



**BLUEPRINT**  
Company Secretary

# 363a

## 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 96

**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 97

**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

51 EASTCHEAP

LONDON

EC3M 1JP

**Principal business activities**

(See note 4)

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

8659

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

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 \*KTHQDJM2\* 202  
COMPANIES HOUSE 06/03/96

**Register of members** (See note 5)

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

**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

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**

**Directors** (see notes 1-5)*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

<b>Name</b>	*Style / Title		
	*Honours etc		
		Date of birth	Day Month Year <b>01 06 57</b>
Forename(s)	<b>CHRISTOPHER WILLIAM</b>		
Surname	<b>DUFFY</b>		
Previous forename(s)			
Previous surname(s)			
<b>Address</b>	<b>69 CHATSWORTH ROAD</b>		
	Post town		
	County / Region	Postcode	<b>LONDON NW2 4BG</b>
	Country	Nationality	<b>ENGLAND BRITISH</b>
<b>Business occupation</b>	<b>SOLICITOR</b>		
<b>Other directorships</b>	<b>(See continuation sheet).</b>		

\* Voluntary details.

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

**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
<b>Totals</b>	<b>2</b>	<b>£2.00</b>

### 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**

**Date**

† Please delete as appropriate.

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

5/3/96

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

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: VH/CWD**

**Directors** (continued)

Details of new directors must be notified on form 288a

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

\* Voluntary details.

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

**Directors** (continued)

Details of new directors must be notified on form 288a

<b>Name</b>	*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)					
<b>Address</b>	21 SUMMERLAND GRANGE				
	SUMMERLAND GARDENS				
	Post town				
	County / Region	LONDON	Postcode	N10 3PQ	
	Country	UNITED KINGDOM	Nationality	BRITISH	
	<b>Business occupation</b>	SOLICITOR			
	<b>Other directorships</b>	(See continuation sheet).			

\* Voluntary details.

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

**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

PAST: CLYDE OVERSEAS SERVICE COMPANY

Other Directorships For PATRICK BENEDICT HEFFERNAN

CURRENT: CLYDE NOMINEES LIMITED

CURRENT: CLYDE SECRETARIES LIMITED

PAST: NOKIA (UK) LIMITED

Other Directorships For DAVID WILLIAM PAGE

CURRENT: CLYDE &amp; CO LIMITED

CURRENT: CLYDE NOMINEES LIMITED

CURRENT: CLYDE SECRETARIES LIMITED

PAST: SCHULER WINE ST JACOB'S CELLARS LIMITED

Other Directorships For DAVID SIDNEY SALT

CURRENT: CLYDE &amp; CO LIMITED

CURRENT: CLYDE NOMINEES LIMITED

CURRENT: CLYDE SECRETARIES LIMITED

PAST: UNITED KINGDOM SOUTHERN AFRICA BUSINESS ASSOCIATION

Other Directorships For VERNER GEORGE SOUTHEY

CURRENT: CLYDE NOMINEES LIMITED

CURRENT: CLYDE SECRETARIES LIMITED

CURRENT: SIBA SYSTEMS LIMITED

PAST: ISSUEREASON LIMITED - DISSOLVED

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

**List of past and present members**  
**Schedule to form 363a and 363b**

**Company Number**

**Company Name in full**

**2183538**

**CLYDE NOMINEES (NO.2) LIMITED**

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]