



Please complete in typescript,
or in bold black capitals.

363a

Mid Y30x2
060665

Annual Return

Company Number

373366

Company Name in full

Fisons Nominees Limited



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

21 06 1999

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

21 06 2000

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

RPR HOUSE

50 KINGS HILL AVENUE, KINGS HILL

WEST MALLING

KENT

ME19 4AH

Principal business activities

(See note 4)

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

7499

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

When you have completed and signed the form please send it to the Registrar of Companies at:
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**



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COMPANIES HOUSE 26/06/99

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Register of members *(See note 5)*

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

Post town

County / Region

Postcode

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it 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

X

Please mark the appropriate box

Company Secretary *(see notes 1-5)***Details of a new company secretary must be notified on form 288a.**

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

Name * Style / Title

MR

*Honours etc

Forename(s)

DAVID JOHN

Surname

NICHOLLS

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

32 LAPINS LANE

KINGS HILL

Post town

WEST MALLING

County / Region

KENT

Postcode

ME19 4LA

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 to 5)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title		Day	Month	Year
	* Honours etc		Date of birth	24	02 1958
	Forename(s)	DAVID CHARLES			
	Surname	ABREHART			
	Previous forename(s)				
	Previous surname(s)				
Address	DOWNSVIEW OAST, YALDING HILL				
	YALDING				
	Post town	MAIDSTONE			
	County / Region	KENT	Postcode	ME19 6AL	
	Country	ENGLAND	Nationality	BRITISH	
Business occupation	TAX DIRECTOR				
Other directorships					
* Voluntary details.					

Name	* Style / Title	MME	Day	Month	Year
	* Honours etc		Date of birth	31	03 1963
	Forename(s)	MARIE-CHRISTINE GISELE			
	Surname	AULAGNON			
	Previous forename(s)				
	Previous surname(s)				
Address	WOODBANK COTTAGE				
	TOWERHILL				
	Post town	DORKING			
	County / Region	SURREY	Postcode	RH4 2AT	
	Country	ENGLAND	Nationality	FRENCH	
Business occupation	FINANCE DIRECTOR				
Other directorships					

Directors (see notes 1-5)
Please list directors in alphabetical order

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

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	12	12	1958
Forename(s)	DHANVANT					
Surname	NAGJI					
Previous forename(s)						
Previous surname						
Address	17 RUE DE LA GARDERIE					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	L'-ETANG-LA VILLE				
	County / Region		Postcode	F78620		
	Country	FRANCE				
Nationality	BRITISH					
Business occupation	FIN.CONTROLLER & TREASURER					
Other directorships						

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	13	02	1956
Forename(s)	DAVID JOHN					
Surname	NICHOLLS					
Previous forename(s)						
Previous surname						
Address	32 LAPINS LANE					
	KINGS HILL					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	WEST MALLING				
	County / Region	KENT	Postcode	ME19 4LA		
	Country	ENGLAND				
Nationality	BRITISH					
Business occupation	SOLICITOR (UK)					
Other directorships						

* Voluntary details.

Issued share capital *(see note 9)*
Enter details of all the shares in issue at the date of this return.

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
10P ORDINARY	1,000,000	£ 100,000
Totals	1,000,000	£ 100,000.00

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

A J Nicholls

Date

22 June 1999

† 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

(enter number)

continuation sheets.

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.

RG WHITHAM, RPR HOUSE, 50 KINGS HILL AVENUE, KINGS HILL, WEST MALLING, KENT, ME19 4AH	
Tel 01732 584000	
DX number	DX exchange



Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

Company Number

373366

Company Name in full

Fisons Nominees Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
FISONS LIMITED RPR HOUSE, 50 KINGS HILL AVENUE, KINGS HILL, WEST MALLING, KENT, ME19 4AH, ENGLAND	10p Ordinary 999,999			
JOHN MICHAEL BAILEY EAST LODGE, EAST LANE, DEDHAM, ESSEX, CO7 7BE, ENGLAND	10p Ordinary 1			