

Package: 'Laserform'
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363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

511097

Company Name in full

Legibus Nominees Limited



* F 3 6 3 A F 1 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

10 05 96

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

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Registered Office (See note 3)

Show here the address **at the date of this return.**

200 Aldersgate Street

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

Post town

London

County / Region

Postcode

EC1A 4JJ

Principal business activities

(See note 4)

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

8999

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



KLQ *KW86ILIG* 1737
COMPANIES HOUSE 13/05/96

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

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

200 Aldersgate Street

London

Postcode

EC1A 4JJ

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

200 Aldersgate Street

London

Postcode

EC1A 4JJ

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

☐☒☐☐☐☐☐

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

Forename(s)

Surname

* Voluntary details

Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

*Honours etc

200 Aldersgate Street

London

Postcode

EC1A 4JJ

England

Directors (See notes 1-5)**Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

Name	* Style / Title	Mr.	Day	Month	Year	
	* Honours etc		Date of birth	27	02	43
	Forename(s)	Martin Edgar				
	Surname	RICHARDS				
	Previous forename(s)					
	Previous surname(s)					
Address	89 Thurleigh Road					
<i>Usual residential address must be given. In the case of a corporation, give the registered or principal office address.</i>	Post town	London				
	County / Region		Postcode	SW12 8TY		
	Country	England	Nationality	British		
Business occupation	Solicitor					
Other directorships	See attached list					
* Voluntary details.						

Name	* Style / Title	Mr.	Day	Month	Year	
	* Honours etc		Date of birth	03	09	49
	Forename(s)	Geoffrey Michael Thomas				
	Surname	HOWE				
	Previous forename(s)					
	Previous surname(s)					
Address	11 Highbury Terrace					
<i>Usual residential address must be given. In the case of a corporation, give the registered or principal office address.</i>	Post town	London				
	County / Region		Postcode	N5 1UP		
	Country	England	Nationality	British		
Business occupation	Solicitor					
Other directorships	See attached list					

Issued share capital (see note 9)

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
No Class	100	£100
Totals	100	£100

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*

X

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

X

Certificate

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

Signed

For and on behalf of LEGIBUS SECRETARIES LTD.

e.s. Brackley

Authorised Signatory

Date

13. May. 1996

†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

continuation sheets.

(enter number)

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.

Legibus Secretaries Ltd
200 Aldersgate Street
London
EC1A 4JJ
CYB/PJC X363L14.LFD Tel0171 600 1000 X 1566
DX number DX exchange

Directors (See notes 1-5)

Please list
directors in
alphabetical
order

Name * Style / Title**Details of new directors must be notified on form 288a.**

Mr.

Day Month Year

* Honours etc

Date of birth

07

09

53

Forename(s)

Roger William

Surname

MOORE

Previous forename(s)

Previous surname(s)

Address

44 Pine Grove

Wimbledon

Post town

London

County / Region

Postcode SW19 7HE

Country

England

Nationality

British

Business occupation

Solicitor

Other directorships

Legibus Secretaries Limited

Directors (See notes 1-5)

Please list
directors in
alphabetical
order

Name * Style / Title

Day Month Year

* Honours etc

Date of birth

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential
address must be
given. In the case of a
corporation, give the
registered or principal
office address.

Post town

County / Region

Postcode

Country

Nationality**Business occupation****Other directorships**

Company Number

511097

Company Name

LEGIBUS NOMINEES LIMITED

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

*Honours etc

Forename(s)

* Voluntary details

Surname

Previous forename(s)

Previous surname(s)

Address

*Usual residential
address* must be
given. In the case of a
corporation, give the
registered or principal
office address.

Post town

County / Region

Postcode

Country

Directors (See notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.**Name** * Style / Title

Mr.

Day

Month

Year

* Honours etc

Date of birth

24

08

56

Forename(s)

Daniel

Surname

KOSSOFF

Previous forename(s)

Previous surname(s)

Address

49 Shirlock Road

*Usual residential
address* must be
given. In the case of a
corporation, give the
registered or principal
office address.

Post town

London

County / Region

Postcode

NW3 2HR

Country

England

Nationality

British

Business occupation

Solicitor

Other directorships

Legibus Secretaries Limited, Magic Me Limited, Deptford

Bood Trader Limited

Directors (See notes 1-5)

Please list
directors in
alphabetical
order

Name * Style / Title

* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential
address must be
given. In the case of a
corporation, give the
registered or principal
office address.

