



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

CHART 195 x 13
308095

363a

Annual Return

Company Number 271356

Company Name in full St. Helens Nominees Limited

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
18	04	2000

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
18	04	2001

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

1, Aldermanbury Square,

LONDON,

EC2V 7SB

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.

Corporate Nominee



Form revised July 1998

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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

1 Aldermanbury Square**LONDON**Postcode **EC2V 7SB****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 8)

(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

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

Post town
County / Region
Country

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

* Honours etc

Terry Charles**Skippen****61 Richmond Road****Leytonstone****LONDON**Postcode **E11 4BX****England**

Directors (See notes 8)

Please list directors in alphabetical order.

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

Name	* Style / Title	Mr								
		Day	Month	Year						
* Honours etc		Date of birth	2	7	0	9	1	9	5	9
Forename(s)	Colin John Mellor									
Surname	Finlayson									
Previous forename(s)	Colin									
Previous surname(s)	Finlayson									
Address	10 Hartley Road									
	Longfield Road									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town									
	County / Region	Kent	Postcode	DA3 7PE						
	Country	England	Nationality	British						
Business occupation	Banker									
Other directorships	None									

* Voluntary details.

Name	* Style / Title	Mrs								
		Day	Month	Year						
* Honours etc		Date of birth	0	5	0	9	1	9	5	9
Forename(s)	Janet Lorraine									
Surname	Fowler									
Previous forename(s)										
Previous surname(s)										
Address	51 Aldershot Road									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Fleet								
	County / Region	Hants	Postcode	GU13 9NW						
	Country		Nationality	British						
Business occupation	Bank Manager									
Other directorships	None									

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 of £1	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

☐
☐

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

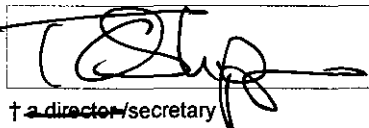
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If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒
Certificate

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

Signed



Date

27th April
2000

† Please delete as appropriate.

† ~~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

3

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.

Mr Jonathan Young-Evinou
Group Secretary's Department
1 Aldermanbury Square
London EC2V 7SB
0207-208-7169

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	Mrs	
	* Honours etc	BA Hons, ACIS	
	Forename(s)	Deborah Anne	
	Surname	Harvey	
	Previous forename(s)		
	Previous surname(s)		
Address	228 Ipswich Road		✓
	Post town	Colchester	
	County / Region	Essex	Postcode CO4 4EP
	Country		Nationality British
	Business occupation	Company Secretary	
	Other directorships	(See continuation sheet).	

* Voluntary details.

Name	* Style / Title	Mr	
	* Honours etc		
	Forename(s)	Alastair Andrew	
	Surname	MacLeod	
	Previous forename(s)		
	Previous surname(s)		
Address	13 Melthorne Drive		✓
	Post town	South Ruislip	
	County / Region	Middlesex	Postcode HA4 0TS
	Country		Nationality British
	Business occupation	Bank Officer	
	Other directorships	(See continuation sheet).	

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	Miss								
			Day	Month	Year					
* Honours etc		Date of birth	1	6	1	2	1	9	6	7
Forename(s)	Jane									
Surname	Wyles									
Previous forename(s)										
Previous surname(s)										
Address	19 Gordon Road									
	Bounds Green									
Post town	LONDON									
County / Region						Postcode	N11 2PA			
Country	England					Nationality	British			
Business occupation	Bank Official									
Other directorships	None									

* Voluntary details.

Name	* Style / Title	Mrs								
			Day	Month	Year					
* Honours etc		Date of birth	2	6	0	9	1	9	6	2
Forename(s)	Lorraine Elizabeth									
Surname	Young									
Previous forename(s)										
Previous surname(s)										
Address	3 Vaughan Avenue									
Post town	Tonbridge									
County / Region	Kent					Postcode	TN10 4EB			
Country						Nationality	British			
Business occupation	Chartered Secretary									
Other directorships	(See continuation sheet).									

Company Number 271356

Company Name in full St. Helens Nominees Limited

Current directorships for Mrs Deborah Anne Harvey

Standard Chartered (SFD No.1) Limited

Standard Chartered (SFD No.2) Limited

Past directorships for Mrs Deborah Anne Harvey

Henderson Secretarial Services Limited (27-Apr-1998)

Past directorships for Mr Alastair Andrew MacLeod

Eastern Bank Nominees Limited (Struck-Off) (07-Oct-1996)

Current directorships for Mrs Lorraine Elizabeth Young

Standard Chartered (SFD No.1) Limited

Standard Chartered (SFD No.2) Limited