



Companies House
— for the record —

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Annual Return



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Company Name: **OMAM NOMINEES LIMITED**

Company Number: **05435792**

Company Details

Period Ending: **26/04/2008**

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

Principal Business Activities:

SIC codes:

6712

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2 LAMBETH HILL
LONDON
EC4P 4WR**

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL JASON ROGER NATHAN** *Address:* **THE ROWANS 14 SUMMERLEYS ROAD
PRINCES RISBOROUGH
BUCKINGHAMSHIRE
HP27 9DT**

Director 1 :

Name: **ALAN EDWARD HOUGH** *Address:* **3 THE COPSE
BILLERICAY
ESSEX
CM12 0NR**

Date of Birth: **24/09/1961** *Nationality:* **British** *Occupation:* **HEAD OF FINANCE**

Director 2 :

Name: **PAUL JASON ROGER
NATHAN** *Address:* **THE ROWANS 14 SUMMERLEYS ROAD
PRINCES RISBOROUGH
BUCKINGHAMSHIRE
HP27 9DT**

Date of Birth: **07/09/1968** *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 | 1 | GBP1 |
| <i>TOTALS</i> | | |
| | 1 | GBP1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2008 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 26/04/2008

Name: **OLD MUTUAL ASSET MANAGERS (UK) LIMITED**
Address: **OLD MUTUAL HOUSE 2 LAMBETH HILL**
LONDON
GREATER LONDON
EC4P 4WR

Authorisation

Authoriser Designation: **director** *Date Authorised:* **23/05/2008** *Authenticated:* **Yes (E/W)**