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# 363a

## Annual Return

Company Number 1009258

Company Name in full BriTel Gilts Nominees Limited



\* F 3 6 3 A C 5 0 \*

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

12 12 98

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

12 12 99

Registered Office (See note 3)

Show here the address at the date of this return.

67 Lombard Street

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

Post town

London

County / Region

Postcode

EC3P 3DL

### Principal business activities

(See note 4)

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.



A33 \*AT6NFC9W\* 566  
COMPANIES HOUSE 19/12/98

When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 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** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town  
County / Region

67 Lombard Street

London

Postcode EC3P 3DL

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town  
County / Region

67 Lombard Street

London

Postcode EC3P 3DL

**Company type** (See note 7)

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 mark the appropriate box

**Company Secretary** (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title

Forename(s)

Surname

\* Voluntary details. Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

\* Honours etc

Keith Nigel

Grant

The Willows

Pondtail Drive

Horsham

County / Region

West Sussex

Postcode RH12 5HY

Country

England

**Usual residential**

address must be given. In the case of a corporation, give the registered or principal office address.

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	19	10	63
Forename(s)	Steven							
Surname	Bonutto							
Previous forename(s)								
Previous surname(s)								
<b>Address</b>	Blackbird Cottage							
	23 Archway Street							
	Post town	London						
	County / Region		Postcode	SW13 0AS				
	Country	England	Nationality	Australian				
<b>Business occupation</b>	Bank Official							
<b>Other directorships</b>	None							

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	10	10	67
	Forename(s)	Martin							
	Surname	Crust							
	Previous forename(s)								
	Previous surname(s)								
	<b>Address</b>	195 Pickhurst Drive							
	Post town	West Wickham							
	County / Region	Kent	Postcode	BR4 0AQ					
	Country	England	Nationality	British					
	<b>Business occupation</b>	Bank Official							
	<b>Other directorships</b>	None							

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

**Issued share capital** (See notes 9)

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)
Ordinary Shares	100	£100.00
<b>Totals</b>	<b>100</b>	<b>£100.00</b>

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
**Elective resolutions**

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

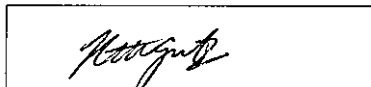
☒

If at the date of this return an election is in force 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.

**Signed**



**Date**

17/12/98.

† 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

8

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.

Mrs P A McKelvey  
RBS Trust Bank Ltd.  
7th Floor  
67 Lombard Street  
London  
EC3P 3DL  
0171-615 7317

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	12	03	61
Forename(s)	Kevin James							
Surname	Davies							
Previous forename(s)								
Previous surname(s)								
<b>Address</b>	34 Littleheath Road							
	Post town	Bexleyheath						
	County / Region	Kent	Postcode	DA7 4DN				
	Country	England	Nationality	British				
<b>Business occupation</b>	Bank Official							
<b>Other directorships</b>	None							

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	23	11	64
	Forename(s)	Kevin Anthony							
	Surname	Dorey							
	Previous forename(s)								
	Previous surname(s)								
	<b>Address</b>	Flat 1, Hansen House							
		Fleming Drive							
		Winchmore Hill							
	Post town	London							
	County / Region		Postcode	N21 1SU					
	Country	England	Nationality	British					
<b>Business occupation</b>	Bank Official								
<b>Other directorships</b>	None								

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

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	21	03	53
Forename(s)	Robert William					
Surname	Edwards					
Previous forename(s)						
Previous surname(s)						
<b>Address</b>	3 Balcombe Close					
Post town	Bexleyheath					
County / Region	Kent	Postcode	DA6 8GA			
Country	England	Nationality	British			
<b>Business occupation</b>	Bank Official					
<b>Other directorships</b>	None					

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title		Day	Month	Year	
		* Honours etc		Date of birth	18	05	61
	Forename(s)	Martin					
	Surname	Fisher					
	Previous forename(s)						
	Previous surname(s)						
<b>Address</b>	13 Oaklands Drive						
Post town	Ascot						
County / Region	Berkshire	Postcode	SL5 7NE				
Country	England	Nationality	British				
<b>Business occupation</b>	Bank Official						
<b>Other directorships</b>	None						

