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COMPANIES HOUSE

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



A15 0454  
COMPANIES HOUSE 21/09/99

363s

## Annual Return

of company number 02737460

A

company name  
CURZON NOMINEES LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 22/07/99  
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
05	08	99

**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.

5 ALAN ROAD  
LONDON  
SW19 7PT

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.....  
.....  
.....

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

Trade classification is  
7499 NON-TRADING COMPANY

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

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

If the information shown needs amendment, give details below and, for secretary and director 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 form 288.

DAVID LAURENCE  
MASSIE  
5 ALAN ROAD  
WIMBLEDON  
LONDON  
SW19 7PT

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 LAURENCE  
MASSIE  
5 ALAN ROAD  
WIMBLEDON  
LONDON  
SW19 7PT

Day	Month	Year

 Date of any change.


Date of Birth:- 08/10/55  
Nat:BRITISH  
Occ:DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships

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

**Directors - continued**

Particulars.

JOANNA JUDITH  
MASSIE  
HATCHFORD HOUSE OCKHAM LANE  
COBHAM  
SURREY KT11 1LP

Day	Month	Year

Date of any change.

Date of Birth:- 12/09/54

Nat:BRITISH

Occ:INTERIOR DESIGNER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE LIST ATTACHED

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day	Month	Year

Date of resignation.

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**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	100	£100.00
Totals	100	£100.00

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required.

on paper      not on  
paper

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 **£15.**

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

Signed

Secretary/Director

\*(delete as appropriate)

Date

25/09/99

This return includes ..... 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?----->

MR D L MASSIE  
5 ALAN ROAD  
WIMBLEDON  
LONDON      Postcode SW19 7PT

Telephone 0171 647 1700 Ext .....

**SCHEDULE TO FORM 363**[illegible]

**Continued over**

### **LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]

Company Number 2737460

Company Name in full CURZON NOMINEES LIMITED

Current directorships for Mr. David Laurence Massie

COURTNEY PLC

CYMTEK ENTERTAINMENT SIMULATORS LIMITED

DARWEN LEASING LIMITED

DLM EQUINE LIMITED

DLM HOLDINGS LIMITED

DUKEMARKET LIMITED

HEAVYSLIM LTD

HELFORD LEASING LIMITED

IAF (PS) NOMINEES LIMITED

IAF AIRCRAFT MANAGEMENT LIMITED

IAF CAPITAL LIMITED

IAF Group plc

IAF MANAGEMENT SERVICES PLC

IAF MORTGAGE SYSTEMS LIMITED

IAF SECURITIES LIMITED

JUDGEPHASE COMPANY LIMITED

LURMARK LIMITED

MAYDAY ENERGY CENTRE LIMITED

Metropolis Parking Limited

Neptop Limited

Pillar Leasing Limited

Portsmouth Spinnaker Tower Limited

Starling Finance Limited

WREN EQUIPMENT FINANCE LIMITED

Past directorships for Mr. David Laurence Massie

CURZON TRUSTEES LIMITED (06-May-1997)

Company Number 2737460

Company Name in full CURZON NOMINEES LIMITED

DARWEN(ALPHA)LIMITED (12-Nov-1996)

DARWEN(BETA)LIMITED (12-Nov-1996)

DARWEN(DELTA) LIMITED (12-Nov-1996)

DARWEN(EPSILON)LIMITED (12-Nov-1996)

DARWEN(ETA) LIMITED (12-Nov-1996)

DARWEN(GAMMA) LIMITED (12-Nov-1996)

DARWEN(LAMDA)LIMITED (28-Jul-1995)

DARWEN(MU)LIMITED (28-Jul-1995)

DARWEN(THETA)LIMITED (28-Jul-1995)

DARWEN(ZETA)LIMITED (12-Nov-1996)

DRUMHAND LIMITED (18-Oct-1994)

JOHN FOSTER &amp; SON PLC (06-Apr-1999)

MAYDAY ENERGY CENTRE LIMITED (17-Nov-1997)

P.H.M. MARKETING SERVICES LIMITED (04-Jun-1998)

TOP-UP MORTGAGE SERVICES LIMITED (30-Sep-1998)

TWELVE CURZON STREET LIMITED (06-May-1997)

WILLS GROUP PLC (28-Apr-1995)



**JOANNA J. MASSIE**  
**Current Directorships**

Curzon Nominees Limited  
Curzon Trustees Limited  
Heavyslim Limited  
DLM Holdings Limited  
DLM Equine Limited