



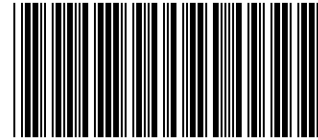
Companies House
— for the record —

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Annual Return

Company Name: **CLIFFORD CHANCE NOMINEES LIMITED**

Company Number: **00511097**



XDMR25D7

Received for filing in Electronic Format on the: **18/05/2005**

Company Details

Period Ending: **10/05/2005**

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

Principle Business Activities:

SIC Codes

7487

OTHER BUSINESS ACTIVITIES

*Registered Office:
Address:*

**10 UPPER BANK STREET
LONDON
E14 5JJ**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CLIFFORD CHANCE
SECRETARIES LIMITED**

Address: **10 UPPER BANK STREET
LONDON E14 5JJ**

2nd Company Secretary:

Name: **AMANDA DE BRUYN**

Address: **12 BEECH CLOSE
PULLOXHILL
BEDFORDSHIRE MK45 5EP**

3rd Company Secretary:

Name: **ROBERT LESTER FORD** *Address:* **3 PARK LANE
CHADWELL HEATH
ROMFORD RM6 4LA**

4th Company Secretary:

Name: **MARK IGNATIUS** *Address:* **6 KIPLING WAY
HARPENDEN
HERTFORDSHIRE AL5 4XG**

5th Company Secretary:

Name: **LUCY LUCYNA QUIRKE** *Address:* **151 E CHATHAM STREET
LONDON SE17 1PA**

6th Company Secretary:

Name: **APRIL LOUISE STANFIELD** *Address:* **5 MONKS CLOSE
LONDON SE2 0QJ**

7th Company Secretary:

Name: **MR CHRISTOPHER ROBERT
PIRNIE** *Address:* **9 QUEEN'S GATE TERRACE
LONDON
UNITED KINGDOM SW7 5PE**

Director 1:

Name: **MR JAMES MELLODEW
BARLOW** *Address:* **11 EDMUNDS WALK
LONDON N2 0HU**
Date of Birth: **23/12/1943**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Director 2:

Name: **MR EDWARD LEONARD
BRADLEY** *Address:* **46 WESTCOMBE PARK ROAD
BLACKHEATH
LONDON SE3 7RA**
Date of Birth: **02/11/1957**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Director 3:

<i>Name:</i>	MICHAEL BRAY	<i>Address:</i>	BLYTHE
<i>Date of Birth:</i>	27/03/1947		BUTLERS DENE ROAD
<i>Nationality:</i>	BRITISH		WOLDINGHAM
<i>Occupation:</i>	SOLICITOR		SURREY CR3 7HG

Director 4:

<i>Name:</i>	MR PETER JOHN CHARLTON	<i>Address:</i>	17 KIRKDALE ROAD HARPENDEN HERTFORDSHIRE AL5 2PT
<i>Date of Birth:</i>	16/12/1955		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	SOLICITOR		

Director 5:

<i>Name:</i>	DAVID ROBERT CHILDS	<i>Address:</i>	QUORNDEN FARM IDLE HILL SEVENOAKS KENT TN14 6BD
<i>Date of Birth:</i>	28/06/1951		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	SOLICITOR		

Director 6:

<i>Name:</i>	PETER CHARLES EDWARD CORNELL	<i>Address:</i>	46 GRANVILLE ROAD OXTED SURREY RH8 0DA
<i>Date of Birth:</i>	05/10/1952		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	SOLICITOR		

Director 7:

<i>Name:</i>	MR NEIL HARVEY	<i>Address:</i>	24 BURGHEY ROAD WIMBLEDON LONDON SW19 5HN
<i>Date of Birth:</i>	06/03/1953		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	SOLICITOR		

Director 8:

<i>Name:</i>	MR DANIEL KOSSOFF	<i>Address:</i>	49 SHIRLOCK ROAD LONDON NW3 2HR
<i>Date of Birth:</i>	24/08/1956		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	SOLICITOR		

Director 9:

<i>Name:</i>	MATTHEW ROBERT LAYTON	<i>Address:</i>	NUTWOOD HOUSE WORMLEY WEST END BROXBORNE HERTFORDSHIRE EN10 7QN
<i>Date of Birth:</i>	27/02/1961		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	SOLICITOR		

Director 10:

<i>Name:</i>	ADRIAN LEVY	<i>Address:</i>	2 CARLISLE GARDENS HARROW MIDDLESEX HA3 0JX
<i>Date of Birth:</i>	23/03/1970		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	SOLICITOR		

Director 11:

<i>Name:</i>	ROGER WILLIAM MOORE	<i>Address:</i>	2 A ALAN ROAD LONDON SW19 7PT
<i>Date of Birth:</i>	07/09/1953		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	SOLICITOR		

Director 12:

<i>Name:</i>	PHILLIP ALAN PALMER	<i>Address:</i>	RUSHBROOKE THE DRIVE, WONERSH GUILDFORD SURREY GU5 0QW
<i>Date of Birth:</i>	21/03/1960		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	SOLICITOR		

Director 13:

<i>Name:</i>	CHRISTOPHER COURTENAY PERRIN	<i>Address:</i>	34 BEDFORD GARDENS LONDON W8 7EH
<i>Date of Birth:</i>	12/10/1956		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	SOLICITOR		

Director 14:

<i>Name:</i>	DAVID JOHN PUDGE	<i>Address:</i>	20 HERONDALE AVENUE LONDON SW18 3JL
<i>Date of Birth:</i>	11/08/1965		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	SOLICITOR		

Name:	BARRY MICHAEL THOMAS	Address:	27 LANSDOWNE GARDENS
Date of Birth:	25/08/1949		LONDON SW8 2EG
Nationality:	BRITISH		
Occupation:	SOLICITOR		

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>	100	GBP100

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 10/05/2005

Name: **MITHRAS LTD**

Address: **10 UPPER BANK STREET
LONDON EC1A 4JJ**

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/05/2005** *Authenticated:* **Yes (E/W)**