

19-03-97



**BLUEPRINT**  
Company Secretary

Mid  
405027  
231077

363a

## Annual Return

Company Number

228660

Company Name in full

MSS Nominees Limited



\* F 3 6 3 A C 5 0 \*

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

22 02 97

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

22 02 98

Registered Office (See note 3)

Show here the address at the date of  
this return.

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

Post town

Mariner House

Pepys Street

County / Region

London

EC3N 4DA

Postcode

### Principal business activities

(See note 4)

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

9999

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



A19 ANCASTYJ 573  
COMPANIES HOUSE 13/03/97  
COMPANIES HOUSE 28/02/97

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

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

If the register of members is not kept at the registered office, state here where it is

10 Lower Thames Street

Post town London

County / Region

Postcode EC3R 6AE

**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

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

\*Honours etc

Forename(s)

Shaun Kevin

Surname

BRYANT

\* Voluntary details.

Previous Forename(s)

Previous Surname

**Address**

15 Onslow Crescent

Birch Glen

Post town

Colchester

County / Region

Essex

Postcode

CO2 8UN

Country

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

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## Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	*Style / Title		
	*Honours etc		
Forename(s)	Stephen Charles		
Surname	CROCKFORD		
Previous forename(s)			
Previous surname(s)			
Address	Grange Park Cottage		
	Sandhill Lane		
Post town	Crawley Down		
County / Region	West Sussex	Postcode	RH10 4LB
Country	United Kingdom	Nationality	British
Business occupation	Bank Official		
Other directorships	None		

\* Voluntary details.

Name	*Style / Title		
	*Honours etc		
Forename(s)	Kevin James		
Surname	DAVIES		
Previous forename(s)			
Previous surname(s)			
Address	107 Church Road		
Post town	Bexleyheath		
County / Region	KENT	Postcode	DA7 4DN
Country		Nationality	British
Business occupation	Assistant Manager Settlements		
Other directorships	None		

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**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	100	£100.
<b>Totals</b>	<b>100</b>	<b>£100</b>

**List of past and present members**  
(Use attached schedule where appropriate)

There were no changes in the period ☐

A full list is required if one was not included with either of the last two

(see note 10)

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)

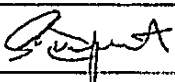
If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☒

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

27/2/97

† 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  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 K Bryant  
Assistant Secretary  
HSBC Holdings plc  
10 Lower Thames Street  
London EC3R 6AE

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## Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title				
*Honours etc		Date of birth	Day	Month	Year
			30	01	51
Forename(s)	Bryan Frank				
Surname	ELLIOTT				
Previous forename(s)					
Previous surname(s)					
Address	316 Malden Way				
<i>Usual residential address must be given. In the case of a corporation, give the registered or principal office address</i>					
Post town	New Malden				
County / Region	Surrey	Postcode	KT3 5QP		
Country		Nationality	British		
Business occupation	Manager				
Other directorships	None				

\* Voluntary details.

Name	*Style / Title				
*Honours etc		Date of birth	Day	Month	Year
			14	10	54
Forename(s)	Alan Roy				
Surname	HAWKINS				
Previous forename(s)					
Previous surname(s)					
Address	70 Ardleigh Court				
<i>Usual residential address must be given. In the case of a corporation, give the registered or principal office address</i>	Hutton Road				
Post town	Shenfield				
County / Region	Essex	Postcode			
Country	England	Nationality	British		
Business occupation	Manager				
Other directorships	None				

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**Directors** (continued)

Details of new directors must be notified on form 288a

<b>Name</b>	*Style / Title	Mrs		
	*Honours etc			
	Forename(s)	Sheryl		
	Surname	MUNIZ		
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>	58B St John's Park			
	Blackheath			
	Post town			
	County / Region	London	Postcode	SE3 7JP
	Country		Nationality	British
	Business occupation	Banker		
	Other directorships	None		

\* Voluntary details.

<b>Name</b>	*Style / Title			
	*Honours etc			
	Forename(s)	Kevin		
	Surname	O'CONNOR		
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>	100 Standen Road			
	Post town	Southfields		
	County / Region	London	Postcode	SW18 5TG
	Country		Nationality	British
	Business occupation	Manager Settlements MSS		
	Other directorships	None		

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## Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title			
*Honours etc		Date of birth	Day	Month
			24	01
			50	Year
Forename(s)	Donald Thomas			
Surname	SMITH			
Previous forename(s)				
Previous surname(s)				
Address	18 Edinburgh Place			
<i>Usual residential address must be given. In the case of a corporation, give the registered or principal office address</i>	Earls Avenue			
Post town	Folkestone			
County / Region	KENT	Postcode	CT20 2HP	
Country		Nationality	British	
Business occupation	Bank Official			
Other directorships	None			

\* Voluntary details.

Name	*Style / Title			
*Honours etc		Date of birth	Day	Month
				Year
Forename(s)				
Surname				
Previous forename(s)				
Previous surname(s)				
Address				
<i>Usual residential address must be given. In the case of a corporation, give the registered or principal office address</i>				
Post town				
County / Region		Postcode		
Country		Nationality		
Business occupation				
Other directorships				

**Company Number**  
**Company Name in full**

**MSS Nominees Limited**

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]