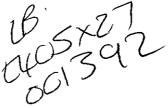


Please complete in typescript, or in bold black capitals.



363a

## **Annual Return**

Company N	Num	ıbeı
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179491

Company Name in full

LLOYDS BANK (COLONIAL & FOREIGN) NOMINEES LIMITED



**Date of this return**(See note 1) The information in this return is made up to

Date of next return(See note 2)
If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day	Month	Year
25	03	1997

Day	Month	Year
25	03	1998

71 LOMBARD STREET

Registered Office(See note 3)
Show here the address at the date of this return.

Any change of registered office **must** be notified on form 287.

Post town

County / Region

Postcode

LONDON

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7484

EC3P 3BS

·

If the code number cannot be determined, give a brief description of principal activity.

NOMINEE COMPANY



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh

Register of members (Set If the register of members is not ke	pt at the					
registered office, state here where	it is kept.					
	Post town					
Coun	ty / Region		Postco	ode .		
Register of Debenture	holders					
(See note 6) If there is a register of debenture h	olders	N/A				
and it is not kept at the registered of state here where it is kept.	office,					
	Post town					
Cour	ا ا aty / Region		Postco	ode		
	.,					
Company type (See note 7)	)					
Public limited company						
Private company limited by shares		X				
Private company limited by guarantee share capital	without					
Private company limited by shares exe section 30	mpt under	Plea	se mark the appropriat	e box		
Private company limited by guarantee under section 30	exempt [					
Private unlimited company with share of	capital					
Private unlimited company without sha	re capital					
Company Secretary <sub>(see</sub>	e notes 1-5)	Details of a new compa	ny secretary must be	notified on form 288a.		
	Style / Title	MRS.	*Honours	s etc		
details of joint secretaries).	orename(s)	NICOLA SUZANNE				
	Surname	BLACK				
* Voluntary details.  Previous f	orename(s)					
Previous	surname(s)					
Address		FIVE PENNIES				
Usual residential		FARTHING GREEN LANE				
address <sub>must be</sub> given. In the case of a	Post town	STOKE POGES				
corporation, give the registered or principal Couloffice address.	nty / Region	BUCKS	Posto	code SL2 4JQ		
	Country					

Please list direct	notes 1 to ors in alp	5) phabetical order.	Details of new direct	ors must be noti	fied on form	288a		
	Name	* Style / Title	MRS.			Day	Month	Year
		* Honours etc		Da	ate of birth	03	05	1954
		Forename(s)	CAROLYNE JAYNE					
		Surname	GARDINER					
	Prev	vious forename(s)						
	Pre	vious surname(s)						
	Address	•	11 MORDEN GARDENS					
Usual residen	tial							
address must be given. In the cas	e of a	Post town	MITCHAM					
corporation, give registered or prir office address.	stered or principal	County / Region	SURREY		Postcode	CR4 4I	 DH	
Office address.		Country	<u> </u>		Nationality	BRITIS	<u></u> ВН	
Business o		s occupation	BANKER					
	Other di	rectorships	NO OTHER DIRECTOR	SHIPS			•	
* Voluntary details.								
		+ Ot 4- / TH-	MR.					
	Name	* Style / Title			Г	Day	Month	<u> </u>
		* Honours etc		D:	ate of birth	15	03	1947
		Forename(s)	ANTHONY CHARLES			,	<u>-</u>	
		Surname	JENNINGS					
	Pre	vious forename(s)						
	Pre	evious surname(s)						
	Address	3	ROSE COTTAGE, 25 H	ORNBEAM CLOSE				
Usual resident address must b								
given. In the cas	se of a	Post town	THEYDON BOIS					
registered or pri office address.	ncipal	County / Region	ESSEX		Postcode	CM16	7JT	
		Country			Nationality	BRITIS	3H	
	Busines	ss occupation	BANKER					
	Other d	irectorships	NO OTHER DIRECTOR	SHIPS				

