

705480/30

363a

Please complete in typescript,
or in bold black capitals

Annual Return

CHFP029

Company Number 3853113Company Name in full K Nominees Limited**Date of this return**

The information in this return is made up to

Day	Month	Year
<u>1</u>	<u>2</u>	<u>0</u>
<u>6</u>	<u>2</u>	<u>0</u>
<u>0</u>	<u>0</u>	<u>18</u>

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
<u>1</u>	<u>2</u>	<u>0</u>
<u>6</u>	<u>2</u>	<u>0</u>
<u>0</u>	<u>0</u>	<u>19</u>

Registered OfficeShow here the address at the date of
this return8 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 activities7499

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



A51

23/07/2008

48

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
companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
companies registered in Scotland

DX 235 Edinburgh
Page 1

Register of members

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

Post town
County/Region

Aquis Court

31 Fishpool Street

St Albans

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)

Surname

Address ††

Post town

County/ Region

Country

Details of a new company secretary must be notified on form 288a

Colin Geoffrey

Cleaves

KPMG LLP

8 Salisbury Square

London

UK Postcode

E C 4 Y 8 B B

England

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

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

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		04	07	1954
Forename(s)		Michael David		
Surname		Blake		
Address ††	<input checked="" type="checkbox"/>	KPMG LLP		
		8 Salisbury Square		
Post town		London		
County / Region			UK Postcode	EC4Y8B
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		05	08	1961
Forename(s)		Oliver Reginald		
Surname		Tant		
Address ††	<input checked="" type="checkbox"/>	8 Salisbury Square		
Post town		London		
County / Region			UK Postcode	EC4Y8B
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 (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	2 00	£ 2 00
Totals	2 00	£ 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

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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



Date

21 July 2008

† 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

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

Erika Norris

Aquis Court, 31 Fishpool Street, St Albans, Hertfordshire, England, AL3

4RF

Tel 01727 732066

DX number

DX exchange

List of past and present shareholders
Schedule to form 363a

CHFP029

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 <i>(if appropriate)</i>	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			