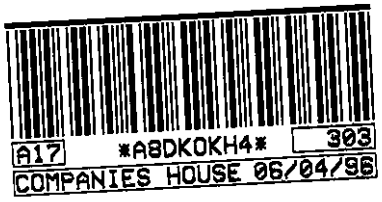
ICSA SOFTWARE

BLUEPRINT
Company Secretary
CHA 101



363x
Annual Return

Company number: CN 296471

Company name: PULLEY'S NOMINEES LIMITED

Date of this return
The information in this return is made up to

DA Day 02 Month 04 Year 96

Date of next return
I wish to make the next return to

DB

Registered Office
This is the address at the date of this return.

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

RO 4 BROADGATE

Post town LONDON

County/Region

Postcode EC2M 7LE

16/7/8
064864

Principal business activities
The trade classification code number(s) for principal activity or activities is (are)

PA 8659

Company number (296471)

Register of members

The register of members is kept at

RM 4 BROADGATE

Post town LONDON

County/Region

Postcode EC2M 7LE

Register of Debenture holders

A register of debenture holders is kept at

RD 4 BROADGATE

Post town LONDON

County/Region

Postcode EC2M 7LE

Company type

T2 Private company limited by shares

ASSISTANT

Company Secretary

Name **Style/Title* CS

Forenames KATHERINE LIZA ANTOINETTA

Surname FERNANDES

**Honours etc*

Previous forenames

Previous surname

Usual residential address AD 92, WAKEMANS HILL AVENUE

KINGSBURY

Post town LONDON

County/Region

Postcode NW9 OUR *Country* UK

**Voluntary details*

Company Secretary

Name

*Style/Title: CS

Forenames: JENNY

Surname: STEVINSON

*Honours etc:

Previous forenames: JENNY

Previous surname: SNAITH

Usual residential address

AD 95 STRADELLA ROAD

Post town: LONDON

County/Region:

Postcode: SE24 9HL

Country: UK

Company Secretary

Name

*Style/Title: CS

Forenames:

Surname:

*Honours etc:

Previous forenames:

Previous surname:

Usual residential address

AD

Post town:

County/Region:

Postcode:

Country:

*Voluntary details

Company number (296471)

Directors

(Listed in alphabetical order)

Name

*Style/Title: CD

Forenames: MARK ANTHONY

Surname: CARTON

*Honours etc:

Previous forenames:

Previous surname:

Usual residential address: AD 41 COOLGARDIE AVENUE

Post town: LONDON

County/Region:

Postcode: E4 9HP

Country: UK

Date of birth: DO 0 9 0 8 6 1

Nationality: NA BRITISH

Business occupation: OC STOCKBROKER

Other directorships: OD NONE

Name

*Style/Title: CD

Forenames: SIMON JOHN

Surname: CLEGG

*Honours etc:

Previous forenames:

Previous surname:

Usual residential address: AD HILL HOUSE

HECKFIELD

Post town: NR. BASINGSTOKE

County/Region: HAMPSHIRE

Postcode: RG27 0JY

Country: UK

Date of birth: DO 1 2 0 5 5 7

Nationality: NA BRITISH

Business occupation: OC STOCKBROKER

Other directorships: OD PAST : H.G. ASIA INVESTMENT RESEARCH LIMITED

APPOLD SECURITIES LIMITED

*Voluntary details

Company number (296471)

Directors (CONTINUED)

(Listed in alphabetical order)

Name *Style/Title	CD
Forenames	MARK JAMES
Surname	LOUIS
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD 89, BALFOUR ROAD
	HIGHBURY
Post town	
County/Region	LONDON
Postcode	N5 2HE
Country	UK
Date of birth	DO 12 04 63
Nationality	NA BRITISH
Business occupation	OC OPERATIONS MANAGER
Other directorships	OD NONE

Name *Style/Title	CD
Forenames	ROY CHRISTOPHER JAMES
Surname	BELLMAN
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD 3 THE DELL
	GREAT WARLEY
Post town	BRENTWOOD
County/Region	ESSEX
Postcode	CM13 5AL
Country	UK
Date of birth	DO 31 05 44
Nationality	NA BRITISH
Business occupation	OC SETTLEMENT OFFICE MANAGER
Other directorships	OD PAST : FINANCIAL CLEARING AND SERVICES (UK) LIMITED
	INVESTAT (NOMINEES) LIMITED

*Voluntary details

Company number (296471)

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
ORDINARY SHARES	100	£ 100.00
Totals	100	£ 100.00

There were no changes in the period

List of past and present members

Elective resolutions

(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings

An election is in force at the date of this return to dispense with laying accounts in general meetings

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.

Make cheques payable to **Companies House.**

Signed .....

Assistant Secretary/ ~~Director~~ *

(*Delete as appropriate)

Date 04/04/96

This return includes 2 continuation sheets.
(enter number)

Contact point address

THE SECRETARY

PULLEY'S NOMINEES LIMITED

4, BROADGATE

LONDON

EC2M 7LE