



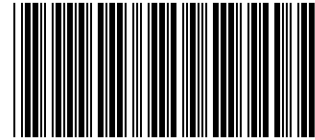
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Companies House
— for the record —

Annual Return

Company Name: RENSBURG CLIENT NOMINEES LIMITED

Company Number: 02020824



Received for filing in Electronic Format on the: 15/06/2006

XLP72GA6

Company Details

Period Ending: 24/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

QUAYSIDE HOUSE
CANAL WHARF
LEEDS
WEST YORKSHIRE
LS11 5PU

QUAYSIDE HOUSE, CANAL Not Applicable
WHARF
LEEDS
WEST YORKSHIRE
LS11 5PU

Details of Officers of the Company

Company Secretary:

Name: BATTYE WIMPENNY & DAWSON
LIMITED

Address: QUAYSIDE HOUSE
CANAL WHARF
LEEDS LS11 5PU

Director 1:

Name: MICHAEL HAMER BURNS
Date of Birth: 01/11/1947
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: THE ROOKERY HALL LANE
LATHOM
ORMSKIRK
LANCASHIRE L40 5UG

Director 2:

Name: **JONATHAN PETER WRAGG** *Address:* **3 WHIRLOW GREEN**
Date of Birth: **29/06/1967** **WHIRLOW**
Nationality: **BRITISH** **SHEFFIELD**
Occupation: **COMPANY DIRECTOR** **SOUTH YORKSHIRE S11 9NY**

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	2000	GBP2000
TOTALS	2000	GBP2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2000 ORDINARY Shares held as at 24/05/2006

Name: **RENSBURG INVESTMENT MANAGEMENT LIMITED**
Address: **QUAYSIDE HOUSE CANAL WHARF**
LEEDS
WEST YORKSHIRE LS11 5PU

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/06/2006** *Authenticated:* **Yes (E/W)**