



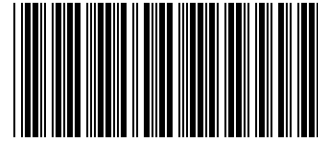
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** SEYMOUR PIERCE NOMINEES LIMITED

**Company Number:** 02818949



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### Company Details

**Period Ending:** 09/04/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7499**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**BUCKLESBURY HOUSE**  
**3 QUEEN VICTORIA STREET**  
**LONDON**  
**EC4N 8EL**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** GRAHAM JOHN FRANKS

**Address:** SCHOOL HOUSE  
THE STREET STOCKBURY  
SITTINGBOURNE  
KENT ME9 7UD

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**Director 1:**

**Name:** MR RICHARD FEIGEN  
**Date of Birth:** 08/10/1959  
**Nationality:** BRITISH  
**Occupation:** MANAGING DIRECTOR

**Address:** 43 EMBER LANE  
ESHER  
SURREY KT10 8EA

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*Director 2:*

|                       |                                   |                 |   |
|-----------------------|-----------------------------------|-----------------|---|
| <i>Name:</i>          | <b>RICHARD ANTHONY<br/>RATNER</b> | <i>Address:</i> | <b>HILL HOUSE<br/>HAMMERFIELD ABINGER<br/>HAMMER<br/>DORKING<br/>SURREY RH5 6QY</b> |
| <i>Date of Birth:</i> | <b>21/09/1949</b>                 |                 |   |
| <i>Nationality:</i>   | <b>BRITISH</b>                    |                 |   |
| <i>Occupation:</i>    | <b>STOCKBROKER</b>                |                 |   |

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### *Share Capital*

*Issued Share Capital Details:*

| <i>Class of<br/>share</i> | <i>Number of<br/>shares issued</i> | <i>Aggregate nominal<br/>value of issued shares</i> |
|---------------------------|------------------------------------|---|
| <b>ORDINARY</b>           | <b>2</b>                           | <b>GBP2</b>   |
| <b>TOTALS</b>             | <b>2</b>                           | <b>GBP2</b>   |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 09/04/2007**

|                 |  |
|-----------------|--|
| <i>Name:</i>    | <b>SEYMOUR PIERCE LTD</b>  |
| <i>Address:</i> | <b>BUCKLESBURY HOUSE<br/>3 QUEEN VICTORIA STREET<br/>LONDON EC4N 8EL</b> |

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **11/04/2007** *Authenticated:* **Yes (E/W)**