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363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number 511097

Company Name in full CLIFFORD CHANCE 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 98

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.



A33 *AX5RD6SE* 680
COMPANIES HOUSE 05/06/98

COMPANIES HOUSE 15/05/98

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

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

*Honours etc

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

Postcode

Country

Name * Style / Title	*Honours etc
Forename(s)	
Surname	CLIFFORD CHANCE SECRETARIES LIMITED
Previous forename(s)	
Previous surname(s)	✓
Address	
200 Aldersgate Street	
Post town	London
County / Region	
Postcode	EC1A 4JJ
Country	England

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							
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	SW19 5HN		
	Country	England			Nationality	British		
	Business occupation	Solicitor						
	Other directorships							
* Voluntary details.								

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							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Nr. Buntingford						
	County / Region	Herts.			Postcode	SG9 9QP		
	Country	England			Nationality	British		
	Business occupation	Solicitor						
	Other directorships	See attached list						

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 must be given. In the case of a corporation, give the registered or principal office address.</i>	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 must be given. In the case of a corporation, give the registered or principal office address.</i>	Post town	London				
	County / Region		Postcode	SE3 7RA		
	Country	England	Nationality	British		
Business occupation	Solicitor					
Other directorships	See attached list					

Company Number

511097

Company Name

CLIFFORD CHANCE 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.

* Honours etc

Day Month Year

Date of birth

23

11

43

Forename(s)

James Mellodew

Surname

BARLOW

Previous forename(s)

Previous surname(s)

Address

11 Edmund Walk

*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

N2 0HU

Country

England

Nationality

British

Business occupation

Solicitor

Other directorships

Clifford Chance Secretaries 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

03

11

41

Michael Robert

MATHEWS

12 Clare Lawn Avenue

East Sheen ✓

London

Postcode

SW14 8BG

England

British

Solicitor

See attached list

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

10

44

Keith

Clark

33 Alwyne Road ✓

Canonbury

London

Postcode

N1

England

British

Solicitor

See attached list

Company Number

511097

Company Name

CLIFFORD CHANCE 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

Day

Month

Year

Date of birth

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.

Quornden Farm

Ide Hill

Post town

Sevenoaks

County / Region

Kent

Postcode

TN14 6BD

Country

England

Nationality

British

Business occupation

Solicitor

Other directorships

None

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

See attached list

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

England

British

Solicitor

See attached list

Company Number

511097

Company Name

CLIFFORD CHANCE 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

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

24

08

56

Daniel

KOSSOFF

49 Shirlock Road ✓

London

Postcode

NW3 2HR

England

British

Solicitor

Legibus Secretaries Limited, Magic Me Limited, Deptford

Book 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

07

09

53

Roger William

MOORE

44 Pine Grove

Wimbledon

London

Postcode

SW19 7HE

England

British

Solicitor

Clifford Chance Secretaries Ltd; Legibus Secretaries

Ltd; Legibus Nominees Ltd

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.**

Day

Month

Year

Date of birth

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	27	02 43
	Forename(s)	Martin Edgar			
	Surname	RICHARDS			
	Previous forename(s)				
	Previous surname(s)				
	Address	89 Thurleigh 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	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	08	07 56
	Forename(s)	Anthony Neville			
	Surname	Williams			
	Previous forename(s)				
	Previous surname(s)				
	Address	Lyss Place ✓			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Liss			
	County / Region		Postcode	GU33 6JP	
	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

☒

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 **For and on behalf of**
CLIFFORD CHANCE SECRETARIES LTD
C. E. Brackenbury
Authorised Signatory

Date

15-10-98

†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.

Clifford Chance Secretaries Ltd
200 Aldersgate Street
London
EC1A 4JJ
CYB/PJC X363C75.LFD Tel 0171 600 1000 X 1566
DX number DX exchange

MARTIN EDGAR RICHARDS' OTHER DIRECTORSHIPS

Legibus Secretaries Limited

Legibus Nominees Limited

Clifford Chance Nominees Limited

Clifford Chance Secretaries Limited

Swallowglade Limited

OTHER DIRECTORSHIPS OF MR A N WILLIAMS

Legibus Thirty-Three Limited
Clifford Chance Limited
Clifford Chance CIS Limited
Clifford Chance Services Limited
Clifford Chance Nominees Limited
Clifford Chance Secretaries Limited
Mithras Limited
Mithras (Nominees) Limited
Clifford Chance London Limited
Swallowglade Limited
NBS Consultants Limited
Continental Services Limited
Coward Chance Limited
Clifford Chance Consultants Limited
Clifford-Turner Limited
Legibus Secretaries Limited
Legibus Nominees Limited

ANDREW GARTH POLLARD'S OTHER DIRECTORSHIPS

Legibus Secretaries Ltd
Legibus Nominees Ltd
Clifford Chance Pension Trustees Ltd
Clifford Chance Consultants Ltd
Clifford Chance Ltd
Legibus Thirty-Three Ltd
Continental Office Services Ltd
Clifford Chance CIS Ltd
Mithras Ltd
Mithras (Nominees) Ltd
Coward Chance Ltd
Clifford-Turner Ltd
NBS Consultants Ltd
Clifford Chance Services Ltd
Clifford Chance Secretaries Ltd
Clifford Chance Nominees Ltd
Clifford Chance London Ltd
Swallowglade Ltd
Legibus Secretaries (C.I.) Ltd (past)
Legibus Nominees (C.I.) Ltd (past)

SIMON GEORGE FENDALL BURGESS'S OTHER DIRECTORSHIPS

Legibus Secretaries Limited (Past)

Clifford Chance Nominees Ltd

Clifford Chance Secretaries Ltd

EDWARD LEONARD BRADLEY'S OTHER DIRECTORSHIPS

Clifford Chance Nominees Ltd

Legibus Secretaries (C.I.) Limited

Legibus Nominees (C.I.) Limited

MICHAEL ROBERT MATHEWS' OTHER DIRECTORSHIPS

Clifford Chance Secretaries Limited

Clifford Chance Nominees Limited

Mithras Limited

Mithras (Nominees) Limited

Clifford Chance Pension Trustees Limited

The Law Society Property Services Limited

Clifford Chance Limited

Clifford Chance London Limited

KEITH CLARK'S OTHER DIRECTORSHIPS

Mithras Ltd

Mithras (Nominees) Ltd

Clifford Chance CIS Ltd

Clifford Chance Services Ltd

Clifford Chance Ltd

Sadlers Wells Trust Ltd, The

Swallowglade Ltd

Clifford Chance London Ltd

Clifford Chance Secretaries Ltd

Clifford Chance Nominees Ltd

Legibus Thirty-Three Ltd

PETER JOHN CHARLTON'S OTHER DIRECTORSHIPS

Legibus Nominees Ltd

Legibus Secretaries Ltd

Clifford Chance Services Ltd

Clifford Chance Ltd

Clifford Chance Secretaries Ltd

Clifford Chance Nominees Ltd

Swallowglade Ltd

Clifford Chance London Ltd

Nayatronics Ltd

BARRY MICHAEL THOMAS' OTHER DIRECTORSHIPS

Clifford Chance Secretaries Limited

Clifford Chance Nominees Limited

Mithras Limited

Mithras (Nominees) Limited

Legibus Secretaries Limited

Legibus Nominees Limited

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

CLIFFORD CHANCE 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 held

Number or
amount
Transferred

Date of
registration
of transfer

Name and address

Remarks

Mithras Limited
200 Aldersgate Street
London EC1A 4JJ

100
===

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]