



Please complete in typescript,
or in bold black capitals.

Annual Return

363a

246636

Company Number

1958214

Company Name in full

Mermaid Nominees Limited



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
09	04	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
09	04	1998

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

3 FINSBURY AVENUE

LONDON

EC2M 2PA

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.



ED1 *EFIC4VK6* 73
COMPANIES HOUSE 10/05/97

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

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

☐
☒
☐
☐
☐
☐
☐

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

Previous forename(s)

Previous surname(s)

Address

Usual residential

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

Post town

County / Region

Country

Postcode

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	05	07	1960
Forename(s)	TIMOTHY RICHARD							
Surname	BARRETT							
Previous forename(s)								
Previous surname(s)								
Address	9 RAVENS CLOSE							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.								
Post town	BROMLEY							
County / Region	KENT	Postcode	BR2 0EL					
Country		Nationality	BRITISH					
Business occupation	SECURITIES ADMINISTRATION							
Other directorships	NO OTHER DIRECTORSHIPS							
* Voluntary details.								

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	24	09	1943
Forename(s)	FRANCIS DAVID							
Surname	BILHAM							
Previous forename(s)								
Previous surname(s)								
Address	8 THE BELVOIR							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.								
Post town	INGATESTONE							
County / Region	ESSEX	Postcode	CM4 9HQ					
Country		Nationality	BRITISH					
Business occupation	SECURITIES MANAGER							
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	06	12	1958
Forename(s)	HAVILLAND JAMES							
Surname	DE SAUSMAREZ							
Previous forename(s)								
Previous surname								
Address	105 PARK DRIVE, WINCHMORE HILL							
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	N21 2LT				
	Country							
Nationality	BRITISH							
Business occupation	DIRECTOR							
Other directorships	DURITAS TRUSTEES LIMITED							
	HTR INCOME & GROWTH SPLIT TRUST PLC							
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	11 WINDERMERE AVENUE							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	HULLBRIDGE						
	County / Region	ESSEX	Postcode	SS5 6JR				
	Country							
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				
	* Honours etc	Date of birth	Day	Month	Year
		08	04	1952	
Forename(s)	ROGER STUART				
Surname	LAWRIE				
Previous forename(s)					
Previous surname					
Address	BRINDLEY, VICARAGE ROAD, WINGFIELD				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	DISS			
	County / Region	NORFOLK	Postcode		
	Country				
Nationality	BRITISH				
Business occupation	SNR. MANAGER SEC. ADMIN.				
Other directorships	NO OTHER DIRECTORSHIPS				

Name	* Style / Title				
	* Honours etc	Date of birth	Day	Month	Year
		02	01	1968	
Forename(s)	ANDREW THOMAS				
Surname	MILNER				
Previous forename(s)					
Previous surname					
Address	27 CHATSWORTH ROAD, WEST MERSEA				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	COLCHESTER			
	County / Region	ESSEX	Postcode	CO5 8RF	
	Country				
Nationality	BRITISH				
Business occupation	ASSISTANT 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			
* Honours etc		Date of birth	Day	Month Year
			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			
* Honours etc		Date of birth	Day	Month Year
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	2	£ 2.00
Totals	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

☒

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

Henderson Secretarial

Services Limited
Secretary

Date

8.5.97

† Please delete as appropriate.

† a director/secretary

Director

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

3

(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