



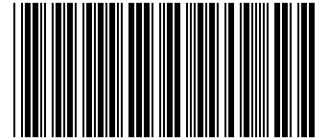
Companies House
— for the record —

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Annual Return

Company Name: **WATERLOW NOMINEES LIMITED**

Company Number: **02705738**



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Received for filing in Electronic Format on the: **23/04/2007**

Company Details

Period Ending: **10/04/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**6-8 UNDERWOOD STREET
LONDON
UNITED KINGDOM
N1 7JQ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DUNSTANA ADESHOLA DAVIES**

Address: **20 NORTHCOTE ROAD
CROYDON CR0 2HT**

Director 1:

Name: **GARY PHILLIP WILDE**
Date of Birth: **26/08/1967**
Nationality: **BRITISH**
Occupation: **CLIENT SERVICES
MANAGER**

Address: **64 THE SPRINGS
TURNFORD
HERTFORDSHIRE EN10 6HS**

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	GBP2.0
TOTALS	2	GBP2.0

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2007, 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 10/04/2007

Name: **DUNSTANA ADESHOLA DAVIES**

Address: **20 NORTHCOTE ROAD
CROYDON CR0 2HT**

Shareholding 2:

1 ORDINARY Shares held as at 10/04/2007

Name: **GARY PHILLIP WILDE**

Address: **64 THE SPRINGS
TURNFORD
HERTFORDSHIRE EN10 6HS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/04/2007** *Authenticated:* **Yes (E/W)**