



C O M P A N I E S H O U S E

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



A34 *A5BUNFSE* 59
COMPANIES HOUSE 20/10/95

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
09	10	95

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

Day	Month	Year

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.

Nominee Share Holding Company

Child & Co
065913
E18

363s

Annual Return

of company number 02131339

V

company name

B & B NOMINEES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

Register of members *(See note 5)*

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 form 288.

DAVID WILLIAM
 BYAM-COOK
 90 FETTER LANE
 LONDON
 EC4A 1JP

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.

DAVID WILLIAM
 BYAM-COOK
 90 FETTER LANE
 LONDON
 EC4A 1JP

Day	Month	Year

Date of any change.

.....

Date of Birth:- 28/07/51
 Nat:BRITISH
 Occ:SOLICITOR

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

Day	Month	Year

Date of resignation.

.....

Other directorships.

02131339

Directors - continued

Particulars.

MICHAEL DAVID
KERR
90 FETTER LANE
LONDON
EC4A 1JP

Date of Birth:- 28/04/60

Nat:BRITISH

Occ:SOLICITOR

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

CHRISTOPHER WYN
REES
90 FETTER LANE
LONDON
EC4A 1JP

Date of Birth:- 08/02/55

Nat:BRITISH

Occ:SOLICITOR

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

Other directorships.

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

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

Other directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class
(eg Ordinary/
Preference etc)

Number of
shares issued

Aggregate
nominal value
(ie Number of shares
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.

Please mark the
appropriate box.

There were no changes in the period

☐

on paper

not on
paper

The last full members list was at 09/10/94

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐**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.*

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

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

Signed

Date

L. W. Syam - look

9th October 1995

Secretary/Director

*(delete as appropriate)

This return includes NIL 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?

BIRD & BIRD

90 FETTER LANE

LONDON

Postcode EC4A 1JP

Telephone 0171 415 6000

Ext Ref: DBC



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Recycled Paper

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]