



Companies House
— for the record —

363a_(ef)

Annual Return



X4YY44RW

Received for filing in Electronic Format on the: **12/11/2008**

Company Name: **HK (INBS) NOMINEES LIMITED**

Company Number: **04285880**

Company Details

Period Ending: **12/09/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**19 CAVENDISH SQUARE
LONDON
W1A 2AW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PALL MALL REGISTRARS
LIMITED**

Address: **19 CAVENDISH SQUARE
LONDON
W1A 2AW**

Director 1 :

Name: **PALL MALL REGISTRARS
LIMITED**

Address: **19 CAVENDISH SQUARE
LONDON
W1A 2AW**

Date of Birth:

Nationality:

Occupation:

Director 2 :

Name: **MAURICE JOHN MARTIN
PHILIPS**

Address: **64A MARLBOROUGH PLACE
ST JOHNS WOOD
LONDON
NW8 0PL**

Date of Birth:

04/07/1944

Nationality:

BRITISH

Occupation:

SOLICITOR

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 12/09/2008 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 12/09/2008

Name: **PALL MALL REGISTRARS LIMITED**
Address: **19 CAVENDISH SQUARE**
LONDON
W1A 2AW

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/11/2008**

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