

Package: 'Laserform'
by Laserform International Ltd.

Companies House Approval No: CHA 116



A12 *AF50SAWS* 59
COMPANIES HOUSE 27/04/95

Company number

Company name

NW/010102/58

363_x

Annual Return

CN 511097

Legibus Nominees Limited

Date of this return

The information in this return is made up to

	Day	Month	Year
DA	1	0	0 5 9 5

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

RO 200 Aldersgate Street

Any change of registered office must be notified on form 287

Post town

County/Region London

Postcode EC1A 4JJ

Principal business activities

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

PA	8	9	9	9
-----------	---	---	---	---

--	--	--	--	--

--	--	--	--	--

--	--	--	--	--

Register of members

The register of members is kept at

RM	200 Aldersgate Street
Post town	
County/Region	London
Postcode	EC1A 4JJ

Register of Debenture holders

A register of debenture holders is kept at

RD	200 Aldersgate Street
Post town	
County/Region	London
Postcode	EC1A 4JJ

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

T1	<input type="checkbox"/>
T2	<input checked="" type="checkbox"/>
T3	<input type="checkbox"/>
T4	<input type="checkbox"/>
T5	<input type="checkbox"/>
T6	<input type="checkbox"/>
T7	<input type="checkbox"/>

Company Secretary

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS		
LEGIBUS SECRETARIES LIMITED		
AD	200 Aldersgate Street	
Post town		
County/Region	London	
Postcode	EC1A 4JJ	Country England

*Voluntary details

Directors (continued)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

Mr.

Neil

HARVEY

AD

24 Burghley Road

Wimbledon

Post town London

County/Region

Postcode SW19 5HN

Country England

DO

01 6 01 3 51 3

Nationality

NA

British

OC

Solicitor

OD

Lyonnaise UK Water Services Ltd. (Alt.) (Past)

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

*Voluntary details

CD

Mr.

David William

SHASHA

AD

5 Dawson House

17 Dawson Place

Post town London

County/Region

Postcode W2 4TH

Country England

DO

21 6 01 9 51 5

Nationality

NA

British

OC

Solicitor

OD

Mithras (Nominees) Limited, Mithras Limited

Directors (continued)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

Mr

Andrew Garth

POLLARD

AD

The Old Rectory

Cottered,

Post town Nr. Buntingford

County/Region Hertfordshire

Postcode SG9 9QP

Country England

Date of birth

DO

21 5 01 4 4 5

Nationality **NA** British

Business occupation

OC

Solicitor

Other directorships

OD

See attached list.

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

Mr.

Simon George Fendall

BURGESS

AD

10 Eaton Terrace

Post town London

County/Region

Postcode SW1W 8EZ

Country England

Date of birth

DO

31 0 01 4 4 5

Nationality **NA** British

Business occupation

OC

Solicitor

Other directorships

OD

See attached list.

*Voluntary details

Directors (continued)

Name	*Style/Title	CD Mr.
	Forenames	Alan Michael
	Surname	JONES
	*Honours etc	
	Previous forenames	
	Previous surname	
Usual residential address	AD	37 King George Square
	Post town	Richmond
	County/Region	Surrey
	Postcode	TW10 6LF
	Country	England
	Date of birth	DO 11 9 11 2 51 8
	Nationality	NA British
	Business occupation	OC solicitor
	Other directorships	OD See attached list

Name	*Style/Title	CD Mr.
	Forenames	Edward Leonard
	Surname	BRADLEY
	*Honours etc	
	Previous forenames	
	Previous surname	
Usual residential address	AD	114 Humber Road
		Blackheath
	Post town	London
	County/Region	
	Postcode	SE3 7LK
	Country	England
	Date of birth	DO 01 2 11 1 51 7
	Nationality	NA British
	Business occupation	OC Solicitor
	Other directorships	OD Legibus Secretaries (C.I.) Limited, Legibus
*Voluntary details		Nominees (C.I.) Limited

