



Companies House
— for the record —

AR01 (ef)

Annual Return



X6UYGN75

Received for filing in Electronic Format on the: **07/09/2010**

Company Name: **Sixty Seven Nominees Limited**

Company Number: **00984833**

Date of this return: **10/08/2010**

SIC codes: **7499**

Company Type: **Private company limited by shares**

Situation of Registered Office: **1 PRINCES STREET
LONDON
ENGLAND
EC2R 8PB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BARBARA CHARLOTTE**

Surname: **WALLACE**

Former names:

Service Address: **RBS GOGARBURN
GLASGOW ROAD
EDINBURGH
SCOTLAND
EH12 1HQ**

Company Director **I**

Type: **Person**

Full forename(s): **MR GUILLAUME**

Surname: **DE BEAUFORT**

Former names:

Service Address: **50 RUE DU GENERAL LECLERC
78380
BOUGIVAL
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **17/11/1963**

Nationality: **FRENCH**

Occupation: **BANKER**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW JAMES**

Surname: **DE GROOT**

Former names:

Service Address: **134 LEATHWAITE ROAD
BATTERSEA
LONDON
ENGLAND
SW11 6RP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/11/1968** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MS KAREN**

Surname: **EVERINGHAM**

Former names:

Service Address: **3 CARTMEL CLOSE
REIGATE
SURREY
ENGLAND
RH2 0LS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/09/1973** *Nationality:* **BRITISH**
Occupation: **BANKER**

Company Director 4

Type: **Person**
Full forename(s): **MR THOMAS**

Surname: **LACK**

Former names:

Service Address: **3 JENNINGS CLOSE
SURBITON
ENGLAND
KT6 5RB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/10/1968** *Nationality:* **BRITISH**
Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	£1 ORD.	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 £1 ORD. shares held as at 2010-08-10
Name: THE ROYAL BANK OF SCOTLAND PLC

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.