



Global Corporate Manager

005158/645

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 984833

Company Name in full Sixty Seven Nominees Limited

Date of this return

The information in this return is made up to

Day Month Year

0 1 / 0 9 / 2 0 0 4

Date of next return

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

0 1 / 0 9 / 2 0 0 5

Registered Office

Show here the address at the date of
this return.

Waterhouse Square

138-142 Holborn

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

Post town

London

County / Region

UK Postcode

E C 1 N 2 T H

Principal business activities

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.



Form April 2002

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

Companies House, Crown Way, Cardiff, CF14 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

Page 1

Register of members

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

as registered office

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

as registered office

Post town

County / Region

UK Postcode

Company type

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 tick the appropriate box

Company Secretary

* Voluntary details

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

Name

* Style / Title

Miss

Forename(s)

Carolyn Jean

Surname

Whittaker

Address ††

☐

6 Whitewood Cottages

Whitewood Lane

Post town

South Godstone

County / Region

Surrey

UK Postcode

R H 9

8 J R

Country

England

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of Birth 3 0 / 0 4 / 1 9 7 1

Forename(s) Sean Parker

Surname Bowles

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

☐

Address †† 47 Latimer Road

Wimbledon

Post town London

County / Region

UK Postcode

S W 1 9 1 E W

Country England

Nationality

British

Business occupation Bank Official

* Voluntary details.

Name * Style / Title Ms

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of Birth 0 3 / 0 4 / 1 9 6 2

Forename(s) Angela Mary

Surname Cunningham

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

☐

Address †† 26 Green Acres

Park Hill

Post town Croydon

County / Region

UK Postcode

C R 0 5 U W

Country England

Nationality

British

Business occupation Asst. Co. Secretary

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr							
		Day	Month	Year					
Date of Birth		1	4	0	4	1	9	5	8
Forename(s)	Richard James								
Surname	Hopkins								
<input type="checkbox"/> Address ††	27 Temple Avenue								
Post town	Shirley								
County / Region	Croydon				UK Postcode	C R O 8 Q E			
Country					Nationality	British			
Business occupation	Bank Official								

* Voluntary details.

Name	* Style / Title								
		Day	Month	Year					
Date of Birth									
Forename(s)									
Surname									
<input type="checkbox"/> Address ††									
Post town									
County / Region					UK Postcode				
Country					Nationality				
Business occupation									

Issued share capital

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, or total amount of stock)

£1 Ord.	100	£ 100.00
Totals	100	£ 100.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

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

Signed



Date

22 September 2004

† 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)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Assistant Manager, Core Administration (Group Secretariat, England)

3 Princess Way, Redhill, Surrey, RH1 1NP.

Tel

DX number

DX exchange



CHFP029

Company Name in full | Sixty Seven Nominees Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Glyns Nominees Limited</p> <p>_____</p> <p>Address</p> <p>Waterhouse Square, 138 - 142 Holborn,</p> <p>_____</p> <p>London, England.</p> <p>_____</p> <p>_____</p> <p>UK Postcode EC1N 2TH</p>	<p>£1 Ord.</p> <p>1</p>		
<p>Name The Royal Bank of Scotland plc</p> <p>_____</p> <p>Address</p> <p>36 St Andrew Square, Edinburgh, Scotland.</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode EH2 2YB</p>	<p>£1 Ord.</p> <p>99</p>		
<p>Name</p> <p>_____</p> <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode L L L L L L L</p>			