363a



Please complete in typescript, or in bold black capitals.

CHFP029

Annual Return

Con	npany Number	709601			
Compar	ıy Name in full	Sears Nominees Limited			
Date of this return		Day Month Year			
The information in this retu	irn is made up to	0 8 1 0 7 1 2 0 0 3			
Date of next return If you wish to make your to a date earlier than the of this return please sho Companies House will th at the appropriate time.	next return anniversary w the date here.	Day Month Year 0 8 / 0 7 / 2 0 0 4			
Registered Office Show here the address at the date of this return.		4TH FLOOR			
		EUSTON HOUSE, 132 HAMPSTEAD ROAD			
Any change of registered office must be notified	Post town	LONDON			
on form 287.	County / Region				
	UK Postcode	N W 1 P S			
Principal business	activities				
Show trade classification code number(s) for the principal activity or activities.		7499			
If the code number cann give a brief description of					



A16 COMPANIES HOUSE

06/08/03

COMPANIES HOUSE

26/07/03

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 E DX 235 Edinburgh

Register of me If the register of me registered office, st	embers embers is not kept at the ate here where it is kept.					
	Post town					
	County / Region	UK Postcode				
If there is a register or a duplicate of an	ebenture holders r of debenture holders, y such register or part ept at the registered here it is kept.					
	Post town					
	County / Region	UK Postcode				
Company type	e					
Public limited compar	ny					
Private company limit	ed by shares	X				
Private company limit share capital	ed by guarantee without					
Private company limit section 30	ed by shares exempt under	Please tick the appropriate box				
Private company limit under section 30	ed by guarantee exempt					
Private unlimited com	pany with share capital					
Private unlimited com	pany without share capital					
Company Sec	cretary					
(Please photocopy this area to provide		Details of a new company secretary must be notified on form 288a.				
details of joint sec- retaries).	Name * Style / Title					
* Voluntary details.	Forename(s)					
If a partnership give the names and addresses of the part- ners or the name of the partnership and office address.	Surname(s)) SEARS COMPANY SECRETARY LTD				
	Address	3RD FLOOR				
Usual residential		20 ST JAMES'S STREET				
address must be given. In the case of a corporation, or a	POSLIOWII	LONDON				
Scottish firm, give the registered or principal office address.	County / Region	UK Postcode S W 1 A 1 E S				
	Country	ENGLAND				

Page 2

Directors Please list directors i	in alphabętical order.	Details of new directors must be n	otified on form 288a
	Name * Style / Title	MR	
Directors In the case of a director that is a corporation or a Scottish firm, the		Day Month Year	
	Date of birth	\[\begin{aligned} \begin{aligned} \begin{aligned} 2 & \begin{aligned} 8 & \end{aligned} & \begin{aligned} 0 & \begin{aligned} 1 & \end{aligned} & \begin{aligned} 1 & \begin{aligned} 9 & \begin{aligned} 5 & \begin{aligned} 6 &	
name is the corporate or firm name.	Forename(s)	AIDAN STUART	
	Surname	BARCLAY	
	Address	20 ST JAMES'S STREET	
Usual residential			
address must be given. In the case of corporation or a	a Post town	LONDON	
Scottish firm, give the registered or principa office address.	e al County / Region		UK Postcode S W 1 A 1 E 5
	Country	ENGLAND	Nationality BRITISH
Business occupation		COMPANY DIRECTOR	
* Voluntary details.			
	Name * Style / Title	MR	
Directors In the	4	Day Month Year	
case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	1 5 / 0 3 / 1 9 5 2	
	Forename(s)	PHILIP NIGEL ROSS	
	Surname	GREEN	
	Address	LE FORMENTOUR, 1ST FLOOR	was all of the second
Usual residential address must be given. In the case of corporation or a		27 AVENUE PRINCESS GRACE	
	POST TOWN	MONTE CARLO	
Scottish firm, give the registered or principa office address.	County / Region		UK Postcode 9 8 0 0
	Country	MONACO	Nationality BRITISH

Business occupation $\ | \ ^{\rm CHIEF}$ EXECUTIVE

Details of new directors must be notified on form 288a **Directors** Please list directors in alphabetical order. * Style / Title MR Name Day Month Year Directors In the case of a director that Date of birth 1 is a corporation or a Scottish firm, the name is the corporate or firm name. Forename(s) MICHAEL Surname : SEAL 58 KINGSLEY WAY **Address** Usual residential address must be given. In the case of a LONDON Post town corporation or a Scottish firm, give the registered or principal UK Postcode :N County / Region |2 0 Ε office address. **ENGLAND BRITISH** Country **Nationality** CHARTERED ACCOUNTANT **Business occupation** * Voluntary details. * Style / Title Name Day Month Year Directors In the case of a director that Date of birth is a corporation or a Scottish firm, the name is the corpo-Forename(s) rate or firm name. Surname **Address** Usual residential address must be given. In the case of a Post town corporation or a Scottish firm, give the registered or principal

County / Region

Business occupation

Country

office address.

UK Postcode

Nationality

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 £1	100	£ 100.00			
	<u> </u>					
	Totals	100	£ 100.00			
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	There were no changes in the period					
returns.	A list of changes is enc	on paper	in another format			
	A list of changes is enclosed A full list of shareholders is enclosed					
Certificate	knowledge and belief.	tion given in this return is				
Signed		Date	24/7/85			
† 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 include	s (enter number)	ntinuation sheets.			
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.	MRS M HEWLETT, 4TH FLOOR, EUSTON HOUSE, 132 HAMPSTEAD ROAD, LONDON, NW1 2PS					
		Tel 020 7339 4127				
	DX number	DX exchange				



List of past and present shareholders Schedule to form 363a

C	Н	F	P	0	2	9
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Name

LONDON, ENGLAND

N M 1 2 P S

UK Postcode

Name

Address

UK Postcode

Name

Address

UK Postcode

OIII 1 023	Company Number	709601					
	Company Name in full	Sears Nominees Limited					
			hanges to shareholders pa shares transferred must b		mount of stock		
		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					
		Li Li	st the company shareholde st joint shareholders conse	ers in alphabetical order or ecutively	provide an index		
			Class and	Shares or amount of stock transferred (if appropriate)			
	Shareholders' details		number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer		
Name			Ordinary £1				
SEARS LIMIT	ED						
Address							
4TH FLOOR,	EUSTON HOUSE, 132 HAMPSTEAD	ROAD,					