



Companies House

— for the record —

Company Name

**DGMINBANK NOMINEES LIMITED 363s Annual Return**

300734/10

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type  
**Private Company Limited By Shares**

Company Number  
**326877**

Information extracted from  
Companies House records on  
**26th October 2002**

**Section 1: Company details**



Ref: 326877/03/10

Current details	Amended details
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<p>&gt; Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Triton Court</b> <b>14/18 Finsbury Square</b> <b>London</b> <b>EC2A 1BR</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    - - - - -</p>
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<p>&gt; Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Address where the Register is held</b></p> <p><b>At Registered Office</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    - - - - -</p>
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<p>&gt; Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Not Applicable</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    - - - - -</p>
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<p>&gt; Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>7499</b></td> <td><b>Non-trading company</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>7499</b>	<b>Non-trading company</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

**Section 2: Details of Officers of the Company**

**Current details**

**Amended details**

**> Company Secretary**

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Name**  
**John Richard Cottam WHITE LLB**  
**SOLICITOR**

**Address**  
**21 Elliott Road**  
**Chiswick**  
**London**  
**W4 1PF**

*Particulars of a new Company Secretary must be notified on form 288.*

**Name**  
 \_\_\_\_\_  
 \_\_\_\_\_  
 Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

UK Postcode    \_ \_ \_ \_ \_  
 Date of change    \_ \_ / \_ \_ / \_ \_ \_ \_  
 Date John Richard Cottam WHITE LLB SOLICITOR ceased to be secretary (if applicable)    \_ \_

**> Director**

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Name**  
**Marcus FEDDER**

**Address**  
**14 Chester Street**  
**London**  
**SW1X 7BB**

*Particulars of a new Director must be notified on form 288.*

**Date of birth**    10/04/1959  
**Nationality**    German  
**Occupation**    Banker

**Name**  
 \_\_\_\_\_  
 \_\_\_\_\_  
 Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

UK Postcode    \_ \_ \_ \_ \_  
 Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_  
 Nationality    \_\_\_\_\_  
 Occupation    \_\_\_\_\_  
 Date of change    \_ \_ / \_ \_ / \_ \_ \_ \_  
 Date Marcus FEDDER ceased to be director (if applicable)    \_ \_ / \_ \_ / \_ \_ \_ \_

**Current details**

**Amended details**

> **Director**

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Name**  
Gordon William PIERCEY

**Address**  
Tideswell  
Forest Road  
Woking  
Surrey  
GU22 8NA

**Date of birth** 23/01/1958

**Nationality** Canadian

**Occupation** Banker

*Particulars of a new Director must be notified on form 288.*

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode \_\_\_\_\_

Date of birth \_\_\_\_ / \_\_\_\_ / \_\_\_\_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change \_\_\_\_ / \_\_\_\_ / \_\_\_\_

Date Gordon William PIERCEY ceased to be director (if applicable)

\_\_\_\_ / \_\_\_\_ / \_\_\_\_

> **Director**

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Name**  
John Richard Cottam WHITE LLB  
SOLICITOR

**Address**  
21 Elliott Road  
Chiswick  
London  
W4 1PF

**Date of birth** 20/03/1954

**Nationality** British

**Occupation** Lawyer

*Particulars of a new Director must be notified on form 288.*

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode \_\_\_\_\_

Date of birth \_\_\_\_ / \_\_\_\_ / \_\_\_\_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change \_\_\_\_ / \_\_\_\_ / \_\_\_\_

Date John Richard Cottam WHITE LLB SOLICITOR ceased to be director (if applicable)

