



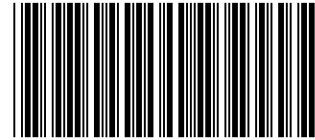
Companies House
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Annual Return

Company Name: **BNY DIRECTORATE SERVICES LIMITED**

Company Number: **05347441**



Received for filing in Electronic Format on the: **01/02/2007**

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Company Details

Period Ending: **31/01/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**ONE CANADA SQUARE
LONDON
E14 5AL**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **BNY SECRETARIES (UK) LIMITED** *Address:* **ONE CANADA SQUARE
LONDON E14 5AL**

Director 1:

Name: **STEPHEN ANTHONY JONES** *Address:* **10 FOLLY AVENUE
ST ALBANS
HERTFORDSHIRE AL3 5QD**
Date of Birth: **14/03/1966**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 2:

Name: **ROBERT FRANCIS KEANE** *Address:* **11 TUDOR ROAD**
Date of Birth: **19/11/1951** **NEW BARNET**
Nationality: **IRISH** **HERTFORDSHIRE EN5 5NL**
Occupation: **BANKER**

Director 3:

Name: **MR CLIFFORD JOHN** *Address:* **ONE CANADA SQUARE**
MORRIS **LONDON E14 5AL**
Date of Birth: **30/10/1951**
Nationality: **BRITISH**
Occupation: **CHARTERED SECRETARY**

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 31/01/2007, 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 31/01/2007

1 Disposed of in period on 25/07/2006

Name: **LYNCH JONES & RYAN INC**

Address: **THE REUTERS BUILDING**
3 TIMES SQUARE
NEW YORK NY 10036
UNITED STATES OF AMERICA

Shareholding 2:

1 ORDINARY Shares held as at 31/01/2007

Name: **BNY HOLDINGS (UK) LIMITED**

Address: **ONE
CANADA SQUARE
LONDON
UNITED KINGDOM E14 5AL**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/02/2007** *Authenticated:* **Yes (E/W)**