



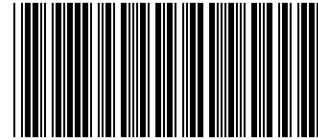
Companies House
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Annual Return

Company Name: BNY SPECIAL PURPOSE NOMINEES NO. 1 LIMITED

Company Number: 02670600



XC511WKD

Received for filing in Electronic Format on the: 22/01/2008

Company Details

Period Ending: 12/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

160 QUEEN VICTORIA
STREET
LONDON
EC4V 4LA

Register of
Members Address:

1 CANADA SQUARE
LONDON
E14 5AL

Register of Debenture
Holders Address:

1 CANADA SQUARE
LONDON
E14 5AL

Details of Officers of the Company

Company Secretary:

Name: BNY SECRETARIES (UK) LIMITED *Address:* ONE CANADA SQUARE
LONDON E14 5AL

Director 1:

Name: MR CLIFFORD JOHN
MORRIS

Address: ONE CANADA SQUARE
LONDON E14 5AL

Date of Birth: 30/10/1951

Nationality: BRITISH

Occupation: CHARTERED SECRETARY

Director 2:

Name: **SHELFCO LTD**

Address: **MAREVA HOUSE
4 GEORGE STREET
NASSAU
BAHAMAS**

Director 3:

Name: **SHELFCO HOLDINGS LTD**

Address: **MAREVA HOUSE
4 GEORGE STREET
NASSAU
BAHAMAS**

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 12/12/2007, 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 12/12/2007

Name: **BNY INTERNATIONAL FINANCING CORP**

Address: **ONE WALL STREET
NEW YORK
NY 10286**

Shareholding 2:

1 ORDINARY Shares held as at 12/12/2007

Name: **BNY SECRETARIES (UK) LIMITED**

Address: **ONE CANADA SQUARE
LONDON E14 5AL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/01/2008** *Authenticated:* **Yes (E/W)**