



Companies House
— for the record —

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Annual Return



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Company Name: **EDWARD JONES NOMINEES LIMITED**

Company Number: **03932813**

Company Details

Period Ending: **24/02/2008**

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:*

Details of Officers of the Company

Company Secretary 1:

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

Director 1 :

Name: **JAMES DONALD WEDDLE** *Address:* **121 PLANT AVENUE
WEBSTER GROVES
MO
USA**

Date of Birth: **25/09/1953** *Nationality:* **US CITIZEN** *Occupation:* **MANAGING PARTNER**

Director 2 :

Name: **STEVEN NOVIK** *Address:* **12555 MANCHESTER ROAD
ST LOUIS
MISSOURI
63131-3729
USA**

Date of Birth: **11/03/1949** *Nationality:* **AMERICAN** *Occupation:* **FINANCIAL SERVICES
PRINCIPAL**

Director 3 :

Name: **TIMOTHY JOHN KIRLEY** Address: **16 SCARSDALE VILLAS
LONDON
W8 6PR**

Date of Birth: **22/01/1954** Nationality: **AMERICAN** Occupation: **FINANCIAL SERVICES
PRINCIPAL**

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 24/02/2008 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 24/02/2008

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

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/02/2008**

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