



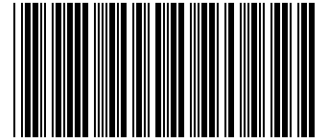
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **CORPORATE CENTRES NOMINEE LIMITED**

*Company Number:* **05118500**



X3SHFPU7

*Received for filing in Electronic Format on the:* **25/05/2007**

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*Company Details*

*Period Ending:* **04/05/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

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

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **AVIVA COMPANY SECRETARIAL  
SERVICES LIMITED**

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

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*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**

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*Director 2:*

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

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*Director 3:*

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

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*Director 4:*

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

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*Director 5:*

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

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*Director 6:*

<i>Name:</i>	<b>DAVID ANDREW WISE</b>	<i>Address:</i>	<b>5 ORCHID GRANGE ORCHID ROAD SOUTHGATE LONDON N14 5HH</b>
<i>Date of Birth:</i>	<b>29/02/1960</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

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*Director 7:*

<i>Name:</i>	<b>IAN BRYAN WOMACK</b>	<i>Address:</i>	<b>116 UNION STREET</b>
<i>Date of Birth:</i>	<b>23/07/1953</b>		<b>NORWICH NR1 2TG</b>
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

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## 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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2007, 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 04/05/2007**

*Name:* **CORPORATE CENTRES GP LIMITED**

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

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **25/05/2007** *Authenticated:* **Yes (E/W)**