



Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **WELLINGTON STREET NOMINEES LIMITED**

Company Number: **02965924**



X1R1AV1W

Received for filing in Electronic Format on the: **28/11/2007**

Company Details

Period Ending: **31/10/2007**

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

Principal Business Activities:

SIC Codes
6523

Registered Office:
Address:

**EXCHANGE COURT
DUNCOMBE STREET
LEEDS
WEST YORKSHIRE
LS1 4AX**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JEFFREY LADER**

Address: **IVY COTTAGE
OVER LANE RAWDON
LEEDS
WEST YORKSHIRE LS19 6DN**

Director 1:

Name: **CAROLINE JANE BRADLEY**
Date of Birth: **23/02/1963**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Address: **18 LARKFIELD ROAD
RAWDON
LEEDS
WEST YORKSHIRE LS19 6EQ**

Director 2:

Name: **PHILIP ANTHONY IRELAND** Address: **ERIN HOUSE**
Date of Birth: **19/11/1952** **15 NORWOOD PARK BIRKBY**
Nationality: **BRITISH** **HUDDERSFIELD**
Occupation: **LAWYER** **WEST YORKSHIRE HD2 2DU**

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 31/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 31/10/2007

Name: **DEALWISE LTD**
Address: **EXCHANGE COURT**
DUNCOMBE STREET
LEEDS LS1 4AX

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/11/2007** *Authenticated:* **Yes (E/W)**