



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04459449**

Date of this return: **12/06/2010**

SIC codes: **7487**

Company Type: **Private company limited by shares**

*Situation of Registered
Office:* **33 OLD BROAD STREET
LONDON
EC2N 1HZ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **BNY MELLON SECRETARIES (UK) LIMITED**

Registered or principal address: **160 QUEEN VICTORIA STREET
LONDON
EC4V 4LA**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **4115131**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **CHARLES BOWEN**

Surname: **FARQUHARSON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **ATUL**

Surname: **MANEK**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, UNLESS THE PROXY (IN EITHER CASE) OR THE REPRESENTATIVE IS HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 12/06/2010

Name:

INSIGHT INVESTMENT MANAGEMENT LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.