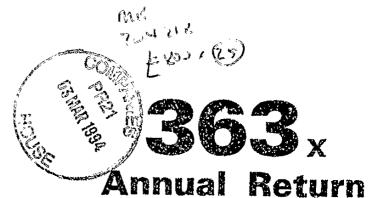


BLUEFRINT Company Secretary CHA 101



			-Annual	Retur
Company number	CN 22866	0		
Company name	MSS NOMINEES	LIMITED		
Date of this return The information in this return is made up to	Day Mon			
Date of next return I wish to make the next return to	DB 212 01	2 9 5		
Registered Office This is the address at the date of	RO MARINER I	IOUSE		
this return.	PEPYS STRI	er		
Any change of registered office must be notified on form 287.	Post town	LONDON		
The section of torm 201.	County/Region	EC3N 4DA		
	Postcode			
Principal business activities The trade classification code	PA 9 9 9	9]		
number(s) for principal activity or activities is (are)				

The register of members is kept at Post town LONDON ECR 64B	Register of members	COSTRUIT TOTAL (COSTA)
Post town LONDON ECR 6AB Post town LONDON ECR 6AB		RM 10 LOWER THAMES STREET
Post town County/Region Postcode Register of Debenture holders A register of debenture holders is kept at Post town County/Region Postcode Company type Company Secretary Name Style/Title Porenames Surmame Honours etc Previous forenames Previous surname Usual residential address A register of Debenture RD Usual residential address LES JAMES KEITH JI JAMES KEITH JAMES KEITH JI JAMES KEITH JAMES KEITH JAMES KEITH JAMES KEITH JAMES KEITH JAMES KE	-	
County/Region Postcode Register of Debenture holders A register of debenture holders is kept at Post town County/Region Postcode Company type Campany Secretary Name Style/Title Forenames Surmame Honours etc Previous forenames Previous surname ABATON Usual residential address AD I WOODCLYFFE DRIVE. Post town CHISLEHURST J County/Region LI Post town LI		D LONDON ECOD (A.E.
Register of Debenture holders A register of debenture holders is kept at Post town County/Region Postcode Company type Campany Secretary Name Style/Title Forenames Surname 'Honours etc Previous forenames Previous surname About Indicatory File Post town J AMES KEITH J BARTON J Usual residential address About Indicatory File Post town J D D D D D D D D D D D D D D D D D D		
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A register of debenture holders is kept at Post town		Postcode
A register of debenture holders is kept at Post town		
A register of debenture holders is kept at Post town	Register of Debenture	
A register of debenture holders is kept at Post town	holders	RD
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Company type T2 Private company limited by shares Company Secretary Name *Style/Title Forenames Sitrname *Honours etc Previous forenames Previous surname Usual residential address AD 1 WOODCLYFFE DRIVE. Post town CHISLEHURST J Post code	kept at	
Company type T2 Private company limited by shares Company Secretary Name		Company (D.)
Company type T2 Private company limited by shares Company Secretary Name		
Company type T2 Private company Himited by shares Company Secretary Name		Postcode
Company type T2 Private company Himited by shares Company Secretary Name		
Name *Style/Title Forenames JAMES KEITH JA	Company type	
Forenames SHITMAME SHITMAME *Honours etc Previous forenames Previous surname Usual residential address AD 1 WOODCLYFFE DRIVE, Post town CHISLEHURST County/Region KENT	Company Secretary	
Strname *Honours etc Previous forenames Previous surname Usual residential address AD 1 WOODCLYFFE DRIVE, Post town CHISLEHURST County/Region KENT	Name *Style/Title	[CS]
Surname *Honours etc Previous forenames Previous surname Usual residential address AD 1 WOODCLYFFE DRIVE, Post town CHISLEHURST County/Region KENT	Forenames	IAMES VEITU
*Honours etc Previous forenames Previous surname Usual residential address AD 1 WOODCLYFFE DRIVE, Post town CHSLEHURST County/Region KENT DESTROY Previous forenames JI County/Region KENT JI Previous forenames JI Post town CHSLEHURST JI Previous forenames JI Post town CHSLEHURST JI Previous forenames JI Post town CHSLEHURST JI Previous RENT JI JI JI JI JI JI JI JI JI J	Surname	
Previous forenames Previous surname Usual residential address AD 1 WOODCLYFFE DRIVE, Post town CHISLEHURST County/Region KENT Postcode PRISTE UP County		BARTON
Previous surname Usual residential address AD 1 WOODCLYFFE DRIVE, Post town CHISLEHURST County/Region KENT Prestrode PRESTREET Prestrode PRESTREET County/Region County/Region County/Region RESTREET Prestrode PRESTREET County/Region RESTREET Prestrode REPRESTREET County/Region County/R		
Usual residential address AD 1 WOODCLYFFE DRIVE, Post town CHISLEHURST County/Region KENT Postcode RPZOTE II County	Previous forenames	
Post town CHISLEHURST County/Region KENT Postcode RPZ-CVT	Previous surname	1
Post town CHISLEHURST County/Region KENT Postcode RPZ-CVT		
Post town CHISLEHURST County/Region KENT Postcode RPZ-CVT		<u> </u>
Post town CHISLEHURST County/Region KENT Postcode RPZ-CVT		
County/Region KENT	Usual residential address	AD 1 WOODCLYFFE DRIVE,
County/Region KENT		
Postcode PDZ CATE II Commen		Post town CHISLEHURST J
*Voluntary details Postcode BR7 5NT Country		County/Region KENT
Voluntary details		
	Voluntary details	

