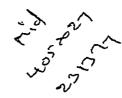


2 9 2 30 11







Annual Return

Company Number

Company Name in full

228660

MSS Nominees Limited



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 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

County / Region

Postcode

Mariner House Pepys Street London EC3N 4DA

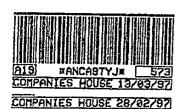
Principal business activities

(See note 4) Show trade classification code number(s) for the principal activity or

If the code number cannot be determined,

9999

give a brief description of principal



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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

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Register of men If the register of me registered office, st	embers is not kept at the	10 Lower Thames Street		
registered office, st	ate nere where it is			
	Post town	London		
	County / Region	Postcode EC3R 6AE		
	oenture holders of debenture holders the registered offfice,			
state here where it i	•			
	Post town			
	County / Region	Postcode		
Company type	(See note 7)			
Public limited compar	nv			
Private company limit	ted by shares			
Private company limit share capital	ted by guarantee without			
Private company limit section 30	ted by shares exempt unde	ler Please mark the appropriate box		
Private company limit under section 30	ted by guarantee exempt			
Private untimited com	pany with share capital			
Private unlimited com	pany without share capita	at		
Company Secre	tary (See noles 1-5)	Details of a new company secretary must be notified on form 288a.		
(Please photocopy N	lame *Style / Title	*Honours etc		
dotalls of joint secretaries).	Forename(s)	Shaun Kevin		
Sumame * Voluntary details.		BRYANT		
•	Previous Forename(s)			
	Previous Sumame			
Address		15 Onslow Crescent		
Usual residential		Birch Glen		
address must be given. In the case of a	ĺ			
corporation, give the registered or principal	Post town	Colchester		
office address.	County / Region	Essex Postcode CO2 8UN		
	Country			

,,								
. Directors (see	notes 1	-5)						
Please list directors in	alphabet	ica! order.	Details of new directors must be	e notified o	form 28	38a		
N	lame	*Style / Title						
		*1.1===================================					Month	
		*Honours etc		Date	of birth	01	08	51
		Forename(s)	Stephen Charles				<u></u>	
		Sumame	CROCKFORD					
Previous forename(s)				4 -4 - 4 - 1888 1987		****		
	Previou	us sumame(s)						
A	ddres	s	Grange Park Cottage					38 811 3 44 74 14
Usual residential			Sandhill Lane	V 2 AL STANDS OF HEAD STAN				
address must be given. In the case of a	l			** ********				
corporation, give the registered or principal		Post town	Crawley Down					
office address		unty / Region	West Sussex	Postcode	Postcode RH10 4LE			
		Country	United Kingdom	Nationality	British			ena sempleary dellar
Business occupation			Bank Official					
4	Other d	lirectorships	None					
* Voluntary details.		· ·						
Na	ame	*Style / Title	44			Davi	Mandh	V
*Honours etc			Date	of birth	<u>Day</u> 12	Month 03	Year 61	
		Forename(s)	Kevin James	·			<u> </u>	
		Sumame	DAVIES					
þ	revious	forename(s)				* *** *;	× 1 200	
į	Previou	s sumame(s)	The state of the s				1.121	
Address			107 Church Road		 			
Usual residential		ĺ						
address must be given, in the case of a		Ī						
corporation, give the registered or principal		Post town	Bexleyheath					
office address	Cou	inty / Region	KENT	Postcode DA7 4DN				
		Country	Country Nationality British					Assess same
Ви	siness	occupation	Assistant Manager Settlements	<u>.</u>	<u> </u>	 -	440 km _x	- 1002
		rectorships	None				<u> </u>	·
_		, , , , , ,					<u>.</u>	age 3
							1 6	AND U

Page 4

19 03 07

 Issued share capital (see note Enter details of all the shares in is at the date of this return. 		Number of shares issued	Aggregate Nominal value (i.e Number of sheres issued multiplied by nominal value per share)
	ordinary shares	100	£100,
	Totals	100	£100
List of past and present (Use attached schedule where ap	The same access to the same and the same access to	anges in the period	
A full list is required if one was included with either of the last t		on pa	per in another format
(see note 10)	A list of changes	is enclosed	
	A full list of memb	ers is enclosed	
Elective resolutions (Private companies only) (see note 11)	If at the date of this ret	urn an election is in force annual general meeting	
	If at the date of this ret laying ac	um an election is in force counts in general moeling	to dispense with us, mark this box
Certificate	I certify that the info knowledge and beli		m is true to the best of my
† Please delete as appropriate.	Signed † a director /secretary	Dat	e 27/2/97
When you have signed the retu with the fee to the Registrar of Cheques should be made payal Companies House.	Companies. This return in	ocludes 3 c	ontinuation sheets
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 Secretar HSBC Holdings pl 10 Lower Thames London EC3R 6A	c Street	

