



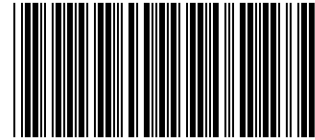
Companies House
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Annual Return

Company Name: **3M UK NOMINEE LIMITED**

Company Number: **01123042**



XBKVBR0P

Received for filing in Electronic Format on the: **06/07/2007**

Company Details

Period Ending: **11/06/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**3M CENTRE, CAIN ROAD
BRACKNELL
BERKSHIRE
RG12 8HT**

Register of
Members Address:

**3M CENTRE, CAIN ROAD
BRACKNELL
BERKSHIRE
RG12 8HT**

Register of Debenture
Holders Address:

**3M CENTRE, CAIN ROAD
BRACKNELL
BERKSHIRE
RG12 8HT**

Details of Officers of the Company

Company Secretary:

Name: **CHRISTOPHER PIKETT**

Address: **3M CENTRE
CAIN ROAD
BRACKNELL
BERKSHIRE RG12 8HT**

Director 1:

Name: **KENNETH ARTHUR
BROWNLEE**

Date of Birth: **10/12/1951**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Address: **3M CENTRE
CAIN ROAD
BRACKNELL
BERKSHIRE RG12 8HT**

Director 2:

<i>Name:</i>	CHRISTOPHER PIKETT	<i>Address:</i>	3M CENTRE
<i>Date of Birth:</i>	15/10/1952		CAIN ROAD
<i>Nationality:</i>	BRITISH		BRACKNELL
<i>Occupation:</i>	BARRISTER		BERKSHIRE RG12 8HT

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2007, 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 11/06/2007

<i>Name:</i>	3M LTD
<i>Address:</i>	3M CENTRE CAIN ROAD BRACKNELL BERKSHIRE RG12 8HT

Shareholding 2:

1 ORDINARY Shares held as at 11/06/2007

<i>Name:</i>	3M UK HOLDINGS LIMITED
<i>Address:</i>	3M CENTRE CAIN ROAD BRACKNELL BERKSHIRE RG12 8HT

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/07/2007** *Authenticated:* **Yes (E/W)**