



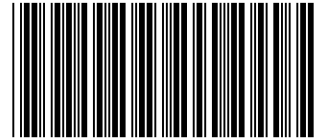
Companies House
— for the record —

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Annual Return

Company Name: **CORPORATE CENTRES NOMINEE LIMITED**

Company Number: **05118500**



Received for filing in Electronic Format on the: **20/05/2005**

XDTPT5F5

Company Details

Period Ending: **04/05/2005**

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

Principle Business Activities:

SIC Codes

7487

OTHER BUSINESS ACTIVITIES

*Registered Office:
Address:*

**ST HELENS
1 UNDERSHAFT
LONDON
EC3P 3DQ**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **AVIVA COMPANY
SECRETARIAL SERVICES
LIMITED**

Address: **ST HELEN'S
1 UNDERSHAFT
LONDON EC3P 3DQ**

Director 1:

Name: **PHILLIP FREDERICK ELLIS**
Date of Birth: **16/12/1961**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **PIGLET MANNER
BRAMERTON ROAD,
SURLINGHAM
NORWICH
NORFOLK NR14 7DE**

Director 2:

<i>Name:</i>	JULIUS GOTTLIEB	<i>Address:</i>	8 SOUTHWAY
<i>Date of Birth:</i>	11/06/1968		TOTTERIDGE
<i>Nationality:</i>	BRITISH		LONDON N20 8EA
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 3:

<i>Name:</i>	RICHARD PETER JONES	<i>Address:</i>	TUDOR HOUSE
<i>Date of Birth:</i>	13/03/1961		11 LOWER STREET
<i>Nationality:</i>	BRITISH		STANSTED CM24 8LN
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 4:

<i>Name:</i>	CHRISTOPHER JAMES WENTWORTH LAXTON	<i>Address:</i>	HIGH HOUSE RANWORTH ROAD HEMBLINGTON NORWICH NORFOLK NR13 4PJ
<i>Date of Birth:</i>	11/07/1960		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 5:

<i>Name:</i>	NICHOLAS JOHN FERMOR MANSLEY	<i>Address:</i>	4 WILLIS ROAD CAMBRIDGE CB1 2AQ
<i>Date of Birth:</i>	26/06/1965		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 6:

<i>Name:</i>	DAVID ANDREW JOHN WISE	<i>Address:</i>	20 PARKWAY SOUTHGATE LONDON N14 6QU
<i>Date of Birth:</i>	29/02/1960		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 7:

<i>Name:</i>	IAN BRYAN WOMACK	<i>Address:</i>	116 UNION STREET NORWICH NR2 2TG
<i>Date of Birth:</i>	23/07/1953		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	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
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2005, 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 04/05/2005

Name: **CORPORATE CENTRES (GP) LIMITED**

Address: **ST HELEN'S
1 UNDERSHAFT
LONDON
UNITED KINGDOM EC3P 3DQ**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED ISSUED CAPITAL

**NEW SHAREHOLDER : CORPORATE CENTRES (GP) LIMITED with 1 ORDINARY
on 03/06/2004**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/05/2005** *Authenticated:* **Yes (E/W)**