## **COMPANIES FORM No. 363**

# Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985



Note The appropriate fee	should accompany	this form	and and and
To the Registrar of Comp.	anies	For official use	Company number 228660
Annual return of			اعتلاد والتاهيب بالمسيح بالاستعار والتعادي
MSS Nominees Limited			
		والمراوية والتراوية والتراوية والمراوية والتراوية والتراوية والتراوية والتراوية والتراوية والتراوية والتراوية	المستحداث المستحداث المستحديات المستحدين والمستجيري والمستجيري
The information in this re	turn is as at		
17/11/1989		(The dat	te of this roturn)
Address of registered offi	ce of the company		
Suffolk House,, 5 Laurence Pou		- 1	
London, EC4R QEU	minoy min	Po	stcode
<u> </u>			
Total amount of indebted: in respect of mortgages a		У	
If different from the	Register of memb	oers	
registered office, state address where the register	27/32 Poultry, Lond	on EC2P 2BX	
of members or any register			
of debenture holders or any duplicate or part of any	Register of deben	iture holders	
register of debentures is	27/32 Poultry, Lond	وردادا والمستوان والمستوان أن أستهم يورز أن المستونيون	
kept or may be inspected.	273 02 1 Oditi y, Lond	OII LOZI LOX	
Dortioulars of the contator	<u></u>	· · · · · · · · · · · · · · · · · · ·	
Particulars of the secretar Name Nigel BARKER	У		
INGING INIGH BARKEN			
Previous name(s) None			
FIGURES HATTERS NOTE	**************************************		
Address T	1 Provident		<u> </u>
Address Torroella, 17, Green	Lane, Bursiedon,		
Hants, SO3 8EZ		Po	stcode
We certify this return which	Director,	MV	lus_1_continuation sheets
		,	
Presentor's name address	y	H ·	THE TOTAL OF AN ANALYSIS OF THE STATE OF THE
eference (if any):	General Section	on Pos	CHARACTER STRUCTURE
J. BARKER	1		2 5NOV 1989

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27/32 POULTRY, LONDON. EC2P 28):

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#### Particulars of the director(s) of the company

Name Victor Thomas BERRY		Business Occupation
		Bank Official
Previous name(s) [ None ]		Nationality
Address 48 Owen Gardens.		British
Woodford Bridge, Essex.		Date of birth
IG8 8DJ Postcode		03/02/1943
Other relevant past of	or present directorships	
[ None ]		

Name Michael Joseph COYNE		Business Occupation	
		Bank Official	
Previous name(s) [ None ]		Nationality	
Address 115 Lancaster Drive,		British	
Hornchurch, Essex.		Date of birth	
RM12 5SP Postcode		19/03/1955	
Other relevant past	or present directorships		
[ None ]			

Name Richard Ian CREWS		Business Occupation
		Bankor
Previous name(s) [ None	Nationality	
Address High Closo,	British	
Woodside Road, Sevenoaks,		Date of birth
Kent. TN13 3HF Postcode		22/10/1951
Other relevant past or p	resent directorships	
[ None ]		

Name Bryan Frank ELLIOTT		Business Occupation
		Managor
Previous name(s)   None		Nationality
Address 316 Malden Way,		British
New Malden, Surrey.		Date of birth
KT3 5QP Postcode		30/01/1951
Other relevant past	or present directorships	
[ None ]		

## Particulars of the director(s) of the company

Name Alan Roy HAWKINS		Business Occupation
		Manager
Previous name(s) [ None ]		Nationality
Address 70 Ardleigh Court,		tendish British
Hutton Road, Shenfield,		Date of birth
Essex. Postcode		14/10/1954
Other relevant past of	or present directorships	
[ None ]		

Name Jack MOIR		Business Occupation	
		Bank Official	
Previous name(s) [ None ]	Nationality  British		
Address 5 Leonard Avenue,			
Rush Green, Romford,		Date of birth	
Essex. RM7 OVR	17/05/1931		
Other relevant past or p	resent directorships		
[None]			

Name Kieron Peter MOSS		Business Occupation	
		Bank Official	
Previous name(s) [ None ]		Nationality	
Address 1 Peareswood Gardens,		British	
Stanmore, Middlesex.		Date of birth গ্ৰ্মণ্	
HA7 1NU Postcode		24/09/ <del>1989</del>	
Other relevant past	or present directorships		
[ None ]	· · · · · · · · · · · · · · · · · · ·		

Name	Business Occupation	
Previous name(s)	Nationality	
Address		
	Date of birth	
Postcode		
Other relevant past or present directorships		

Summary of share capit	al and debenture	S			
Nominal share cap	ital	£	100.00	RATIONAL PROPERTY OF THE PARTY	
	Number of shares		Class		Nominal value of each share
divided into:- 1	100	ordi	nary shares		£ 1.00
Issued share capital a	nd dehentures		Numbor	Class	
Number of shares of each class date of this return.		1	100	<u> </u>	
		ŀ			
Number of shares of each class to payment wholly in cash	issued subject	1	100	ordinary shares	
		-			
3. Number of shares of each class paid up for a consideration other	issued as fully than cash	1	0	ordinury sheros	
	Amount per share				
4. Number of shares of each 1 class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up	€ 0.00		0	ordinary sharos	
5. Number of shares (if any) of each at a discount	n class issued	1	0	ordinary shares	

2286601 Company number ( Summary of share capital and debentures continued Class Amount Number 6 Amount of discount on the Issue of shares which has not been written off at the date of this HEL raturn 7 Amount per share called up on number of shares of each class 100 ordinary shares 1.00 8 Total amount of calls received 100,00 9 Total amount (if any) agreed to 0 ordinary shares 0.00 be considered as paid on number of shares of each class issued as fully paid for a consideration other than cash 10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash 0.00 0 ordinary shares 11 Total amount of calls unpaid Nil 12 Total amoust of sums (if eny)
paid by way of commission in
respect of any shares or Nfl debentures 13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return
14 Total number of shares of each ordinary shares 1 class forfeited 15 Total amount paid (if any) on Hil shares forfeited 16 Total amount of shares for which share warrants to bearer are outstanding Nil Ü, 2. 17 Total amount of share warrants Issued NIL to bearer issued and surrendered respectively since Surrendered Nit the date of the last return 18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

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Company rumber ( 228660)

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#### LIST OF PAST

	LIST OF FAST
Folio in register ledger containing particulars	Names and Addresses
	Midland Bank Public Limited Company
	I
	Poultry, London
	EC2P 2BX.
	Midland Bank (Princes Street) Nominees Limited
	5,Princes Street, London
,	EC2P 2BX.
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#### AND PRESENT MEMBERS

Account of Shares					
Number of shares or amount of stock hold by existing members at date of return	Particulars of shares last return, or, in the incorporation of the still members, and be members	Remarks			
at data or rotati	Number	umber Date of Registration of transfor (a) (b)			
ordinary shares					
98			·		
		1			
ordinary shares 2					
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