Directors (continued)**Name*****Style/Title**

Forenames

Surname

***Honours etc**

Previous forenames

Previous surname

Usual residential address**CD**

Mr

James Mellodew

BARLOW

AD

11 Edmunds Walk

Post town

County/Region London

Postcode N2 0HU

Country England

Date of birth

DO

21 3 11 2 41 3

Nationality

NA

British

Business occupation

OC

Solicitor

Other directorships

OD

Legibus Secretaries Limited

Name***Style/Title**

Forenames

Surname

***Honours etc**

Previous forenames

Previous surname

Usual residential address**CD**

Mr

Derham Charles

O'NEILL

AD

30 Parkgate

Blackheath

Post town London

County/Region

Postcode SE3 9XF

Country England

Date of birth

DO

01 4 01 7 41 3

Nationality

NA

British

Business occupation

OC

Solicitor

Other directorships

OD

See attached list

***Voluntary details**

Directors (continued)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

Mr

Michael Robert

MATHEWS

AD

12 Clare Lawn Avenue,

Post town East Sheen,

County/Region London

Postcode SW14 8BG

Country England

Date of birth

DO

01 3 11 4 1

Nationality

NA

British

Business occupation

OC

Solicitor

Other directorships

OD

See attached list

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

Mr

David Robert

CHILDS

AD

Quornden Farm

Ide Hill

Post town Sevenoaks

County/Region Kent

Postcode TN14 6BD

Country England

Date of birth

DO

21 8 01 6 51

Nationality

NA

British

Business occupation

OC

Solicitor

Other directorships

OD

None

*Voluntary details

Directors (continued)

Name	*Style/Title	CD Mr
	Forenames	Peter John
	Surname	CHARLTON
	*Honours etc	
	Previous forenames	
	Previous surname	
Usual residential address		AD 17 Kirkdale Road,
	Post town	Harpenden,
	County/Region	Hertfordshire
	Postcode	
	Country	England
	Date of birth	DO 11 6 11 2 51 5
	Nationality	NA British
	Business occupation	OC Solicitor
	Other directorships	OD Legibus Secretaries Limited
		Clifford Chance Limited

Name	*Style/Title	CD Mr
	Forenames	Barry Michael
	Surname	THOMAS
	*Honours etc	
	Previous forenames	
	Previous surname	
Usual residential address		AD 27 Lansdowne Gardens,
	Post town	
	County/Region	London
	Postcode	SW8 2EG
	Country	England
	Date of birth	DO 21 5 01 8 41 9
	Nationality	NA British
	Business occupation	OC Solicitor
	Other directorships	OD Mithras Limited, Mithras (Nominees) Limited,
		Legibus Secretaries Limited

***Voluntary details**

Directors (continued)

Name	*Style/Title	CD Mr
	Forenames	Daniel
	Surname	KOSSOFF
	*Honours etc	
	Previous forenames	
	Previous surname	
Usual residential address		AD 49 Shirlock Road
	Post town	London
	County/Region	
	Postcode	NW3 2HR
	Country	England
	Date of birth	DO 21 4 01 81 51 61
	Nationality	NA British
Business occupation		OC Solicitor
Other directorships		OD Legibus Secretaries Limited, Magic Me Limited, Deptford Book Trader Limited

Name	*Style/Title	CD Mr
	Forenames	Roger William
	Surname	MOORE
	*Honours etc	
	Previous forenames	
	Previous surname	
Usual residential address		AD 44 Pine Grove
		Wimbledon
	Post town	London
	County/Region	
	Postcode	SW19 7HE
	Country	England
	Date of birth	DO 01 7 01 91 51 31
	Nationality	NA British
Business occupation		OC Solicitor
Other directorships		OD Legibus Secretaries Limited
*Voluntary details		

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
No Class	100	£100
Totals	100	£100

List of past and present members

There were no changes in the period

A list of changes is enclosed on paper (not on paper)

A full list of members is enclosed on paper (~~not on paper~~)

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 **£32**

Make cheques payable to
Companies House.

For and on behalf of LEGIBUS SECRETARIES LTD.

C. E. Brackenbury
Authorised Signatory

Signed

Secretary/Director

(*delete as appropriate)

Date 25 April 1995

This return includes continuation sheets.
(enter number)

Contact point address

Legibus Secretaries Ltd

200 Aldersgate Street

London EC1A 4JJ

CEB/PJC

Postcode

Telephone 0171-600 1000

Extension 1566

Directors

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

Mr

Martin Edgar

RICHARDS

AD

89 Thurleigh Road

Post town

County/Region London

Postcode SW12 8TY

Country England

DO

2 7 0 2 4 3

Nationality NA British

OC

Solicitor

OD

See attached list.

Date of birth

Business occupation

Other directorships

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

Mr

Geoffrey Michael Thomas

HOWE

AD

107 Seddon Street

Barbican

Post town London

County/Region

Postcode EC2Y 8BX

Country England

DO

0 3 0 9 4 9

Nationality NA British

OC

Solicitor

OD

See attached list.

Date of birth

Business occupation

Other directorships

*Voluntary details

SCHEDULE TO FORM 363[illegible]