



*Companies House*  
— for the record —

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

**Annual Return**



XKIYNANH

*Received for filing in Electronic Format on the:* 12/06/2009

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

*Company Number:* **04007701**

---

### *Company Details*

*Period Ending:* **05/06/2009**

*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:*

**8 BADEN PLACE  
LONDON  
SE1 1YW**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CORNHILL SECRETARIES  
LIMITED**

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

---

*Director 1 :*

*Name:* **BRENDA PATRICIA  
COCKSEGE**

*Address:* **FLAT 5158 GOLDEN SANDS NO 5 PO  
BOX 500462  
MANKHOL  
DUBAI  
UAE**

*Date of Birth:* **31/08/1949**    *Nationality:* **British**

*Occupation:* **CONSULTANT**

---

## *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>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2009 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 05/06/2009**

*Name:*

**THE CORNHILL GROUP LIMITED**

*Address:*

---

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **12/06/2009**

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