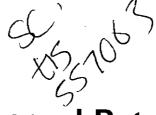


Please complete in typescript, or in bold black capitals.



363a

Annual Return

Company Number

00619245

Company Name in full

BWA Dependants Limited



Date of this return (See note 1)
The information on this return is made up to

Day	Month	Year
31	01	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
31	01	99

1, Aldermanbury Square,

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

	•				
		···			
LONDON					
LONDON,					
	-			***	
					and the same of th
FCOV 7CD					
FC2V 7SB					

Principal business activities

(See note 4)

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

7499

İ	 	

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

Non-Trading Corporate Trustee



COMPANIES HOUSE 26/02/98

Form revised March 1995

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

10

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh Page 1

Directors (see Please list directors			Details of new director	's must be notfied on form	1 288a		
•	Name	* Style / Title	Mrs		Day	Month	Year
		* Honours etc		Date of birth	08	12	50
		Forename(s)	Linda Ann			<u>'</u>	
		Surname	Callahan				
Previous forename(s) Previous surname(s) Address							
			8 Cottage Field Close 5 SEDCOMBE GOSE				
Usual residentia	~ <i>!</i>				$\sqrt{}$		
address must be given. In the case	е	Post town	SIDCUP	J			
corporation, give registered or prin	the	County / Region	Kent	Postcode	-DA 14	499.	
office address.	•	Country		Nationality	Brit	ish	
	Busine	ss occupation	Banker (HEAD OF PENSIONS)				
	Other o	directorships	None				
* Voluntary details.							
	Name	* Style / Title	Mr		Day	Month	Year
		* Honours etc		Date of birth	01	07	50
		Forename(s)	Richard Andrew				
		Surname	Hunter				
	Prev	vious forename(s)					i
	Pre	vious surname(s)					
	Addres	s	6 Monks Manor				
Usual residentia	o.l		Honeywood Lane, Oakwood Hill				
address must b	e	Post town	DORKING				
given. In the cas corporation, give registered or prir	the	County / Region	Surrey	Postcode	RH5	5PZ	
office address.		Country		Nationality			
	Busine	ss occupation	BANKER.	\times			
	Other of	directorships	None				

Number of Aggregate (e.g. Ordinary/Preference) shares issued **Nominal Value** Issued share capital (see note 9) (i.e Number of shares issued Enter details of all the shares in issue multiplied by nominal value per share) at the date of this return. Ordinary £1 each 100 100.00 Totals 100 £100.00 List of past and present members (Use attached schedule where appropriate) There were no changes in the period A full list is required if one was not included with either of the last two returns. on paper in another format (see note 10) A list of changes is enclosed A full list of members is enclosed Elective resolutions If at the date of this return an election is in force to dispense with (Private companies only) annual general meetings, mark this box (See note 11) 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. 25.2.97 Date Signed † Please delete as appropriate † a director/secretary When you have signed the return send it with the fee to the Registrar of Companies. no This return includes continuation sheets. Cheques should be made payable to Companies House. (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. Tel DX number DX exchange

Class



Please complete in typescript, or in bold black capitals

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

Company Number

00619245		
	•	

Company	Name	in	full
---------	------	----	------

Company Name in full	BWA Dependants Limited			
		company) by a) persons who are still members, and		
Name and address	Number or Number or Date of amount amount registration currently held Transferred of transfer Remarks			
Callahan, Linda Ann 8 Cottage Field Close,SIDCUP Kent	Ordinary £1 each			
Hunter, Richard Andrew 6 Monks Manor, Honeywood Lane, Oakwood Hill DORKING Surrey RH5 5PZ	Ordinary £1 each			
Standard Chartered Africa PLC 1, Aldermanbury Square,,LONDON, EC2V 7SB	Ordinary £1 each 98			