

Please complete in typescript, or in bold black capitals.

392017

363a

Annual Return

MID #345 X 23

Company Number

1183615

Company Name in full

NFC Nominee Limited



* F363AD40 *

Date of this return(See note 1)
The information in this return is made up to

Day	Month	Year	
24	09	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
24	09	1998

Registered Office (See note 3)
Show here the addressat the date of this return.

Any change of registered office mustbe notified on form 287.

THE MERTON CENTRE

45 ST PETERS STREET

Post town

BEDFORD

County / Region

Postcode

MK40 2UB

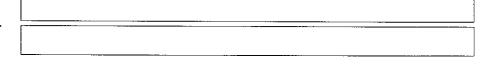
Principal business activities

(See note 4)

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 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

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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	X				
Private company limited by guarantee without share capital					
Private company limited by shares exempt under section 30	Please	mark the appropriate bo	×		
Private company limited by guarantee exempt under section 30					
Private unlimited company with share capital					
Private unlimited company without share capital					
Company Secretary(see notes 1-5)	Details of a new company	secretary must be notific	ed on form 288a.		
(Please photocopy this area to provide details of joint * Style / Title		*Honours etc			
secretaries). Forename(s)		-			
* Voluntary details.	N.F.C SECRETARIAL SERVICES LTD				
Previous forename(s)					
Previous surname(s)	BRITISH ROADRAILER SERVICES LD				
Address	THE MERTON CENTRE				
Usual residential address must be	45 ST.PETERS STREET				
given. In the case of a Post town corporation, give the	BEDFORD				
registered or principal office address. County / Region	BEDS	Postcode	MK40 2UB		
Country					

Directors (see Please list direct	notes 1 to	o 5) Alphabetical order.	Details of new directors	must be notified on form	288a			
	Name	* Style / Title	MR		Day	Month	Year	
		* Honours etc		Date of birth	16	01	1961	
		Forename(s)	JOHN CRAIG					
		Surname	HUNTER					
	Prev	rious forename(s)						
	Pre	vious surname(s)						
	Address	:	39, ALMA ROAD					
Usual resident								
address must be given. In the calcorporation, given	ase of a	Post town	STALBANS					
registered or pr office address.	incipal	County / Region	HERTS	Postcode	AL1 3A	AT		
		Country		Nationality	BRITIS	Н		
	Business	s occupation	CHARTERED SECRETARY					
	Other di	rectorships	NO OTHER DIRECTORSHIPS					
* Voluntary details.								
	Name	* Style / Title	MR		D	Manakh	Vasa	
		* Honours etc		Date of birth	Day 29	Month 10	1950	
Forename(s) Surname Previous forename(s) Previous surname(s)			JEREMY WILLIAM CHARLES					
			LETCHFORD					
	A		88, CHESTERTON HALL CRESCENT					
Usual resident	Address	i						
address must b	e							
given. In the ca corporation, give registered or pr	e the	Post town	CAMBRIDGE					
office address.	•	County / Region	CAMBS	Postcode	CB4 14	λP		
		Country	ENGLAND	Nationality	BRITIS	H		
	Business	s occupation	CHARTERED SECRETARY					
			NFC INTERNATIONAL LIMITED					
			THE NFC FOUNDATION (LIMITED BY GUARANTEE)					

Directors(see r	notes 1-5) tors in a	lphabetical order	Details of new director	s must be notified on t	form	288a.		
ı	Name	* Style / Title	MR			Day	Month	Year
		* Honours etc		Date of b	irth	05	05	1953
		Foreneme(s)	MARTIN BRENNAN					
		Surname	WOOLHOUSE					
	Prev	ious forename(s)						
	F	Previous surname						
	Address		1. ST JOHN'S PLACE, WI	STOW				
Usual residenti	ial							
address must be given. In the case	se of a	Post town	HUNTINGDON					
corporation, giv- registered or pri office address.	e the ncipal	County / Region	CAMBS	Posto	code	PE17 2	2QR	
		Country						
ı	National	ity	BRITISH					
1	Business	s occupation	COMPANY SECRETARY					
(Other di	rectorships	PRANCONIC LIMITED					
ı	Name	* Style / Title				Dav	Month	Voor
		* Honours etc		! Date of bi	irth	Day	WORG	Teal
		Forename(s)		J				
		Surname						
	Prev	ious forename(s)					· · · · · · · · · · · · · · · · · · ·	
	P	revious surname						
Address								
•	Auuress				-			
Usual residents address must be								
given. In the case	se of a e the	Post town						
registered or pri office address.	ncipal	County / Region		Postcode				
		Country						
Nationality Business occupation								
(Other di	rectorships						
* 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)
	£1 ORD	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	There were no change:	s in the period	
returns. (see note 10)	A list of changes is en	on pape	r in another format
	A full list of members i	is enclosed X	
Elective resolutions (Private companies only) (See note 11)	If at the date of this re	eturn an election is in fo annual general meeting	prce to dispense with gs mark this box
	If at the date of this re laying acc	eturn an election is in fo ounts in general meetir	
Certificate	I certify that the inform knowledge and belief.	nation given in this retu	urn is true to the best of my
Signed † Please delete as appropriate.	N.F.C. SECRETA	on behalf of RIAL SERVICES LTD	3 0 SEP 1997
When you have signed the return send i with the fee to the Registrar of Compan Cheques should be made payable to Companies House.		es (enter number)	ntinuation 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.	COMPANY SECRETARY, THE ME	RTON CENTRE,, 45, ST PETERS S	TREET,, BEDFORD, MK40 2UB
contact if there is any query.		Tel 01234 2722	22
	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	1183615	-		
Company Name in full	NFC Nominee Limit	ed		
	Number of shar or amount of stock held by existing member at date of this return.	the date first retu ers compan (a) perso	e of the last rurn, since the y) by ons who are:	or stock transferred since eturn (or in the case of the incorporation of the still members, and e ceased to be members.
Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
N.F.C. FREIGHT NOMINEES LIMITED THE MERTON CENTRE, 45 ST PETERS STREET, BEDFORD, MK40 2UB	£1 Ord 0	1	21/08/1997	NFC HOLDINGS LIMITED
NFC HOLDINGS LIMITED THE MERTON CENTRE, 45 ST PETERS STREET,	£1 Ord			
BEDFORD, MK40 2UB	100			