



**Companies House**  
— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **SG NOMINEES LIMITED**

*Company Number:* **02465152**



X600N36N

*Received for filing in Electronic Format on the:* **28/02/2005**

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*Company Details*

*Made Up Date:* **07/01/2005**

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

*Principle Business Activities:*

*SIC Codes*

**7487**

**OTHER BUSINESS ACTIVITIES**

*Registered Office:  
Address:*

**BROMLEY HOUSE  
WOODFORD ROAD  
BRAMHALL  
STOCKPORT  
SK7 1JN**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **RICKY JOHN SHELDON**

*Address:* **HOLLY FARM  
BROAD LANE  
SPROSTON  
CHESHIRE CW4 7LT**

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*Director 1:*

*Name:* **ROBERT CHRISTOPHER  
GEORGE**

*Address:* **BROMLEY HOUSE  
WOODFORD ROAD BRAMHALL  
STOCKPORT SK7 1JN**

*Date of Birth:* **12/03/1956**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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*Director 2:*

*Name:* **PAUL NICHOLSON** *Address:* **BROMLEY HOUSE WOODFORD ROAD**  
*Date of Birth:* **26/01/1962** **BRAMHALL**  
*Nationality:* **BRITISH** **STOCKPORT**  
*Occupation:* **CHARTERED ACCOUNTANT** **CHESHIRE SK7 1JN**

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*Director 3:*

*Name:* **RICKY JOHN SHELDON** *Address:* **HOLLY FARM**  
*Date of Birth:* **18/11/1962** **BROAD LANE**  
*Nationality:* **BRITISH** **SPROSTON**  
*Occupation:* **ACCOUNTANT** **CHESHIRE CW4 7LT**

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*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>4</b>	<b>GBP4</b>
<b>TOTALS</b>	<b>4</b>	<b>GBP4</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 07/01/2005**

*Name:* **R C GEORGE**

*Address:* **1 DRAYTON CLOSE**  
**WILMSLOW CHESHIRE SK9 2GE**

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*Shareholding 2:*

**2 ORDINARY Shares held as at 07/01/2005**

*Name:* **P NICHOLSON**

*Address:* **BROMLEY HOUSE**  
**WOODFORD ROAD BRAMHALL**  
**STOCKPORT**  
**CHESHIRE SK7 1JN**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 07/01/2005**

*Name:* **R J SHELDON**

*Address:* **HOLLY FARM  
BROAD LANE SPROSTON  
CHESHIRE CW4 7LT**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **28/02/2005** *Authenticated:* **Yes (E/W)**