



Please complete in typescript,
or in bold black capitals.

363a

Annual Return

Company Number

2361340

Company Name in full

MacIntyre Nominees Unlimited



* F363AD40 *

Date of this return (See note 1)

The information on this return is made up to

Day Month Year

15 03 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

15 03 97

Registered Office (See note 3)

Show here the address at the date of
this return.

Moorgate House

201 Silbury Boulevard

MILTON KEYNES

Bucks

MK9 1LZ

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

Post town

County / Region

Postcode

Principal business activities

(See note 4)

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

8 6 5 9

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
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

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Form revised March 1995

NW 000078 136 X2

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

(the registered office)

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

(the registered office)

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

Mr

*Honours etc

Forename(s)

Jon Harvey

Surname

Bird

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

51 LANCASTER STREET

HIGHAM FERRERS

Usual residential

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

Post town

RUSHDEN

County / Region

NORTHANTS

Postcode

NN10 8HY

Country

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

Mr

* Honours etc

Date of birth

Day

Month

Year

19

06

48

Forename(s)

Richard Barry

Surname

Panter

Previous forename(s)

Previous surname(s)

Address

180 Kimbolton road

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

Post town

BEDFORD

County / Region

Postcode

MK41 8DW

Country

Nationality

British

Business occupation

Chartered Accountant

Other directorships

See attached list

* Voluntary details.

Name * Style / Title

* Honours etc

Date of birth

Day

Month

Year

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

Postcode

Country

Nationality

Business occupation

Other directorships

Other relevant directorships

Company Number

2361340

Company Name

MacIntyre Nominees Unlimited

Directors Name

R B Panter

† Directors only.

† Other directorships

MacIntyre Hudson Corporate Services Limited

MacIntyre Hudson Currency Management Limited (resigned
14/09/94)

MacIntyre Hudson Healthcare Plc

MacIntyre Hudson Limited

Medical Claims Handling Limited

MH Trustees Limited

MKCO Limited

Moorgate House Group Limited

Moorgate House PLC

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

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 £1	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**

☐

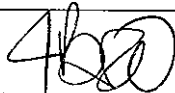
If at the date of this return an election is in force to dispense with laying accounts in general meetings, **mark this box**

☒

Certificate

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

Signed



Date

19.4.96

† Please delete as appropriate

† a director/secretary

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

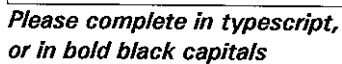
no

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.

MacIntyre Hudson
Moorgate House 201 Silbury Boulevard
MILTON KEYNES MK9 1Tel 01908 662255
DX number DX exchange



Company Number

Company Name in full

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]