



Companies House
— for the record —

363a(ef)

Annual Return



XKM29ANB

Received for filing in Electronic Format on the: 12/06/2009

Company Name: 3M UK NOMINEE LIMITED

Company Number: 01123042

Company Details

Period Ending: 11/06/2009

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

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Director 1 :

Name: **MR KENNETH ARTHUR
BROWNLEE** *Address:* **3M CENTRE
CAIN ROAD
BRACKNELL
BERKSHIRE
RG12 8HT**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

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

Director 2 :

Name: **MR CHRISTOPHER PIKETT** *Address:* **3M CENTRE
CAIN ROAD
BRACKNELL
BERKSHIRE
RG12 8HT**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **15/10/1954** *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 11/06/2009 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 11/06/2009

Name: **3M UK HOLDINGS LIMITED**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 11/06/2009

Name: **3M LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/06/2009**

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