



Companies House
— for the record —

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Annual Return



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Company Name: **INSIGHT INVESTMENT MANAGEMENT (NOMINEES) LIMITED**

Company Number: **04459449**

Company Details

Period Ending: **12/06/2009**

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

Principal Business Activities:

SIC codes:

7487 **Other business activities**

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**33 OLD BROAD STREET
LONDON
UNITED KINGDOM
EC2N 1HZ**

Details of Officers of the Company

Company Secretary 1:

Name: **MR PETER JOHN VEALE**

Address: **17 SULLIVAN ROAD
KENNINGTON
LONDON
SE11 4UH**

Director 1 :

Name: **CHARLES BOWEN
FARQUHARSON**

Address: **PARKSIDE BEALINGS ROAD
MARTLESHAM
WOODBIDGE
SUFFOLK
IP12 4RW**

Date of Birth: **04/03/1960** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **ATUL MANEK**

Address: **4 RIDGEWAY
SHENFIELD
ESSEX
CM13 2LS**

Date of Birth: **11/02/1962** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

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
<i>TOTALS</i>		
	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2009 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 12/06/2009

Name: **INSIGHT INVESTMENT MANAGEMENT LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/06/2009**

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