



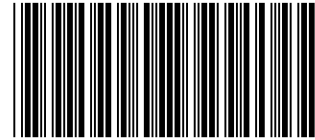
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Companies House
— for the record —

Annual Return

Company Name: CLIFFORD CHANCE NOMINEES LIMITED

Company Number: 00511097



Received for filing in Electronic Format on the: 22/05/2007

X2YVMPRU

Company Details

Period Ending: 10/05/2007

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:

10 UPPER BANK STREET
LONDON
E14 5JJ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CLIFFORD CHANCE SECRETARIES LIMITED **Address:** 10 UPPER BANK STREET
LONDON E14 5JJ

2nd Company Secretary:

Name: AMANDA DE BRUYN **Address:** 12 BEECH CLOSE
PULLOXHILL
BEDFORDSHIRE MK45 5EP

3rd Company Secretary:

Name: **TATIANA FELICIEN-MADUKA**

Address: **10 UPPER BANK STREET
LONDON E14 5JJ**

4th Company Secretary:

Name: **MARK IGNATIUS**

Address: **10 UPPER BANK STREET
LONDON E14 5JJ**

5th Company Secretary:

Name: **LUCY LUCYNA QUIRKE**

Address: **10 UPPER BANK STREET
LONDON E14 5JJ**

6th Company Secretary:

Name: **JACQUELINE GLORIA SHANNON**

Address: **10 UPPER BANK STREET
LONDON E14 5JJ**

7th Company Secretary:

Name: **APRIL LOUISE STANFIELD**

Address: **10 UPPER BANK STREET
LONDON E14 5JJ**

Director 1:

Name: **JAMES BAIRD**

Date of Birth: **14/08/1954**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Address: **10 UPPER BANK STREET
LONDON E14 5JJ**

Director 2:

Name: **MR EDWARD LEONARD
BRADLEY**

Date of Birth: **02/11/1957**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Address: **10 UPPER BANK STREET
LONDON E14 5JJ**

Director 3:

Name: **PETER JOHN CHARLTON**

Date of Birth: **16/12/1955**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Address: **10 UPPER BANK STREET
LONDON E14 5JJ**

Director 4:

Name: **DAVID ROBERT CHILDS** *Address:* **10 UPPER BANK STREET**
Date of Birth: **28/06/1951** **LONDON E14 5JJ**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Director 5:

Name: **DAVID HARKNESS** *Address:* **10 UPPER BANK STREET**
Date of Birth: **09/09/1963** **LONDON E14 5JJ**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Director 6:

Name: **KATHLEEN TRACEE** *Address:* **10 UPPER BANK STREET**
HONEYWOOD **LONDON E14 5JJ**
Date of Birth: **20/05/1964**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Director 7:

Name: **MATTHEW ROBERT** *Address:* **10 UPPER BANK STREET**
LAYTON **LONDON E14 5JJ**
Date of Birth: **27/02/1961**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Director 8:

Name: **ADRIAN LEVY** *Address:* **10 UPPER BANK STREET**
Date of Birth: **23/03/1970** **LONDON E14 5JJ**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Director 9:

Name: **ROGER WILLIAM MOORE** *Address:* **10 UPPER BANK STREET**
Date of Birth: **07/09/1953** **LONDON**
Nationality: **BRITISH** **UNITED KINGDOM E14 5JJ**
Occupation: **SOLICITOR**

Director 10:

Name: **CHRISTOPHER
COURTENAY PERRIN** *Address:* **10 UPPER BANK STREET
LONDON E14 5JJ**
Date of Birth: **12/10/1956**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Director 11:

Name: **MR STUART GODFREY
POPHAM** *Address:* **10 UPPER BANK STREET
LONDON E14 5JJ**
Date of Birth: **20/07/1954**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Director 12:

Name: **DAVID JOHN PUDGE** *Address:* **10 UPPER BANK STREET
LONDON E14 5JJ**
Date of Birth: **11/08/1965**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Director 13:

Name: **JEREMY VAUGHAN
SANDELSON** *Address:* **10 UPPER BANK STREET
LONDON E14 5JJ**
Date of Birth: **18/04/1957**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 10/05/2007

Name: **MITHRAS LIMITED**

Address: **10 UPPER BANK STREET
LONDON
UNITED KINGDOM E14 5JJ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/05/2007** *Authenticated:* **Yes (E/W)**