



SECRETARIAT

Please complete in typescript,  
or in bold black capitals.

CHFP029

# Annual Return

Company Number 1066085

Company Name in full Sealion Nominees Limited

## Date of this return

The information in this return is made up to

Day Month Year  
2 8 / 0 6 / 2 0 0 1

## 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  
2 8 / 0 6 / 2 0 0 2

## Registered Office

Show here the address at the date of  
this return.

ROPEMAKER PLACE

25, ROPEMAKER STREET

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

Post town

LONDON

County / Region

UK Postcode

E C 2 Y 9 L Y

## Principal business activities

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

7484

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



A33  
COMPANIES HOUSE  
COMPANIES HOUSE  
\*AWPOC21F\*  
0514  
20/07/01  
V1111111

Form revised September 1999

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**

## Register of members

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

KEPT AT REGISTERED OFFICE

ROPEMAKER PLACE, 25, ROPEMAKER STREET

Post town LONDON

County / Region

UK Postcode E C 2 Y 9 L Y

## 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.

N/A

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

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

Name

\* Style / Title

\* Voluntary details.

Forename(s)

MARILYN IVY

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

Surname(s)

RICHARDS

Address

6, GARBUTT ROAD

UPMINSTER

Post town

County / Region

ESSEX

UK Postcode R M 1 4 2 X A

Country

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

Alternate

Date of birth

Day Month Year  
1 9 / 0 8 / 1 9 6 4

Forename(s) ANNE CHRISTINE

Surname GIRLING

Address

5 WALDEN ROAD

**Usual residential**

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

Post town HORNBURCH

County / Region ESSEX

UK Postcode R M 1 1 2 J T

Country ENGLAND

Nationality BRITISH

Business occupation CHARTERED SECRETARY

\* Voluntary details.

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.

Date of birth

Day Month Year  
2 2 / 1 2 / 1 9 5 7

Forename(s) STEPHEN PAUL

Surname GOODERUM

Address

138, SUTHERLAND AVENUE

**Usual residential**

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

Post town LONDON

County / Region

UK Postcode W 9 1 H P

Country

Nationality AMERICAN

Business occupation COMPANY EXECUTIVE

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Name</b>	* Style / Title				
<b>Directors</b> 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	1 9 / 0 6 / 1 9 6 6			
	Forename(s)	MARTIN FREDERICK			
	Surname	HAYDEN			
<b>Address</b>	BRIAR COTTAGE, 2, WIGGINTON BOTTOM				
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	WIGGINTON				
	Post town	NR. TRING			
	County / Region	HERTFORDSHIRE	UK Postcode	H	P 2 3 6 H N
	Country	ENGLAND	Nationality	BRITISH	
<b>Business occupation</b>	COMPANY EXECUTIVE				

\* Voluntary details.

<b>Name</b>	* Style / Title				
<b>Directors</b> 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	2 8 / 0 9 / 1 9 6 0			
	Forename(s)	DAVID ALASDAIR			
	Surname	LEWIS			
<b>Address</b>	FLAT 15, NEW RIVER HEAD				
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	173, ROSEBERY AVENUE				
	Post town	LONDON			
	County / Region		UK Postcode	E	C 1 R 4 U J
	Country		Nationality	BRITISH	
<b>Business occupation</b>	COMPANY EXECUTIVE				

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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.

Date of birth

Day	Month	Year
03	12	1952

Forename(s) JOSEPH FRANCIS

Surname REGAN

Address

40 TOWNSHEND ROAD

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

Post town LONDON

County / Region

UK Postcode NW8 6LE

Country ENGLAND

Nationality AMERICAN

Business occupation COMPANY EXECUTIVE

\* Voluntary details.

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.

Date of birth

Day	Month	Year
11	08	1959

Forename(s) DEBRA ANNE

Surname SEARLE

Address

38, RODING WAY, RAINHAM

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

Post town

County / Region ESSEX

UK Postcode RM13 9QD

Country

Nationality BRITISH

Business occupation COMPANY SECRETARY

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Name</b>	* Style / Title			
<b>Directors</b>	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	1	8	/ 0 1 / 1 9 6 0
	Forename(s)	DAVID FRASER		
	Surname	THOMSON		
<b>Address</b>	MAYLINS ACRE, 17 MAYLINS DRIVE			
<b>Usual residential address</b>	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.			
	Post town	SAWBRIDGEWORTH		
	County / Region	HERTFORDSHIRE	UK Postcode	C M 2 1 9 H G
	Country	ENGLAND	Nationality	BRITISH
<b>Business occupation</b>	CHARTERED ACCOUNTANT			

\* Voluntary details.

<b>Name</b>	* Style / Title			
<b>Directors</b>	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			
	Forename(s)			
	Surname			
<b>Address</b>				
<b>Usual residential address</b>	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.			
	Post town			
	County / Region		UK Postcode	
	Country		Nationality	
<b>Business occupation</b>				

**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)

ORDINARY £1	53	£ 53.00
Totals	53	£ 53.00

**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

*Marilyn Richards*

Date

5 July 2001

† 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

(enter number)

continuation sheets.

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.

MRS. M.I. RICHARDS, MERRILL LYNCH EUROPE PLC, ROPEMAKER PLACE, 25, ROPEMAKER STREET,

LONDON, EC2Y 9LY

Tel 020 7867 2079

DX number

DX exchange

# List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 1066085

Company Name in full Sealion 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
Name SMITH BROS LIMITED Address ROPEMAKER PLACE, 25, ROPEMAKER STREET, LONDON UK Postcode EC2Y 9LY	Ordinary £1 52		
Name SNC SECURITIES LIMITED Address ROPEMAKER PLACE, 25, ROPEMAKER STREET, LONDON UK Postcode EC2Y 9LY	Ordinary £1 1		
Name Address UK Postcode			