

COMPANIES HOUSE

of company number

00235578

company name LEGIST TRUSTEES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



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
2 4	0 4	9,6

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.

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

Day	Month	Year
		1

Registered Office (See note 3)

This is the address registered by Companies House. 4 JOHN CARPENTER STREET LONDON

EC4Y ONH

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.

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00235376	details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
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)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
LEGIST SECRETARIES LIMITED 4 JOHN CARPENTER STREET LONDON	
EC4Y ONH	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288. BRUCE GRAHAM JAMES	
GRIPTON 7 RINGMER WAY	
BICKLEY KENT BR1 2TY	
Date of Birth:- 12/12/59 Nat:BRITISH Occ:SOLICITOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

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00235578	If the details	informat below a	ion sho	own needs amendmendate of any change.
Directors - continued				and ar any originate
Particulars.	Day	Month	Year	1
STEPHEN JEREMY HERMER 9 MORDAUNT STREET LONDON SW9 9RD		1		Date of any change
Date of Birth:- 03/05/61				
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	1
SIMON DAVID MORGAN 61 CRANBROOK ROAD LONDON W4				Date of any change.
Date of Birth:- 25/06/63 Nat:BRITISH Occ:SOLICITOR				
f this person has ceased to be director, please state when.	Day	Month	Year	Date of resignation.
				Date of resignation.
Show any relevant current and previous directorships.				
Particulars.	Day	Month	Year	
ANTHONY JAMES PATTERSON 15 CAMBDEN MEWS LONDON NW1				Date of any change.

Month

288 has been sent

0 1 2 Year

9,6

Date of resignation.

Day

Date of Birth: - 17/01/51

Nat:BRITISH Occ:SOLICITOR

PAGE

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

Show any relevant current and previous directorships.

If the information shown needs amendment, give 00235578 details below and the date of any change.

Directors - continued	t (m.
Particulars.	Day Month Year Date of any change.
FRANK GEORGE PRESLAND LAMPORT HOUSE	
6 RIVER AVENUE THAMES DITTON SURREY KT7 ORS	
Date of Birth:- 27/02/44 Nat:BRITISH Occ:SOLICITOR	
If this person has ceased to be director, please state when.	Day Month Year 1 0 0 1 9 6 Date of resignation.
Show any relevant current and previous directorships.	288 has been sent
Particulars.	Day Month Year Date of any change.
SIMON NICHOLAS JAMES PULLEN	
41 HOTHAM ROAD PUTNEY LONDON	
SW15 1QL	
Date of District 20/05/54	
Date of Birth:- 30/05/54 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.	
	Day Month Year
Particulars.	Date of any change.
DAVID JAMES ROPER	

ROBINSON 31 COLEHERNE ROAD LONDON SW10 9BS

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

Day

Month

Year

Date of resignation.

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

Show any relevant current and previous directorships.

PAGE

Occ:SOLICITOR

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

Difectors - continued	
Particulars.	Day Month Year
ANTONY HOWARD	Date of any change.
THOMLINSON	
7 PORTLAND ROAD	
LONDON	
Wll 4LH	
Pote of Pinth, 02/02/50	
Date of Birth:- 03/02/50 Nat:BRITISH	
Occ:SOLICITOR	
f this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
a trodigio.	Date of any change.
ALASTAIR ROBERT CLIFFORD	
TULLOCH	
46 LAURIER ROAD LONDON	
NW5	
Date of Birth:- 01/10/55	
Nat:BRITISH	
Occ:SOLICITOR	Day Month Year
f this person has ceased to be director, please tate when.	Date of resignation.
rate when.	Date of resignation.
Show any relevant current and previous directorships.	
New York Control of the Control of t	Day Month Year
Particulars.	Date of any change.
JULIAN FREDERICK JOHN	zans stany shangs.
WALTON	
4 JOHN CARPENTER STREET	
LONDON EC4Y ONH	
EC41 ONH	
Date of Birth:- 24/10/46	
Nat:BRITISH	
Occ:SOLICITOR .	
	Day Month Year
this person has ceased to be director, please	Day Month Year
tate when.	Date of resignation.
how any relevant current and previous directorships.	

