



*Companies House*  
— for the record —

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

**Annual Return**



**X9F7U0UG**

*Received for filing in Electronic Format on the: 24/06/2008*

*Company Name:* **CORNHILL NOMINEES LIMITED**

*Company Number:* **04007701**

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### *Company Details*

*Period Ending:* **05/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**ST. PAUL'S HOUSE  
WARWICK LANE  
LONDON  
EC4M 7BP**

*Register of  
Members Address:*

**1 SNOW HILL  
LONDON  
EC1A 2DH**

*Register of Debenture  
Holders Address:*

**1 SNOW HILL  
LONDON  
EC1A 2DH**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CORNHILL SECRETARIES  
LIMITED**

*Address:* **ST PAUL'S HOUSE WARWICK LANE  
LONDON  
EC4M 7BP**

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*Director 1 :*

*Name:* **SPYROS IOANNOU**

*Address:* **ARCHBISHOP PHILOTHEOUS 5  
NICOSIA  
1017  
CYPRUS  
FOREIGN**

*Date of Birth:*

**12/01/1946**

*Nationality:*

**CYPRIOT**

*Occupation:*

**CONSULTANT**

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## *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>

*TOTALS*

**1**

**GBP1**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2008 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 05/06/2008**

*Name:*

**THE CORNHILL GROUP LIMITED**

*Address:*

**ST. PAUL'S HOUSE WARWICK LANE  
LONDON  
EC4M 7BP**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/06/2008**

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