



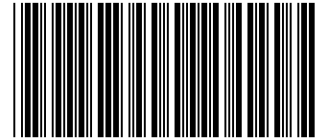
Companies House
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Annual Return

Company Name: **S.P. NOMINEE COMPANY LIMITED**

Company Number: **03785930**



XLC5VSJ5

Received for filing in Electronic Format on the: **30/08/2007**

Company Details

Period Ending: **10/06/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**122-126 TOOLEY STREET
LONDON
SE1 2TU**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ADELAIDE ELLUL**

Address: **228 ST. URSOLA STREET
VALLETTA
VLT06
MALTA**

Director 1:

Name: **MICHAEL CALLEJA**
Date of Birth: **29/11/1937**
Nationality: **MALTESE**
Occupation: **DIRECTOR**

Address: **FLEURETTE
FLEUR-DE-LYS-JUNCTION
SANTA VERENA
BKR02
MALTA**

Director 2:

Name: **SERGIO CALLEJA** *Address:* **VIA ELBA 19**
Date of Birth: **05/04/1968** **TORINO**
Nationality: **MALTESE** **10136**
Occupation: **COMPANY DIRECTOR** **ITALY**

Director 3:

Name: **ADELAIDE ELLUL** *Address:* **228 ST. URSOLA STREET**
Date of Birth: **19/10/1936** **VALLETTA**
Nationality: **MALTESE** **VLT06**
Occupation: **MANAGER** **MALTA**

Director 4:

Name: **BRIAN THOMAS WADLOW** *Address:* **34 SOUTH HILL ROAD**
Date of Birth: **16/07/1935** **GRAVESEND**
Nationality: **BRITISH** **KENT DA12 1JX**
Occupation: **MANAGER**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 10/06/2007

50 Disposed of in period on 09/06/2007

Name: **SERGIO CALLEJA**

Address: **VIA ELBA 19**
TORINO 10136
ITALY

Shareholding 2:

0 ORDINARY Shares held as at 10/06/2007

50 Disposed of in period on 09/06/2007

Name: **FRANCO PETRONILLO**

Address: **STRADA BELLACOMBA 258
12C TORINO
ITALY**

Shareholding 3:

100 ORDINARY Shares held as at 10/06/2007

Name: **CALLEJA GROUP PLC**

Address: **122-126 TOOLEY STREET
LONDON
UNITED KINGDOM SE1 2TU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/08/2007** *Authenticated:* **Yes (E/W)**