



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **OMAM NOMINEES LIMITED**

Company Number: **05435792**

Company Details

Period Ending: **26/04/2009**

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: **MIRANDA LAURINE
TELFER**

Address: **LINGFIELD HOUSE EAST GRINSTEAD
LINGFIELD
RH7 6ES**

Director 1 :

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
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2009 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 26/04/2009

Name:

OLD MUTUAL ASSET MANAGERS (UK) LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/05/2009**

Authenticated: **Yes (E/W)**