



Companies House
— for the record —

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Annual Return



XEM709ZC

Received for filing in Electronic Format on the: **19/05/2009**

Company Name: **HERAX NOMINEES (NO.2) LIMITED**

Company Number: **04932939**

Company Details

Period Ending: **23/04/2009**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**5 OLD BROAD STREET
LONDON
EC2N 1AD**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JEREMY PETER SMALL**

Address: **CHERRY TREES WEST HEATH
PIRBRIGHT
SURREY
GU24 0JQ**

Director 1 :

Name: **RICHARD MARK PINNOCK**

Address: **16 CHAUCER ROAD
BEDFORD
BEDFORDSHIRE
MK40 2AJ**

Date of Birth: **27/12/1959** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **STEPHEN PAUL SMITH**

Address: **65 YESTER ROAD
CHISLEHURST
KENT
BR7 5HN**

Date of Birth: **04/08/1953** *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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 23/04/2009
1 DISPOSED OF IN PERIOD ON 23/06/2005

Name: **HERAX GENERAL PARTNER LIMITED AS NOMINEE FOR THE
HERAX LIMITED PARTNERSHIP**

Address:

Shareholding 2:

0 ORDINARY Shares held as at 23/04/2009
1 DISPOSED OF IN PERIOD ON 23/06/2005

Name: **HERAX (GENERAL PARTNER) LIMITED**

Address:

Shareholding 3:

**0 ORDINARY Shares held as at 23/04/2009
2 DISPOSED OF IN PERIOD ON 05/07/2005**

Name: **MOURANT & CO. TRUSTEES LTD (AS MANAGING TRUSTEE OF
THE HERAX PROPERTY UNIT TRUST)**

Address:

Shareholding 4:

**0 ORDINARY Shares held as at 23/04/2009
2 DISPOSED OF IN PERIOD ON 05/07/2005**

Name: **AXA SUN LIFE PLC**

Address:

Shareholding 5:

1 ORDINARY Shares held as at 23/04/2009

Name: **SUN LIFE UNIT ASSURANCE LIMITED**

Address:

Shareholding 6:

1 ORDINARY Shares held as at 23/04/2009

Name:

SUN LIFE PENSIONS MANAGEMENT LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/05/2009**

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