 1		