\_\_\_\_ / \_\_\_\_ / \_\_\_\_

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 5 <b>Aggregate Nominal Value of issued shares</b> £5.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 5 <b>Total Nominal value of shares issued</b> £5.00	Total number of shares issued _____ Total Nominal value of shares issued _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> John Gerard MULVIHILL	Name	_____	<b>Shares transferred by</b> John Gerard MULVIHILL		
	<b>Address</b> Lesmina Nursery Close, Horsell Woking Surrey GU21 4UQ	Address	_____			
	<b>Shares held</b> Class Ordinary	UK Postcode _____ <b>Shares held</b> Class Ordinary	_____ _____ _____			
	Number 1	Class Number Date of transfer	_____ _____ _____			
>	<b>Shareholder Name</b> Dorothy Eleanor NATHAN	Name	_____	<b>Shares transferred by</b> Dorothy Eleanor NATHAN		
	<b>Address</b> 12 Hobbiton Hill South Woodham Ferrers Chelmsford CM3 5WZ	Address	_____			
	<b>Shares held</b> Class Ordinary	UK Postcode _____ <b>Shares held</b> Class Ordinary	_____ _____ _____			
	Number 1	Class Number Date of transfer	_____ _____ _____			
>	<b>Shareholder Name</b> Denise Anne Wendy PAYNE	Name	_____	<b>Shares transferred by</b> Denise Anne Wendy PAYNE		
	<b>Address</b> 8 Hawkesbury Close Canvey Island Essex SS8 0EZ	Address	_____			
	<b>Shares held</b> Class Ordinary	UK Postcode _____ <b>Shares held</b> Class Ordinary	_____ _____ _____			
	Number 1	Class Number Date of transfer	_____ _____ _____			

Current details	Amended details	Shares transferred
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<p>&gt; <b>Shareholder Name</b> Graham Michael TURNER</p> <p><b>Address</b> 28 Brookfields Stebbing Dunmow Essex CM6 3SA</p> <p><b>Shares held</b> <i>Class</i> Ordinary</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode</p> <p>-----</p> <p><b>Shares held</b> <i>Class</i></p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:50%;"></th> <th style="width:10%; text-align: center;"><i>Number</i></th> <th style="width:40%;"></th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td style="text-align: center;">1</td> <td></td> </tr> </tbody> </table>		<i>Number</i>		Ordinary	1		<p><b>Shares transferred by</b> Graham Michael TURNER</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:15%;"></th> <th style="width:15%; text-align: center;"><i>Class</i></th> <th style="width:15%; text-align: center;"><i>Number</i></th> <th style="width:15%; text-align: center;"><i>Date of transfer</i></th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td></td> <td style="text-align: center;">--/--/----</td> </tr> <tr> <td></td> <td></td> <td></td> <td style="text-align: center;">--/--/----</td> </tr> </tbody> </table>		<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>				--/--/----				--/--/----
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<p>&gt; <b>Shareholder Name</b> Albert Douglas WALDRON</p> <p><b>Address</b> 7A Hollycroft Avenue London NW3 7QG</p> <p><b>Shares held</b> <i>Class</i> Ordinary</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode</p> <p>-----</p> <p><b>Shares held</b> <i>Class</i></p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:50%;"></th> <th style="width:10%; text-align: center;"><i>Number</i></th> <th style="width:40%;"></th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td style="text-align: center;">1</td> <td></td> </tr> </tbody> </table>		<i>Number</i>		Ordinary	1		<p><b>Shares transferred by</b> Albert Douglas WALDRON</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:15%;"></th> <th style="width:15%; text-align: center;"><i>Class</i></th> <th style="width:15%; text-align: center;"><i>Number</i></th> <th style="width:15%; text-align: center;"><i>Date of transfer</i></th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td></td> <td style="text-align: center;">--/--/----</td> </tr> <tr> <td></td> <td></td> <td></td> <td style="text-align: center;">--/--/----</td> </tr> </tbody> </table>		<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>				--/--/----				--/--/----
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### Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House  
for the record

# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*[Handwritten Signature]*  
\_\_\_\_\_  
(Director / Secretary)

Date

17 / 12 / 2002

*This date must not be earlier than the return date at 2 below*

### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

## 2. Date of this return

This AR is made up to **16/11/2002**

If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

If you wish to change your next return to a date earlier than **16th November 2003** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

## 4. Where to send this form

Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

## Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

IAN FLINDT

Telephone number *inc code*

02074 488371

Address

14/16 FINSBURY SQUARE  
LONDON

DX number *if applicable*

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

EC2A 1DB