

RBSCOT £150 x 10 004840

363a

## Annual Return

**Company Number** 

Company Name in full

1009258		
BriTel Gilts Nominees Limited		 



Date of this return (See note 1) The information in this return is made up to

Date of next return (See note 2) If you wish to make your next return to a date earlier than the anniversary Companies House will then send a form

Day	Month	Year
12	12	96

of this return please show the date here. at the appropriate time.

Day	Month	Year
12	12	97

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

Waterhouse Square 138-142 Holborn London EC1N 2TH

## Principal business activities

(See note 4)

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

give a brief description of principal activity.

7499	

If the code number cannot be determined,

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



Register of m	embers (See note 5)	Waterhouse Square				
If the register of magistered office, s	nembers is not kept at the state here where it is kept.	138-142 Holborn				
	Post town	London				
	County / Region		Postcode EC1N	2TH		
	benture holders	Waterhouse Square				
(See note 6)  If there is a registe and it is not kept a state here where it	er of debenture holders t the registered offfice,	138-142 Holborn				
otate here where to	Post town	London		<u> </u>		
-	County / Region		Postcode EC1N	2TH		
Company type	(See note 7)					
Public limited compa	any					
Private company lim	ited by shares	<b>V</b>				
Private company lim share capital	ited by guarantee without					
Private company lim section 30	ited by shares exempt under	Ple	ease mark the appropriate bo	<b>x</b> .		
Private company limi under section 30	ited by guarantee exempt					
Private unlimited con	npany with share capital					
Private unlimited con	npany without share capital					
Company Secre	etary (See notes 1-5)	Details of a new company se	cretary must be notified on	1 form 2882		
(Please photocopy this area to provide	Name *Style / Title		*Honours etc	Tomi zooa.		
details of joint secretaries).	Forename(s)	John Albert				
* Voluntary details.	Surname	.ea				
	Previous Forename(s)		_			
	Previous Surname					
A	Address	2 Heathgate				
Usual residential						
address must be given. In the case of a						
corporation, give the registered or principal	Post town	Wickham Bishops				
office address.	County / Region E	ssex	Postcode CM8 3NZ			
	Country					

Directors	(see notes 1	-5)						
Please list direc	ctors in alphabe	etical order.	Details of new directors	s must be notified o	n form 28	8a		
	Name	*Style / Title						
•		*Honours etc		Dat		Day		
				Dat	te of birth	06	03	56
		Forename(s)	Anthony Francis					
		Surname	Geach					
	Previou	is forename(s)						
	Previou	us surname(s)						
	Addres	s	61 Ozonia Way		-			
Usual resident								
given. In the case	of a							-
corporation, give registered or princ	tne cipal	Post town	Wickford					
office address	Co	ounty / Region	Essex	Postcode	SS12 O	PQ		<del></del>
-		Country		Nationality	British			<u></u>
	Business occupation		Bank Official		<del></del>		<u></u>	
	Other d	lirectorships	None				====	<u> </u>
* Voluntary details		,			<del></del>			<del></del> -
	Name	*Style / Title						
	,	*Honours etc	· · · · · · · · · · · · · · · · · · ·	Date	of birth	Day <b>26</b>	Month 02	Year 55
		Forename(s)	Philip Arthur		<u> </u>			
		Surname	Goulds			<del></del>	-	
	Previous	forename(s)						-
	Previous	s surname(s)				<u>-</u>		
	Address		19 Foxbury Road			<del>-</del>	<del>-</del>	
<b>Usual residentia</b> <b>address</b> must be given. In the case of		[						
corporation, give the case to corporation, give the case to corporation and the case to corporate the case the case to corporate the case the	ie	Post town	Bromley		<u>.</u>	<del>.</del>		
office address	Cou	nty / Region	Kent	Postcode	BR1 4DG	<del>-27</del>	<u>-</u>	
		Country	England	Nationality	British		<u> </u>	
	Business	occupation	Bank Official			<del></del>		
	Other di	rectorships	None					

Issued share capital (see note 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)

