Companies House
— for the record —

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Annual Return

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Received for filing in Electronic Format on the: **09/03/2009**

Company Name: **WASHINGTON NOMINEES LIMITED**

Company Number: **01020483**

Company Details

Period Ending: **09/03/2009**

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

Pricipal Business Activities:

SIC codes:

7499

Registered Office Address:

23 BULL PLAIN
HERTFORD
HERTFORDSHIRE
SG14 1DX

Register of Members Address:

Register of Debenture Holders Address:

Details of Officers of the Company

Company Secretary 1:

Name: **WENDY MARILYN MAX** *Address:* **14 TURNER CLOSE**
LONDON
NW11 6TU

Director 1 :

Name: **WENDY MARILYN MAX** *Address:* **14 TURNER CLOSE**
LONDON
NW11 6TU

Date of Birth: **06/03/1940** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MR PETER DAVID SEGAL** *Address:* **15 GILSTON ROAD**
LONDON
SW10 9SJ

Date of Birth: **13/07/1944** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**2**	**GBP2**
TOTALS		
	2	**GBP2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2009 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 09/03/2009

Name: **WENDY MARILYN MAX**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 09/03/2009

Name: **PETER DAVID SEGAL**

Address:

Authorisation

Authoriser Designation: **director** *Date Authorised:* **09/03/2009** *Authenticated:* **Yes (E/W)**