

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY

CARDIFF CF4 3UZ 363s

Annual Return

of company number 01672979

F

company name

COMPANY NOMINEES LIMITED

company type

this earlier date.

Day

PRIVATE COMPANY LIMITED BY SHARES

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

Year

Year

Month

Month

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	
3 1	1 2	9 8	

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)

This is the address registered by Companies House.

788-790 FINCHLEY ROAD LONDON NW11 7UR

Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

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

01672979	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	·

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	Day Month Year
form 288.	Date of any change.
·	
TEMPLE SECRETARIES LIMITED 788-790 FINCHLEY ROAD	
LONDON	***************************************
NW11 7UR	***************************************

If this paragraph has seemed to be account.	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
	bate of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	
KEITH RAYMOND	
KAHAN 7 WINNINGTON CLOSE	
LONDON	
N2 OAB	***************************************

Date of Birth:- 01/09/58	
Nat:BRITISH Occ:ACCOUNTANT	
	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 2	

01672979 If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Month Year Particulars. Date of any change. DAVID PEARLMAN 36 ASMUNS HILL LONDON NW11 6ET Date of Birth:- 13/04/38 Nat:BRITISH Occ:ACCOUNTANT If this person has ceased to be director, please Year state when. Date of resignation. Show any relevant current and previous directorships. Particulars. Day Year Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. If this person has ceased to be director, please Day state when. Date of resignation. Show any relevant current and previous directorships. Day Particulars. Month Year Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. If this person has ceased to be director, please Day Month state when. Date of resignation. Show any relevant current and previous directorships.

Page 3

01672979 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Prejerence etc) ORDINA/2Y	Number of shares issued	Aggregate, nominal value (ie Number of shares issued multiplied by nominal value per share)
	Totals	[00]	£100
List of past and present members (See note 9)			
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	o changes in the p	Please mark the appropriate box. period not on on paper paper
The last full members list was at 31/12/97		nges is enclosed members is enclo	
Elective resolutions (See note 10) (Private companies only)			
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.		7 - 6 1	
Certificate	Signed	APLE SECRE	Secretary/Director
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 4/1/	99	*(delete as appropriate)
I enclose the fee of £15.	This return	includes -	continuation sheets.
Cheques should be made payable to Companies House.	Please e all secti	ensure that yo ions on this p	ou have completed
To whom should Companies House direct any enquiries about the information shown in this return?————————————————————————————————————	7887	2	ROAD. Ode NWII FUR

Telephone (0181) 201-8998 Ext Ref: 1198

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 01672979	Number of	Particulars of ferred since t	shares trans- he date of the	
Company Name:	shares or	last return, o	r, in the case	
COMPANY NOMINEES LIMITED	amount of stock held		eturn,since the	
	stock held by existing	company, by	ŀ	
	members at	(a) persons	who are still	
	date of this	members	, and	•
	return.	(b) persons ceased to	who have o be members.	
	Number	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	Transier red	of Transfer	
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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

THOU OF FACT AND PRESENT MEMBERS	SCHEDULE TO FORM 363			
Company Number: 01672979	Account of Shares			
Company Name: COMPANY NOMINEES LIMITED	Number of shares or amount of stock held by existing members at date of this return.	company, by (a) persons who are still		
Name and address	Number currently held	ceased to be members.	Remarks	
DAVID PEARLMAN	50			
36 ASMUNS HILL				
DAVID PEARLMAN 36 ASMUNS HILL LONDON, NWILL GET				
KEITH KAHAN	50			
7 WINNINGTON CLOSE				
LONOW NZ OAB				
	100			
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