



Companies House
— for the record —

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Annual Return



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Company Name: **K NOMINEES LIMITED**

Company Number: **03853113**

Company Details

Period Ending: **05/10/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**8 SALISBURY SQUARE
LONDON
ENGLAND
EC4Y 8BB**

*Register of
Members Address:*

**AQUIS COURT 31
FISHPOOL STREET
ST ALBANS
HERTFORDSHIRE
ENGLAND
AL3 4RF**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **COLIN GEOFFREY CLEAVES** *Address:* **KPMG LLP 8 SALISBURY SQUARE
LONDON
EC4Y 8BB**

Director 1 :

Name: **MICHAEL DAVID BLAKE** *Address:* **KPMG LLP 8 SALISBURY SQUARE
LONDON
EC4Y 8BB**

Date of Birth: **04/07/1954** *Nationality:* **British** *Occupation:* **CHARTERED ACCOUNTANT**

Director 2 :

Name: **OLIVER REGINALD TANT** *Address:* **8 SALISBURY SQUARE
LONDON
EC4Y 8BB**

Date of Birth: **05/08/1961** *Nationality:* **British** *Occupation:* **CHARTERED ACCOUNTANT**

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
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2008 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 05/10/2008

Name: **KPMG HOLDINGS PLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/10/2008**

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