

15x5NW 02/672

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

3053560

Company Name in full

E F NOMINEES LIMITED



* F 3 6 3 A C 4 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

05 05 1999

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

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Registered Office (See note 3)

Show here the address at the date of this return.

65 KINGSWAY

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

Post town

LONDON

County / Region

Postcode

WC2B 6QT

Principal business activities

(See note 4)

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

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

NOMINEE COMPANY

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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**

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

REGISTERED OFFICE

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

NOT APPLICABLE

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

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.

Page No. 2 (Company No. 3053560) Country

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

*Honours etc

PHILIP JOHN

DYKE

BULLS BROW

COMMON LANE

DITCHLING, HASSECKS

WEST SUSSEX

Postcode

BN6 8TN

UNITED KINGDOM

Directors (See note 8)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

ALTERNATE

Name * Style / Title

* Honours etc

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

Country

Business occupation

Other directorships

* Voluntary details

Day Month Year

Date of birth

17

11

1963

KALVIN BRET

BOOTH

104 THE AVENUE

BENGEO HERTFORD

HERTFORDSHIRE

Postcode

SG14 3DU

UNITED KINGDOM

Nationality

AUSTRALIAN

ACCOUNTANT

See continuation sheet

Name * Style / Title

* Honours etc

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

Country

Business occupation

Other directorships

Day Month Year

Date of birth

18

10

1946

PHILIP JOHN

DYKE

BULLS BROW

COMMON LANE

DITCHLING, HASSOCKS

WEST SUSSEX

Postcode

BN6 8TN

UNITED KINGDOM

Nationality

BRITISH

CHARTERED SECRETARY

See continuation sheet

Directors (continued)**Details of new directors must be notified on form 288a****ALTERNATE**

Name * Style / Title

* Honours etc

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

Country

Business occupation**Other directorships**

* Voluntary details

Day Month Year

Date of birth

14

06

1950

JULIAN DAVID

KNOTT

10 ELTHIRON ROAD

LONDON

Postcode

SW6 4BN

Nationality

BRITISH

INVESTMENT DIRECTOR

SEE CONTINUATION SHEET

Name * Style / Title

* Honours etc

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

Country

Business occupation**Other directorships**

Day Month Year

Date of birth

16

05

1944

ROBERT JOHN

LEWIS

FAIRSTEAD FARMHOUSE

SPEXHALL

HALESWORTH

Postcode

IP19 0RF

Nationality

BRITISH

ACCOUNTANT

SEE CONTINUATION SHEET

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	01	11	1945
Forename(s)	HUGH ANTHONY LEWIS HOLLAND				
Surname	MUMFORD				
Previous forename(s)					
Previous surname(s)					
Address	6 MILLINGTON ROAD				
Post town	CAMBRIDGE				
County / Region	CAMBRIDGESHIRE	Postcode	CB3 9HP		
Country	UNITED KINGDOM	Nationality	BRITISH		
Business occupation	INVESTMENT MANAGER				
Other directorships	SEE CONTINUATION SHEET				
* Voluntary details					

ALTERNATE

		Day	Month	Year	
* Honours etc		Date of birth	07	12	1962
Forename(s)	STEPHEN DARYL				
Surname	OZIN				
Previous forename(s)					
Previous surname(s)					
Address	FLAT 5				
	32 CROSS STREET				
Post town	LONDON				
County / Region		Postcode	N1 2BG		
Country	UNITED KINGDOM	Nationality	BRITISH		
Business occupation	ACCOUNTANT				
Other directorships	SEE CONTINUATION SHEET				

Other Directorships

Continuation sheet number: 1

Company**Company Number**

E F NOMINEES LIMITED

3053560

Director

KALVIN BRET BOOTH

EFPEP SYNDICATIONS LIMITED
EFPEP SYNDICATIONS LIMITED
EFPEP SYNDICATIONS LIMITED (Resigned on 29/08/1996)
ELECTRA CLUB 1996 SYNDICATIONS LIMITED
ELECTRA CLUB 1996 SYNDICATIONS LIMITED
ELECTRA CLUB 1996 SYNDICATIONS LIMITED (Resigned on 29/08/1996)
ELECTRA CLUB 1997 (GP) LIMITED
ELECTRA SECURITIES LIMITED
ELECTRA SECURITIES LIMITED
EPEP NOMINEES LIMITED (DISSOLVED 4.5.99) (Resigned on 04/05/1999)
EPEP NOMINEES LIMITED (DISSOLVED 4.5.99) (Resigned on 04/05/1999)
EPEP SYNDICATIONS LIMITED
EPEP SYNDICATIONS LIMITED
KINGSWAY SYNDICATIONS LIMITED
KINGSWAY SYNDICATIONS LIMITED

