



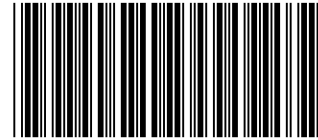
Companies House
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Annual Return

Company Name: **EGG NOMINEES LIMITED**

Company Number: **03423192**



XNG6C82S

Received for filing in Electronic Format on the: **23/08/2005**

Company Details

Period Ending: **21/08/2005**

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

Principle Business Activities:

SIC Codes
7499

Registered Office:
Address:

**1 WATERHOUSE
SQUARE
138-142 HOLBORN
LONDON
ENGLAND
EC1N2NA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MISS SUSAN DOREEN WINDRIDGE** *Address:* **THE FERNS
157 SOUTHWOOD LANE
LONDON
ENGLAND N65TA**

Director 1:

Name: **MR MARK JAMES ST JOHN** *Address:* **TETLEY HOUSE**
NANCARROW
Date of Birth: **26/08/1960** **MARCHINGTON**
Nationality: **BRITISH** **UTTOXETER**
Occupation: **DIRECTOR** **STAFFS**
ENGLAND ST148LG

Director 2:

Name: **MR PAUL ROBERT** *Address:* **THE HALL**
GRATTON **SOMERSAL HERBERT**
Date of Birth: **10/11/1959** **ASHBOURNE**
Nationality: **BRITISH** **DERBYSHIRE**
Occupation: **BANKER** **ENGLAND DE65PD**

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>
1 ORDINARY SHARES	20001	GBP20001
TOTALS	20001	GBP20001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

20001 1 ORDINARY Shares held as at 21/08/2005

Name: **EGG PLC**
Address: **1 WATERHOUSE SQUARE**
138-142 HOLBORN
LONDON
ENGLAND EC1N2NA

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/08/2005** *Authenticated:* **Yes (E/W)**
