



*Companies House*  
— for the record —

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

**Annual Return**



**XEYRO62W**

*Received for filing in Electronic Format on the:* **29/12/2008**

*Company Name:* **BNY SPECIAL PURPOSE NOMINEES NO. 1 LIMITED**

*Company Number:* **02670600**

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### *Company Details*

*Period Ending:* **12/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**160 QUEEN VICTORIA  
STREET  
LONDON  
UNITED KINGDOM  
EC4V 4LA**

*Register of  
Members Address:*

**160 QUEEN VICTORIA  
STREET  
LONDON  
UNITED KINGDOM  
EC4V 4LA**

*Register of Debenture  
Holders Address:*

**160 QUEEN VICTORIA  
STREET  
LONDON  
UNITED KINGDOM  
EC4V 4LA**

## *Details of Officers of the Company*

### *Company Secretary 1:*

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

*Address:* **160 QUEEN VICTORIA STREET  
LONDON  
UNITED KINGDOM  
EC4V 4LA**

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### *Director 1 :*

*Name:* **YOLANDE BIRD**

*Address:* **1 PICCADILLY GARDENS  
MANCHESTER  
M1 1RN**

*Date of Birth:*

**23/04/1962**

*Nationality:*

**British**

*Occupation:*

**BANKING**

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### *Director 2 :*

*Name:* **ANNA JANE BURNS**

*Address:* **1 CANADA SQUARE  
LONDON  
E14 5AL**

*Date of Birth:*

**31/10/1963**

*Nationality:*

**British**

*Occupation:*

**BANK MANAGER**

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Director 3 :

Name: GREGORY G HERZOG

Address: ONE PICCADILLY GARDENS  
MANCHESTER  
M1 1RN

Date of Birth:

23/03/1964

Nationality:

United States

Occupation:

HEAD OF GLOBAL  
CORPORATE EVENTS

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Director 4 :

Name: ANDREW JOHN

Address: ONE PICCADILLY GARDENS  
MANCHESTER  
M1 1RN

Date of Birth:

20/02/1967

Nationality:

British

Occupation:

OPERATIONS MANAGER

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Director 5 :

Name: JOHN MEIKLE JOHNSTON

Address: RED LODGE GODDINGTON LANE  
ORPINGTON  
KENT  
BR6 9DT

Date of Birth:

01/08/1960

Nationality:

British

Occupation:

BANKER

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*Director 6 :*

*Name:*   **ROBERT FRANCIS KEANE**      *Address:*   **ONE CANADA SQUARE  
LONDON  
E14 5AL**

*Date of Birth:*      **19/11/1951**      *Nationality:*      **Irish**      *Occupation:*      **BANK OFFICIAL**

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*Director 7 :*

*Name:*   **MARK QUARTERMAN**      *Address:*   **ONE CANADA SQUARE  
LONDON  
E14 5AL**

*Date of Birth:*      **01/09/1963**      *Nationality:*      **British**      *Occupation:*      **BANK MANAGER**

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*Director 8 :*

*Name:*   **PAUL DAVID REILLY**      *Address:*   **ONE PICCADILLY GARDENS  
MANCHESTER  
M1 1RN**

*Date of Birth:*      **13/08/1968**      *Nationality:*      **British**      *Occupation:*      **BANK MANAGER**

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Director 9 :

Name: **SHELFCO HOLDINGS LTD** Address: **MAREVA HOUSE 4 GEORGE STREET  
NASSAU  
BAHAMAS  
FOREIGN**

Date of Birth: Nationality: **British** Occupation:

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Director 1 :

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Name: **SHELFCO LTD** Address: **MAREVA HOUSE 4 GEORGE STREET  
NASSAU  
BAHAMAS**

Date of Birth: Nationality: **British** Occupation:

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Director 1 :

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Name: **WILLIAM ALEC SHEPHERD** Address: **1 PICCADILLY GARDENS  
MANCHESTER  
M1 1RN**

Date of Birth: **09/04/1967** Nationality: **British** Occupation: **BANKER**

## 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>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2008 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 12/12/2008**

*Name:* **BNY INTERNATIONAL FINANCING CORP**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 12/12/2008**

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

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **29/12/2008**

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