Please list direc	e notes 1-5 ctors in al <sub>l</sub>	phabetical order		rs must be notified	J., 101111	Looa.			
	Name	* Style / Title	MR.			Day	Month	Year	
		* Honours etc		Date of	f birth	29	02	1944	
		Foreneme(s)	WAYNE PAUL						
		Surname	KITCAT				-		
	Pre	vious forename(s)							
	ŀ	Previous surname						,,	
	Address	5	KNOLL COTTAGE, SUTTO	ON PLACE					
Usual residential			ABINGER		<u> </u>	·		·	
address must I	be	Post town	DORKING						
corporation, give registered or pri	oration, give the stered or principal County / Reg	County / Region	SURREY	Po	stcode	RH5 6RN			
office address.		Country							
	Nationa	lity	BRITISH						
Business occupation		ss occupation	BANKER						
Other directorships			NO OTHER DIRECTORSHIPS						
Namo * Stylo / Titlo		MR.	]						
	Name	* Style / Title	INIC.			Day	Manth	Voor	
	Name	* Style / Title  * Honours etc	IVIK.	Date of	· birth	Day 01	Month 10		
	Name	* Honours etc		Date of	birth	Day 01	Month 10	Year	
	Name	* Honours etc Forename(s)	GRAHAME PAUL	Date of	birth				
		* Honours etc Forename(s) Surname		Date of	birth				
	Prev	* Honours etc Forename(s) Surname vious forename(s)	GRAHAME PAUL	Date of	birth				
	Prev	* Honours etc Forename(s) Surname vious forename(s) Previous surname	GRAHAME PAUL LISLE	Date of	birth				
	Prev	* Honours etc Forename(s) Surname vious forename(s) Previous surname	GRAHAME PAUL	Date of	birth				
Usual residen	Prev I Address	* Honours etc Forename(s) Surname vious forename(s) Previous surname	GRAHAME PAUL LISLE  8 SWAN CLOSE	Date of	birth				
Usual resident address must be given. In the case	Prev Address atial be se of a	* Honours etc Forename(s) Surname vious forename(s) Previous surname	GRAHAME PAUL  LISLE  8 SWAN CLOSE  SOUTH CHAILEY	Date of	birth	01	10		
Usual resident address must t	Prev Address atial be se of a e the	* Honours etc Forename(s) Surname vious forename(s) Previous surname	GRAHAME PAUL LISLE  8 SWAN CLOSE		estcode		10		
Usual resident address must be given. In the case corporation, give registered or pri	Prev Address atial be se of a e the	* Honours etc Forename(s) Surname vious forename(s) Previous surname s	GRAHAME PAUL  LISLE  8 SWAN CLOSE  SOUTH CHAILEY			01	10		
Usual resident address must be given. In the case corporation, give registered or print office address.	Prev Address atial be se of a e the	* Honours etc Forename(s) Surname vious forename(s) Previous surname  Post town County / Region Country	GRAHAME PAUL  LISLE  8 SWAN CLOSE  SOUTH CHAILEY			01	10		
Usual resident address must be given. In the case corporation, give registered or print office address.	Prevential  Address  ntial be se of a se the ncipal  Nationa  Busines	* Honours etc Forename(s) Surname vious forename(s) Previous surname  Previous surname County / Region Country  Soccupation	GRAHAME PAUL LISLE  8 SWAN CLOSE  SOUTH CHAILEY  EAST SUSSEX			01	10		
Usual resident address must be given. In the case corporation, give registered or print office address.	Prevential  Address  ntial be se of a se the ncipal  Nationa  Busines	* Honours etc Forename(s) Surname vious forename(s) Previous surname  Post town County / Region Country	GRAHAME PAUL LISLE  8 SWAN CLOSE  SOUTH CHAILEY  EAST SUSSEX  BRITISH	Po		01	10		

Page 3, Continuation sheet

Please list direc	e notes 1-5 ctors in al <sub>l</sub>	) phabetical order	Details of new directo	ers must be not	ified on form	288a.			
	Name	* Style / Title	MR.			Day	Month	Year	
		* Honours etc		D	ate of birth	14	07	1951	
		Foreneme(s)	PAUL ARTHUR			<del></del> :-			
		Surname	TURNER			***			
	Prev	vious forename(s)							
	F	Previous surname							
	Address	6	12 HIGH MEADOW						
Usual resider	ntial								
address must given. In the car	be	Post town	DUNMOW						
corporation, giver	ation, give the	County / Region	ESSEX		Postcode	CM6 1	UG		
office address.	·	Country				<u></u>		****	
	Nationa	lity	BRITISH						
	Busines	s occupation	BANKER						
	Other di	irectorships	NO OTHER DIRECTORS	HIPS			-		
							-		
			Tuo.	¬					
	Name	* Style / Title	MR.			Day	Month	Year	
		* Honours etc		D	ate of birth	09	10	1964	
		Forename(s)	MICHAEL COLIN						
		Surname	WARNER						
	Prev	vious forename(s)							
	F	Previous surname							
	Address	5	62 MARLBOROUGH DRIVE						
Usual resider address must									
given. In the car	se of a	Post town	BURGESS HILL						
corporation, giver registered or pri office address.	e the incipal	County / Region	WEST SUSSEX		Postcode	RH15 (	DEU		
omoc address.	Country		ENGLAND						
	Nationa	lity	BRITISH						
	Busines	s occupation	MANAGER						
	Other di	irectorships	NO OTHER DIRECTORS	HIPS					
* Voluntary details.									

•	Issued share capital (see note 9) Enter details of all the shares in issue at the date of this return.	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
		ORD. SHS OF £1	5	£ 5.00
		Totals	5	£ 5.00
	List of past and present members (Use attached schedule where appropriate) A full list is required if one was not	There were no changes	in the period	
	included with either of the last two returns. (see note 10)	A list of changes is enclo	on paper	r in another format
		A full list of members is	enclosed X	
Elective resolutions (Private companies only) (See note 11)		If at the date of this return	rn an election is in force annual general meeting	to dispense with IS, mark this box
		If at the date of this retuing accordance	rn an election is in force ounts in general meeting	to dispense with s, mark this box
	Certificate	I certify that the informat knowledge and belief.	ion given in this return is	s true to the best of my
	Signed	Nimbelack	Date	1014/97
	† Please delete as appropriate.	† a director/secretary		
•	When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.	This return includes	(enter number)	ontinuation sheets.
	Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.	MRS. N.S. BLACK, 71 LOMBARD S	STREET, LONDON, EC3P 3BS	
0			Tel 0171 356 191	10
U	171 356 1910	DX number	DX exchange	



Please complete in typescript, or in bold black capitals.

## List of past and present members Schedule to form 363a, 363b

Company Number	179491					
Company Name in full	LLOYDS BANK (COLONIAL & FOREIGN) NOMINEES LIMITED					
	Number of shar or amount of stock held by existing membe at date of this return.	the date first retuers compan	of the last retuirn, since the ir	or stock transferred since urn (or in the case of the accorporation of the till members, and ceased to be members.		
Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks		
LLOYDS BANK PLC 71 LOMBARD STREET, LONDON, EC3P 3BS	ord. shs of £1 5					