Post town

County / Region

Country

Nationality

Business occupation

Other directorships

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

Mr.

Day Month Year

Date of birth

16

12

55

Peter John

CHARLTON

17 Kirkdale Road

Harpenden

Hertfordshire

Postcode AL5 2PT

England

British

Solicitor

Legibus Secretaries Limited

Clifford Chance Limited

Directors (See notes 1-5)

Please list
directors in
alphabetical
order

Name * Style / Title

* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential
address must be
given. In the case of a
corporation, give the
registered or principal
office address.

Post town

County / Region

Country

Nationality

Business occupation

Other directorships

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

Mr.

Day Month Year

Date of birth

25

08

49

Barry Michael

THOMAS

27 Lansdowne Gardens

London

Postcode SW8 2EG

England

British

Solicitor

Mithras Limited, Mithras (Nominees) Limited, Legibus

Secretaries Limited

Company Number

511097

Company Name

LEGIBUS NOMINEES LIMITEED

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

*Honours etc

Forename(s)

* Voluntary details

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential
address must be
given. In the case of a
corporation, give the
registered or principal
office address.

Post town

County / Region

Postcode

Country

Directors (See notes 1-5)

Please list directors in alphabetical order

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

Name * Style / Title

Mr.

* Honours etc

Date of birth

Day

Month

Year

28

06

51

Forename(s)

David Robert

Surname

CHILDS

Previous forename(s)

Previous surname(s)

Address

Usual residential
address must be
given. In the case of a
corporation, give the
registered or principal
office address.

Post town

County / Region

Postcode

Country

Nationality

Business occupation

Other directorships

Quornden Farm

Ide Hill

Sevenoaks

Kent

TN14 6BD

England

British

Solicitor

None

Directors (See notes 1-5)

Please list
directors in
alphabetical
order

Name * Style / Title

* Honours etc

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

Mr.

Day Month Year

Date of birth

04

07

43

Forename(s) Derham Charles

Surname O'NEILL

Previous forename(s)

Previous surname(s)

Address

30 Parkgate

Blackheath

Post town London

County / Region

Postcode SE3 9XF

Country England

Nationality

British

Business occupation

Solicitor

Other directorships

See attached list

Directors (See notes 1-5)

Please list
directors in
alphabetical
order

Name * Style / Title

* Honours etc

Mr.

Day Month Year

Date of birth

03

11

41

Forename(s) Michael Robert

Surname MATHEWS

Previous forename(s)

Previous surname(s)

Address

12 Clare Lawn Avenue

East Sheen

Post town London

County / Region

Postcode SW14 8BG

Country England

Nationality

British

Business occupation

Solicitor

Other directorships

See attached list

Usual residential
address must be
given. In the case of a
corporation, give the
registered or principal
office address.

Company Number

511097

Company Name

LEGIBUS NOMINEES LIMITED

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

*Honours etc

Forename(s)

* Voluntary details

Surname

Previous forename(s)

Previous surname(s)

Address

*Usual residential
address* must be
given. In the case of a
corporation, give the
registered or principal
office address.

Post town

County / Region

Postcode

Country

Directors (See notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.**Name** * Style / Title

Mr.

Day Month Year

* Honours etc

Date of birth

23

11

43

Forename(s)

James Mellodew

Surname

BARLOW

Previous forename(s)

Previous surname(s)

Address

*Usual residential
address* must be
given. In the case of a
corporation, give the
registered or principal
office address.

Post town

County / Region

Postcode

N2 0NH

Country

England

Nationality

British

Business occupation

Solicitor

Other directorships

Legibus Secretaries Limited

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr.			Day	Month	Year	
	* Honours etc				Date of birth	30	04	45
Forename(s)		Simon George Fendall						
Surname		BURGESS						
Previous forename(s)								
Previous surname(s)								
Address		10 Eaton Terrace						
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.	Post town	London						
	County / Region					Postcode	SW1W 8EZ	
	Country	England				Nationality	British	
	Business occupation		Solicitor					
Other directorships		See attached list						
* Voluntary details.								

