



**BLUEPRINT**  
Company Secretary

MB  
435 x 29  
268941

# 363a

## Annual Return

**Company Number** 228660

**Company Name in full** MSS Nominees Limited



\* F 3 6 3 A C 5 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

22	02	98
----	----	----

**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

22	02	99
----	----	----

**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

10 Lower Thames Street

London

EC3R 6AE

### Principal business activities

(See note 4)

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

9999

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



A12 \*AHSUK401\* 231  
COMPANIES HOUSE 25/02/98

When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**

**Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

10 Lower Thames Street

Post town London

County / Region

Postcode EC3R 6AE

**Register of Debenture holders**

(See note 6)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

**Company Secretary** (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title

Forename(s)

Surname

\* Voluntary details. Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

\* Honours etc

Shaun Kevin

BRYANT

22 Searle Way

Eight Ash Green

Post town Colchester

County / Region Essex

Postcode C06 3QS

Country England

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

<b>Name</b>	* Style / Title	<b>Mrs</b>		Day	Month	Year
	* Honours etc			Date of birth	<b>30</b>	<b>01</b>
	Forename(s)	<b>Helena Margaret</b>				
	Surname	<b>CLARKE</b>				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	<b>5 Timber Close</b>					
	Post town	<b>Pyrford</b>				
	County / Region	<b>Surrey</b>	Postcode	<b>GU22 8QA</b>		
	Country	<b>United Kingdom</b>	Nationality	<b>British</b>		
	<b>Business occupation</b>	<b>Banker</b>				
	<b>Other directorships</b>	<b>None</b>				

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title	<b>Mr</b>		Day	Month	Year
		* Honours etc			Date of birth	<b>01</b>	<b>08</b>
		Forename(s)	<b>Stephen Charles</b>				
		Surname	<b>CROCKFORD</b>				
		Previous forename(s)					
		Previous surname(s)					
	<b>Address</b>	<b>Grange Park Cottage</b>					
		<b>Sandhill Lane</b>					
		Post town	<b>Crawley Down</b>				
		County / Region	<b>West Sussex</b>	Postcode	<b>RH10 4LB</b>		
		Country	<b>United Kingdom</b>	Nationality	<b>British</b>		
	<b>Business occupation</b>	<b>Bank Official</b>					
	<b>Other directorships</b>	<b>None</b>					

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Issued share capital** (See notes 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)
ordinary shares	100	£100.00
<b>Totals</b>	<b>100</b>	<b>£100.00</b>

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
**Elective resolutions**

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

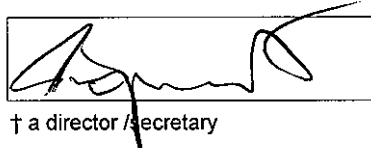
☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

24/2/98

† 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

3

continuation sheets.

(enter number)

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.

Nigel Barker  
Assistant Secretary  
HSBC Holdings plc  
10 Lower Thames Street  
London EC3R 6AE  
Tel: 0171 260 8182

**Directors** (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

<b>Name</b>	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	30	01	51
Forename(s)	Bryan Frank							
Surname	ELLIOTT							
Previous forename(s)								
Previous surname(s)								
<b>Address</b>	316 Malden Way							
	Post town	New Malden						
	County / Region	Surrey	Postcode	KT3 5QP				
	Country		Nationality	British				
<b>Business occupation</b>	Manager							
<b>Other directorships</b>	None							

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title	Mrs			Day	Month	Year	
		* Honours etc				Date of birth	15	01	65
	Forename(s)	Sheryl							
	Surname	MUNIZ							
	Previous forename(s)								
	Previous surname(s)								
	<b>Address</b>	58B St John's Park							
		Blackheath							
		Post town							
		County / Region	London	Postcode	SE3 7JP				
		Country		Nationality	British				
	<b>Business occupation</b>	Banker							
	<b>Other directorships</b>	None							

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Directors** (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

<b>Name</b>	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	26	02	60
Forename(s)	Kevin							
Surname	O'CONNOR							
Previous forename(s)								
Previous surname(s)								
<b>Address</b>	100 Standen Road							
	Post town	Southfields						
	County / Region	London	Postcode	SW18 5TG				
	Country		Nationality	British				
<b>Business occupation</b>	Banker							
<b>Other directorships</b>	None							

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	24	01	50
	Forename(s)	Donald Thomas							
	Surname	SMITH							
	Previous forename(s)								
	Previous surname(s)								
	<b>Address</b>	18 Edinburgh Place							
		Earls Avenue							
	Post town	Folkestone							
	County / Region	KENT	Postcode	CT20 2HP					
	Country		Nationality	British					
	<b>Business occupation</b>	Bank Official							
	<b>Other directorships</b>	None							

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Directors** (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

<b>Name</b>	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	10	09	54
	Forename(s)	Frederick Albert						
	Surname	WHITEHORN						
	Previous forename(s)							
	Previous surname(s)							
<b>Address</b>		32 Temple Avenue						
		Whetstone						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	London						
	County / Region				Postcode	N20		
	Country	United Kingdom			Nationality	British		
	<b>Business occupation</b>	Banker						
	<b>Other directorships</b>	None						

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth		
		Forename(s)						
		Surname						
		Previous forename(s)						
		Previous surname(s)						
	<b>Address</b>							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town							
	County / Region				Postcode			
	Country				Nationality			
	<b>Business occupation</b>							
	<b>Other directorships</b>							