Directors	Company number (228660)	
(Listed in alphabatical order)		**********
Name *Style/Title		1
Forenames	VICTOR THOMAS	1
Surname	BERRY	
*Honours etc		1
Previous forenames		
Previous surname		
Usual residential address	AD 48 OWEN GARDENS,	
	WOODFORD BRIDGE	
	Post town	
	County/Region ESSEX	t
	Postcode IG8 8DJ Country	
Date of birth	DO 0 13 0 12 4 13 Nationality NA BRITISH	
Business occupation	OC BANK OFFICIAL	
Other directorships	OD NONE	
Name *Style/Title	<u> [CD </u>	
Forenames	MICHAELJOSEM	
Surname	COYNE	
*Honours etc		
Previous forenames		1
Previous surname		j
Usuni residential address	AD 115 LANCASTER DRIVE,	
	Post town HORNCHURCH	
	County/Region ESSEX	
	Postcode RM12 SSP U Country	1
Date of birth	DO 1 9 0 3 5 5 Nationality NA BRITISH	
Business occupation	OC BANK OFFICIAL	! !
Other directorships	OD NONE	·

*Voluntary details

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Company number (22860)

Direct	OFS (CONTINUED)	Compay maner (cross)	**************************************
Nama	*Style/Title	[CD]	
	Forenames	RICHARD IAN	لل
	Surname	CREWS	
	*Honours etc		
	Previous forenames		
	Previous surname		
	Usual residential address	AD HIGH CLOSE,	
		WOODSIDE ROAD	ال
		Post town SEVENOAKS	
		County/Region KENT	نا
		Postcode TNI3 3HF Country	
	Date of birth	DO 2 2 1 10 5 11 Nationality NA BRITISH	1
	Business occupation	OC BANKER	
	Other directorships	OD NONE	
			1
B 2a	to a love		
Name	*Style/Title		
	Forenames	BRYAN FRANK	Ш
	Surname	ELLIOTT	
	*Honours etc		
	Previous forenames		
	Previous surname		
	Usual residential address	AD 316 MALDEN WAY,	
			الــــــــــــــــــــــــــــــــــــ
		Post town NEW MALDEN	
		County/Region SURREY	
		Postcode KI35QP Country	لــــــ
	Date of birth	DO 3 0 0 1 5 1 Nationality NA BRITISH	
	Business occupation	OC MANAGER	
	Other directorships	OD NONE	
∌₹ Σ.l. i	3-1-11-		
~ y olunta	ry details		

Company number (228660)

	TS (CONTINUED) shabotical order)	Company to the control of the contro	Marian (S. Maria) - 27
Name	*Style/Title	[00]	П
	Forenames	ALAN ROY	
	Surname	HAWKINS	
	*Honours etc		
	Previous forenames		
	Previous surname		
	Usual residential address	AD 70 ARDLEIGH COURT,	<u>.</u>
		HUTTON ROAD SHENFIELD	
		Post town	<u>U</u>
		County/Region ESSEX	
		Postcode Country	
	Date of birth	DO 1 4 1 0 5 4 Nationality NA ENGLISH	j
	Business occupation	OC MANAGER	
	Other directorships	OD NONE	
Name	*Style/Title	<u> co </u>	U
	Forenames		
	Surname		
	*Honours etc		
	Previous forenames		
	Previous surname		
	Usual residential address	AD	
		Post town	
		County/Region	
	į	Postcode Country	
	Date of birth	DO Nationality NA	1
	Business eccupation	oc	_
	Other directorships	00	
*Voluntary	details		

Company number (228440)

LIST OF PAST

SCHEDULE TO FORM 383

Company Number: 228660		
Company Name: MSS NOMINEES LIMITED		
Name	Address	
MIDLAND BANK PUBLIC LIMITED COMPANY	POULTRY,	
	LONDON ECZP 2BX	
MIDLAND BANK (PRINCES STREET) NOMINEES LIMITED	MARINER HOUSE PEPYS STREET LONDON EC3N 4DA	
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AND PRESENT MEMBERS

2

Company number (228660)
SCHEDULE TO FORM 363

AND PHESEIVE	30(12,002, 10 101)11 000			
Account of shares				
Number of shares or amount of stock held by existing members at date of this return	Porticulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members		Remarks	
	Number	Date of Registration of Transfer		
100 ORDINARY SHARES	_	0/ 1/3/10/01		
IN CAPITALI DIZINI				
			FROM THIS DATE THE COMPANY HAS ONLY ONE MEMBER	
0 ORDINARY SHARES	2	18/03/1993	ONLY ONE MEMBER	
		·		
	-			
	-			
	_			
	+			
	<u> </u>			
		}		

Company number (22%60) Issued share capital The shares in issue at the date of Aggregate Nominal Class Number Value this return are ORDINARY SHARES 100.00 Totals 100.00 List of past and present A full list of members is enclosed on paper members **Elective resolutions** An election is in force at the date of this return to dispense (Private companies only) with annual general meetings An election is in force at the date of this return to dispense with laying accounts in general meetings Certificate I certify that the information given in this return is true to the best of my knowledge and belief. Signed . I enclose the fee of £32. Secretary/Director * (*Delete as appropriate) Date Make cheques payable to This return includes ______ continuation sheets. Companies House. (enter number) Contact point address J K BARTON HSBC HOLDINGS PLC COMPANY SECRETARY'S OFFICE - 2ND FLOOR

10 LOWER THAMES STREET

LONDON.EC3R 6AE