



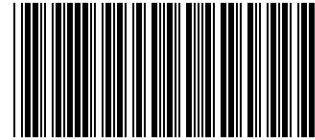
Companies House
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Annual Return

Company Name: **EDWARD JONES NOMINEES LIMITED**

Company Number: **03932813**



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Received for filing in Electronic Format on the: **01/03/2007**

Company Details

Period Ending: **24/02/2007**

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

Principal Business Activities:

SIC Codes
6713

Registered Office:
Address:

**11 WESTFERRY CIRCUS
CANARY WHARF
LONDON
E14 4HH**

Register of
Members Address:

**10 UPPER BANK STREET
LONDON
E14 5JJ**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CLIFFORD CHANCE SECRETARIES LIMITED** *Address:* **10 UPPER BANK STREET
LONDON E14 5JJ**

Director 1:

Name: **TIMOTHY JOHN KIRLEY** *Address:* **16 SCARSDALE VILLAS
LONDON W8 6PR**
Date of Birth: **22/01/1954**
Nationality: **AMERICAN**
Occupation: **FINANCIAL SERVICES
PRINCIPAL**

Director 2:

Name: **STEVEN NOVIK** *Address:* **12555 MANCHESTER ROAD**
Date of Birth: **11/03/1949** **ST LOUIS**
Nationality: **AMERICAN** **MISSOURI**
Occupation: **FINANCIAL SERVICES** **63131-3729**
PRINCIPAL **USA**

Director 3:

Name: **JAMES DONALD WEDDLE** *Address:* **121 PLANT AVENUE**
Date of Birth: **25/09/1953** **WEBSTER GROVES**
Nationality: **US CITIZEN** **MO**
Occupation: **MANAGING PARTNER** **USA**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 24/02/2007

Name: **EDWARD JONES LTD**
Address: **11 WESTFERRY CIRCUS**
CANARY WHARF
LONDON E14 4HH

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/03/2007** *Authenticated:* **Yes (E/W)**