



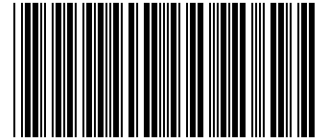
Companies House
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Annual Return

Company Name: **APIA NOMINEE 1 LIMITED**

Company Number: **05593236**



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Received for filing in Electronic Format on the: **06/11/2007**

Company Details

Period Ending: **14/10/2007**

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

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: **PETER WILLIAM COLLINS**
Date of Birth: **07/12/1948**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Address: **THE OAKS
23 CROFT ROAD
WOKINGHAM
BERKSHIRE RG40 3HX**

Director 2:

Name: **ANNE MARIE COPELAND** *Address:* **3 THE MANOR HOUSE**
Date of Birth: **13/03/1973** **ROXWELL ROAD**
Nationality: **BRITISH** **WRITTLE**
Occupation: **FUND MANAGER** **ESSEX CM1 3RY**

Director 3:

Name: **ROBERT WILLIAM GAME** *Address:* **NATIONS HOUSE**
Date of Birth: **05/09/1967** **103 WIGMORE STREET**
Nationality: **BRITISH** **LONDON W1U 1AE**
Occupation: **CHARTERED SECRETARY**

Director 4:

Name: **JULIUS GOTTLIEB** *Address:* **8 SOUTHWAY**
Date of Birth: **11/06/1968** **TOTTERIDGE**
Nationality: **BRITISH** **LONDON N20 8EA**
Occupation: **CHARTERED ACCOUNTANT**

Director 5:

Name: **SIAN HUMPHREY** *Address:* **139 CRESCENT ROAD**
Date of Birth: **16/10/1973** **LONDON N22 7RU**
Nationality: **BRITISH**
Occupation: **FUND MANAGER**

Director 6:

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

Director 7:

Name: **PHILIP JOHN PAYTON NELL** *Address:* **BURY LODGE**
Date of Birth: **22/04/1971** **BURY LANE ELMONDON**
Nationality: **BRITISH** **SAFFRON WALDEN**
Occupation: **FUND MANAGER** **ESSEX CB11 4NQ**

Director 8:

Name: **MICHAEL JOHN STEVENS** Address: **32 WOODFIELD PARK**
Date of Birth: **16/08/1963** **AMERSHAM**
Nationality: **BRITISH** **BUCKINGHAMSHIRE HP6 5QH**
Occupation: **CHARTERED SURVEYOR**

Director 9:

Name: **PHILIP COURTENAY** Address: **MARDEN GRANGE**
THOMAS WARNER **MARDEN**
Date of Birth: **03/04/1951** **DEVIZES**
Nationality: **BRITISH** **WILTSHIRE SN10 3RQ**
Occupation: **COMPANY CHIEF**
EXECUTIVE

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>
A ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 A ORDINARY Shares held as at 14/10/2007

Name: **APIA REGIONAL OFFICE FUND (GENERAL PARTNER) LIMITED**
Address: **ST HELEN'S**
1 UNDERSHAFT
LONDON EC3P 3DQ

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **06/11/2007** Authenticated: **Yes (E/W)**