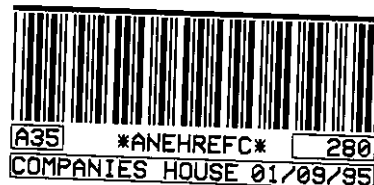




BLUEPRINT
Company Secretary
CHA 101

W3€72x4
157421



363_x Annual Return

Company number

CN 937272

Company name

DRAYTON CORPORATION (NOMINEES) LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 1 4 0 8 9 5

Date of next return

I wish to make the next return to

DB 1 4 0 8 9 6

Registered Office

This is the address at the date of this return.

RO 10 LOWER THAMES STREET

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

Post town LONDON

County/Region

Postcode EC3R 6AE

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 9 9 9 9

Register of members

The register of members is kept at

RM	10 LOWER THAMES STREET	
Post town	LONDON	
County/Region		
Postcode	EC3R 6AE	

Register of Debenture holders

A register of debenture holders is kept at

RD	NONE	
Post town		
County/Region		
Postcode		

Company type

T2	Private company limited by shares
----	-----------------------------------

Company Secretary

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

CS		
	VANESSA INDIRA	
	GARNHAM	

Usual residential address

AD	15 GALVESTON ROAD	
	PUTNEY	
Post town	LONDON	
County/Region		
Postcode	SW15 2RZ	
Country		



*Voluntary details

Directors

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD		
KEITH		
BOTTOMLEY		
AD	53 HILLCREST GARDENS	
Post town	ESHER	
County/Region	SURREY	
Postcode	KT10 0BU	Country
DO	1 5 0 2 4 9	Nationality
OC	BANKER	
OD	NONE	

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD		
IAN CHRISTOPHER		
COTTERILL		
AD	1 CLOISTERS LAWNS	
Post town	LETCHWORTH	
County/Region	HERTS	
Postcode	SG6 3JT	Country
DO	2 7 1 2 4 8	Nationality
OC	FINANCE DIRECTOR	
OD	PAST : TUODEKNOC (SMFIN) LTD (DIS. 22.6.93)	
UBAF BANK LIMITED		

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD			
JULIAN NICHOLAS			
ENTWISLE			
AD	150 WARDO AVENUE		
FULHAM			
Post town LONDON			
County/Region			
Postcode SW6 6RD Country			
DO	0	9	0
9	6	1	
Nationality NA BRITISH			
OC			
OD	CURRENT : ACQUARIUS TECHNOLOGIES S.A.		

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD			
VANESSA INDIRA			
GARNHAM			
AD	15 GALVESTON ROAD		
PUTNEY			
Post town LONDON			
County/Region			
Postcode SW15 2RZ Country			
DO	3	1	1
0	5	3	
Nationality NA BRITISH			
OC	COMPANY SECRETARY		
OD	CURRENT : MARINE AND AVIATION SERVICES LIMITED		
MYOPIC LIMITED			

*Voluntary details

(see continuation sheet)

Directors (CONTINUED)

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

RICHARD WILLIAM

QUIN

BRIDGE HOUSE

57 CHIPPING HILL

Post town WITHAM

County/Region ESSEX

Postcode CM8 2JT Country

DO 1 5 0 6 4 1 Nationality NA IRISH

OC BANK EXECUTIVE

OD NONE

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

AD

Post town

County/Region

Postcode Country

DO Nationality NA

OC

OD

*Voluntary details

DRAYTON CORPORATION (NOMINEES) LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

VANESSA INDIRA GARNHAM

OTHER CURRENT DIRECTORSHIPS

OUTTEN COACH LEASING LIMITED

YACHTING VENTURES LIMITED



LIST OF PAST

SCHEDULE TO FORM 363

Company Number: 937272	
Company Name: DRAYTON CORPORATION (NOMINEES) LIMITED	
Name	Address
MONTAGU TRUST LIMITED	10 LOWER THAMES STREET LONDON EC3R 6AE

MS

AND PRESENT MEMBERS

[illegible]

The shares in issue at the date of
this return are

Class	Number	Aggregate Nominal Value
SHARES OF 1 EACH	100	£ 100.00
Totals	100	£ 100.00

A full list of members is enclosed on paper

This is a single member company

(Private companies only)

An election is in force at the date of this return to dispense with laying accounts in general meetings

I certify that the information given
in this return is true to the best
of my knowledge and belief.

Make cheques payable to
Companies House.

Signed

Vanessa Lambam

Secretary/~~Director~~ *
(*Delete as appropriate)

Date _____

30 August 1995

This return includes -----⁵----- continuation sheets.
(enter number)

Contact point address

VANESSA I GARNHAM

SECRETARY

10 LOWER THAMES STREET

LONDON

EC3R 6AE