



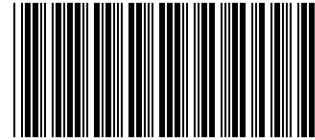
Companies House
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Annual Return

Company Name: MELLON GRAFTON NOMINEES LIMITED

Company Number: 05128627



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Received for filing in Electronic Format on the: 15/05/2006

Company Details

Period Ending: 14/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

MELLON FINANCIAL CENTRE
160 QUEEN VICTORIA STREET
LONDON
EC4 4LA

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: EVELYN AKADIRI

Address: 166 LANGDALE ROAD
THORNTON HEATH
SURREY CR7 7PR

Director 1:

Name: ANN BLACKEBY
Date of Birth: 03/06/1956
Nationality: BRITISH
Occupation: ASSISTANT VICE
PRESIDENT

Address: 29 LAMBSFRITH GROVE
HEMPSTEAD
GILLINGHAM
KENT ME7 3RU

Director 2:

Name: **BRIAN FRANCIS O'DONNEL LEDDY** *Address:* **52 FOLDERS LANE
BURGESS HILL
WEST SUSSEX RH15 0DX**
Date of Birth: **11/10/1959**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **RICHARD EDWARD MILNER** *Address:* **HUNTERS LODGE
KNOWLE GROVE
VIRGINIA WATER
SURREY GU25 4JB**
Date of Birth: **08/06/1967**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 4:

Name: **GEOFFREY DAVID WHITE** *Address:* **86 CHEVINGTON WAY
HORNCHURCH
ESSEX RM12 6RW**
Date of Birth: **19/10/1966**
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	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2006, 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 14/05/2006

Name: **MELLON BANK N A**
Address: **NORTH MAIN AND PITTSBURGH STREETS
GREENSBURG
PITTSBURGH
UNITED STATES OF AMERICA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/05/2006** *Authenticated:* **Yes (E/W)**