



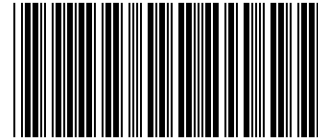
Companies House
— for the record —

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Annual Return

Company Name: **BIRCHAM & CO NOMINEES LIMITED**

Company Number: **02353720**



XPC40T50

Received for filing in Electronic Format on the: **21/09/2007**

Company Details

Period Ending: **03/09/2007**

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

Principal Business Activities:

SIC Codes
7411

Registered Office:
Address:

**50 BROADWAY
WESTMINSTER
LONDON
SW1H 0BL**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **HELEN ABBEY**

Address: **190 HIGH ROAD
NORTH WEALD
ESSEX
CM16 6EF CM16 6EF**

2nd Company Secretary:

Name: **BROADWAY SECRETARIES
LIMITED**

Address: **50 BROADWAY
WESTMINSTER
LONDON SW1H 0BL**

Director 1:

Name: **IAN RICHARD ADAMSON** *Address:* **50 BROADWAY**
Date of Birth: **09/08/1948** **WESTMINSTER**
Nationality: **BRITISH** **LONDON SW1H 0BL**
Occupation: **SOLICITOR**

Director 2:

Name: **EDWARD NICHOLAS** *Address:* **50 BROADWAY**
WILLIAM BROWN **LONDON SW1H 0BL**
Date of Birth: **12/06/1955**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Director 3:

Name: **PENELOPE JANE CHAPMAN** *Address:* **50 BROADWAY**
Date of Birth: **28/02/1960** **LONDON SW1H 0BL**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Director 4:

Name: **JAMES MITCHELL DENKER** *Address:* **50 BROADWAY**
Date of Birth: **07/03/1947** **LONDON SW1H 0BL**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Director 5:

Name: **PETER WAUDBY GOODWIN** *Address:* **21 HERTFORD LODGE**
Date of Birth: **10/10/1943** **LONDON SW19 6NE**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Director 6:

Name: **CHARLES JAMES ANDREW** *Address:* **50 BROADWAY**
JOHNSTON **LONDON SW1H 0BL**
Date of Birth: **02/04/1960**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Director 7:

Name: **STEPHEN RICHARD LEWIN** *Address:* **50 BROADWAY**
Date of Birth: **05/11/1952** **LONDON SW1H 0BL**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Director 8:

Name: **IAN HAMMOND** *Address:* **50 BROADWAY**
MCCULLOCH **LONDON SW1H 0BL**
Date of Birth: **13/05/1950**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Director 9:

Name: **JUDITH ELIZABETH** *Address:* **50 BROADWAY**
MILLAR **LONDON SW1H 0BL**
Date of Birth: **18/01/1965**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Director 10:

Name: **ROBERT JOHN VERNON** *Address:* **50 BROADWAY**
OWEN **LONDON SW1H 0BL**
Date of Birth: **14/09/1965**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Director 11:

Name: **HELEN LAURA RATCLIFFE** *Address:* **50 BROADWAY**
Date of Birth: **11/07/1955** **LONDON SW1H 0BL**
Nationality: **BRITISH SWISS**
Occupation: **SOLICITOR**

Director 12:

Name: **JOHN MATTHEW** *Address:* **50 BROADWAY**
STEPHENSON **LONDON SW1H 0BL**
Date of Birth: **16/04/1958**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Director 13:

Name: **SARAH ELIZABETH STOWELL** *Address:* **50 BROADWAY LONDON SW1H 0BL**
Date of Birth: **14/06/1953**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Director 14:

Name: **PAUL HUNGERFORD THOMPSON** *Address:* **50 BROADWAY LONDON SW1H 0BL**
Date of Birth: **26/03/1954**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Director 15:

Name: **JOHN CHRISTOPHER TURNBULL** *Address:* **50 BROADWAY LONDON SW1H 0BL**
Date of Birth: **16/10/1950**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Director 16:

Name: **SIMON PATRICK WEIL** *Address:* **50 BROADWAY LONDON SW1H 0BL**
Date of Birth: **21/03/1955**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2007, 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 03/09/2007

Name: **IAN RICHARD ADAMSON**

Address: **48 BRIDGE HOUSE ST GEORGE WHARF
WANDSWORTH ROAD
LONDON SW8 2LP**

Shareholding 2:

1 ORDINARY Shares held as at 03/09/2007

Name: **EDWARD NICHOLAS WILLIAM BROWN**

Address: **69 BALHAM PARK ROAD
WANDSWORTH COMMON
LONDON SW12 8DZ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/09/2007** *Authenticated:* **Yes (E/W)**