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£45/3

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Annual Return

Company Number

2183538

Company Name in full

CLYDE NOMINEES (NO.2) 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

21 02 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

21 02 98

Registered Office (See note 3)

Show here the address at the date of this return.

51 EASTCHEAP

Any change of registered office must be notified on form 287.

Post town

LONDON

County / Region

Postcode

EC3M 1JP

Principal business activities

(See note 4)

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

7484

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

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



KLO *KC7RWUCW* 1733
COMPANIES HOUSE 27/03/97

Register of members (See note 5)

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

REGISTERED OFFICE

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.

REGISTERED OFFICE

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

Y

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

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

Country

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

*Honours etc

CLYDE SECRETARIES LIMITED

51 EASTCHEAP

LONDON

Postcode

EC3M 1JP

ENGLAND

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 01 06 57
	Forename(s)	CHRISTOPHER WILLIAM		
	Surname	DUFFY		
	Previous forename(s)			
	Previous surname(s)			
Address	69 CHATSWORTH ROAD			
	Post town			
	County / Region	LONDON	Postcode	NW2 4BG
	Country	ENGLAND	Nationality	BRITISH
	Business occupation	SOLICITOR		
	Other directorships	(See continuation sheet).		

* Voluntary details.

Name	*Style / Title			
	*Honours etc		Date of birth	Day Month Year 17 03 48
	Forename(s)	PATRICK BENEDICT		
	Surname	HEFFERNAN		
	Previous forename(s)			
	Previous surname(s)			
Address	9 VICTORIA ROAD			
	Post town			
	County / Region	LONDON	Postcode	N22 4XA
	Country	ENGLAND	Nationality	BRITISH
	Business occupation	SOLICITOR		
	Other directorships	(See continuation sheet).		

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)

Ordinary Shares	2	£2.00
Totals	2	£2.00

List of past and present members
(Use attached schedule where appropriate)

There were no changes in the period

Y

A full list is required if one was not
included with either of the last two

(see note 10)

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

Date

24/3/07

† Please delete as appropriate.

**DIRECTOR FOR AND ON BEHALF
OF CLYDE SECRETARIES LTD.**

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 **4** 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

Clyde & Co
51 Eastcheap
London
EC3M 1JP
Tel: 0171 623 1244
Ref: VLH/CWD

Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title				
	*Honours etc	Date of birth	Day 08	Month 08	Year 57
	Forename(s)	DAVID WILLIAM			
	Surname	PAGE			
	Previous forename(s)				
	Previous surname(s)				
Address	17 RYDERS				
	LANGTON GREEN				
	Post town	TUNBRIDGE WELLS			
	County / Region	KENT	Postcode	TN2 0DQ	
	Country	ENGLAND	Nationality	BRITISH	
	Business occupation	SOLICITOR			
	Other directorships	(See continuation sheet).			

* Voluntary details.

Name	*Style / Title				
	*Honours etc	Date of birth	Day 09	Month 10	Year 54
	Forename(s)	DAVID SIDNEY			
	Surname	SALT			
	Previous forename(s)				
	Previous surname(s)				
Address	OAKWELL PARK				
	Post town	THORN			
	County / Region	BEDFORDSHIRE	Postcode	LU5 6JH	
	Country	ENGLAND	Nationality	BRITISH	
	Business occupation	SOLICITOR			
	Other directorships	(See continuation sheet).			

Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc	Date of birth		
		Day	Month	Year
		01	10	42
	Forename(s)	VERNER GEORGE		
	Surname	SOUTHEY		
	Previous forename(s)			
	Previous surname(s)			
Address		21 SUMMERLAND GRANGE		
		SUMMERLAND GARDENS		
	Post town			
	County / Region	LONDON	Postcode	N10 3PQ
	Country	UNITED KINGDOM	Nationality	BRITISH
	Business occupation	SOLICITOR		
	Other directorships	(See continuation sheet).		

* Voluntary details.

Name	*Style / Title			
	*Honours etc	Date of birth		
		Day	Month	Year
	Forename(s)			
	Surname			
	Previous forename(s)			
	Previous surname(s)			
Address				
	Post town			
	County / Region		Postcode	
	Country		Nationality	
	Business occupation			
	Other directorships			

Other directorships

Company Number

2183538

Company Name

CLYDE NOMINEES (NO.2) LIMITED

Other Directorships For CHRISTOPHER WILLIAM DUFFY

CURRENT: CLYDE NOMINEES LIMITED

CURRENT: CLYDE SECRETARIES LIMITED

CURRENT: EC3 SERVICES LIMITED

PAST: CLYDE OVERSEAS SERVICE COMPANY

Other Directorships For PATRICK BENEDICT HEFFERNAN

CURRENT: CLYDE NOMINEES LIMITED

CURRENT: CLYDE SECRETARIES LIMITED

CURRENT: NOKIA (UK) LIMITED

PAST: CLYDE AND COMPANY

Other Directorships For DAVID WILLIAM PAGE

CURRENT: CLYDE NOMINEES LIMITED

CURRENT: CLYDE SECRETARIES LIMITED

CURRENT: EC3 SERVICES LIMITED

PAST: CLYDE OVERSEAS SERVICE COMPANY

PAST: SCHULER WINE ST JACOB'S CELLARS LIMITED

Other Directorships For DAVID SIDNEY SALT

CURRENT: CLYDE NOMINEES LIMITED

CURRENT: CLYDE SECRETARIES LIMITED

PAST: CLYDE AND COMPANY

PAST: UNITED KINGDOM SOUTHERN AFRICA BUSINESS ASSOCIATION

Other Directorships For VERNER GEORGE SOUTHEY

CURRENT: CLYDE NOMINEES LIMITED

CURRENT: CLYDE SECRETARIES LIMITED

PAST: B.F.E. DEBENTURE TRUSTEES COMPANY NO.1 LIMITED

Other directorships

Company Number 2183538

Company Name CLYDE NOMINEES (NO.2) LIMITED

PAST: SIBA SYSTEMS LIMITED