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363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 3853113

Company Name in full JK Nominees Limited

Date of this return

The information in this return is made up to

Day Month Year

0 5 / 1 0 / 12 0 0 7

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here
Companies House will then send a form
at the appropriate time

Day Month Year

0 5 / 1 0 / 12 0 0 8

Registered Office

Show here the address at the date of
this return

8 Salisbury Square

Any change of
registered office
must be notified
on form 287

Post town

London

County / Region

UK Postcode

E C 4 Y 8 B B

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

7499

If the code number cannot be determined,
give a brief description of principal activity

THURSDAY



A13

ATB6QTPS

11/10/2007

729

COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

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Register of members

If the register of members is not kept at the registered office, state here where it is kept

Aquis Court
31 Fishpool Street
Post town St Albans
County/Region Hertfordshire UK Postcode A L 3 4 R F

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town
County/Region UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐
☒
☐
☐
☐
☐
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Please tick the appropriate box

Company Secretary

* Voluntary details

(Please photocopy this area to provide details of joint secretaries)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, or Scottish firm, give the registered or principal office address

Name * Style / Title
Forename(s) Colin Geoffrey
Surname Cleaves
Address †† ☒ KPMG LLP
8 Salisbury Square
Post town London
County/ Region UK Postcode E C 4 Y 8 B B
Country England

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, or Scottish firm, give the registered or principal office address

Name * Style / Title _____
Day Month Year
Date of Birth 0 4 / 0 7 / 1 9 5 4
Forename(s) Michael David
Surname Blake
Address †† ☒ KPMG LLP
8 Salisbury Square
Post town London
County / Region _____ UK Postcode E C 4 Y 8 B B
Country England Nationality British
Business occupation Chartered Accountant

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, or Scottish firm, give the registered or principal office address

Name * Style / Title _____
Day Month Year
Date of Birth 0 5 / 0 8 / 1 9 6 1
Forename(s) Oliver Reginald
Surname Tant
Address †† ☒ 8 Salisbury Square
Post town London
County / Region _____ UK Postcode E C 4 Y 8 B B
Country England Nationality British
Business occupation Chartered Accountant

Issued share capital

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value <small>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</small>
Ordinary	2	£ 2 00
Totals	2	£ 2 00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my Knowledge and belief.

Signed

Beth Melges

Date

8 Oct 2007

† Please delete as appropriate

† a ~~director~~ /secretary

if you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

1

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Beth Melges

KPMG LLP, Aquis Court, 31 Fishpool Street, St Albans, Hertfordshire

AL3 4RF

Tel 01727 733105

DX number 146480

DX exchange St Albans 19



Company Number | 3853113

Company Name in full JK Nominees Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name KPMG Holdings Plc _____ Address 8 Salisbury Square London, England _____ _____ _____ UK Postcode EC4Y 8BB	Ordinary 2		
Name _____ Address _____ _____ _____ _____ UK Postcode L L L L L L L			
Name _____ Address _____ _____ _____ _____ UK Postcode L L L L L L L			