



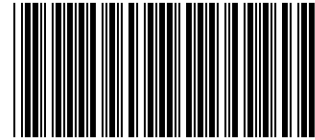
Companies House
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Annual Return

Company Name: **BUCHANANS NOMINEES LIMITED**

Company Number: **05069775**



Received for filing in Electronic Format on the: **29/03/2007**

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Company Details

Period Ending: **10/03/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**LATIMER HOUSE
5 CUMBERLAND PLACE
SOUTHAMPTON
HAMPSHIRE
SO15 2BH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **BARRY WATSON**

Address: **THE WHITEHOUSE COTTAGE
VICARAGE LANE
SOUTHAMPTON
HAMPSHIRE SO32 2DP**

Director 1:

Name: **ALAN PETER WHALLEY**
Date of Birth: **30/05/1957**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **BLACKWATER COTTAGE
EMERY DOWN
LYNDHURST
HAMPSHIRE SO43 7FL**

Director 2:

Name: **CAROLINE ANN WILLIAMS** *Address:* **4 GRAND PARADE**
Date of Birth: **02/03/1954** **PORTSMOUTH**
Nationality: **BRITISH** **HAMPSHIRE PO1 2NF**
Occupation: **SOLICITOR**

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
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 10/03/2007

Name: **BC CAPITAL LIMITED**
Address: **LATIMER HOUSE**
5 CUMBERLAND PLACE
SOUTHAMPTON SO15 2BH

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/03/2007** *Authenticated:* **Yes (E/W)**