Other Directorships

Continuation sheet number: 2

Company**Company Number**

E F NOMINEES LIMITED

3053560

Director

PHILIP JOHN DYKE

ARUNDEL FRENCH INVESTMENTS LIMITED (DISSOLVED 17.2.98) (Resigned on 23/07/1997)
BOOKER (GLOBE/ELECTRA) LIMITED
BROOKSHOT CLUB 1997 LIMITED
BROOKSHOT FAR EAST LIMITED
BROOKSHOT IPEF LIMITED
BROOKSHOT KINGSWAY TRUSTEES LIMITED
BROOKSHOT TRUSTEES LIMITED
DUTYINFO LIMITED (Resigned on 29/09/1998)
EF PARTICIPANTS LIMITED
EFPEP SYNDICATIONS LIMITED
EIT TRADING LIMITED
ELECTRA CLUB 1996 SYNDICATIONS LIMITED
ELECTRA CLUB 1997 (GP) LIMITED
ELECTRA E.B.T. LIMITED
ELECTRA FLEMING GERMAN MANAGERS LIMITED
ELECTRA FLEMING GP (SCOTLAND) LIMITED
ELECTRA INVESTMENTS LIMITED
ELECTRA KENNET G.P. (JERSEY) LIMITED
ELECTRA SECURITIES LIMITED
EPEP NOMINEES LIMITED (DISSOLVED 4.5.99) (Resigned on 04/05/1999)
EPEP SYNDICATIONS LIMITED
EUK LIMITED
GOLCONDA, INC
GREATENDURE LIMITED
HOLT LLOYD GROUP LIMITED (FORMERLY PHASECOPY LIMITED) (Resigned on 22/03/1996)
HOLT LLOYD HOLDINGS LIMITED (FORMERLY TODAYJOB LIMITED) (Resigned on 22/03/1996)
KENNET CAPITAL MANAGEMENT (JERSEY) LIMITED
KINGSWAY SYNDICATIONS LIMITED
LOTHIAN FIFTY (561) LIMITED
PRINTCREW LIMITED
PROPERTY ASSET PARTNERS LIMITED
WILLIAM COOK HOLDINGS LIMITED (Resigned on 23/01/1997)

Other Directorships

Continuation sheet number: 3

Company**Company Number**

E F NOMINEES LIMITED

3053560

Director

JULIAN DAVID KNOTT

AJ'S FAMILY RESTAURANTS LIMITED (Resigned on 21/05/1996)
BROOKSHOT CLUB 1997 LIMITED
BROOKSHOT LIMITED
BROOKSHOT LIMITED
EFPEP SYNDICATIONS LIMITED
ELECTRA CLUB 1996 SYNDICATIONS LIMITED
ELECTRA CLUB 1997 (GP) LIMITED
ELECTRA INVESTMENTS LIMITED
ELECTRA INVESTMENTS LIMITED
ELECTRA LEISURE GROUP LIMITED
ELECTRA PROPERTY FINANCE LIMITED
EPEP NOMINEES LIMITED (DISSOLVED 4.5.99) (Resigned on 04/05/1999)
EPEP SYNDICATIONS LIMITED
EUK LIMITED
JF ELECTRA HOLDINGS LIMITED
KINGSWAY DEBT MANAGERS LIMITED- DISSOLVED 14.02.1995 (Resigned on 14/02/1995)
KINGSWAY SYNDICATIONS LIMITED
ORTHOFIX INTERNATIONAL NV (NETHERLAND ANTILLES)
PRINTCREW LIMITED
PROPERTY ASSET PARTNERS LIMITED (Resigned on 01/11/1996)
THAMESORB PROPERTIES LIMITED (Resigned on 01/11/1996)
USM TEXON LIMITED (Resigned on 04/05/1995)

