



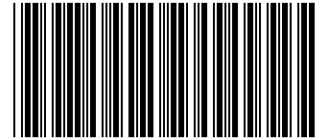
Companies House
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Annual Return

Company Name: **NUPPP NOMINEES LIMITED**

Company Number: **04331148**



XRNFP99X

Received for filing in Electronic Format on the: **05/10/2005**

Company Details

Period Ending: **14/09/2005**

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

Principle Business Activities:

SIC Codes
7487

Registered Office:
Address:

**ST HELENS
1 UNDERSHAFT
LONDON
EC3P 3DQ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **AVIVA COMPANY SECRETARIAL
SERVICES LIMITED**

Address: **ST HELEN'S
1 UNDERSHAFT
LONDON EC3P 3DQ**

Director 1:

Name: **PHILIP JOHN CLARK**
Date of Birth: **08/02/1965**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **26 BOURNE AVENUE
LONDON N14 6DU**

Director 2:

Name: **JULIUS GOTTLIEB** *Address:* **8 SOUTHWAY**
Date of Birth: **11/06/1968** **TOTTERIDGE**
Nationality: **BRITISH** **LONDON N20 8EA**
Occupation: **ACCOUNTANT**

Director 3:

Name: **CHRISTOPHER JAMES** *Address:* **HIGH HOUSE RANWORTH ROAD**
WENTWORTH LAXTON **HEMBLINGTON**
Date of Birth: **11/07/1960** **NORWICH**
Nationality: **BRITISH** **NORFOLK NR13 4PJ**
Occupation: **INSURANCE COMPANY**
OFFICER

Director 4:

Name: **IAN BRYAN WOMACK** *Address:* **116 UNION STREET**
Date of Birth: **23/07/1953** **NORWICH NR1 2TG**
Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

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 14/09/2005, 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 14/09/2005

Name: **NUPPP (GP) LIMITED**

Address: **NO 1 POULTRY**
LONDON EC2R 8EJ

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/10/2005** *Authenticated:* **Yes (E/W)**