



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

363a

003072/195

Annual Return

Company Number 271356

Company Name in full St. Helens Nominees Limited

Date of this return

The information in this return is made up to

Day		Month		Year			
1	8	0	4	2	0	0	2

Date of next return

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

Show here the address **at the date of
this return.**

1 Aldermanbury Square

Any change of
registered office
must be notified
on form 287.

Post town LONDON

County / Region

UK Postcode EC2V 7SB

Principal business activities

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 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

If the register of members is not kept at the registered office, state here where it is kept.

1 Aldermanbury Square

Post town LONDON

County / Region UK Postcode EC2V 7SB

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region UK Postcode

Company type

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 tick the appropriate box

Company Secretary

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

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title Mr

Forename(s) Terry Charles

* Voluntary details.

Surname Skippen

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

61 Richmond Road

Leytonstone

Post town LONDON

County / Region UK Postcode E11 4BX

Country England

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

Directors

Please list directors in alphabetical order.

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

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title Mr

Date of birth Day Month Year
1 1 0 8 1 9 5 9

Forename(s) Gordon Andrew

Surname Bentley

Address 7 Hollybush Lane

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

Post town HARPENDEN

County / Region Hertfordshire UK Postcode AL5 4AL

Country Nationality British

Business occupation Solicitor

* Voluntary details.

Name * Style / Title Mrs

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year
2 8 0 6 1 9 6 8

Forename(s) Deborah Anne

Surname Harvey

Address 228 Ipswich Road

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

Post town Colchester

County / Region Essex UK Postcode CO4 4EP

Country Nationality British

Business occupation Company Secretary

Issued share capital

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, or total amount of stock)

Ordinary shares of £1	100	£100.000
Totals	100	£100.000

List of past and present shareholders

(Use attached schedule where appropriate)

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

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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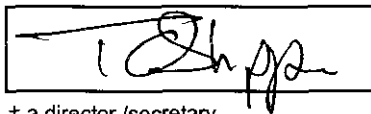
A full list of shareholders is enclosed

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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

24 May 2002

† 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

1

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.

SHARON O'DONOVAN, ASSISTANT SECRETARY, STANDARD CHARTERED PLC, 1

ALDERMANBURY SQUARE, LONDON EC2V 7SB, TEL: 020 7280 7110, FAX: 020

7280 7112

Tel

DX number

DX exchange

Directors (Continued)

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

Please list directors in alphabetical order.

Name	* Style / Title	Mr									
		Day	Month		Year						
Date of birth		1	4	1	1	1	9	5	2		
Forename(s)		Terry Charles									
Surname		Skippen									
Address		61 Richmond Road									
Usual residential address		Leytonstone									
Post town		LONDON									
County / Region								UK Postcode	E11 4BX		
Country		England						Nationality	British		
Business occupation		Chartered Secretary									

* Voluntary details.

Name	* Style / Title	Mrs									
		Day	Month		Year						
Date of birth		1	1	0	3	1	9	5	6		
Forename(s)		Averina Anita									
Surname		Snow									
Address		59 Spencer Road									
Usual residential address											
Post town		Twickenham									
County / Region		Middlesex						UK Postcode	TW2 5TG		
Country								Nationality	British		
Business occupation		Chartered Accountant									

List of past and present shareholders **Schedule to form 363a**

CHFP055

Company Number 271356

Company Name in full St. Helens Nominees Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Eastern Bank Nominees Limited (Struck-Off) <hr/> Address 1 Aldermanbury Square, LONDON. <hr/> UK Postcode EC2V 7SB	Ordinary shares of £1 <div>1</div>		
Name Standard Chartered PLC <hr/> Address 1 Aldermanbury Square, LONDON. <hr/> UK Postcode EC2V 7SB	Ordinary shares of £1 <div>99</div>		
Name <hr/> Address <hr/> UK Postcode			