



Companies House
— for the record —

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Annual Return



XHSNRAD7

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

Company Number: **04448497**

Company Details

Period Ending: **28/05/2009**

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

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**31 GRESHAM STREET
LONDON
EC2V 7QA**

Details of Officers of the Company

Company Secretary 1:

Name: **HANNAH ASHDOWN**

Address: **52 WHITELANDS AVENUE
CHORLEYWOOD
HERTFORDSHIRE
WD3 5RD**

Company Secretary 2:

Name: **HELEN MARIE HORTON**

Address: **184 BRIDGEWOOD ROAD
WORCESTER PARK
SURREY
KT4 8XU**

Director 1 :

Name: **JAMES WINSTON COLLINGS**

Address: **HARLANDS FARM BRIDGERS MILL
HAYWARDS HEATH
WEST SUSSEX
RH16 1TF**

Date of Birth: **27/02/1965** *Nationality:* **BRITISH**

Occupation: **COMPLIANCE OFFICER**

Director 2 :

Name: **KATE EMMA LEPPARD**

Address: **20 ROWFANT ROAD
LONDON
SW17 7AS**

Date of Birth: **30/07/1966** Nationality: **BRITISH**

Occupation: **INVESTMENT MANAGER**

Director 3 :

Name: **RUPERT GUY ROBINSON**

Address: **27 PELHAM PLACE
LONDON
SW7 2NQ**

Date of Birth: **22/05/1966** Nationality: **BRITISH**

Occupation: **INVESTMENT DIRECTOR**

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2009 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 28/05/2009

Name:

SCHRODER & CO LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/06/2009**

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