

COMPANIES HOUSE



BANKUWAIT NOMINEES LIMITED

company type

Annual Return

00937059

Q

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

company name

CROWN WAY

CARD CF4



This form should be completed in black.

The information printed below is taken from Companies House records as at 21/08/99 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Day Month Ye		
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Date of next return (See note 2)

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.

Registered Office (See note 3)

This is the address registered by Companies House.

7 BAKER STREET LONDON W1M 1AB

Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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

PRIVATE	COMPANY	LIMITED	ВҰ	SHARKS	
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If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Year

Day	Month	Year
Day	MOTITI	reai
Day_	Month	
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Month

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00937059 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	

Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year_
form 288.	Date of any change.
GRAHAM RUSSELL	
DUNNACHIE	
3 SEDLEX	LODGE FARM HOUSE
SOUTHFLEET	LONGE LANE
GRAYESEND	Совнам
KENT DA13 9PE	KENT
	DA12 3BS

If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	Date of any change.
CHARLES STEPHEN WITHYCOMBE	
ALSTON	
22 BELLEVUE ROAD BARNES	
LONDON	
SW13 OBJ	
Date of Birth:- 29/06/62	
Nat:BRITISH	
Occ : BANKER	, ,,
	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorabine	
Show any relevant current and previous directorships.	
Page 2	

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00937059	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day March Van
Particulars.	Day Month Year
SAMANTHA JANE	Date of any change.
EVESON	
57 HAWKHURST WAY	•••••
WEST WICKHAM KENT BR4 9PE	•••••
KENI DK4 SFC	
	•••••
D. J 5 D 11 04/00/65	
Date of Birth:- 04/08/67 Nat:BRITISH	
Occ:BANKER	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Wilett.	
Show any relevant current and previous directorships.	
	Day Month Vens
Particulars.	Day Month Year
MARKET TANKS	Date of any change.
MARTIN JAMES RUMSBY	
50 BOWNESS ROAD	
BEXLEYHEATH	
KENT DA7 5AA	
Date of Birth:- 13/04/64	
Nat:BRITISH	••••••
Occ:BANKER	Day Month Year
If this person has ceased to be director, please	Day Month Year Date of resignation.
state when.	Date of Tesignation.
Show any relevant current and previous directorships.	
onow any relevant survent and provides an esteroimps.	
Particulars.	Day Month Year
•	Date of any change.
DODEDICU SANID CDAV	
RODERICK DAVID GRAY SLOAN	
3 THE REDWOODS	
BOLTON AVENUE	
WINDSOR	
BERKSHIRE SL4 3TA	
•	
Date of Birth:- 13/10/57	***************************************
Nat:BRITISH	
Occ:FUND MANAGER	Day Marak V-
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships	

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00937059 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares
this return.	ORDINARY	2	issued multiplied by nominal value per share) £2.00
List of past and present members	Totals	2	£2.00
(See note 9) (Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.	A full list of m	embers is enclose	on paper not on paper
Elective resolutions (See note 10) (Private companies only)			
if an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
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 £15. Cheques should be made payable to Companies House.		qq . ludes 0 (enter number	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	.The Unite	d Bank of K	uwait plc don W1M 1AB

Telephone 0171 487 6851 Ext Direct

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Number of	ferred since	the date of the	
amount of	of the first return, since the		1:
		of the	
members at	(a) persons		
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Number	.	Date of	
currently		Registration	Remarks
held	ransterred	of Transfer	
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	shares or amount of stock held by existing members at date of this return. Number currently held	Number of shares or amount of stock held by existing members at date of this return. Number currently held O 1	shares or amount of stock held by existing members at date of this return. Number currently held 1 1 1 1 1 1 1 1 1 1 1 1 1

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	T	Acc	ount of Share	is
Company Number: 00937059	Particulars of shares trans-			
Name:	Number of		the date of the	
Company Name:	shares or		or, in the case return,since the	
BANKUWAIT NOMINEES LIMITED	amount of stock held			ļ
	by existing	company, by		1
	members at	(a) persons	who are still	
Ì	date of this	members (b) persons	i, and	}
	return.	ceased t	wno nave to be members.	
	Number		 	4
	1	Number	Date of	
Name and address	currently		Registration	Remarks
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