



**BLUEPRINT**  
Company Secretary

178/165 & 11  
251 377

# 363a

## Annual Return

Company Number **1895234**

Company Name in full **Samuel Montagu & Co (Nominees) Limited**



\* F 3 6 3 A C 5 0 \*

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

The information in this return is made up to

Day Month Year

14 08 97

**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

14 08 98

**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

County / Region

Postcode

**Thames Exchange**

**10 Queen Street Place**

**London**

**EC4R 1BL**

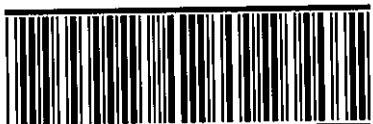
### Principal business activities

(See note 4)

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

**9999**

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



A15 \*AXPQMYMS\* 275

COMPANIES HOUSE 28/08/97

COMPANIES HOUSE 19/08/97

When you have completed and signed the form please send it to  
**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

10 Lower Thames Street

London

Postcode EC3R 6AE

**Register of Debenture holders**

(See note 6)

If the register of members is not kept at the registered office, state here where it is kept.

Post town  
County / Region

None

**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)

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

Name \* Style / Title

Forename(s)

Surname

\* Voluntary details. Previous forename(s)

Previous surname(s)

Address

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

\* Honours etc

Shaun Kevin

BRYANT

15 Onslow Crescent

Birch Glen

Colchester

County / Region

Essex

Postcode

CO2 8UN

**Usual residential**

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

Post town

Country

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>			Day	Month	Year	
	<b>* Honours etc</b>			Date of birth	15	02	49
Forename(s)	Keith						
Surname	BOTTOMLEY						
Previous forename(s)							
Previous surname(s)							
<b>Address</b>	19 Hare Lane						
	Claygate						
	Post town	Esher					
	County / Region	Surrey	Postcode	KT10 9BT			
	Country		Nationality	British			
<b>Business occupation</b>	Banker						
<b>Other directorships</b>	(See continuation sheet).						

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>			Day	Month	Year	
		<b>* Honours etc</b>			Date of birth	27	12	48
	Forename(s)	Ian Christopher						
	Surname	COTTERILL						
	Previous forename(s)							
	Previous surname(s)							
	<b>Address</b>	1 Cloisters Lawns						
	Post town	Letchworth						
	County / Region	Herts	Postcode	SG6 3JT				
	Country		Nationality	British				
<b>Business occupation</b>	Finance Director							
<b>Other directorships</b>	(See continuation sheet).							

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

**Issued share capital** (See notes 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)
Shares of £1 each	2	£2.00
<b>Totals</b>	2	£2.00

**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

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on paper

in another format

A list of changes is enclosed

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☐

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

15/8/97

† Please delete as appropriate.

† a director/secretary

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

continuation sheets.

(enter number)

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.

Shaun K Bryant  
Assistant Secretary  
HSBC Holdings plc  
10 Lower Thames Street  
London EC3R 6AE  
Tel: 0171 260 0375

**Directors** (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

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

<b>Name</b>	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	09	09	61
	Forename(s)	Julian Nicholas						
	Surname	ENTWISLE						
	Previous forename(s)							
	Previous surname(s)							
<b>Address</b>	150 Wardo Avenue							
	Fulham							
	Post town	London						
	County / Region				Postcode	SW6 6RD		
	Country				Nationality	British		
	Business occupation							
	Other directorships	None						

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	15	06	41
		Forename(s)	Richard William						
		Surname	QUIN						
		Previous forename(s)							
		Previous surname(s)							
	<b>Address</b>	Bridge House							
		57 Chipping Hill							
		Post town	Witham						
		County / Region	Essex			Postcode	CM8 2JT		
		Country				Nationality	Irish		
		Business occupation	Bank Executive						
		Other directorships	(See continuation sheet).						

Company Number 1895234

Company Name in full Samuel Montagu & Co (Nominees) Limited

Current directorships for Keith BOTTOMLEY

The Augustine House Charitable Trust

Past directorships for Keith BOTTOMLEY

Myopic Limited (In dissolution.) (16-Jan-1997)

Outten Coach Leasing Limited (26-Nov-1996)

Past directorships for Ian Christopher COTTERILL

Equator Africa Limited (27-Dec-1996)

Equator Holdings Limited (27-Dec-1996)

HSBC Equator Bank plc (27-Dec-1996)

Current directorships for Richard William QUIN

Beehythe Estates Limited

The Augustine House Charitable Trust

Past directorships for Richard William QUIN

Equator Africa Limited (01-Aug-1996)

Equator Holdings Limited (01-Aug-1996)

HSBC Equator Bank plc (01-Aug-1996)

Myopic Limited (In dissolution.) (16-Jan-1997)