



Companies House
— for the record —

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Annual Return



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Company Name: **ASCOT DRUMMOND NOMINEES LIMITED**

Company Number: **04314342**

Company Details

Period Ending: **31/10/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O ASCOT DRUMMOND
2-3 CURSITOR STREET
LONDON
EC4A 1NE**

Details of Officers of the Company

Company Secretary 1:

Name: **SCOTT ALFRED WHITE**

Address: **ST HELENS PEAT INN
BY ST ANDREWS
FIFE
KY15 5LH**

Director 1 :

Name: **MR ADE AYENI**

Address: **3 BALLUMBIE VIEW
DUNDEE
ANGUS
DD4 0NQ**

Date of Birth:

06/10/1978

Nationality:

British

Occupation:

ACCOUNTANT

Director 2 :

Name: **MRS ROXANNE DIANE
GLICK**

Address: **KEMPROW FARM KEMPROW
ALDENHAM
HERTFORDSHIRE
WD25 8NR**

Date of Birth:

28/04/1956

Nationality:

British

Occupation:

ADMINISTRATOR

Director 3 :

Name: SCOTT ALFRED WHITE

Address: ST HELENS PEAT INN
BY ST ANDREWS
FIFE
KY15 5LH

Date of Birth:

21/08/1970

Nationality:

British

Occupation:

ACCOUNTANT

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 1 GBP	1	GBP1
TOTALS		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY 1 GBP Shares held as at 31/10/2008

Name: ASCOT DRUMMOND (HOLDINGS) LIMITED

Address:

Shareholding 2:

**0 ORDINARY 1 GBP Shares held as at 31/10/2008
1 DISPOSED OF IN PERIOD ON 03/01/2008**

Name:

ASCOT DRUMMOND SECRETARIAL LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/10/2008**

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