

363a

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

R.B.S. £135x9.
235921

Company Number 618774

Company Name in full Northern and Midland Nominees Limited

Date of this return

The information in this return is made up to

Day		Month		Year	
2	1	0	3	2	0

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.

Royal Liver Building

Pier Head

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

Post town Liverpool

County / Region Merseyside

UK Postcode L3 1NY

Principal business activities

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

6712

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

Nominee Company



A38
COMPANIES HOUSE

0449
05/04/02

Form revised September 1999

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.

Royal Liver Building
Pier Head
Post town Liverpool
County / Region Merseyside UK Postcode L3 1NY

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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) David Robert

* Voluntary details.

Surname Wetherell

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

Address

"Copley"
Manor Road
Thornton Hough

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 Wirral

County / Region Merseyside UK Postcode L63 1JB

Country England

Directors

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

Please list directors in alphabetical order.

Name * Style / Title Mr

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

Day Month Year
Date of birth 1 5 0 3 1 9 5 4

Forename(s) Peter Robert

Surname Green

Address

"Pineridge"

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

Lifeboat Road

Post town Formby

County / Region Merseyside

UK Postcode L37 2EB

Country England

Nationality British

Business occupation Chartered Accountant

* Voluntary details.

Name * Style / Title Mr

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

Day Month Year
Date of birth 3 1 1 0 1 9 5 7

Forename(s) John Douglas

Surname Norbury

Address

Staniford Farm

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

The Hurst

Post town Kingsley

County / Region Cheshire

UK Postcode WA6 8BE

Country England

Nationality British

Business occupation Stockbroker

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

200

£200.000

Totals

200

£200.000

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



on paper

in another format

A list of changes is enclosed



A full list of shareholders is enclosed

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

25.3.02

† 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.

David Wetherell, Group Company Secretary, Tilney Group, Royal Liver

Building, Pier Head, Liverpool L3 1NY

Tel 0151 471 4172

DX number 700597

DX exchange Liverpool 4

Directors (Continued)

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

Please list directors in alphabetical order.

Name * Style / Title Mr

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
1 2 1 1 1 9 5 7

Forename(s) Peter

Surname Norman

Address

6 Park Avenue

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 Crosby

County / Region Merseyside

UK Postcode L23 2SP

Country England

Nationality British

Business occupation Chartered Accountant

* Voluntary details.

Name * Style / Title

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
_ _ _ _ _

Forename(s)

Surname

Address

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

County / Region

UK Postcode

Country

Nationality

Business occupation

CHFP055

Company Number 618774

List of past and present shareholders

Schedule to form 363a

Company Name in full Northern and Midland 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 <hr/> Address <hr/> UK Postcode <hr/>			
Name <hr/> Address <hr/> UK Postcode <hr/>			
Name <hr/> Address <hr/> UK Postcode <hr/>			