



Companies House
— for the record —

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Annual Return



X5F4MCL4

Received for filing in Electronic Format on the: 21/08/2009

Company Name: **SEALION NOMINEES LIMITED**

Company Number: **01066085**

Company Details

Period Ending: **31/07/2009**

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

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

**MERRILL LYNCH
FINANCIAL CENTRE 2
KING EDWARD STREET
LONDON
EC1A 1HQ**

*Register of
Members Address:*

**MERRILL LYNCH
FINANCIAL CENTRE 2
KING EDWARD STREET
LONDON
EC1A 1HQ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MERRILL LYNCH
CORPORATE SERVICES
LIMITED**

Address: **MERRILL LYNCH FINANCIAL
CENTRE 2 KING EDWARD STREET
LONDON
EC1A 1HQ**

Director 1 :

Name: **DAVID PARKER**

Address: **2 KING EDWARD STREET
LONDON
EC1A 1HQ**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **28/12/1969**

Nationality: **BRITISH**

Occupation: **COMPANY EXECUTIVE**

Director 2 :

Name: **CHRISTOPHER IAN
REYNOLDS**

Address: **2 KING EDWARD STREET
LONDON
EC1A 1HQ**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **30/09/1972**

Nationality: **BRITISH**

Occupation: **COMPANY EXECUTIVE**

Director 3 :

Name: **DAVID FRASER THOMSON** Address: **2 KING EDWARD STREET
LONDON
EC1A 1HQ**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **18/01/1960** Nationality: **BRITISH** Occupation: **COMPANY EXECUTIVE**

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	53	GBP53
<i>TOTALS</i>	53	GBP53

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

53 ORDINARY Shares held as at 31/07/2009

Name: **SMITH BROS LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/08/2009**

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