



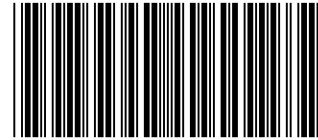
Companies House
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Annual Return

Company Name: **BNY SECRETARIES (UK) LIMITED**

Company Number: **04115131**



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Received for filing in Electronic Format on the: **11/12/2006**

Company Details

Period Ending: **22/11/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**ONE CANADA SQUARE
LONDON
E14 5AL**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SHELFCO HOLDINGS LTD**

Address: **MAREVA HOUSE
4 GEORGE STREET
NASSAU
BAHAMAS**

Director 1:

Name: **SHELFCO LTD**

Address: **MAREVA HOUSE
4 GEORGE STREET
NASSAU
BAHAMAS**

Director 2:

Name: **SHELF CO HOLDINGS LTD** *Address:* **MAREVA HOUSE
4 GEORGE STREET
NASSAU
BAHAMAS**

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 22/11/2006, 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 22/11/2006

Name: **THE BANK OF NEW YORK EUROPE LIMITED**
Address: **ONE CANADA SQUARE
LONDON E14 5AL**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/12/2006** *Authenticated:* **Yes (E/W)**