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	26	02	64
Forename(s)	Patrick Bartholemew					
Surname	Flynn					
Previous forename(s)						
Previous surname(s)						
<b>Address</b>	Pinehurst					
	98 Lower Vicarage Road					
	Kennington					
	Post town	Ashford				
	County / Region	Kent	Postcode	TN24 9AP		
	Country	England	Nationality	British		
<b>Business occupation</b>	Investment Banker					
<b>Other directorships</b>	None					

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

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title		Day	Month	Year	
		* Honours etc		Date of birth	21	07	56
	Forename(s)	Glen Palmer					
	Surname	Good					
	Previous forename(s)						
	Previous surname(s)						
	<b>Address</b>	125 Church Road					
		Harold Wood					
		Romford					
	Post town						
	County / Region	Essex	Postcode	RM3 0SH			
	Country	England	Nationality	British			
<b>Business occupation</b>	Bank Official						
<b>Other directorships</b>	None						

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

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	28	11	54
Forename(s)	Keith Nigel					
Surname	Grant					
Previous forename(s)						
Previous surname(s)						
<b>Address</b>	The Willows					
	Pondtail Drive					
	Post town	Horsham				
	County / Region	West Sussex	Postcode	RH12 5HY		
	Country	England	Nationality	British		
<b>Business occupation</b>	Lawyer					
<b>Other directorships</b>	(See continuation sheet).					

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title		Day	Month	Year	
		* Honours etc		Date of birth	21	10	54
	Forename(s)	David Frankie					
	Surname	Harman					
	Previous forename(s)						
	Previous surname(s)						
	<b>Address</b>	61 Mycenae Road					
	Post town	London					
	County / Region		Postcode	SE3 7SE			
	Country	England	Nationality	British			
	<b>Business occupation</b>	Bank Official					
	<b>Other directorships</b>	None					

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



**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	14	10	54
Forename(s)	Alan Roy							
Surname	Hawkins							
Previous forename(s)								
Previous surname(s)								
<b>Address</b>	70 Ardleigh Court							
	Hutton Road							
	Post town	Shenfield						
	County / Region	Essex	Postcode	CM15 8NA				
	Country	England	Nationality	British				
<b>Business occupation</b>	Bank Official							
<b>Other directorships</b>	None							

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth	08	02	46
	Forename(s)	Keith John						
	Surname	Hoffman						
	Previous forename(s)							
	Previous surname(s)							
<b>Address</b>	186 Boxley Road							
	Penenden Heath							
	Post town	Maidstone						
	County / Region	Kent	Postcode	ME14 2HG				
	Country	England	Nationality	British				
<b>Business occupation</b>	Investment Banker							
<b>Other directorships</b>	(See continuation sheet).							

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	12	03	66
Forename(s)	Simon Nicholas							
Surname	Hughes							
Previous forename(s)								
Previous surname(s)								
<b>Address</b>	24A Serby Avenue							
	Post town	Royston						
	County / Region	Hertfordshire	Postcode	SG8 5EH				
	Country	England	Nationality	British				
<b>Business occupation</b>	Bank Official							
<b>Other directorships</b>	None							

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	14	09	53
	Forename(s)	Robert Alec							
	Surname	Jackman							
	Previous forename(s)								
	Previous surname(s)								
	<b>Address</b>	Downas							
		27 Moss Lane							
		Post town	Pinner						
		County / Region	Middlesex	Postcode	HA5 3BB				
		Country	England	Nationality	British				
	<b>Business occupation</b>	Banker							
	<b>Other directorships</b>	None							

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

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	24	02	65
Forename(s)	Penelope Ann							
Surname	McKelvey							
Previous forename(s)								
Previous surname(s)								
<b>Address</b>	19 Dewpond Walk							
	Lychpit							
	Post town	Basingstoke						
	County / Region	Hants	Postcode	RG24 8RZ				
	Country	England	Nationality	British				
<b>Business occupation</b>	Bank Official							
<b>Other directorships</b>	None							

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

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	15	08	56
	Forename(s)	Heather							
	Surname	Robbie							
	Previous forename(s)	Heather							
	Previous surname(s)	Biggs							
<b>Address</b>	2 Maxton Close								
	Bearsted								
	Post town	Maidstone							
	County / Region	Kent	Postcode	ME14 4QD					
	Country	England	Nationality	British					
<b>Business occupation</b>	Company Director								
<b>Other directorships</b>	(See continuation sheet).								

