



Please complete in typescript,
or in bold black capitals.

RBS
45x3
160965

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	1998

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	1999

Registered Office (See note 3)

Show here the address at the date of this return.

3 FINSBURY AVENUE

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

Post town

LONDON

County / Region

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.

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



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COMPANIES HOUSE 21/01/99

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

X

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

HENDERSON SECRETARIAL SERVICES LIMITED

* Voluntary details.

Previous forename(s)

Previous surname(s)

TOUCHE REMNANT SECRETARIAL SERVICES LIMITED

Address

3 FINSBURY AVENUE

Usual residential

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

Post town

LONDON

County / Region

Postcode

EC2M 2PA

Country

Directors (see notes 1 to 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	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							
Usual residential address 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								
Usual residential address 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
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

☒

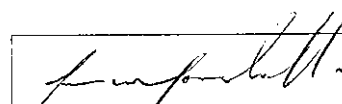
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

Certificate

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

Signed



Date

20.01.1999

† Please delete as appropriate.

† a director/secretary

For and on behalf of

Henderson Secretarial Services Limited

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.

HENDERSON SECRETARIAL SERVICES LIMITED, 3 FINSBURY AVENUE, LONDON, EC2M 2PA	
Tel 0171-410-4100	
DX number	DX exchange



Company Number	1128442
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Company Name in full	Henderson Nominees Limited
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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.

Date of
registration
of transfer

Remarks

HENDERSON ADMINISTRATION LIMITED
3 FINSBURY AVENUE, LONDON, EC2M 2PA

Ord shares	100
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