ŗ			
	Ordinary Shares	100	£100.000
	,		
Ī			
L			
	Totals	100	£100.000
List of past and present me	embers		
(Use attached schedule where approp A full list is required if one was not included with either of the last two		ges in the period	
returns.		on pap	er in another format
(see note 10)	A list of changes is e	enclosed	
	7 ( not of offariges 15 c		
	A full list of members	is enclosed	
Elective resolutions (Private companies only) (see note 11)	If at the date of this return	annual general meetings	o dispense with
Certificate	I certify that the information knowledge and belief.	ation given in this return	is true to the best of my
•			
	igned	Date	12. 12. 96
† Please delete as appropriate.	† a director /secretary	<u>.                                    </u>	
When you have signed the return se with the fee to the Registrar of Comp Cheques should be made payable to	end it panies. This return inclu		ntinuation sheets
Companies House.		(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 P A Strugnell 5th Floor, Waterhouse 138-142 Holborn London EC1N 2TH 0171-427 8138	e Square	
and the many squary	***************************************		<del></del>

			Details of new directo	rs must be notified o	n form 28	8a		
	Name	*Style / Title						
		*Honours etc		 Da	te of birth	Day 12	Montl 03	h Year
		Forename(s)	Simon Nicholas					
-		Surname	Hughes					
	Previou	s forename(s)						<u></u>
	Previou	us surname(s)						
	Addres	s	27 The Lanes	-	<u> </u>		<del></del>	
Usual residentia address must be given. In the case of	of a							
corporation, give the registered or princi		Post town	Over		<del></del>		<del></del>	
office address	Co	ounty / Region	Cambridgeshire	Postcode	CB4 5N	Q	<del></del>	
		Country		Nationality	British	-		
	Business	s occupation	Bank Official				=	
•	Other d	lirectorships	None					<del></del> -
* Voluntary details.	•							
		*Honours etc		Date	of birth	Day <b>31</b>	Month 01	Year 51
		Forename(s)	John Albert					<u> </u>
		Surname	Lea					
	Previous	forename(s)						-
	Previous	s surname(s)				<del></del>	·	
	Address	į	2 Heathgate			70.0		<u>  </u>
<b>Usual residential</b> <b>address</b> must be given. In the case of	fa							
corporation, give the egistered or princip		Post town	Wickham Bishops		-			
office address	Cou	unty / Region	Essex	Postcode	CM8 3NZ	<u> </u>		
		Country		Nationality	British			
	Business	occupation	Bank Official					
	Other di	rectorships [	None				<u></u>	

			Details of new directors must be notified on form 288a							
	Name	*Style / Title								
•		*Honours etc		Dot	e of birth	<u>Day</u>	Month 07			
				Dati				65		
		Forename(s)	Stephen Anthony					<del></del>		
		Surname	Lowe							
	Previou	ıs forename(s)								
	Previou	us surname(s)			-			_		
	Addres	s	38 Troutbeck		<u>.</u> _					
Usual residentia			Peartree Bridge		<del>".</del>	<del></del>		-		
address must be given. In the case										
corporation, give t registered or princ		Post town	Milton Keynes		<del>-</del>			<del>-</del>		
office address	Co	ounty / Region	Buckinghamshire	Postcode	MK6 3E	D				
-		Country		Nationality	British					
	Duoinee		D. L. Offi I. I.		51161011			=====		
		s occupation	Bank Official			<del></del>				
		directorships	None		-					
* Voluntary details.	Name	*Style / Title								
		. [				Day	Month	Year		
		*Honours etc		Date	of birth	18	08	60		
		Forename(s)	Paulene							
		Surname	McGarry							
	Previous	s forename(s)								
	Previou	s surname(s)								
	Address	<b>s</b> [	10 Melrose Avenue			·				
Usual residentia	ı		17 MILES		<del></del>					
address must be given. In the case o					-	<del></del>	<del></del> -			
corporation, give th registered or princip		Post town	Potters Bar					<u></u>		
office address	Co	unty / Region [	Hertfordshire	Postcode	EN6 1SZ	<u></u>				
		Country		Nationality	British		-			
	Business	occupation	Bank Official			<del></del>				
	Other d	irectorships	None							

