

225 x 15
K8
041708

363a

Annual Return

Company Number 534324

Company Name in full NORMAN NOMINEES LIMITED



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

08 08 99

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

01 08 00

Registered Office (See note 3)

Show here the address at the date of this return.

20 Fenchurch Street

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

Post town

London

County / Region

Postcode

EC3P 3DB

Principal business activities

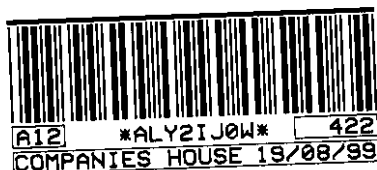
(See note 4)

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

9999

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

Nominee Company



A12 *ALY2IJ0W* 422
COMPANIES HOUSE 19/08/99

When you have completed and signed the form please send it to
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

20 Fenchurch Street

London

Postcode EC3P 3DB

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

☐
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☐
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☐

Please mark the appropriate box

Company Secretary (See notes 1-5)

(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

Details of a new company secretary must be notified on form 288a.

* Honours etc

Michelle

Amey

4 Holme Road

Usual residential

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

Post town
County / Region
Country

Hornchurch

Essex

Postcode RM11 3QS

United Kingdom

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	03	07	49
Forename(s)		Peter John					
Surname		Allen					
Previous forename(s)							
Previous surname(s)							
Address		Hestia					
		Woodland Way					
Post town		Kingswood					
County / Region		Surrey	Postcode	KT20 6PA			
Country		United Kingdom	Nationality	British			
Business occupation		Investment Director					
Other directorships		(See continuation sheet).					

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

* Voluntary details.

Directors	Name	* Style / Title			Day	Month	Year	
		* Honours etc			Date of birth	08	01	50
Forename(s)		Roy Henry						
Surname		Hoddinott						
Previous forename(s)								
Previous surname(s)								
Address		18 Eridge Drive						
Post town		Crowborough						
County / Region		East Sussex	Postcode	TN6 2TJ				
Country		United Kingdom	Nationality	British				
Business occupation		Settlements Director						
Other directorships		None						

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

Issued share capital (See notes 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)
Ordinary Shares	15	£15.00
Totals	15	£15.00

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

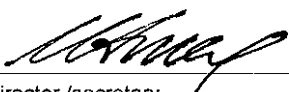
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If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒
Certificate

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

Signed



Date

18-8-99

† 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

2

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.

Audrey Butters
Dresdner Kleinwort Benson
20 Fenchurch Street
London EC3P 3DB

Form 363a continuation sheet

Company Number 534324

Company Name in full NORMAN NOMINEES LIMITED

Current directorships for Peter John Allen

DRESDNER RCM EMERGING MARKETS TRUST PLC

DRESDNER RCM FUNDS (UK) LIMITED

DRESDNER RCM GLOBAL INVESTORS (UK) LIMITED

Form 363a/b Continuation sheet

Company Number 534324

Company Name in full NORMAN NOMINEES LIMITED

Company Secretary (See notes 1-5)

(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

Details of a new company secretary must be notified on form 288a.

* Honours etc

Peter Leonard

Longcroft

4 Lakeside Close

Reydon

Southwold

Suffolk

Postcode IP18 6YA

United Kingdom

Company Secretary (See notes 1-5)

(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

Postcode