



Companies House

-- for the record --

Please complete in typescript,
or in bold black capitals

CHFP000

363a

Annual Return

Company Number 2465152

Company Name in full SG Nominees Limited

Date of this return

The information in this return is made up to

Day Month Year

30 / 01 / 2008

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

CITY WHARF

NEW BAILEY STREET

Any change of
registered office

must be notified
on form 287

Post town

MANCHESTER

County / Region

LANCASHIRE

UK Postcode

M3 5ER

Principal business activities

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

7487

If the code number cannot be determined,
state the nature of the principal activity



A67FFX6K

A05 13/02/2008 443
COMPANIES HOUSE

A07 01/02/2008 292
COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

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

Name * Style / Title

MR

Day Month Year

Date of birth

23/02/1966

Forename(s)

ANDREW STEWART

Surname

CAMPBELL

Address **

☐

3 KINGS ACRE, BOWDON

ALTRINCHAM

Post town

County / Region

CHESHIRE

UK Postcode

W14 3SE

Country

UK

Nationality BRITISH

Business occupation

ACCOUNTANT

* Voluntary details

Name * Style / Title

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

Address **

☐

Day Month Year

Date of birth

/ /

Forename(s)

Surname

County / Region

UK Postcode

/

Country

Nationality

Business occupation

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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

* Voluntary details

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

Name

* Style / Title

Mr

Forename(s)

GRAHAM

Surname

TRAVIS

Address **

5 WARFORD TERRACE,

LINDOW END

Post town

NOBBERLEY

County / Region

CHESHIRE

UK Postcode

WA1 6 7BB

Country

UK

** 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

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

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

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	
Totals		

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



on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☐☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

31/1/8

† 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

(enter number)

continuation sheets

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

	Tel
DX number	DX exchange