



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

HSBC  
160X12  
116404

# 363a

## Annual Return

**Company Number** 937272

**Company Name in full** Drayton Corporation (Nominees) Limited

### Date of this return

The information in this return is made up to

Day		Month		Year			
1	4	0	8	2	0	0	1

### 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			
1	1	0	8	2	0	0	2

### Registered Office

Show here the address at the date of  
this return.

Thames Exchange

10 Queen Street Place

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

Post town London

County / Region

UK Postcode EC4R 1BL

### Principal business activities

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

9999

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

Dormant



A41  
COMPANIES HOUSE

0549  
20/09/01

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 or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for 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.

10 Lower Thames Street  
Post town London  
County / Region UK Postcode EC3R 6AE

## 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.

None  
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

☐☒☐☐☐☐☐

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)

Nicola Suzanne

\* Voluntary details.

Surname

BLACK

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

Address

Springfield

24 Drovers Way

Post town

Bishops Stortford

County / Region

Herts

UK Postcode

CM23 4GF

Country

England

**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 \_\_\_\_\_

Day Month Year  
Date of birth 0 1 0 4 1 9 6 6

Forename(s) Nicola Suzanne

Surname BLACK

Address Springfield

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

24 Drovers Way

Post town Bishops Stortford

County / Region Herts UK Postcode CM23 4GF

Country England Nationality British

Business occupation SECRETARY

\* 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.

Day Month Year  
Date of birth 2 7 1 2 1 9 4 8

Forename(s) Ian Christopher

Surname COTTERILL

Address 1 Cloisters Lawns

**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 Letchworth

County / Region Herts UK Postcode SG6 3JT

Country Nationality British

Business occupation Chief Operating Officer



**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)

Shares of £1 each

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

Nurse Gace

Date

05-08-01

† 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

1

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.

Miss J Cole, Company Secretarial Assistant, HSBC Holdings plc, 10

Lower Thames Street, London EC3R 6AE

Tel 020 7260 9629

DX number DX exchange

**Directors** (Continued)

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

Please list directors in alphabetical order.

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.

Day		Month		Year			
0	3	0	2	1	9	5	4

Forename(s) | John Hume \_\_\_\_\_

Surname | MCKENZIE \_\_\_\_\_

**Address**

| 37 Lime Trees \_\_\_\_\_

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

| Staplehurst \_\_\_\_\_

Post town | Tonbridge \_\_\_\_\_

County / Region | Kent \_\_\_\_\_ UK Postcode | TN12 0SS \_\_\_\_\_

Country | \_\_\_\_\_ Nationality | British \_\_\_\_\_

**Business occupation** | Company Secretary \_\_\_\_\_

\* 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.

Day		Month		Year			

Forename(s) | \_\_\_\_\_

Surname | \_\_\_\_\_

**Address**

**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 | \_\_\_\_\_

County / Region | \_\_\_\_\_ UK Postcode | \_\_\_\_\_

Country | \_\_\_\_\_ Nationality | \_\_\_\_\_

**Business occupation** | \_\_\_\_\_

# **List of past and present shareholders** **Schedule to form 363a**

CHFP055

**Company Number** 937272

**Company Name in full** Drayton Corporation (Nominees) Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- 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
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> Montagu Trust Limited <hr/> <b>Address</b> Thames Exchange, 10 Queen Street Place, London, United Kingdom. <hr/> <b>UK Postcode</b> EC4R 1BL	Shares of £1 each  100		
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK Postcode</b>			
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK Postcode</b>			