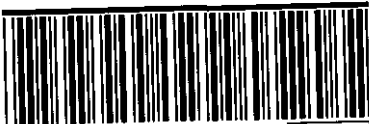




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARD
CF4



A23 *AA9D8K75* 415
COMPANIES HOUSE 01/10/99

UB Kw
860x4
61459

363s

Annual Return

of company number 00937059

Q

company name

BANKUWAIT NOMINEES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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	Month	Year
17	09	99

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.

Day	Month	Year

Day	Month	Year

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

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

00937059

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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 form 288.

GRAHAM RUSSELL
DUNNACHIE
3 SEDLEY
SOUTHFLEET
GRAVESEND
KENT DA13 9PE

Day	Month	Year

 Date of any change.

LODGE FARM HOUSE
LODGE LANE
COBHAM
KENT
DA12 3BS

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

CHARLES STEPHEN WITHYCOMBE
ALSTON
22 BELLEVUE ROAD
BARNES
LONDON
SW13 0BJ

Day	Month	Year

 Date of any change.

Date of Birth:- 29/06/62
Nat:BRITISH
Occ:BANKER

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

00937059

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

SAMANTHA JANE
EVESON
57 HAWKHURST WAY
WEST WICKHAM
KENT BR4 9PE

Day	Month	Year

Date of any change.

Date of Birth:- 04/08/67

Nat:BRITISH

Occ:BANKER

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

MARTIN JAMES
RUMSBY
50 BOWNESS ROAD
BEXLEYHEATH
KENT DA7 5AA

Day	Month	Year

Date of any change.

Date of Birth:- 13/04/64

Nat:BRITISH

Occ:BANKER

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

RODERICK DAVID GRAY
SLOAN
3 THE REDWOODS
BOLTON AVENUE
WINDSOR
BERKSHIRE SL4 3TA

Day	Month	Year

Date of any change.

Date of Birth:- 13/10/57

Nat:BRITISH

Occ:FUND MANAGER

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

00937059

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	2	£2.00
Totals	2	£2.00

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed ☒☐**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**.

Signed

M. D. L.

Secretary/Director*

*(delete as appropriate)

Date

28/10/99

This return includes 0 continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

Elaine Foster.....

The United Bank of Kuwait plc.....

7 Baker Street London W1M 1AB.....

Postcode

Telephone 0171 487 6851 Ext Direct.....

SCHEDULE TO FORM 363

Continued overleaf