



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A02 \*A2A5Z9XW\* 104  
COMPANIES HOUSE 23/03/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 21/02/95

If this information requires amendment use the spaces opposite.

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

The information in this return should be made up to a date not later than

Day	Month	Year
14	03	95

### 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

### Registered Office (See note 3)

This is the address registered by Companies House.

PRIORY HOUSE  
1 MITRE SQUARE  
LONDON  
EC3A 5AN

### Principal business activities (See note 4)

Trade classification is  
8659 OTHER BUSINESS SERVICES

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

H. Ansbacher  
P 216 v12  
326589

# 363s

## Annual Return

of company number 00361677

C

company name  
ANSBACHER NOMINEES LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

The register is kept at  
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

PETER JAMES  
WASTALL  
OAK HOUSE  
OAK WAY  
STUDHAM  
BEDS LU6 2PE

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

PAUL ANSELM  
CRAGG  
18 WHITCHURCH ROAD  
CUBLINGTON  
LEIGHTON BUZZARD  
BEDFORDSHIRE LU7 0LP

Day	Month	Year

Date of any change.

Date of Birth:— 24/07/49  
Nat:BRITISH  
Occ:BANKING EXECUTIVE

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

Date of resignation.

Noralgain Limited, Refal 261 limited,  
Refal 264 limited, Refal 265 limited,  
King Street Cloisters Limited

If the information shown needs amendment, give details below and the date of any change.

**Directors - continued**

Particulars.

PAUL RITCHIE  
THOM  
ROUGHWOOD SEALE LANE  
SEALE  
FARNHAM  
SURREY GU10 1LD

Day	Month	Year

 Date of any change.

Date of Birth:- 18/08/37

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please  
state when.

Day	Month	Year

 Date of resignation.

Other directorships.

Particulars.

ROBIN GRENVILLE DESMOND  
WADE  
5 LAWSON CLOSE  
WIMBLEDON  
LONDON  
SW19 5EL

Day	Month	Year

 Date of any change.

Date of Birth:- 26/07/53

Nat:BRITISH

Occ:BANKER

If this person has ceased to be director, please  
state when.

Day	Month	Year

 Date of resignation.

Other directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

 Date of any change.

If this person has ceased to be director, please  
state when.

Day	Month	Year

 Date of resignation.

Other directorships.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary Shares of £1 each	100	£100
<b>Totals</b>	<b>100</b>	<b>£100</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the  
appropriate box.

There were no changes in the period



on paper      not on  
paper

The last full members list was at 14/03/94

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

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



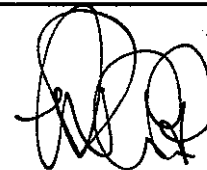
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

**Certificate**

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

I enclose the fee of **£18.**

Cheques should be made payable  
to **Companies House.**

**Signed**


Secretary/Director \*

\*(delete as appropriate)

Date **15 MAR 1995**

This return includes — continuation sheets.  
(enter number)

**Please ensure that you have completed  
all sections on this page.**

To whom should Companies House direct any enquiries  
about the information shown in this return?

**Mr. P. J. Wastall****One Mitre Square****London**

Postcode **EC3A 5AN**

Telephone **071 283 2500**

Ext **2132**