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If the information shown needs amendment, give 00235578 details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. DAVID CHRISTOPHER WILLIS 18 WESTMORELAND ROAD LONDON SW13 9RY Date of Birth: - 24/10/45 Nat:BRITISH Occ:SOLICITOR Month Dav Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Month Day Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

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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

, , , , , , , , , , , , , , , , , , ,	Account of Shares			
Company Number: 00235578	Number of	Particulars of s	hares transferred	#S
Company Name:	shares or		of the last return, of the first return,	
LEGIST TRUSTEES LIMITED	amount of			
EEGIST TRUSTEES LIMITED	stock held	since the incor	poration of the	
	by existing	company, by	b = =	
	members at	(a) persons w		
	date of this	members, a		
	return.	(b) persons w	no nave se members.	
	l Nivershau	ceased to b		
	Number	Number	Date of	
Name and address	Currently		Registration	Remarks
	Held	Transferred	of Transfer	
	1			···
Antony Howard Thomlinson	7			
				····
	-	****		
A.J. Blackburn		1	20.11.95	
				······································
R,P. Cooke	5 55	1	20.11.95	
				<u> </u>
S. Goulding		1	20.11.95	
			20.11.33	· · · · · · · · · · · · · · · · · · ·
D.M. Hodson	2.	1	20.11.95	
	İ		·	·
A.M. Hudson	•	1	20.11.95	
				<u></u>
W.J.B. Jowitt	2	1	20.11.95	
	·			
Address for all of the above names:-				
a/a / John Carpontor Street				
c/o 4 John Carpenter Street				
London EC4Y ONH				
BORGON EC41 ONN				
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares 00235578 Company Number: Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the LEGIST TRUSTEES LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Registration Currently Name and address Remarks Transferred of Transfer Held

Directors - continued	_			and or any onlingor
Particulars.	Day	Month	Year	Data at ann ab ann
			1	Date of any change.
	•		***************************************	

NO MORE DIRECTORS - ADDITIONAL SECRETARIES			*******	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
			•••••	
		•••••		
If this parson has accord to be director along	Day	Month	Year	
If this person has ceased to be director, please state when.	ı		ı	Date of resignation.
Show any relevant current and provious dispersables				
Show any relevant current and previous directorships.	••			
	Day	Month	Voor	
Particulars.	Day	Month	Year	Date of any change.
· · · · · · · · · · · · · · · · · · ·				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	Day	Month	Year	
state when.	.		F	Date of resignation.
Show any relevant current and previous directorships.				
		,		
Particulars.	Day	Month	Year	
rationals.	1			Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				

-	•••••		***************************************	
	Day	Month	Year	
If this person has ceased to be director, please state when.		1	1	Date of resignation.
Show any relevant current and provious disparantias	<u> </u>			<u> </u>
Show any relevant current and previous directorships.				

Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc.) Ordinary	Number of shares issued 56	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)		
	Totals	 56			
	Totals				
List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. The last full members list was at 24/04/95	There were no ch	nanges in the per	Please mark the appropriate box.		
			not on		
	A list of changes		on paper paper		
	A list of changes is enclosed X A full list of members is enclosed				
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, $mark\ this\ box$.		n			
		și Șe cretaries L	imited		
Certificate	Signed S	DIMINI	Secretary/ Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 14 MA	1	*(delete as appropriate)		
I enclose the fee of £ 18.					
Cheques should be made payable to Companies House.	This return includes continuation sheets. (enter number) Please ensure that you have completed				
	all section	s on this page	€.		
	Ref: AJK				
		eley Bischoff			
To whom should Companies House direct any enquiries about the information shown in this return?	4 John Carpenter Street				
	London Postcode EC4Y 0NH				
PAGE 8	Telephone 01	71 615 8000	Ext		