



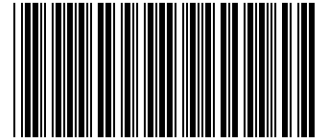
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Companies House
— for the record —

Annual Return

Company Name: HALIFAX NOMINEES LIMITED

Company Number: 02791465



XL8X1N9K

Received for filing in Electronic Format on the: 21/02/2007

Company Details

Period Ending: 18/02/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

TRINITY ROAD
HALIFAX
WEST YORKSHIRE
ENGLAND
HX1 2RG

Register of
Members Address:

REGISTERED OFFICE
ENGLAND

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MISS ANGELA LOCKWOOD

Address: TRINITY ROAD
HALIFAX
WEST YORKSHIRE
ENGLAND HX1 2RG

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Director 1:

Name: **ROY DARCEY** *Address:* **TRINITY ROAD**
Date of Birth: **13/12/1948** **HALIFAX**
Nationality: **BRITISH** **WEST YORKSHIRE HX1 2RG**
Occupation: **DIRECTOR**

Director 2:

Name: **SUSAN ANNE CONCANNON** *Address:* **TRINITY ROAD**
Date of Birth: **04/07/1955** **HALIFAX HX1 2RG**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **MR GORDON PAUL** *Address:* **TRINITY ROAD**
PHILLIPS **HALIFAX**
Date of Birth: **21/03/1962** **WEST YORKSHIRE HX1 2RG**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **MR GRAEME ROBERT** *Address:* **TRINITY ROAD**
ANDREW SHANKLAND **HALIFAX**
Date of Birth: **14/09/1960** **WEST YORKSHIRE HX1 2RG**
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>
ORDINARY	1000	GBP1000.00
TOTALS	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 18/02/2007

Name: **HALIFAX SHARE DEALING LIMITED**

Address: **TRINITY ROAD
HALIFAX
WEST YORKSHIRE
ENGLAND HX1 2RG**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/02/2007** *Authenticated:* **Yes (E/W)**