

Please complete in typescript, or in bold black capitals.

363a

## **Annual Return**

Company Number	1128442
Company Name in full	Henderson Nominees Limited
* F363AD40 *	,
Date of this return(See note 1)	Day Month Year
The information in this return is made up to	22 11 1997
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.	
Registered Office (See note 3) Show here the addressat the date of this return.	3 FINSBURY AVENUE
Any change of registered office mustbe notified Post town on form 287.	LONDON
County / Region	
Postcode	EC2M 2PA
Principal business activities (See note 4) Show trade classification code number(s)	5) 0500

6523



for the principal activity or activities.

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

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

1						
Register of membe If the register of members i registered office, state here	is not kept at the					
	Post town					
	County / Region		Postcode			
	L					
Register of Debent	ture holders					
(See note 6) If there is a register of deb and it is not kept at the re state here where it is kept	gistered office, $\equiv$					
	Post town					
	County / Region	·	Postcode			
Company type (See	note 7)					
Public limited company						
Private company limited by s	hares	X				
Private company limited by g share capital	uarantee without					
Private company limited by s section 30	hares exempt under	Pleas	e mark the appropriate box	x		
Private company limited by gunder section 30	guarantee exempt					
Private unlimited company w	rith share capital					
Private unlimited company w	vithout share capital					
Company Secreta	Nry(see notes 1-5)	Details of a new compan	y secretary must be notifie	ed on form 288a.		
(Please photocopy this area to provide Name details of joint	* Style / Title		*Honours etc			
secretaries).	Forename(s)					
# W-b	Surname	HENDERSON SECRETARIAL SERVICES LIMITED				
* Voluntary details. Pre	evious forename(s)					
Pr	revious surname(s)	e(s) TOUCHE REMNANT SECRETARIAL SERVICES LIMITED				
Addr	ess	3 FINSBURY AVENUE				
Usual residential	•					
address must be given. In the case of a	e Post town	LONDON				
corporation, give the registered or principal office address.	County / Region		Postcode	EC2M 2PA		
	Country					

Directors (see notes 1 to	=	Details of new directors	must be notified on form ?	288a		
Please list directors in al	* Style / Title			Day	Month	Vear
Numb	* Honours etc		Date of birth	30	09	1953
	Ĺ		Data of Direct			
	Forename(s)	JON				
	Surname	BALDWIN				
Previ	ious forename(s)					
Prev	vious surname(s)					
Address		56 LANGDALE ROAD				
Usual residential						
address must be given. In the case of a	Post town	HOVE				
corporation, give the registered or principal office address.	County / Region	EAST SUSSEX	Postcode	BN3 4F	IP	
	Country	ENGLAND	Nationality	BRITISI	H	
Busines	s occupation	SECURITIES ADMINISTRATION				
Other di	irectorships	NO OTHER DIRECTORSHIPS				
* Voluntary details.						
			1			
Name	* Style / Title			Day	Month	Year
	* Honours etc		Date of birth	27	08	1946
	Forename(s)	STEPHEN ANTHONY				
	Surname	BUZZEL				
Prev	vious forename(s)					
Pre	evious surname(s)					
Addres	s	ORCHARD LODGE, CHURCH ROAD, MERSHAM				
<i>Usual residential</i> addressmust be						
given. In the case of a corporation, give the	Post town	ASHFORD				
registered or principal office address.	County / Region	KENT	Postcode	e TN25	6NS	
	Country	ENGLAND	Nationality	y BRITI	SH	
Busine	ss occupation	SECURITIES ADMINISTR	ATION			
Other (	directorships	NO OTHER DIRECTORSH	HIPS			