Name	* Style / Title	Mr.			Day	Month	Year	
	* Honours etc				Date of birth	02	11	57
Forename(s)		Edward Leonard						
Surname		BRADLEY						
Previous forename(s)								
Previous surname(s)								
Address		46 Westcombe Park Road						
		Blackheath						
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.	Post town	London						
	County / Region					Postcode	SE3 7RA	
	Country	England				Nationality	British	
	Business occupation		Solicitor					
Other directorships		Legibus Secretaries (C.I.) Limited, Legibus Nominees						
		(C.I.) Limited						

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr.	Day	Month	Year	
	* Honours etc		Date of birth	06	03	53
	Forename(s)	Neil				
	Surname	HARVEY				
	Previous forename(s)					
	Previous surname(s)					
Address	24 Burghley Road					
	Wimbledon					
	Post town	London				
	County / Region		Postcode	SW19 5HN		
	Country	England	Nationality	British		
	Business occupation	Solicitor				
	Other directorships	Lyonnaise UK Water Services Ltd. (Alt.) (Past)				
	* Voluntary details.					

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name	* Style / Title	Mr.	Day	Month	Year	
	* Honours etc		Date of birth	25	04	45
	Forename(s)	Andrew Garth				
	Surname	POLLARD				
	Previous forename(s)					
	Previous surname(s)					
Address	The Old Rectory					
	Cottered					
	Post town	Nr. Buntingford				
	County / Region	Herts.	Postcode	SG9 9QP		
	Country	England	Nationality	British		
	Business occupation	Solicitor				
	Other directorships	See attached list				

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Package: 'Laserform'
by Laserform International Ltd.

*Please complete in typescript,
or in bold black capitals.*

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

Company Number

511097

Company Name in full

LEGIBUS 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.

Number or
amount
currently heldNumber or
amount
Transferred

Date of registration of transfer

Remarks

Name and address

[illegible]

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

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.

[illegible]

DERHAM CHARLES O'NEILLS' OTHER DIRECTORSHIPS

Swift 596 Limited

Capital Investors Nominees Limited

Clifford Chance Consultants Limited

Stretch Limited

Capital Assets Investors Limited

Clares (Engineering) Limited (Past)

SIMON GEORGE FENDALL BURGESS'S OTHER DIRECTORSHIPS

Atlantic Resources (North Sea) Limited (Alt)

Chieftain International North Sea Limited (Alt) (Past)

Chieftain Exploration (UK) Limited (Alt) (Past)

Legibus Secretaries Limited (Past)

MR G M T HOWE'S OTHER DIRECTORSHIPS

Legibus Secretaries Limited
Legibus Nominees Limited
Kaiser Aluminium Europe (U.K.) Limited
Nepco Exploration (UK) Limited (Past)
Legibus Thirty-Three Limited
Clifford Chance Ltd.
Clifford Chance Services Limited
Continental Office Services Limited
Clifford Chance Moscow Limited
Nepco Petroleum (UK) Ltd. (Alt.) (Past)
Cosmetic Distributions Limited (Past)
Interleaf U.K. Limited (Past)
Playtex Limited (Past)
Charter Oil (U.K.) Limited (Alt.) (Past)
Charter Oil (UK Trading) Limited (Alt.) (Past)
Mithras Limited
Mithras (Nominees) Limited
Legibus Secretaries (C.I.) Ltd.
Legibus Nominees (C.I.) Ltd.
Coward Chance Ltd.
Clifford Chance Consultants Ltd.
Clifford-Turner Ltd.
NBS Consultants Ltd.

ANDREW GARTH POLLARD'S OTHER DIRECTORSHIPS

Legibus Secretaries Limited
Legibus Nominees Limited
Clifford Chance Pension Trustees Limited
Clifford Chance Consultants Limited
Clifford Chance Limited
Legibus Thirty-Three Limited
Continental Office Services Limited
Clifford Chance Moscow Limited
Mithras Limited
Mithras (Nominees) Limited
Legibus Secretaries (C.I.) Limited
Legibus Nominees (C.I.) Limited
Coward Chance Limited
Clifford-Turner Limited
NBS Consultants Limited
Clifford Chance Services Limited

MARTIN EDGAR RICHARDS' OTHER DIRECTORSHIPS

Legibus Nominees Limited

Legibus Secretaries (C.I.) Limited

Legibus Nominees) (C.I.) Limited

Legibus Computers Limited (Past)

Continental Office Services Limited (Past)

Camden Hill Towers Management Limited (Past)

Broadland Cablevision Limited (Past)

Corporate Personal Equity Plans Limited (Past)

MICHAEL ROBERT MATHEWS' OTHER DIRECTORSHIPS

Legibus Nominees Limited

Mithras Limited

Mithras (Nominees) Limited

Clifford Chance Pension Trustees Limited

Quotegem Limited (Alternate)

BP-California Limited (Alternate)

Clifford Chance Limited