



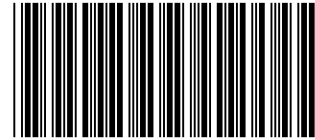
Companies House
— for the record —

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Annual Return

Company Name: **EGG NOMINEES LIMITED**

Company Number: **03423192**



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Company Details

Period Ending: **21/08/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**1 WATERHOUSE SQUARE
138-142 HOLBORN
LONDON
ENGLAND
EC1N 2NA**

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 N6 5TA**

Director 1:

Name: **MR KIERAN MARK
COLEMAN** *Address:* **13 CHELVERTON ROAD
PUTNEY
LONDON SW15 1RN**
Date of Birth: **25/04/1969**
Nationality: **IRISH**
Occupation: **DIRECTOR**

Director 2:

<i>Name:</i>	MR MARK JAMES ST JOHN NANCARROW	<i>Address:</i>	TETLEY HOUSE MARCHINGTON UTTOXETER STAFFS ENGLAND ST14 8LG
<i>Date of Birth:</i>	26/08/1960		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

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 21/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

20001 £1 ORDINARY SHARES Shares held as at 21/08/2006

<i>Name:</i>	EGG PLC
<i>Address:</i>	1 WATERHOUSE SQUARE 138-142 HOLBORN LONDON ENGLAND EC1N 2NA

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/08/2006** *Authenticated:* **Yes (E/W)**