ctors in alphabetical order  Name * Style / Title			Day	. 1/4	nnth	Year
- [		Data of hirth		-		1946
		Date of birth				
Foreneme(s)	EDWIN GEORGE			· · · · · ·		· · · · · · · · · · · · · · · · · · ·
Surname	COLLEDGE	·				
Previous forename(s)						
Previous surname						
Address	29 TUMBLEWOOD ROAD, NORK					
tial						
ase of a Post town	BANSTEAD					
rincipal County / Region	SURREY	Postcode	SM7 1DS			
Country	ENGLAND					
Nationality	BRITISH					
Business occupation	SECURITIES ADMIN MANAGER					
Other directorships	NO OTHER DIRECTORSHIPS					
			,			
Name * Style / Title			Dav	v N	1ontl	n Year
* Honours etc		Date of birth				1950
Forename(s)	CORNELIUS GEORGE					
Surname	KEILTY					
Previous forename(s)						
Previous surname						
Address	66 ALEXANDRA ROAD, ASHINGDON					
utial			-			
be case of a Post town	ROCHFORD					
principal County / Region	ESSEX	Postcode	e S	54 3HD		
Country	ENGLAND					
Nationality	BRITISH				<del></del>	
		<del></del>				
Business occupation	SECURITIES MANAGER					
Business occupation Other directorships	SECURITIES MANAGER  NO OTHER DIRECTORSHIPS			<del></del>		
	Previous forename(s)  Previous surname  Address  Address	Foreneme(s) Surname COLLEDGE  Previous forename(s) Previous surname  Address  Address  Address  Address  Country  ENGLAND  Passe of a Post town of the principal county / Region  And the principal county / Region  Country  Nationality  Business occupation  Country  ENGLAND  Business occupation  SECURITIES ADMIN MANAGER  NO OTHER DIRECTORSHIPS  No OTHER DIRECTORSHIPS  CORNELIUS GEORGE  KEILTY  Previous forename(s) Previous surname  Address  Address  Address  Forename(s)  Forename(s)  Forename(s)  ROCHFORD  ESSEX  ENCLAND  ESSEX	Foreneme(s) Surname COLLEDGE  Previous forename(s) Previous surname  Address  29 TUMBLEWOOD ROAD, NORK  tial be ase of a Post town verthe rincipal County / Region Country  Rationality Business occupation Other directorships No OTHER DIRECTORSHIPS  Name * Style / Title * Honours etc Forename(s) Surname KEILTY Previous forename(s) Previous surname Address  66 ALEXANDRA ROAD, ASHINGDON  ROCHFORD  ROCHFORD  ROCHFORD  ROCHFORD  ESSEX Postcode  Post town ROCHFORD  ESSEX Postcode  Postcode  Address  ROCHFORD  ESSEX Postcode  Postcode  Postcode  Postcode  ROCHFORD  ESSEX Postcode  Postcode  Postcode  ROCHFORD  ESSEX Postcode  Postcode  Postcode  Postcode  Postcode  ROCHFORD	* Honours etc Foreneme(s) EDWIN GEORGE Surname COLLEDGE  Previous forename(s) Previous surname  Address  ### Address  #### Address  #### Address  #### Address  #### Address  #### Address  ##################################	* Honours etc Foreneme(s) Surname COLLEDGE  Previous forename(s) Previous surname  Address  29 TUMBLEWOOD ROAD, NORK   BANSTEAD SURREY Postcode SM7 1DS  Country ENGLAND  Nationality BRITISH Business occupation Other directorships  No other Directorships  No other Directorships  CORNELIUS GEORGE  KEILTY Previous forename(s) Previous surname  Address  Address  BANSTEAD  Postcode SM7 1DS  Day IV Date of birth 27 IV Date of birth 27 IV Date of birth Previous forename(s) Previous surname  Address  B6 ALEXANDRA ROAD, ASHINGDON  ROCHFORD ESSEX Postcode SS4 3HD	* Honours etc Foreneme(s) EDWIN GEORGE  Surname COLLEDGE  Previous forename(s) Previous surname  Address  Stital Dec ass of a Post town verthe rincipal County / Region Country  Nationality Business occupation Other directorships  Name * Style / Title * Honours etc Forename(s) Surname  * Honours etc Forename(s) Previous forename(s) Previous forename(s) Surname  * Honours etc Connection Surname * Surname * Surname * Forename(s) Surname * REILTY  Previous forename(s) Previous surname  Address  * Ge ALEXANDRA ROAD, ASHINGDON  * ROCHFORD  * ROCHFORD  * SSEX * Postcode * SS4 3HD  * SS4 3HD  * SURREY Postcode * SM7 1DS  * Date of birth 27 05  * ROCHFORD  * ROCHFORD

<b>Directors</b> (see not <i>Please list directo</i> :	es 1-5) rs in alphabetical order	Details of new directors i	must be notified on form	288a.		
Na	me * Style / Title			Day	Month	Year
* Honours etc			Date of birth	04	02	1963
	Foreneme(s)	CHRISTOPHER BRIAN				
	Surname	PEMBERTON				
	Previous forename(s)					
	D					
	Previous surname	40 THE DIDGEWAY WARD	ON			
Ad	ddress	42 THE RIDGEWAY, WADD	ON			
Usual residential address must be given. In the case corporation, give registered or princ office address.	e of a Post town the	CROYDON	Postcode	CRO	4AE	
	Country					
Ni	ationality	BRITISH				
В	usiness occupation	SETTLEMENTS MANAGER				
0	ther directorships	NO OTHER DIRECTORSHIPS	S			
				····		
N	ame * Style / Title			Day	Mont	h Year
	* Honours etc		Date of birth			T
	Forename(s)					
					<del></del>	
	Surname				<del> </del>	
	Previous forename(s)					
	Previous surname					
Д	Address					
Usual residentia address must be given. In the cas	e of a Post town					
corporation, give registered or prin	the the		Postcod	е		
office address.	Country	,		<u> </u>		
N	Vationality					
	Business occupation					
	Other directorships					<del></del>
* Voluntary details.						
		1				

Page 3, Continuation sheet

Issued share capital/see note 9/ Enter details of all the shares in issue	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued				
at the date of this return.			multiplied by nominal value per share)				
	ORD SHARES	100	£ 100.00				
	Totals	100	£ 100.00				
List of past and present members (Use attached schedule where appropriate) A full list is required if one was not	There were no change	es in the period					
included with either of the last two returns.		on pape	er in another format				
(see note 10)	A list of changes is enclosed						
	A full list of members is enclosed X						
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 meetingspark this box						
Certificate	I certify that the infor knowledge and belief	mation given in this re	turn is true to the best of my				
		n behalf of					
Signed	Henderson Secreta	rial Services Limiteat	ie 11.12.97				
† Please delete as appropriate.	t a director/secretary	Pironar,					
When you have signed the return send with the fee to the Registrar of Compa Cheques should be made payable to Companies House.	it This return includ	des 2 (enter number)	continuation sheets.				
Please give the name, address, telephone number, and if available, a DX number and Exchange, for	HENDERSON SECRETARIAL SE	ERVICES LIMITED, 3 FINSBURY AV	ENUE, LONDON, EC2M 2PA				
the person Companies House should contact if there is any query.							
		Tel 0171-410-	4100				
	DX number	DX exchange					



Please complete in typescript, or in bold black capitals.

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

Company Number	1128442					
Company Name in full	Henderson Nominees Limited					
	Number of shares or stock transferred since or amount of the date of the last return (or in the case of the stock held by first return, since the incorporation of the existing members company) by at date of this (a) persons who are still members, and return. (b) persons who have ceased to be members.					
Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks		
HENDERSON ADMINISTRATION LIMITED 3 FINSBURY AVENUE, LONDON, EC2M 2PA	Ord shares 100.					