



Please complete in typescript,  
or in bold black capitals.

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18  
000964

# 363a

## Annual Return

Company Number

3066501

Company Name in full

LLOYDS VENTURES NOMINEES LIMITED



\* F363AD40 \*

**Date of this return** (See note 1)

The information on this return is made up to

Day Month Year

09

06

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

**Registered Office** (See note 3)

Show here the address at the date of  
this return.

48 Chiswell Street

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

Post town

LONDON

County / Region

Postcode

EC1Y 4XX

**Principal business activities**

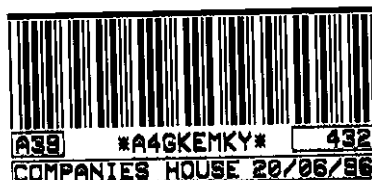
(See note 4)

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

9305

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

Acting as nominee



A39 \*A4GKEMKY\* 432  
COMPANIES HOUSE 20/06/96

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

**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

71 LOMBARD STREET

LONDON

Postcode

EC3P 3BS

**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

N/A

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(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

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

MR.

\*Honours etc

STEPHEN JOHN

HOPKINS

29 South Street

MANNINGTREE

Essex

Postcode

C011 1BG

**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	MR.			
	* Honours etc		Date of birth	Day 20	Month 04 Year 54
	Forename(s)	IAN CLIVE			
	Surname	JOHN			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>	'Tynwald'				
	23a Longfield Drive				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	AMERSHAM			
	County / Region	Buckinghamshire	Postcode	HP6 5HD	
	Country		Nationality	BRITISH	
<b>Business occupation</b>	BANKER				
<b>Other directorships</b>	See attached list				
* Voluntary details.					

<b>Name</b>	* Style / Title	MR.			
	* Honours etc		Date of birth	Day 13	Month 03 Year 56
	Forename(s)	MICHAEL WILLIAM			
	Surname	JOSEPH			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>	'Longfield'				
	Aylesbury Road				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	PRINCES RISBOROUGH			
	County / Region	Buckinghamshire	Postcode	HP27 0JW	
	Country		Nationality	BRITISH	
<b>Business occupation</b>	BANKER				
<b>Other directorships</b>	See attached list				

## Other relevant directorships

Company Number

3066501

Company Name

LLOYDS VENTURES NOMINEES LIMITED

Directors Name

I.C. JOHN

† Directors only.

† Other directorships

HURRYLINK LIMITED

## 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.

NOBLE INDUSTRIES PLC (IN RECEIVERSHIP) (resigned 17/03/95)

## Other relevant directorships

Company Number

3066501

Company Name

LLOYDS VENTURES NOMINEES LIMITED

Directors Name

M.W. JOSEPH

† Directors only.

† Other directorships

JBA INTERNATIONAL PLC

POLYTEST LIMITED (resigned 02/11/92)

THE NESBIT EVANS GROUP LIMITED (resigned 18/11/93)

YORK TRAILER HOLDINGS PLC (resigned 23/03/92)

## NOTES

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Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
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- 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)
ord. shs of £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

*S. J. Hopkins*

Date

18th June, 1996

† 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.

S. J. HOPKINS

Secretary's Department 71 Lombard Street

LONDON EC3P 3BS

Tel 0171 356 2034

DX number

DX exchange



Please complete in typescript,  
or in bold black capitals

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

Company Number

3066501

Company Name in full

LLOYDS VENTURES 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.

Number or  
amount  
currently held

Number or  
amount  
Transferred

Date of  
registration  
of transfer

Remarks

Name and address

CMH DIRECTORS LIMITED	ord. shs of £1 0	(1)	19/09/95	
CMH SHAREHOLDERS LIMITED	ord. shs of £1 0	(1)	19/09/95	
LLOYDS DEVELOPMENT CAPITAL LIMITED 48 Chiswell Street, LONDON EC1Y 4XX	ord. shs of £1 2	2	19/09/95	