



BLUEPRINT
Company Secretary

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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 99

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 00

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

10 Lower Thames Street

London

EC3R 6AE

Principal business activities

(See note 4)

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

9999

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



When you have completed and signed the form please send it to
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

10 Lower Thames Street

London

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

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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

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

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

* Honours etc

Shaun Kevin

BRYANT

22 Searle Way

Eight Ash Green

Colchester

County / Region

Essex

Postcode C06 3QS

Country

England

Usual residential

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

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mrs		Day	Month	Year
	* Honours etc			Date of birth	30	01 61
	Forename(s)	Helena Margaret				
	Surname	CLARKE				
	Previous forename(s)					
	Previous surname(s)					
Address	5 Timber Close					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Pyrford				
	County / Region	Surrey	Postcode	GU22 8QA		
	Country	United Kingdom	Nationality	British		
	Business occupation	Banker				
	Other directorships	None				

* Voluntary details.

Directors	Name	* Style / Title			Day	Month	Year
		* Honours etc			Date of birth	01	08 51
		Forename(s)	Stephen Charles				
		Surname	CROCKFORD				
		Previous forename(s)					
		Previous surname(s)					
	Address	Grange Park Cottage					
		Sandhill Lane					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Crawley Down					
	County / Region	West Sussex	Postcode	RH10 4LB			
	Country	United Kingdom	Nationality	British			
	Business occupation	Bank Official					
	Other directorships	None					

Issued share capital (See notes 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	£100,000
Totals	100	£100,000

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

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on paper in another format

A list of changes is enclosed

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A full list of members is enclosed

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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

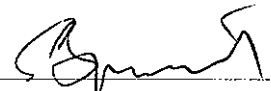
☒

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

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Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

3/3/99

† 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

2

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

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

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

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	29	04	60
		Forename(s)	Philip William						
		Surname	RICHARDSON						
		Previous forename(s)							
		Previous surname(s)							
	Address	92 Norsey Road							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Billericay							
	County / Region	Essex	Postcode	CM11 1BG					
	Country	England	Nationality	British					
	Business occupation	Bank Executive							
	Other directorships	None							

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	24	01	50
	Forename(s)	Donald Thomas						
	Surname	SMITH						
	Previous forename(s)							
	Previous surname(s)							
Address	18 Edinburgh Place							
	Earls Avenue							
	Post town	Folkestone						
	County / Region	KENT	Postcode	CT20 2HP				
	Country		Nationality	British				
	Business occupation	Bank Official						
	Other directorships	None						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	10	09	54
		Forename(s)	Frederick Albert						
		Surname	WHITEHORN						
		Previous forename(s)							
		Previous surname(s)							
	Address	32 Temple Avenue							
		Whetstone							
		Post town	London						
		County / Region		Postcode	N20				
		Country	United Kingdom	Nationality	British				
	Business occupation	Banker							
	Other directorships	None							

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