



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **07/04/2009**

Company Name: **ICENI NOMINEES (NO.4) LIMITED**

Company Number: **04409542**

Company Details

Period Ending: **04/04/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**55 GRACECHURCH
STREET
LONDON
EC3V 0UF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ROYAL LONDON
MANAGEMENT SERVICES
LIMITED**

Address: **55 GRACECHURCH STREET
LONDON
EC3V 0RL**

Director 1 :

Name: **ANDREW STEWART
CARTER**

Address: **55 GRACECHURCH STREET
LONDON
EC3V 0UF**

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.

Date of Birth: **15/12/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **RICHARD SIMON JAMES**

Address: **55 GRACECHURCH STREET
LONDON
EC3V 0UF**

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.

Date of Birth: **22/09/1964** *Nationality:* **BRITISH**

Occupation: **HEAD OF OPERATIONS**

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
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2009 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 04/04/2009

Name: **THE ROYAL LONDON MUTUAL INSURANCE SOCIETY
LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/04/2009**

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