

# COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



## This form should be completed in black.

The information printed below is taken from Companies House records as at 05/10/95

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
Γ	019	1 10	915

#### 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.

90 FETTER LANE LONDON EC4A 1JP

#### Principal business activities (See note 4)

Trade classification is 9500 HOLDING COMPANY

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

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# Annual Return

of	company	number	02131339

L339

company name

B & B NOMINEES LIMITED

company type

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 this earlier date.

Day	Month	Year

Day	Month	Year
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Nominee Share Holding Company

02131339	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	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
DAVID WILLIAM	
BYAM-COOK	
90 FETTER LANE	
LONDON	
EC4A 1JP	
·	
•	`
	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
state when.	
Directions (S. 1.7)	
<b>Directors</b> (See note 7)  Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
DAVID WILLIAM	·
BYAM-COOK	
90 FETTER LANE	
LONDON EC4A 1JP	
EC4A IJF	
•	
Date of Birth:- 28/07/51	
Nat:BRITISH	· · · · · · · · · · · · · · · · · · ·
Occ:SOLICITOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
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02131339	If the information shown needs amendment, give
Directors - continued	details below and the date of any change.
Particulars.	Day Month Year
	Date of any change.
MICHAEL DAVID	
KERR	***************************************
90 FETTER LANE LONDON	
EC4A 1JP	
Date of D1 (1) 1 00/04/50	
Date of Birth:- 28/04/60 Nat:BRITISH	
Occ:SOLICITOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
	Day Month Year
Particulars.	Date of any change.
•	
CHRISTOPHER WYN REES	
90 FETTER LANE	
LONDON	
EC4A 1JP	
·	•
	***************************************
Date of Birth:- 08/02/55	
Nat:BRITISH Occ:SOLICITOR	***************************************
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
•	
Other directorships.	
Particulars.	Day Month Year
	Date of any change.
JUSTIN ROBERT CHICHESTER	
WALKEY 90 FETTER LANE	•••••••••••••••••••••••••••••••••••••••
LONDON	
EC4A 1JP	
	•••••
Date of Birth:- 31/10/57	
Nat:BRITISH	***************************************
Occ:SOLICITOR	Day Month Voca
If this person has ceased to be director, please	Day Month Year          Date of resignation.
state when.	L.I     Date of resignation.
Other directorships.	
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02131339 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares							
Enter details of all shares in issue at the date of this return.	• •		issued multiplied by nominal value per share)							
	ORDINARY .	2	£2							
	Totals	2	£2							
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	changes in the pe	Please mark the appropriate box. eriod							
The last full members list was at 09/10/94	A list of chang		on paper paper							
	A full list of m	nembers is enclos	ed X							
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, <i>mark this box</i> .										
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	1									
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	· W. Lyav	N LAND Secretary/ <del>Director*</del> *(delete as appropriate)							
I enclose the fee of £18.	Date 9 ft (	) Hoher 1992	*(delete as appropriate)							
Cheques should be made payable to <b>Companies House</b> .		This return includes NIL continuation shee (enter number)								
		sure that you is on this pag	have completed je.							
To whom should Companies House direct any enquiries about the information shown in this return?	.BIRD.&.BIR	DLANE								
-	LONDON									
		Postcod	e EC4A 1JP							
Printed on Recycled Paper	Telephone 01	71 415 6000	Ext Ref: DBC							

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 02131339 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of B & B NOMINEES LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred held of Transfer DAVID WILLIAM BYAM-COOK 1 90 FETTER LANE LONDON EC4A 1JP JUSTIN ROBERT CHICHESTER WALKEY 90 FETTER LANE LONDON EC4A 1JP

**SCHEDULE TO FORM 363** LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 02131339 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case amount of of the first return, since the B & B NOMINEES LIMITED incorporation of the stock held by existing company, by (a) persons who are still members at date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred held of Transfer