



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**X2SD3ZY4**

*Received for filing in Electronic Format on the: 23/05/2008*

*Company Name:* **EURO NOMINEE 2 LIMITED**

*Company Number:* **04209152**

---

### *Company Details*

*Period Ending:* **01/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7031**

*Registered Office  
Address:*

**10 NORWICH STREET  
LONDON  
EC4A 1BD**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **AIBJERSEYTRUST LIMITED**

*Address:* **AIB HOUSE 25 ESPLANADE  
ST HELIER  
JERSEY CHANNEL ISLANDS  
JE1 2AB**

---

*Director 1 :*

*Name:* **AIBJT CORPORATE LIMITED**

*Address:* **AIB HOUSE 25 ESPLANADE  
ST HELIER  
JERSEY CHANNEL ISLANDS  
JE1 2AB**

*Date of Birth:*

*Nationality:*

**British**

*Occupation:*

---

## *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2008 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 01/05/2008**

*Name:*

**AIBJERSEYTRUST LIMITED**

*Address:*

**AIB HOUSE 25 ESPLANADE  
ST HELIER  
JERSEY, CHANNEL ISLANDS  
JE1 2AB**

*Name:*

**AIBJT NOMINEES LIMITED**

*Address:*

**AIB HOUSE 25 ESPLANADE  
ST HELIER  
JERSEY, CHANNEL ISLANDS  
JE1 2AB**

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/05/2008**

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