

RBS TrustB 620x8  
005519

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 97

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 98

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

67 Lombard Street

London

EC3P 3DL

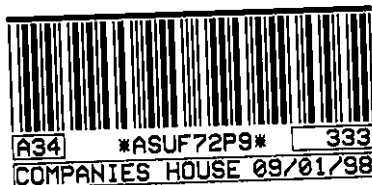
### Principal business activities

(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.



A34 \*ASUF72P9\* 333  
COMPANIES HOUSE 09/01/98

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 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

**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

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☐

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

Robert Edward Stuart

Littlejohn

Rock Cottage

1 Paddock Close

**Usual residential**

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

Post town  
County / Region  
Country

Camberley

Surrey

England

Postcode GU15 2BJ

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

Please list directors in alphabetical order.

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

|  |                            |               |               |         |      |    |
|--|----------------------------|---------------|---------------|---------|------|----|
| <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        |               |               |         |      |    |
|  |                            |               |               |         |      |    |
|  |                            |               |               |         |      |    |
| <b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address. | 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          |               |         |      |    |

\* Voluntary details.

|  |                            |                      |             |               |       |      |    |
|--|----------------------------|----------------------|-------------|---------------|-------|------|----|
| <b>Directors</b>   | <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  |             |               |       |      |    |
|  |                            |                      |             |               |       |      |    |
|  |                            |                      |             |               |       |      |    |
| <b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address. | Post town                  | Bexleyheath          |             |               |       |      |    |
|  | County / Region            | Kent                 | Postcode    | DA7 4DN       |       |      |    |
|  | Country                    | England              | Nationality | British       |       |      |    |
|  | <b>Business occupation</b> | Bank Official        |             |               |       |      |    |
|  | <b>Other directorships</b> | None                 |             |               |       |      |    |

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

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

| Class<br>(e.g. Ordinary/Preference) | Number of<br>shares issued | Aggregate<br>Nominal Value<br>(i.e. Number of shares issued<br>multiplied by nominal value<br>per share) |
|-------------------------------------|----------------------------|--|
| Ordinary Shares                     | 100                        | £100.00  |
|                                     |                            |  |
|                                     |                            |  |
|                                     |                            |  |
| <b>Totals</b>                       | 100                        | £100.00  |

**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

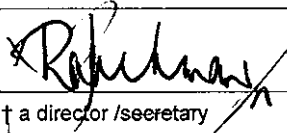
☒

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

 X

Date

X 8/1/99 X

† 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

3

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  
Lombard Street  
London  
EC3P 3DL  
0171-615 7317

**Directors** (Continued)

Please list directors in alphabetical order.

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

|  |                      |         |               |         |      |    |
|--|----------------------|---------|---------------|---------|------|----|
| <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       |         |               |         |      |    |
| <b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address. | Post town            | London  |               |         |      |    |
|  | County / Region      |         | Postcode      | N21 1SU |      |    |
|  | 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 | 21    | 07   | 56 |
|  | Forename(s)          | Glen Palmer     |             |               |       |      |    |
|  | Surname              | Good            |             |               |       |      |    |
|  | Previous forename(s) |                 |             |               |       |      |    |
|  | Previous surname(s)  |                 |             |               |       |      |    |
| <b>Address</b>   | 125 Church Road      |                 |             |               |       |      |    |
|  |                      |                 |             |               |       |      |    |
|  | Harold Wood          |                 |             |               |       |      |    |
| <b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address. | Post town            | Romford         |             |               |       |      |    |
|  | County / Region      | Essex           | Postcode    | RM3 0SH       |       |      |    |
|  | Country              | England         | Nationality | British       |       |      |    |
| <b>Business occupation</b>   | Bank Official        |                 |             |               |       |      |    |
| <b>Other directorships</b>   | None                 |                 |             |               |       |      |    |

**Directors** (Continued)

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

Please list directors in alphabetical order.

|                |                            |               |             |          |               |       |      |    |
|----------------|----------------------------|---------------|-------------|----------|---------------|-------|------|----|
| <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 | 12    | 03   | 66 |
|                  |                            | Forename(s)          | Simon Nicholas |         |  |               |       |      |    |
|                  |                            | Surname              | Hughes         |         |  |               |       |      |    |
|                  |                            | Previous forename(s) |                |         |  |               |       |      |    |
|                  |                            | Previous surname(s)  |                |         |  |               |       |      |    |
|                  | <b>Address</b>             | 27 The Lanes         |                |         |  |               |       |      |    |
|                  |                            |                      |                |         |  |               |       |      |    |
|                  |                            |                      |                |         |  |               |       |      |    |
|                  | Post town                  | Over                 |                |         |  |               |       |      |    |
|                  | County / Region            | Cambridgeshire       | Postcode       | CB4 5NQ |  |               |       |      |    |
|                  | 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)

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

Please list directors in alphabetical order.

|                            |                 |           |             |               |       |      |    |
|----------------------------|-----------------|-----------|-------------|---------------|-------|------|----|
| <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> | 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 | 29    | 12   | 62 |
|                  | Forename(s)                | Elizabeth Jayne |             |          |               |       |      |    |
|                  | Surname                    | Marshall        |             |          |               |       |      |    |
|                  | Previous forename(s)       |                 |             |          |               |       |      |    |
|                  | Previous surname(s)        |                 |             |          |               |       |      |    |
|                  | <b>Address</b>             | 73 Elsa Road    |             |          |               |       |      |    |
|                  |                            |                 |             |          |               |       |      |    |
|                  |                            |                 |             |          |               |       |      |    |
|                  | Post town                  | Welling         |             |          |               |       |      |    |
|                  | County / Region            | Kent            | Postcode    | DA16 1JZ |               |       |      |    |
|                  | Country                    | England         | Nationality | British  |               |       |      |    |
|                  | <b>Business occupation</b> | Bank Official   |             |          |               |       |      |    |
|                  | <b>Other directorships</b> | None            |             |          |               |       |      |    |

**List of past and present members  
Schedule to form 363a and 363b**

**Company Number** 1009258

**Company Name in full** BriTel Gilts Nominees Limited

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

| Name and address   | Number or<br>amount<br>currently held | Number or<br>amount<br>Transferred | Date of<br>registration<br>of transfer | Remarks |
|--|---------------------------------------|------------------------------------|--|---------|
| Glyns Nominees Limited   |                                       |                                    |  |         |
| Waterhouse Square, 138-142 Holborn,<br>London, EC1N 2TH, England |                                       |                                    |  |         |
| Ordinary Shares  | 1                                     |                                    |  |         |
| RBS Trust Bank Ltd.  |                                       |                                    |  |         |
| 67 Lombard Street, London, EC3P 3DL,<br>England                  |                                       |                                    |  |         |
| Ordinary Shares  | 99                                    |                                    |  |         |
| The Royal Bank of Scotland plc                                   |                                       |                                    |  |         |
| 36 St Andrew Square, Edinburgh, EH2<br>2YB, Scotland             |                                       |                                    |  |         |
| Ordinary Shares  | 0                                     |                                    |  |         |
|  |                                       | 99                                 | 22-Aug-1997                            |         |
|  |                                       |                                    |  |         |
|  |                                       |                                    |  |         |