

28-02-95



Mid 414x23
072121.



363x Annual Return

Company number

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

DB 2 2 0 2 9 6

Registered Office

This is the address at the date of this return.

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

RO MARINER HOUSE

PEPYS STREET

Post town LONDON

County/Region EC3N 4DA

Postcode

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 9 9 9 9

28-02-95

Company number (228660)

Register of members

The register of members is kept at

RM 10 LOWER THAMES STREET ||
||
Post town LONDON EC3R 6AE ||
County/Region ||
Postcode ||

Register of Debenture holders

A register of debenture holders is kept at

RD ||
||
Post town ||
County/Region ||
Postcode ||

Company type

T2 Private company limited by shares

Company Secretary

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

CS ||
JAMES KEITH ||
BARTON ||
||
||
||
||
||

Usual residential address

AD 1 WOODCLYFFE DRIVE, ||
||
Post town CHISLEHURST ||
County/Region KENT ||
Postcode BR7 5NT || Country ||

*Voluntary details

28-02-95

Company number (228860)

Directors

(Listed in alphabetical order)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of birth
Business occupation
Other directorships

CD	
MICHAEL JOSEPH	
COYNE	
AD	115 LANCASTER DRIVE,
Post town	HORNCHURCH
County/Region	ESSEX
Postcode	RM12 5SP
Country	
DO	1 9 0 3 5 5
Nationality	NA BRITISH
OC	BANK OFFICIAL
OD	NONE

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of birth
Business occupation
Other directorships

CD	
STEPHEN CHARLES	
CROCKFORD	
AD	18 HOPHURST DRIVE
	CRAWLEY DOWN
Post town	
County/Region	WEST SUSSEX
Postcode	RH10 4UZ
Country	
DO	0 1 0 8 5 1
Nationality	NA BRITISH
OC	BANK OFFICIAL
OD	PAST : DIS (NOMINEES) LTD
ME (NO. 8) PLC (DISSOLVED 16.3.93)	

*Voluntary details

(see continuation sheet)

28-02-95

Directors (CONTINUED)

(Listed in alphabetical order)

Company number (228660)

Name *Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname
 Usual residential address

CD
 KEVIN JAMES
 DAVIES
 AD 107 CHURCH ROAD
 Post town DEXLEYHEATH
 County/Region KENT
 Postcode DA7 4DN Country
 DO 1 2 0 3 6 1 Nationality NA BRITISH
 OC ASSISTANT MANAGER SETTLEMENTS
 OD NONE

Name *Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname
 Usual residential address

CD
 BRYAN FRANK
 ELLIOTT
 AD 316 MALDEN WAY,
 Post town NEW MALDEN
 County/Region SURREY
 Postcode KT3 5QP Country
 DO 3 0 0 1 5 1 Nationality NA BRITISH
 OC MANAGER
 OD NONE

*Voluntary details

Company number (228660)

Directors (CONTINUED)

(Listed in alphabetical order)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of birth
Business occupation
Other directorships

CD		
ALAN ROY		
HAWKINS		
AD	70 ARDLEIGH COURT,	
HUTTON ROAD SHENFIELD		
Post town		
County/Region	ESSEX	
Postcode		Country
DO	1 4 1 0 5 4	Nationality NA ENGLISH
OC	MANAGER	
OD	NONE	

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of birth
Business occupation
Other directorships

CD		
DONALD THOMAS		
SMITH		
AD	18 EDINBURGH PLACE,	
EARLS AVENUE,		
Post town FOLKESTONE,		
County/Region	KENT	
Postcode	CT20 2HP	Country
DO	2 4 0 1 5 0	Nationality NA BRITISH
OC	BANK OFFICIAL	
OD	NONE	

*Voluntary details

28-02-95

Company number (228660)

MSS NOMINEES LIMITED

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STEPHEN CHARLES CROCKFORD

OTHER PAST DIRECTORSHIPS

MIDLAND STOCKBROKERS

J K BARTON

HSBC HOLDINGS PLC

COMPANY SECRETARY'S OFFICE - 2ND FLOOR

10 LOWER THAMES STREET

LONDON, EC3R 6AE