



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **NGT UK LIMITED**

Company Number: **04508773**



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Received for filing in Electronic Format on the: **26/08/2004**

Company Details

Made Up Date: **12/08/2004**

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

Principle Business Activities:

SIC Codes

9999

*Registered Office:
Address:*

**1 - 3 STRAND
LONDON
WC2N 5EH**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR DAVID CHARLES
FORWARD**

Address: **ROBIN DOWN
FIRLE CLOSE
SEAFORD
EAST SUSSEX BN25 2HL**

Director 1:

Name: **MR EDWARD MORRISON
ASTLE**

Date of Birth: **17/02/1954**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Address: **BAILEY FARMHOUSE
CHATHAM GREEN
LITTLE WALTHAM
CHELMSFORD
ESSEX
ENGLAND CM3 3LE**

Director 2:

Name: **MR STEVEN JOHN HOLLIDAY** *Address:* **30 AILSA ROAD
ST MARGARETS
MIDDLESEX
UNITED KINGDOM TW1 1QW**
Date of Birth: **26/10/1956**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **MR NICHOLAS PAUL WINSER** *Address:* **NEW HAVEN
32 LILLINGTON ROAD
ROYAL LEAMINGTON SPA
WARWICKSHIRE
ENGLAND CV32 5YY**
Date of Birth: **06/09/1960**
Nationality: **BRITISH**
Occupation: **COMPANY 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	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2004, 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 12/08/2004

Name: **NGT NOMINEES LIMITED**

Address: **1 - 3 STRAND
LONDON WC2N 5EH**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/08/2004** *Authenticated:* **Yes (E/W)**