



Companies House
— for the record —

363a_(ef)

Annual Return



XJNJZAKF

Received for filing in Electronic Format on the: **09/06/2009**

Company Name: **25 NOMINEES LIMITED**

Company Number: **02721765**

Company Details

Period Ending: **09/06/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O DICKSON MINTO WS
7TH FLOOR ROYAL
LONDON HOUSE
22/25 FINSBURY SQUARE
LONDON
EC2A 1DX**

Details of Officers of the Company

Company Secretary 1:

Name: **DM COMPANY SERVICES
LIMITED**

Address: **16 CHARLOTTE SQUARE
EDINBURGH
MIDLOTHIAN
EH2 4DF**

Director 1 :

Name: **FIONA MOIRA AKERS**

Address: **16 FOULIS CRESCENT
JUNIPER GREEN
MIDLOTHIAN
EH14 5BN**

Date of Birth: **05/05/1965** *Nationality:* **BRITISH** *Occupation:* **SOLICITOR**

Director 2 :

Name: **DOUGLAS ALEXANDER
ARMSTRONG**

Address: **30 MOSTON TERRACE
EDINBURGH
MIDLOTHIAN
EH9 2DE**

Date of Birth: **22/07/1974** *Nationality:* **BRITISH** *Occupation:* **SOLICITOR**

Director 3 :

Name: **MICHAEL JOHN BARRON** *Address:* **5 CANONBURY SQUARE
ISLINGTON
LONDON
N1 2AU**

Date of Birth: **07/08/1954** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 4 :

Name: **RODERICK LAWRENCE
BRUCE** *Address:* **CEDAR HOUSE LAMANCHA
WEST LINTON
PEEBLESSHIRE
EH46 7BD**

Date of Birth: **08/03/1948** *Nationality:* **BRITISH** *Occupation:* **WRITER TO THE SIGNET**

Director 5 :

Name: **ALASTAIR RONALD
DICKSON** *Address:* **16 CHARLOTTE SQUARE
EDINBURGH
MIDLOTHIAN
EH2 4DF**

Date of Birth: **16/01/1951** *Nationality:* **BRITISH** *Occupation:* **WRITER TO THE SIGNET**

Director 6 :

Name: **ALLAN FRASER**

Address: **21A ESSEX ROAD
EDINBURGH
EH4 6LQ**

Date of Birth: **16/03/1971**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 7 :

Name: **EWAN CALDWELL
GILCHRIST**

Address: **3 WESTER COATES AVENUE
EDINBURGH
MIDLOTHIAN
EH12 5LS**

Date of Birth: **08/05/1969**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 8 :

Name: **COLIN JAMES MACNEILL**

Address: **34 GARSCUBE TERRACE
EDINBURGH
MIDLOTHIAN
EH12 6BN**

Date of Birth: **05/07/1968**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 9 :

Name: **KEVAN MCDONALD**

Address: **8 CAMPBELL ROAD
EDINBURGH
EH12 6DT**

Date of Birth: **07/07/1958**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 1 :

0

Name: **COLIN JAMES MCHALE**

Address: **HOLLYDENE 20 MURRAYFIELD
GARDENS
EDINBURGH
MIDLOTHIAN
EH12 6DF**

Date of Birth: **11/07/1965**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 1 :

1

Name: **MR MARTIN JAMES MCNAIR**

Address: **123 RICHMOND AVENUE
LONDON
N1 0LR**

Date of Birth: **15/11/1964**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 1 :

2

Name: **BRUCE WATSON MINTO**

Address: **THE AVENUE 40 GREENHILL
GARDENS
EDINBURGH
MIDLOTHIAN
EH10 4BJ**

Date of Birth: **30/10/1957**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 1 :

3

Name: **ANDREW DAVID NUTHALL**

Address: **37 ACOL COURT
ACOL ROAD
LONDON
NW6 3AE**

Date of Birth: **09/12/1970**

Nationality: **NEW
ZEALANDER**

Occupation: **SOLICITOR**

Director 1 :

4

Name: **EWAN ANDREW JOHN
SHERRIFF**

Address: **8 NILE GROVE
EDINBURGH
EH10 4RF**

Date of Birth: **14/01/1968**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 1 :

5

Name: **ANDREW GEORGE TODD**

Address: **49 BRAID ROAD
EDINBURGH
MIDLOTHIAN
EH10 6AW**

Date of Birth: **09/10/1964**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 1 :

6

Name: **JOHN PETER URI**

Address: **25A LOOM LANE
RADLETT
HERTFORDSHIRE
WD7 8AA**

Date of Birth: **17/09/1969**

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 09/06/2009 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 09/06/2009

Name:

ALASTAIR RONALD DICKSON

Address:

Shareholding 2:

1 ORDINARY Shares held as at 09/06/2009

Name:

MICHAEL JOHN BARRON

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/06/2009**

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