



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 22/08/2008

Company Name: **B.I.S. NOMINEES LIMITED**

Company Number: **03618983**

Company Details

Period Ending: **14/08/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**10 PATERNOSTER
SQUARE
LONDON
EC4M 7LS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **LISA MARGARET CONDRON** *Address:* **35 DELAWARE MANSIONS
DELAWARE ROAD, MAIDA VALE
LONDON
W9 2LH**

Director 1 :

Name: **LISA MARGARET CONDRON** *Address:* **35 DELAWARE MANSIONS
DELAWARE ROAD, MAIDA VALE
LONDON
W9 2LH**

Date of Birth: **05/10/1967** *Nationality:* **BRITISH** *Occupation:* **SOLICITOR**

Director 2 :

Name: **DAVID GEORGE SHRIMPTON** *Address:* **31 AILSA AVENUE
TWICKENHAM
MIDDLESEX
TW1 1NF**

Date of Birth: **14/08/1971** *Nationality:* **BRITISH** *Occupation:* **MANAGER**

Director 3 :

Name: CATHERINE ANNE THOMAS Address: 16 AYNHOE ROAD
LONDON
W14 0QD

Date of Birth: 31/05/1968 Nationality: BRITISH Occupation: SOLICITOR

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 14/08/2008 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 14/08/2008

Name: LONDON STOCK EXCHANGE PLC
10 PATERNOSTER SQUARE
Address: LONDON
EC4M 7LS

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/08/2008**

Authenticated: **Yes (E/W)**