



Companies House
— for the record —

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Annual Return



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

Company Number: **04115131**

Company Details

Period Ending: **22/11/2007**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**160 QUEEN VICTORIA
STREET
LONDON
EC4V 4LA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SHELFCO HOLDINGS LTD**

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

Director 1 :

Name: **SHELFCO HOLDINGS LTD**

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

Date of Birth:

Nationality:

British

Occupation:

Director 2 :

Name: **SHELFCO LTD**

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

Date of Birth:

Nationality:

British

Occupation:

Director 3 :

Name: **MR CLIFFORD JOHN
MORRIS**

Address: **ONE CANADA SQUARE
LONDON
E14 5AL**

Date of Birth: **30/10/1951**

Nationality: **British**

Occupation: **CHARTERED SECRETARY**

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 22/11/2007 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 22/11/2007

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

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/03/2008**

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