



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

ABN AMRO
EIS
2913

363a

Annual Return

Company Number 296471

Company Name in full PULLEY'S NOMINEES LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
0 2	0 4	2 0 0 0

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
0 2	0 4	2 0 0 1

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

250, Bishopsgate

LONDON

EC2M 4AA

Principal business activities

(See note 4)

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

7484

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

Other business activities



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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

Registered Office**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

Registered Office**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.

* Honours etc

KATHERINE LIZA ANTOINETTA**FERNANDES****92, Wakemans Hill Avenue****Kingsbury****London**Postcode **NW9 0UR****United Kingdom**

Directors (See notes 8)

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	3	1	0	5	1	9	4	4
Forename(s)	ROY CHRISTOPHER JAMES									
Surname	BELLMAN									
Previous forename(s)										
Previous surname(s)										
Address	Glenarm									
	396 Baddow Road									
Post town	Chelmsford									
County / Region	ESSEX					Postcode	CM2 9RA			
Country	United Kingdom					Nationality	BRITISH			
Business occupation	Director of Settlements									
Other directorships	None									

* Voluntary details.

Name	* Style / Title									
		Day	Month	Year						
* Honours etc		Date of birth	0	9	0	8	1	9	6	1
Forename(s)	MARK ANTHONY									
Surname	CARTON									
Previous forename(s)										
Previous surname(s)										
Address	12, Larkspur Close									
Post town	Bishops Stortford									
County / Region	Hertfordshire					Postcode	CM23 4LL			
Country	United Kingdom					Nationality	BRITISH			
Business occupation	STOCKBROKER									
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	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

☒

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

13/04/00

† 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.

**The Secretary
Pulley's Nominees Limited
250 Bishopsgate
LONDON
EC2M 4AA**

Tel. No. 020 7678 1942

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	2	6	1	1	1	9	6	1
Forename(s)	GILES EDWIN THOMAS									
Surname	FITZPATRICK									
Previous forename(s)										
Previous surname(s)										
Address	5, Kings Road									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Richmond								
	County / Region	LONDON				Postcode	TW10 6NN			
	Country	United Kingdom				Nationality	British			
Business occupation	Global Head of Trading									
Other directorships	None									

* Voluntary details.

Name	* Style / Title									
		Day	Month	Year						
* Honours etc		Date of birth								
Forename(s)										
Surname										
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					Postcode				
	Country					Nationality				
Business occupation										
Other directorships										

Company Number 296471

Company Name in full PULLEY'S NOMINEES LIMITED

Company Secretary (See notes 1-5)

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

* Honours etc

Forename(s)

Jenny

Surname

Stevinson

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

95 STRADELLA ROAD

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

Post town

LONDON

County / Region

Postcode

SE24 9HL

Country

United Kingdom

Company Secretary (See notes 1-5)*(Please photocopy this area to provide details of joint secretaries).*

Name * Style / Title

* Honours etc

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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Post town

County / Region

Postcode

Country