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

Company Number 1009258

Company Name in full BriTel Gilts Nominees Limited

Past directorships for Keith Nigel Grant

A.R.P. Exhibitions Limited (30-Jun-1998)  
 A.T. McL. Services Limited (struck off 26/03/1996) (03-Jan-1996)  
 Advance Call Limited (22-Nov-1996)  
 Age Works Limited (30-Jun-1998)  
 Agency Financial Services Limited (30-Jun-1998)  
 British General Insurance Company Limited, The (30-Jun-1998)  
 Client Union Limited (30-Jun-1998)  
 Commercial Union (No.17) Limited (30-Jun-1998)  
 Commercial Union (No.19) Limited (30-Jun-1998)  
 Commercial Union (No.23) Limited (30-Jun-1998)  
 Commercial Union (No.24) Limited (30-Jun-1998)  
 Commercial Union (No.29) Limited (30-Jun-1998)  
 Commercial Union Assurance Company plc (30-Jun-1998)  
 Commercial Union Company Secretarial Services Limited (30-Jun-1998)  
 Commercial Union Corporate Investments Limited (30-Jun-1998)  
 Commercial Union Corporate Member Limited (30-Jun-1998)  
 Commercial Union Employment Services Limited (30-Jun-1998)  
 Commercial Union Holdings (France) Limited (30-Jun-1998)  
 Commercial Union International Holdings Limited (30-Jun-1998)  
 Commercial Union Investments Limited (30-Jun-1998)  
 Commercial Union Life Assurance Company Limited (27-Feb-1998)  
 Commercial Union Lime Street (No.1) Limited (30-Jun-1998)  
 Commercial Union Mortgage Corporation Limited (30-Jun-1998)  
 Commercial Union Nominee Holdings Limited (30-Jun-1998)  
 Commercial Union Trustees Limited (10-Oct-1996)  
 Commercial Union Trustees Nominee Company Limited (30-Jun-1998)

Company Number 1009258

Company Name in full BriTel Gilts Nominees Limited

Commercial Union Underwriting Limited (16-Jan-1995)

Consumer Union Limited (30-Jun-1998)

Curepool Investments Limited (14-Jan-1997)

Customer Union Limited (30-Jun-1998)

Edinburgh Assurance Company Limited (30-Jun-1998)

Employers Liability Assurance Corporation Limited, The (30-Jun-1998)

Estates House Investment Trust Limited (30-Jun-1998)

Fine Art and General Insurance Company Limited (30-Jun-1998)

Future Insurance Services Limited (30-Jun-1998)

Grey Panthers Limited (30-Jun-1998)

Indemnity Marine Assurance Company Limited, The (30-Jun-1998)

London and Scottish Assurance Corporation Limited, The (30-Jun-1998)

Merchants Marine Insurance Company Limited, The (30-Jun-1998)

Music for Youth (30-Jun-1998)

National Guarantee and Suretyship Association Limited, The (30-Jun-1998)

North British and Mercantile Insurance Company Limited (30-Jun-1998)

Northern Assurance Company Limited, The (27-Feb-1998)

Ocean Accident and Guarantee Corporation Limited (30-Jun-1998)

Ocean Marine Insurance Company Limited, The (30-Jun-1998)

Portman Financial Services Limited (20-Jan-1998)

Property Listing Computing Limited (struck off 26.03.96) (03-Jan-1996)

Railway Passengers Assurance Company (30-Jun-1998)

Royal Scottish Insurance Company Limited, The (30-Jun-1998)

Scottish Metropolitan Assurance Company Limited (30-Jun-1998)

Third Age Resource Limited (30-Jun-1998)

Travellers' Insurance Association Limited (30-Jun-1998)

Union Assurance Society Limited (30-Jun-1998)

Company Number 1009258

Company Name in full BriTel Gilts Nominees Limited

Welsh Insurance Corporation Limited (30-Jun-1998)

West of Scotland Insurance Office Limited (30-Jun-1998)

Westminster and Kensington Freeholds, Limited (struck off 26.03.96) (04-Jan-1996)

White Cross Insurance Company Limited, The (30-Jun-1998)

World Auxiliary Insurance Corporation Limited, The (30-Jun-1998)

Current directorships for Keith John Hoffman

Stamford Nominees Ltd.

Past directorships for Keith John Hoffman

S.G. Warburg & Co. Ltd. (15-Oct-1997)

Past directorships for Heather Robbie

S.G. Warburg & Co. Ltd. (10-Oct-1997)