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I C S A SOFTWARE BLUEPRINT Company Secretary CHA 101  A09 ** COMPANIE	0 72121,  2 6 2 X  ARNG796P* 499 5 HOUSE 24/02/95  CN 228660
Company name	MSS NOMINEES LIMITED
Date of this return The information in this return is made up to	Day Month Year  DA 2; 2 0; 2 9; 5
Date of next return I wish to make the next return to  Registered Office	DB 212 012 916
This is the address at the date of this return.	RO MARINER HOUSE U
Any change of registered office must be notified on form 287.	Post town County/Region EC3N 4DA  Postcode  I
Principal business activities The trade classification code number(s) for principal activity or activities is (are)	PA 9 9 9 9 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1

PA 9 9 9 9	

, .	Company number (228660)
Register of members	
The register of members is kept at	RM 10 LOWER THAMES STREET
	Post town LONDON ECSR SAE
	County/Region
	Postcode
Register of Debenture	
holders	RD U
A register of debenture holders is	11
kept at	
	Post town
	County/Region
	Postcode
_	
Company type	T2 Private company limited by shares
Company Secretary	
•	
Name *Style/Title	
Forenames	JAMES KEITH II
Surname	BARTON
*Honours etc	11
Previous forenames	
	1
Previous surname	U
Usual residential address	AD 1 WOODCLYFFE DRIVE,
	Post town CHISLEHURST
	County/Region KENT
*Voluntary details	Postcode BR7 5NT    Country



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EVALE





	Company number (228660)
Directors (Listed in alphabetical order)	
Name *Style/Title	[CD]
Forenames	MICHAEL JOSEPH U
Surname	COYNE
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD 115 LANCASTER DRIVE,
	1
	Post town HORNCHURCH
	County/Region ESSEX
	Postcode RM12 5SP IJ Country
Date of birth	DO 1 19 0 13 5 15 Nationality NA BRITISH
Business occupation	OC BANK OFFICIAL
Other directorships	OD NONE
Name *Style/Title	[CD] 11
Forenames	STEPHEN CHARLES
Surnamo	
*Honours etc	
Previous forenames	
Previous surname	1
Usual residential address	AD 16 HOPHURST DRIVE
	U
	Post town
	County/Region WEST SUSSEX
	Postcode RH10 4UZ   Country
Date of birth	DO 0 1 0 8 5 1 Nationality NA BRITISH
Business occupation	OC BANK OFFICIAL
Other directorships	OD PAST : DIS (NOMINEES) LTD
	ME (NO. 9) PLC (DISSOLVED 16.3.93)
*Voluntary details	(see continuation sheet)

Divo	<b>.</b>	Company number (228660)
	tors (CONTINUED) alphabetical order)	
Name	*Style/Title	CD 1
	Forenames	KEVIN JAMES
	Surname	DAVIES
	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD 107 CHURCH ROAD II
		Post town BEXLEYHEATH
		County/Region KENT
		Postcode DA7 4DN   Country
	L'ate of birth	DO 1 2 0 3 6 1 Nationality NA BRITISH
	Business occupation	OC ASSISTANT MANAGER SETTLEMENTS
	Other directorships	OD NONE
Name	*Style/Title	[CD]
	Forenames	BRYAN FRANK
	Surname	ELLIOTT
	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD 316 MALDEN WAY,
		Post town NEW MALDEN
		County/Region SURREY
		Postcode KT3 5QP   Country
	Date of birth	DO 3 0 0 1 5 1 Nationality NA BRITISH
	Business occupation	OC MANAGER
	Other directorships	OD NONE
	court am contembe	OD NONE
*Volunta	ry details	

Directors (CONTINUED)	Company number (22000)
(Listed in alphabetical order) Name *Style/Title	[CD]
Forenames	
Surname	HAWKINS
*Honours etc	1
Previous forenames	
Previous surname	
Usual residential address	AD 70 ARDLEIGH COURT,
	HUTTON ROAD SHENFIELD
	Post town
	County/Region ESSEX
	Postcode [] Country
Date of birth	DO 1 4 1 0 5 4 Nationality NA ENGLISH
Business occupation	OC MANAGER
Other directorships	OD NONE
Name *Style/Title	С
Forenames	
	DONALD THOMAS
Surname	SMITH 11
*Honours etc	<u> </u>
Previous forenames	
	<u> </u>
Previous surname	
	AD 18 EDINBURGH PLACE,
Previous surname	AD is EDINBURGH PLACE, J. EARLS AVENUE, J.
Previous surname	AD 18 EDINBURGH PLACE, JJ EARLS AVENUE, JJ Post town FOLKESTONE, JJ
Previous surname	AD is edinburgh place, jj  EARLS AVENUE, jj  Post town FOLKESTONE, jj  County/Region KENT jj
Previous surname Usual residential address	AD IS EDINBURGH PLACE,  EARLS AVENUE,  Post town FOLKESTONE,  County/Region KENT  Postcode CT20 2HP    Country
Previous surname Usual residential address  Date of birth	AD 18 EDINBURGH PLACE,
Previous surname Usual residential address  Date of birth Business occupation	AD 18 EDINBURGH PLACE,
Previous surname Usual residential address  Date of birth	AD 18 EDINBURGH PLACE,

Company number (228660)

MSS NOMINEES LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

STEPHEN CHARLES CROCKFORD OTHER PAST DIRECTORSHIPS MIDLAND STOCKBROKERS 178:50





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Issued	share	capital
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The shares in issue at the date of this return are

Number	Aggregate Value	Nomina
100	£	100.00
		· · · · · · · · · · · · · · · · · · ·
		<del></del>
		<u>-</u>
-		
		<del></del>
100	<u>E</u>	100.00
	100	Number Value

## List of past and present members

## **Elective resolutions**

(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings

An election is in force at the date of this return to dispense with laying accounts in general mostings

## Certificate

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

I enclose the fee of £18.

Make cheques payable to Companies House.

Contact	point	address
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Signed A Krith Ba	Ja.
Date 23/3/95	Secretary/Director * (*Delete es appropriate)
This return includes3	continuation sheets.

J K BARTON	
HSBC HOLDINGS PLC	
COMPANY SECRETARY'S OFFICE - 2ND FLOOR	
10 LOWER THAMES STREET	