



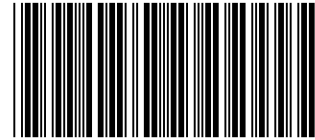
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** REUTERS NOMINEES LIMITED

**Company Number:** 03437327



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### Company Details

**Period Ending:** 22/09/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7499**

**Registered Office:**  
**Address:**

**THE REUTERS BUILDING**  
**SOUTH COLONNADE**  
**CANARY WHARF, LONDON**  
**LONDON**  
**E14 5EP**

**Register of**  
**Members Address:**

**THE REUTERS BUILDING**  
**SOUTH COLONNADE**  
**CANARY WHARF, LONDON**  
**LONDON**  
**E14 5EP**

**Register of Debenture**  
**Holders Address:**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** ELIZABETH MARIA MACLEAN

**Address:** 3 WATERHOUSE STREET  
CHELMSFORD  
ESSEX CM1 2TY

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**Director 1:**

**Name:** ROSEMARY ELISABETH  
SCUDAMORE MARTIN

**Address:** THE REUTERS BUILDING  
SOUTH COLONNADE, CANARY  
WHARF  
LONDON E14 5EP

**Date of Birth:** 12/05/1960

**Nationality:** BRITISH

**Occupation:** COMPANY SECRETARY

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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>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2007, 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 22/09/2007**

*Name:* **REUTERS GROUP PLC**

*Address:* **THE REUTERS BUILDING  
SOUTH COLONNADE CANARY WHARF  
LONDON  
LONDON E14 5EP**

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **01/10/2007** *Authenticated:* **Yes (E/W)**