



Companies House

— for the record —

Company Name

**THE BANK OF NEW YORK
(NOMINEES) LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

928736

Information extracted from
Companies House records on
22nd February 2000

BANK OF NEW YORK

£15

062990

363s Annual Return

- > 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.



A01
COMPANIES HOUSE

0488
02/03/00

Section 1: Company details

Ref: 928736/03/10

	Current details	Amended details
> 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>	Mr Mc Mcauliffe 30 Cannon Street London EC4M 6XH	Address UK Postcode
> 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>	Address where the Register is held The Bank Of New York 3 Birchin Lane London EC3V 9BY	Address <u>THE BANK OF NEW YORK</u> <u>30, CANNON STREET,</u> <u>LONDON,</u> UK Postcode <u>EC4M 6XH.</u>
> 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>	Not Applicable	Address UK Postcode
> 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>	SIC Code 7484 Description Other business activities	SIC CODE Description
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Michael Christopher MCAULIFFE Address Newlands 66 Pembroke Road Ruislip Middlesex HA4 8NE	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Michael Christopher MCAULIFFE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Lorraine Jeanne COWIN Address 5 Bostall Lane Abbey Wood London SE2 0NH Date of birth 01/08/1970 Nationality British Occupation Banker	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Lorraine Jeanne COWIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Deborah Christine CUMNER-PRICE Address 4 Kingfisher Court Ruxley Lane Epsom Surrey KT19 9JN Date of birth 22/09/1963 Nationality British Occupation Banker	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Deborah Christine CUMNER-PRICE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<p>> Director</p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Ian Russell GOODWIN</p> <p>Address 5 Oakdale Welwyn Garden City Hertfordshire AL8 7QW</p> <p>Date of birth 27/04/1958</p> <p>Nationality British</p> <p>Occupation Banker</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _ _ _ _ _</p> <p>Occupation _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Ian Russell GOODWIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director</p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name James Thomas GREEN</p> <p>Address 9 Diana Close Camden Road Chafford Hundred Grays Essex RM16 6PX</p> <p>Date of birth 23/08/1967</p> <p>Nationality British</p> <p>Occupation Banker</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _ _ _ _ _</p> <p>Occupation _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date James Thomas GREEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director</p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Harry John HARDS</p> <p>Address Church View North Green Coates Whittlesey Peterborough PE7 2BQ</p> <p>Date of birth 04/08/1952</p> <p>Nationality British</p> <p>Occupation Banker</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _ _ _ _ _</p> <p>Occupation _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Harry John HARDS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Christopher John HOGAN Address 18 Howard Road Bromley Kent BR1 3QJ Date of birth 06/12/1969 Nationality British Occupation Banker	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Christopher John HOGAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Robert Francis KEANE Address 11 Tudor Road New Barnet Hertfordshire EN5 5NL Date of birth 19/11/1951 Nationality Irish Occupation Banker	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Robert Francis KEANE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Michael T LONG Address 258 78TH Street Brooklyn New York United States NY 11209 Date of birth 16/04/1964 Nationality American Occupation Compliance Officer	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael T LONG ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Kenneth A LOPIAN Address 8 Redman Farm Road Mendham New Jersey United States NJ 07945 Date of birth 17/03/1957 Nationality American Occupation Banker	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Kenneth A LOPIAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Michael Christopher MCAULIFFE Address Newlands 66 Pembroke Road Ruislip Middlesex HA4 8NE Date of birth 06/01/1936 Nationality Irish Occupation Bank Official	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael Christopher MCAULIFFE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Michael John MCCARTHY Address 22 Curtis Wood Park Road Herne Bay Kent CT6 7TY Date of birth 26/03/1943 Nationality British Occupation Banker	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael John MCCARTHY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Neil Ian MCGUINNESS Address 14 Marina Gardens Romford Essex RM7 0LX Date of birth 09/09/1962 Nationality British Occupation Banker	Name Address UK Postcode / / Date of birth / / Nationality Occupation Date of change / / Date Neil Ian MCGUINNESS ceased to be director (if applicable)
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Brian William OTT Address 8 Kingsmead Close Sidcup Kent DA15 7LA Date of birth 02/03/1951 Nationality British Occupation Operations Manager	Name Address UK Postcode / / Date of birth / / Nationality Occupation Date of change / / Date Brian William OTT ceased to be director (if applicable)
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Thomas D SANFORD Address 16 Dusenberry Road Bronxville New York Usa NY10708 Date of birth 22/07/1946 Nationality American Occupation Banker	Name Address UK Postcode / / Date of birth / / Nationality Occupation Date of change / / Date Thomas D SANFORD ceased to be director (if applicable)

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
Ricky SPENCELEY

Address
2 Freebourne Gardens
Rainham
Essex
RM13 7PR

Nationality British

Occupation Banker

Name _____

Address

UK Postcode _ _ _ _ _

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

Nationality

Occupation

Date of change / /

Date Ricky SPENCELEY ceased to be director (if applicable)

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
Jeffrey TESSLER

Address
21C Cadogan Gardens
London
SW3 2RW

Date of birth 17/08/1954

Nationality American

Occupation Banker

Name _____

Address

UK Postcode _ _ _ _ _ _ _ _

Date of birth / /

Nationality

Occupation

Date of change / /

Date Jeffrey TESSLER ceased to be director (if applicable)

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
Glenn David TOWNSEND

Address
26 Alexander Road
Bexleyheath
Kent
DA7 4TU

Date of birth 24/06/1958

Nationality British

Occupation Banker

Name

Address

UK Postcode _____

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

Nationality

Occupation

Date of change / /

Date Glenn David TOWNSEND ceased
to be director (if applicable)

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100 Total Nominal value of shares issued £100.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> 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 www.companieshouse.gov.uk or by ringing 029 2038 0801.		

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		
> Shareholder Name BNY INTERNATIONAL FINANCING Address 1 Wall Street New York Ny 10286 United States Of America Shares held Class Ordinary	Number 99	Name BNY INTERNATIONAL FINANCING CORPORATION		Shares transferred by BNY INTERNATIONAL FINANCING CORP Class Number Date of transfer _____ _____		
		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
		Shares held Class _____ _____	Number _____ _____			
> Shareholder Name M.C. MCAULIFFE Address 66 Pembroke Road Ruislip Middlesex HA4 8NE Shares held Class Ordinary	Number 1	Name _____		Shares transferred by M.C. MCAULIFFE Class Number Date of transfer _____ _____		
		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
		Shares held Class _____ _____	Number _____ _____			

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 tick 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

Michael C McAuliffe
(Director / Secretary)

Date

28, Dec, 2000

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

What to do now

Please detach and retain the covering letter, 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
31/12/1999

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 **31st December 2000** 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

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

Cheque



Postal Order



Cheque / Postal Order

Number

042,990

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MR. M. C. McAULIFFE

SECRETARY,

Address

*ONE CANADA SQUARE,
LONDON,*

Telephone number inc code

020 7893 6336 (DIRECT)

DX number if applicable

DX exchange

Postcode

E14 5AL