



~~NOT A/C~~
MC HVC
£18
075358
363s
Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

A16 *AQFGSLLT* 413
COMPANIES HOUSE 16/05/96

of company number 00235578 M

company name
LEGIST TRUSTEES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 26/03/96

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
24	04	96

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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)

This is the address registered by Companies House.

4 JOHN CARPENTER STREET
LONDON
EC4Y 0NH

.....

.....

.....

.....

Principal business activities (See note 4)

Trade classification is
9999 NON-TRADING COMPANY

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

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

.....

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

.....

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

LEGIST SECRETARIES LIMITED
 4 JOHN CARPENTER STREET
 LONDON
 EC4Y 0NH

Day	Month	Year

Date of any change.

.....

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

BRUCE GRAHAM JAMES
 GRIPTON
 7 RINGMER WAY
 BICKLEY
 KENT BR1 2TY

Day	Month	Year

Date of any change.

.....

Date of Birth:- 12/12/59
 Nat:BRITISH
 Occ:SOLICITOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

.....

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

STEPHEN JEREMY
HERMER
9 MORDAUNT STREET
LONDON
SW9 9RD

Date of Birth:- 03/05/61
Nat:BRITISH
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

SIMON DAVID
MORGAN
61 CRANBROOK ROAD
LONDON
W4

Date of Birth:- 25/06/63
Nat:BRITISH
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

ANTHONY JAMES
PATTERSON
15 CAMBDEN MEWS
LONDON
NW1

Date of Birth:- 17/01/51
Nat:BRITISH
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

0	1	0	2	9	6
---	---	---	---	---	---

Date of resignation.

288 has been sent

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

FRANK GEORGE
PRESLAND
LAMPORT HOUSE
6 RIVER AVENUE
THAMES DITTON
SURREY KT7 0RS

Date of Birth:- 27/02/44
Nat:BRITISH
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year
1	0	0
0	1	9
		6

Date of resignation.

288 has been sent

Particulars.

SIMON NICHOLAS JAMES
PULLEN
41 HOTHAM ROAD
PUTNEY
LONDON
SW15 1QL

Date of Birth:- 30/05/54
Nat:BRITISH
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

DAVID JAMES ROPER
ROBINSON
31 COLEHERNE ROAD
LONDON
SW10 9BS

Date of Birth:- 19/07/55
Nat:BRITISH
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

ANTONY HOWARD
THOMLINSON
7 PORTLAND ROAD
LONDON
W11 4LH

Date of Birth:- 03/02/50
Nat:BRITISH
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

ALASTAIR ROBERT CLIFFORD
TULLOCH
46 LAURIER ROAD
LONDON
NW5

Date of Birth:- 01/10/55
Nat:BRITISH
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

JULIAN FREDERICK JOHN
WALTON
4 JOHN CARPENTER STREET
LONDON
EC4Y ONH

Date of Birth:- 24/10/46
Nat:BRITISH
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

DAVID CHRISTOPHER
WILLIS
18 WESTMORELAND ROAD
LONDON
SW13 9RY

Day	Month	Year

Date of any change.

Date of Birth:- 24/10/45

Nat:BRITISH

Occ:SOLICITOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

BRUCE GRAHAM JAMES GRIPTON

FORMER DIRECTORSHIPS

H.B. ASSETS LIMITED
SCHRADER AUTOMATIC PRODUCTS LIMITED

CURRENT DIRECTORSHIPS

FCB SERVICES - appointed 21.2.94
LEGIST TRUSTEES LIMITED
CF NOMINEES LIMITED
FCB NOMINEES LIMITED

STEVEN CHARLES SUGAR

FORMER DIRECTORSHIPS

FC DIRECTORS LIMITED
FC SECRETARIES
FC NOMINEES

CURRENT DIRECTORSHIPS

FCB SERVICES
LEGIST TRUSTEES LIMITED
CF NOMINEES LIMITED
FCB NOMINEES LIMITED

JULIAN F.J. WALTON

LEGIST TRUSTEES LIMITED
FCB NOMINEES LIMITED
CF NOMINEES LIMITED
MILLICOM (UK) LIMITED
MILLICOM TELECOM LIMITED
LIBERTY COMMUNICATIONS LIMITED
MILLICOM CARD CALL (UK) LIMITED

ANTONY H. THOMLINSON

22/24 ADDISON GARDENS MANAGEMENT LIMITED (FORMER)
TURNCORD LIMITED (FORMER)
LEGIST TRUSTEES LIMITED
FCB NOMINEES LIMITED
CF NOMINEES LIMITED

DAVID CHRISTOPHER WILLIS

CURRENT DIRECTORSHIPS

DOUGAL LIMITED
LEMPRICE LAND HOLDINGS LTD
GILTWOOD PROPERTIES LIMITED
WISE PRODUCTS (LONDON) LTD
GRANDPEX CO LTD
ELKIAN CO LTD
KISEPEL CO LTD
MANAQUEL CO LTD
ABERCORN HERITABLE INVESTMENT CO LTD
LEGIST TRUSTEES LIMITED
CF NOMINEES LIMITED
FCB NOMINEES LIMITED

STEPHEN JEREMY HERMER

LEGIST TRUSTEES LIMITED
CF NOMINEES LIMITED
FCB NOMINEES LIMITED

SIMON D. MORGAN

LEGIST TRUSTEES LIMITED
CF NOMINEES LIMITED
FCB NOMINEES LIMITED

ALASTAIR R.C. TULLOCH

LEGIST TRUSTEES LIMITED
CF NOMINEES LIMITED
FCB NOMINEES LIMITED

DAVID J.R. ROBINSON

DAISY TRADING CO LIMITED
LEGIST TRUSTEES LIMITED
CF NOMINEES LIMITED
FCB NOMINEES LIMITED

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363[illegible]

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00235578

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	56	£56
Totals	56	£56

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

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

There were no changes in the period

☐

The last full members list was at 24/04/95

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

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

☐

If an elective resolution is in force at the date of this return 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.

I enclose the fee of £ 18.

Cheques should be made payable to **Companies House**.

For and on behalf of
Legist Secretaries Limited

Signed

Secretary/Director *

*(delete as appropriate)

Date

14 MAY 1996

This return includes continuation sheets.

(enter number)

Please ensure that you have completed all sections on this page.

Ref: AJK

Frere Cholmeley Bischoff

4 John Carpenter Street

London

Postcode EC4Y 0NH

To whom should Companies House direct any enquiries about the information shown in this return?

Telephone 0171 615 8000 Ext