



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XG4LQA68**

*Received for filing in Electronic Format on the: 26/05/2009*

*Company Name:*     **NOMINET UK**

*Company Number:*   **03203859**

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### *Company Details*

*Period Ending:* **24/05/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER**

**SECTION 30**  
*Principal Business Activities:*

*SIC codes:*

**7230**

**7240**

**7260**

**9111**

*Registered Office  
Address:*

**MINERVA HOUSE  
EDMUND HALLEY ROAD  
OXFORD SCIENCE PARK  
OXFORD  
OX4 4DQ**

*Register of  
Members Address:*

**MINERVA HOUSE  
EDMUND HALLEY  
ROAD  
OXFORD SCIENCE  
PARK  
OXFORD  
OX4 4DQ**

*Register of Debenture  
Holders Address:*

**MINERVA HOUSE  
EDMUND HALLEY  
ROAD  
OXFORD SCIENCE  
PARK  
OXFORD  
OX4 4DQ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **EMILY ELIZABETH GEMMA  
TAYLOR**

*Address:* **26 HERNES ROAD  
SUMMERTOWN  
OXFORD  
OXON  
OX2 7PU**

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### *Director 1 :*

*Name:* **LESLEY RUTH COWLEY**

*Address:* **114 HIGH STREET  
CRICKLADE  
SWINDON  
SN6 6AE**

*Date of Birth:* **30/06/1960**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **GORDON JOHN ERSKINE  
DICK**

*Address:* **18 (3F1) OXFORD STREET  
EDINBURGH  
EH8 9PJ**

*Date of Birth:* **12/10/1976**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Director 3 :*

*Name:* **MR ROBERT MICHAEL  
GILBERT**

*Address:* **BEACONWOOD LODGE BEACON LANE  
REDNAL  
WEST MIDLANDS  
B45 9XN**

*Date of Birth:* **02/06/1948**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

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*Director 4 :*

*Name:* **DR CLIVE LESTER GRACE**

*Address:* **OLD RECTORY LLANFOIST  
ABERGAVENNY  
GWENT  
NP7 9NF**

*Date of Birth:* **05/08/1950**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 5 :*

*Name:* **THOMAS SEBASTIEN  
ANTERO LAHTINEN**

*Address:* **COURT FARM LODGE 1 EASTWAY  
EPSOM  
SURREY  
KT19 8SG**

*Date of Birth:* **05/08/1979**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **26/05/2009**

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