19-03-97

 Directors (continued) 							
		Details of new directors must be	e notified or	form 28	18a		
Name	*Style / Title				Dav	Month	Year
	*Honours etc		Date	of birth	30	01	51
	Forename(s)	Bryan Frank					
	Surname	ELLIOTT					
Previo	us forename(s)						
Previo	ous surname(s)						
Addres	SS	316 Malden Way					
Usual residential				******			
addres's must be given, in the case of a							
corporation, give the registered or principal	Post town	New Malden					
affice addraga	ounty / Region	Surrey	Postcode	KT3 5Q	Р		
	Country		Nationality British				
Busines	s occupation	Manager :					
Other	directorships	None					
Voluntary details.		***	1	7.00	,		
Name	*Style / Title				Day 1	Jonth	Year
	*Honours etc		Date	of birth	14	10	54
	Forename(s)	Alan Roy					
	Sumame	HAWKINS					
Previou	s forename(s)						
Previo	us sumame(s)						
Addres	s [70 Ardleigh Court					
Usual residential		Hutton Road					
address must be given. In the case of a			· · · · · · · · · · · · · · · · · · ·		7-10-11-1	72-11-11	
corporation, give the registered or principal	Post town	Shenfield					
office address Co	ounty / Region	Essex	Postcode		**************************************		1
	Country	England	Nationality	British			
Busines	s occupation	Manager		~			
Other	lirectorships	None					

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er same.

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Directors	(continued)		Details of new directors must b	e notified on	form 28	182		
	Name	*Style / Title	Mrs			,,,,		
		•		=			Month	
		*Honours etc		Date	of birth	15	91	65
		Forename(s)	Sheryl					
Sumame			MUNIZ			····		
Previous forename(s)								
	Previo	us surname(s)						
	Addres	ss	58B St John's Park					
Usual residenti			Blackheath					
address must be given. In the case								
corporation, give registered or princ	lhe	Post town						
office address	-	ounty / Region	London	Postcode	SE3 7J	P		
		Country		Nationality	British			
Business occupation			Banker					
Other directorships			None			شنداني ورسسب		
Voluntary details	3.			_		· ****		
·	Name	*Style / Title]		D	B.d. m.d.ln	V
		*Honours etc		Date	of birth	26	Month 02	60
		Forename(s)	Kevin					
		Surname	O'CONNOR		•			
	Previou	ıs forename(s)						
	Previo	us sumame(s)						
Address		100 Standen Road						
Usual residenti	a <i>t</i>							
address must be given. In the case								
corporation, give t registered or princ	he	Post town	Southfields					
office address	C	ounty / Region	London	Postcode	SW18	5TG		
		Country		Nationality	British	- 1		
	Busines	s occupation	Manager Settlements MSS					
Other directorships		None						

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19-03-97

; Directors (con	itinued)							
			Details of new directors must be	e notified on	form 28	8a		
V	lame	*Style / Title				Dav	Month	Year
		*Honours etc		Date	of birth	24	01	50
		Forename(s)	Donald Thomas					
		Sumame	SMITH					
Previous forename(s)								
	Previo	us sumame(s)	111111111111111111111111111111111111111	my 14 61 (4 * *********************************			·	
A	ddres	s	18 Edinburgh Place					
Usual residential			Earls Avenue					
address must be given. In the case of a	ı							
corporation, give the registered or principal		Post town	Folkestone					
office address		ounty / Region	KENT	Postcode	CT20 2F	iP		
		Country		Nationality	British	6,5 74 % 7.48 A.S. 74 % 7.48 A.S. 74 % 7.48		
Business occupation			Bank Official					
Other directorships			None					
* Voluntary details.								
N	ame	*Style / Title				Day	Month_	Voor
		*Honours etc		Date :	of birth	Day	Mona	,,001
		Forename(s)			* 3 **********************************			
		Sumame						
P	revious	forename(s)					7 23 2 20 40	
Previous sumame(s)		s sumame(s)						
Address								
Usual residential								
address must be given. In the case of a			N		X.14.8 6.44mm			
corporation, give the registered or principal		Post town	× 4 × 4 × 4 × 4 × 4 × 4 × 4 × 4 × 4 × 4				<u></u> :	
office address	Co	unty / Region	Administration of the Control of the	Postcode				
		Country		Nationality	haras / a xa			, an
Bu	seeniaı	occupation	100 at 10			***************************************		11.12
Other directorships								

19.03.97

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

Company Number
Company Name in full

228660

MSS Nominees Limited

Number of shares or amount of stock held by exisiting 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 Number or Date of registration of transfer amount currently held amount Transferred Name and address Remarks Midland Bank Public Limited Company Poultry, London, EC2P 2BX, England ordinary shares 100