Other Directorships

Continuation sheet number: 4

Company**Company Number**

E F NOMINEES LIMITED

3053560

Director

HUGH ANTHONY LEWIS HOLLAND MUMFORD

AVIATION HOLDINGS PLC
BROOKSHOT CLUB 1997 LIMITED
BROOKSHOT KINGSWAY TRUSTEES LIMITED
BROOKSHOT LIMITED
EIT TRADING LIMITED
ELECTRA ASSOCIATES INC
ELECTRA AVIATION (SPARES) LIMITED
ELECTRA CLUB 1997 (GP) LIMITED
ELECTRA FLEMING & ASSOCIES
ELECTRA FLEMING FRANCE SA (Resigned on 30/09/1996)
ELECTRA FLEMING GP (SCOTLAND) LIMITED
ELECTRA HOLDINGS INC
ELECTRA INVESTMENT TRUST PLC (Resigned on 31/07/1995)
ELECTRA INVESTMENTS LIMITED
ELECTRA OIL & GAS INC
ELECTRA PROFESSIONAL INVESTMENT MANAGEMENT LIMITED- DISSOLVED 07.03.1995 (Resigned on 07/03/1995)
ELECTRA PROPERTIES INC
ELECTRA SECURITIES LIMITED
EPEP NOMINEES LIMITED (DISSOLVED 4.5.99) (Resigned on 04/05/1999)
EPEP SYNDICATIONS LIMITED
EVERSHOLT HOLDINGS LIMITED (Resigned on 18/02/1997)
FORWARD TRUST RAIL SERVICES LIMITED (Resigned on 18/02/1997)
GOLCONDA, INC
HOLT LLOYD GROUP LIMITED (FORMERLY PHASECOPY LIMITED) (Resigned on 22/03/1996)
HOLT LLOYD HOLDINGS LIMITED (FORMERLY TODAYJOB LIMITED) (Resigned on 22/03/1996)
INTERNATIONAL TOOL & SUPPLY PLC (Resigned on 12/05/1998)
IPEF PARTNERS LIMITED
JARDINE FLEMING INTERNATIONAL HOLDINGS LIMITED
JF ELECTRA HOLDINGS LIMITED
KENNET CAPITAL LIMITED
KINGSWAY DEBT MANAGERS LIMITED- DISSOLVED 14.02.1995 (Resigned on 14/02/1995)
LIGHTPULSE LIMITED
LOTHIAN FIFTY (561) LIMITED
MEZZANINE CAPITAL CORPORATION (MANAGERS) LIMITED
MEZZANINE CAPITAL CORPORATION LIMITED
NEWMOND PLC
PRESIDIO OIL COMPANY, INC (Resigned on 25/01/1996)
PRINTCREW LIMITED
THE EXPORT FINANCE COMPANY (dissolved) (Resigned on 01/04/1996)

Other Directorships

Continuation sheet number: 5

Company**Company Number**

E F NOMINEES LIMITED

3053560

Director

STEPHEN DARYL OZIN

BROOKSHOT CLUB 1997 LIMITED
BROOKSHOT LIMITED
BROOKSHOT LIMITED
EFPEP SYNDICATIONS LIMITED
EFPEP SYNDICATIONS LIMITED
EFPEP SYNDICATIONS LIMITED (Resigned on 29/08/1996)
ELECTRA CLUB 1996 SYNDICATIONS LIMITED
ELECTRA CLUB 1996 SYNDICATIONS LIMITED
ELECTRA CLUB 1996 SYNDICATIONS LIMITED (Resigned on 29/08/1996)
ELECTRA CLUB 1997 (GP) LIMITED
ELECTRA INVESTMENTS LIMITED
ELECTRA INVESTMENTS LIMITED
ELECTRA LEISURE GROUP LIMITED
ELECTRA PROPERTY FINANCE (MANAGEMENT) LIMITED - DISSOLVED 07.03.1995 (Resigned on 07/03/1995)
ELECTRA PROPERTY MANAGEMENT PLC (DISSOLVED 28.2.95) (Resigned on 28/02/1995)
ELECTRA SECURITIES LIMITED
ELECTRA SECURITIES LIMITED
ELECTRA UNDERWRITING LIMITED - DISSOLVED 07.03.1995 (Resigned on 07/03/1995)
EPEP NOMINEES LIMITED (DISSOLVED 4.5.99) (Resigned on 04/05/1999)
EPEP NOMINEES LIMITED (DISSOLVED 4.5.99) (Resigned on 04/05/1999)
EPEP SYNDICATIONS LIMITED
EPEP SYNDICATIONS LIMITED
KINGSWAY SYNDICATIONS LIMITED
KINGSWAY SYNDICATIONS LIMITED
LOTHIAN FIFTY (561) LIMITED
PEMBROKE PLC - WOUND UP
PROPERTY ASSET PARTNERS LIMITED

Please complete in typescript,
or in bold black capitals

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

Company Number

3053560

Company Name in full

E F NOMINEES 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
PHILIP JOHN DYKE BULLS BROW COMMON LANE DITCHLING, HASOCKS WEST SUSSEX BN6 8TN	ORD 1			
ELECTRA FLEMING HOLDINGS LIMITED 65 KINGSWAY LONDON WC2B 6QT	ORD 1			

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
Totals	2	£2

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*

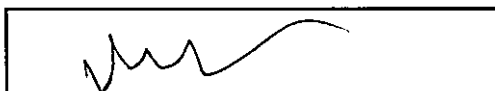
☒

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

24th May 1999

† Please delete as appropriate

† ~~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

5

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.

P J Dyke, Electra Fleming Limited,	
65 Kingsway	
London WC2B 6QT	Tel 0171 831 6464
DX number	DX exchange