



Companies House
— for the record —

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Annual Return



XBPQZ14R

Received for filing in Electronic Format on the: **04/07/2008**

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

Company Number: **01123042**

Company Details

Period Ending: **11/06/2008**

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 1:

Name: **CHRISTOPHER PIKETT**

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

Director 1 :

Name: **KENNETH ARTHUR
BROWNLEE**

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

Date of Birth: **10/12/1951** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

Director 2 :

Name: **CHRISTOPHER PIKETT**

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

Date of Birth: **15/10/1952** *Nationality:* **BRITISH** *Occupation:* **BARRISTER**

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
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2008 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 11/06/2008

Name: **3M UK HOLDINGS LIMITED**
Address: **3M CENTRE CAIN ROAD
BRACKNELL
BERKSHIRE
RG12 8HT**

Shareholding 2:

1 ORDINARY Shares held as at 11/06/2008

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

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/07/2008**

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