



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CLYDE NOMINEES (NO.2) LIMITED**

Company Number: **02183538**

Date of this return: **21/02/2011**

SIC codes: **7487**

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

Situation of Registered Office: **51 EASTCHEAP
LONDON
UNITED KINGDOM
EC3M 1JP**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CLYDE SECRETARIES LIMITED**

*Registered or
principal address:* **51 EASTCHEAP
LONDON
UNITED KINGDOM
EC3M 1JP**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **02177318**

Company Director ***I***

Type: **Person**

Full forename(s): **MR CHRISTOPHER WILLIAM**

Surname: **DUFFY**

Former names:

Service Address: **51 EASTCHEAP
LONDON
UNITED KINGDOM
EC3M 1JP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/06/1957**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR ANTHONY JAMES WHORLOW**

Surname: **GARROD**

Former names:

Service Address: **C/O CLYDE & CO CITY TOWER 2
SHEIKH ZAYED ROAD, PO BOX 7001
DUBAI
DUBAI
UNITED ARAB EMIRATES**

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: **15/12/1955** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **3**

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

Surname: **HOLDERNESS**

Former names:

Service Address: **51 EASTCHEAP
LONDON
UNITED KINGDOM
EC3M 1JP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/02/1962** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 4

Type: **Person**
Full forename(s): **MR ROBERT ERIC**

Surname: **PILCHER**

Former names:

Service Address: **SHADWALKERS MIDDLE STREET
NAZEING
ESSEX
UNITED KINGDOM
EN9 2LH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/10/1954** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR GARY MARTYN**

Surname: **THORPE**

Former names:

Service Address: **19 FELSHAM ROAD
PUTNEY
LONDON
UNITED KINGDOM
SW15 1AY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/09/1960** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE: (A) CARRIES ONE VOTE; (B) RANKS PARI PASSU WITH ANY OTHER ORDINARY SHARES AS TO RIGHTS; (I) AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (II) AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP). THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2011 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 : 2 ORDINARY shares held as at 2011-02-21
Name: CLYDE NOMINEES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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