



Please complete in typescript,  
or in bold black capitals.

RBos LIS  
159942

# 363a

## Annual Return

Company Number

1128442

Company Name in full

Henderson Nominees Limited



\* F363AD40 \*

### Date of this return (See note 1)

The information in this return is made up to

Day Month Year

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.

Day Month Year

22 11 1998

### 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

3 FINSBURY AVENUE

County / Region

LONDON

Postcode

EC2M 2PA

### Principal business activities

(See note 4)

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

6523

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



A01 \*AGET71X2\* 229  
COMPANIES HOUSE 12/12/97

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  
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

Postcode

**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

Please mark the appropriate box

**Company Secretary** (see notes 1-5)

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

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

Name \* Style / Title

\*Honours etc

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

3 FINSBURY AVENUE

LONDON

Postcode

EC2M 2PA

**Directors** (see notes 1 to 5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	30	09	1953
Forename(s)	JON					
Surname	BALDWIN					
Previous forename(s)						
Previous surname(s)						
Address	56 LANGDALE ROAD					
Post town	HOVE					
County / Region	EAST SUSSEX	Postcode	BN3 4HP			
Country	ENGLAND	Nationality	BRITISH			
Business occupation	SECURITIES ADMINISTRATION					
Other directorships	NO OTHER DIRECTORSHIPS					
* Voluntary details.						

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	27	08	1946
Forename(s)	STEPHEN ANTHONY					
Surname	BUZZEL					
Previous forename(s)						
Previous surname(s)						
Address	ORCHARD LODGE, CHURCH ROAD, MERSHAM					
Post town	ASHFORD					
County / Region	KENT	Postcode	TN25 6NS			
Country	ENGLAND	Nationality	BRITISH			
Business occupation	SECURITIES ADMINISTRATION					
Other directorships	NO OTHER DIRECTORSHIPS					

**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	21	07	1946
Forename(s)	EDWIN GEORGE					
Surname	COLLEDGE					
Previous forename(s)						
Previous surname						
Address	29 TUMBLEWOOD ROAD, NORK					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	BANSTEAD				
	County / Region	SURREY	Postcode	SM7 1DS		
	Country	ENGLAND				
Nationality	BRITISH					
Business occupation	SECURITIES ADMIN MANAGER					
Other directorships	NO OTHER DIRECTORSHIPS					

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	27	05	1950
Forename(s)	CORNELIUS GEORGE					
Surname	KEILTY					
Previous forename(s)						
Previous surname						
Address	66 ALEXANDRA ROAD, ASHINGDON					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	ROCHFORD				
	County / Region	ESSEX	Postcode	SS4 3HD		
	Country	ENGLAND				
Nationality	BRITISH					
Business occupation	SECURITIES MANAGER					
Other directorships	NO OTHER DIRECTORSHIPS					

\* Voluntary details.

**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	04	02	1963
Forename(s)	CHRISTOPHER BRIAN					
Surname	PEMBERTON					
Previous forename(s)						
Previous surname						
Address	42 THE RIDGEWAY, WADDON					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	CROYDON				
	County / Region		Postcode	CRO 4AE		
	Country					
Nationality	BRITISH					
Business occupation	SETTLEMENTS MANAGER					
Other directorships	NO OTHER DIRECTORSHIPS					

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth			
Forename(s)						
Surname						
Previous forename(s)						
Previous surname						
Address						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town					
	County / Region		Postcode			
	Country					
Nationality						
Business occupation						
Other directorships						
* Voluntary details.						

**Issued share capital** *(see note 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)
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 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

☐

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 For and on behalf of  
Henderson Secretarial Services Limited

Date

11.12.97

† Please delete as appropriate.

† a director/secretary

Director

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

*(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.

HENDERSON SECRETARIAL SERVICES LIMITED, 3 FINSBURY AVENUE, LONDON, EC2M 2PA	
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 amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(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			