



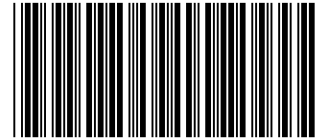
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Companies House
— for the record —

Annual Return

Company Name: GRESHAM NOMINEE 2 LIMITED

Company Number: 04336799



X4F2JVEA

Received for filing in Electronic Format on the: 11/12/2007

Company Details

Period Ending: 10/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

25 GRESHAM STREET
LONDON
EC2V 7HN

At Registered Office

N/A

Details of Officers of the Company

Company Secretary:

Name: MR STEPHEN JOHN HOPKINS

Address: 25 GRESHAM STREET
LONDON EC2V 7HN

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Director 1:

Name: MR MALCOLM KEVIN
BEADLE

Address: 6 OLD DRIVE
LOOSE
MAIDSTONE
KENT ME15 9SE

Date of Birth: 18/06/1956

Nationality: BRITISH

Occupation: DIRECTOR

Director 2:

Name: **MR HUGH DOUGLAS** Address: **27 CAMBRIDGE ROAD**
CHARLES STEBBING **CLEVEDON**
Date of Birth: **11/02/1949** **SOMERSET BS21 7DN**
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	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2007, 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 10/12/2007

Name: **TSB BANK PROPERTIES LIMITED**
Address: **25 GRESHAM STREET**
LONDON EC2V 7HN

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **11/12/2007** Authenticated: **Yes (E/W)**