



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

001615 / 15

# 363a

## Annual Return

**Company Number** 808245

**Company Name in full** NEWTON INVESTMENT MANAGEMENT NOMINEES LIMITED

### Date of this return

The information in this return is made up to

Day		Month		Year	
0	1	0	6	2	0
					2

### 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.

71 QUEEN VICTORIA STREET

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

Post town LONDON

County / Region EC4V 4DR

UK Postcode

### Principal business activities

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

7499

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

NOMINEE COMPANY

Com



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  
or companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
or 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.

REGISTERED OFFICE

Post town

County / Region

UK Postcode

## 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

Forename(s)

KEITH MARTIN

\* Voluntary details.

Surname

HAMPTON

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

Address

4 CRANFORD COURT

SHAKESPEARE ROAD

Post town

HARPENDEN

County / Region

HERTFORDSHIRE

UK Postcode

AL5 5NY

Country

UK

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

## Directors

Please list directors in alphabetical order.

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

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

Name \* Style / Title

Date of birth

Day		Month		Year			
1	1	1	0	1	9	6	2

Forename(s) GREG ALLAN

Surname BRISK

Address

80 THE 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 WIVENHOE

County / Region ESSEX

UK Postcode CO7 9PN

Country

Nationality BRITISH

Business occupation CORPORATE COMPLIANCE OFFICER

\* 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			
2	2	0	5	1	9	5	9

Forename(s) MALCOLM JOHN

Surname PARK

Address

9 BRUNSTANE MILL ROAD

**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 EDINBURGH

County / Region

UK Postcode EH15 2LY

Country SCOTLAND

Nationality British

Business occupation Chartered Accountant

## 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

100

£100,000

Totals

100

£100,000

## 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

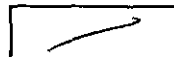
28 June 2002

† 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



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.

KEITH HAMPTON, PRINCESS HOUSE, 1 SUFFOLK LANE, LONDON EC4R 0AN

Tel 0207-397-9180

DX number    DX exchange