



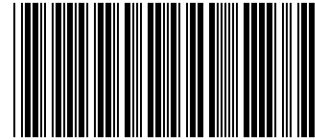
Companies House
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Annual Return

Company Name: **BANK OF ENGLAND NOMINEES LIMITED**

Company Number: **01307478**



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Received for filing in Electronic Format on the: **18/01/2008**

Company Details

Period Ending: **31/12/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**8 LOTHBURY
LONDON
EC2R 7HH**

Register of
Members Address:

**BANK OF ENGLAND
SECRETARY'S DEPARTMENT
HO-M
THREADNEEDLE STREET
LONDON
EC2R 8AH**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CAROL LINDSEY ELLIOTT**

Address: **13 ELDERSLIE CLOSE
BECKENHAM
KENT BR3 3BB**

2nd Company Secretary:

Name: **ANDREW ROBERT WARDLOW**

Address: **64 CLEWER HILL ROAD
WINDSOR
BERKSHIRE SL4 4BW**

Director 1:

Name: **ANDREW JOHN BAILEY** *Address:* **115 COPERS COPE ROAD**
Date of Birth: **30/03/1959** **BECKENHAM**
Nationality: **BRITISH** **KENT BR3 1NY**
Occupation: **EXECUTIVE DIRECTOR**
BANK OF ENG

Director 2:

Name: **JOHN RICHARD EVELEGH** *Address:* **58 WOOD VALE**
FOOTMAN **LONDON N10 3DN**
Date of Birth: **06/09/1952**
Nationality: **BRITISH**
Occupation: **EXECUTIVE DIRECTOR**
BANK OF ENG

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 31/12/2007, 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 31/12/2007

Name: **GOVERNOR & CO. OF THE BANK OF ENGLAND**
Address: **THREADNEEDLE STREET**
LONDON BC2R 8AN

Shareholding 2:

1 ORDINARY Shares held as at 31/12/2007

Name: **ANDREW ROBERT WARDLOW**

Address: **BANK OF ENGLAND
THREADNEEDLE STREET
LONDON EC2R 8AH**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/01/2008** *Authenticated:* **Yes (E/W)**