

M.B 100281

£15



COMPANIES HOUSE

363s

# Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



of company number 01672979

F

company name  
COMPANY NOMINEES LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/12/98  
If this information requires amendment use the spaces opposite.

## Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
31	12	98

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

## 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

## Registered Office (See note 3)

This is the address registered by Companies House.

788-790 FINCHLEY ROAD  
LONDON  
NW11 7UR

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## Principal business activities (See note 4)

Trade classification is  
7499 NON-TRADING COMPANY

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

01672979

**Register of members** (See note 5)

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

788-790 FINCHLEY ROAD  
LONDON  
NW11 7TJ

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

TEMPLE SECRETARIES LIMITED  
788-790 FINCHLEY ROAD  
LONDON  
NW11 7UR

Day	Month	Year

Date of any change.

If this person **has** ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

KEITH RAYMOND  
KAHAN  
7 WINNINGTON CLOSE  
LONDON  
N2 0AB

Day	Month	Year

Date of any change.

Date of Birth:- 01/09/58

Nat:BRITISH

Occ:ACCOUNTANT

If this person **has** ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

01672979

## Directors - continued

Particulars.

DAVID  
PEARLMAN  
36 ASMUNS HILL  
LONDON  
NW11 6ET

Date of Birth:- 13/04/38

Nat:BRITISH

Occ:ACCOUNTANT

If the information shown needs amendment,  
give details below and the date of any change.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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Day	Month	Year

Date of resignation.

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If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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**Issued Share Capital** (See note 8)

**Class**  
(eg Ordinary/  
Preference etc)

Aggregate  
nominal value  
(ie Number of shares  
issued multiplied by  
nominal value per share)

ORDINARY

100

100

**Totals**

100

£100

### List of past and present members

(Use attached schedule where appropriate)

*Please mark the appropriate box.*

There were no changes in the period

on paper

not on  
paper

The last full members list was at 31/12/97

A list of changes is enclosed

A full list of members is enclosed

### Elective resolutions (See note 10)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

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

## Certificate

**Signed** *PP* **TEMPLE SECRETAIRES LIMITED**  
Secretary/Director  
\*(delete as appropriate)

Date 4/1/99

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House**.

This return includes        continuation sheets.  
(enter number)

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

BC BUSINESS CENTRUM LIMITED

788-790 FINCHLEY ROAD

London

Postcode NW11 7UR

Telephone (0181) 201-8998 Ext. REF: 1198

## LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**