			Details of flew diffectors filest	ne notitied Of	i torm 28	ва		
	Name	*Style / Title				_		
		*Honours etc		Date	e of birth	28	Month 05	Year
		Forename(s)	Amanda Mary		<del>-</del>			
		Surname	O'Brien					
	Previou	s forename(s)			<del></del>	<u></u>		
	Previou	us surname(s)				- <del></del> -		
	Address	s	14 Whitehaven Close					-
Usual residentia	I		Westmorland Road				<del></del>	
address must be given. In the case of				. =	, <u></u>			
corporation, give the registered or princip		Post town	Bromley		<u> </u>		•	-
office address	Co	ounty / Region	Kent	Postcode	BR2 OY	Ά		
		Country		Nationality	British	, .		<u></u> :
	Business	s occupation	Bank Official	<del></del>	<u></u>			:
Other directorships			None					
* Voluntary details.		,		_				.,
	Name	*Style / Title				Davi	N A £1	
		*Honours etc		Date	of birth	09	Month 12	Year 67
		Forename(s)	Andrew Edward Charles					
		Surname	Scott		-			<u>.</u>
•	Previous	forename(s)						
	Previous	s surname(s)				,		
•	Address		32 Fleetwood Court			==		
<b>Usual residential</b> address must be		[ 	Evelyn Denington Road					
given. In the case of corporation, give the		į			<del></del>			
egistered or principa	al	Post town	Beckton		<del></del>			
	Cou	unty / Region	London	Postcode	E6 4XY			
		Country	England	Nationality	British			
	Business	occupation	Bank Official					
	Other di	irectorships [	None					

			Details of fiew u	nectors must b	e nouned or	i torm 28	ва		•
	Name	*Style / Title							
		*Honours etc			Date	of birth	<u>Day</u>	Montl 10	h Year
		Forename(s)	Johnny					<u> </u>	
		Surname	Stephens				<u> </u>		
	Previou	s forename(s)				<del></del>	<u></u>		
	Previou	us surname(s)							
	Addres	S	3 Chalk Pit Clos	e		-	<del></del>		
Usual residentia			Rye Hill		<del></del>	<u>-</u> -	<del></del>	<del></del>	
address must be given. In the case	of a								
corporation, give the registered or principal office address		Post town	Bere Regis						
office address	Co	ounty / Region	Dorset		Postcode	BH20 7	JW		
		Country	England		Nationality	British			
Business occupation			Bank Official						<del></del>
•	Other o	lirectorships	None			<del>-</del>			
* Voluntary details.		٢					<del></del>	,	
	Name	*Style / Title					_Day	Month	<u>Y</u> ear
		*Honours etc	-		Date of birth 23 12				
		Forename(s)	John						
		Surname	Storey			-			
	Previous	forename(s)							
	Previous	s surname(s)				_	<u>, , , , , , , , , , , , , , , , , , , </u>		
	Address	;	27 Cross Road			<del></del>			
Usual residentia. address must be	I								
given. In the case o			· · · · · · · · · · · · · · · · · · ·	<del></del>			_	_	
corporation, give the registered or princip office address		Post town	Bushey						
onice address	Cou	unty / Region	Hertfordshire		Postcode	WD1 4D	Q		
		Country			Nationality	British			
	Business	occupation	Bank Official			-			
	Other di	irectorships	None						

			Details of new direc	tors must be	notified or	i form 28	8a		
	Name	*Style / Title							
		*Honours etc		-	Date	e of birth	Day <b>24</b>	Month 02	h Year
		Forename(s)	Penelope Ann						
		Surname	Strugnell						-
	Previou	s forename(s)			<u>=</u>			<b>==</b>	
	Previou	us surname(s)					-		
	Addres	s	19 Dewpond Walk				<del></del>		
Usual residentia	1		Lychpit				<del></del>		
address must be given. In the case of							<u> </u>		
corporation, give the registered or principal		Post town	Basingstoke						
office address	Co	ounty / Region	Hants		Postcode	RG24 8	RZ		
		Country			Nationality	British			
	Busines	s occupation	Bank Official						
Other directorships		None							
* Voluntary details.	M		_	<del></del>	<u>-</u> -				
	Name	*Style / Title					Day	Month	_Year
		*Honours etc			Date	of birth	04	01	66
		Forename(s)	Brian James		·- ·- ·- ·- ·- ·- ·- ·- ·- ·- ·- ·- ·- ·			<u> </u>	
		Surname	Willmott						
	Previous	forename(s)				·			
	Previous	s surname(s)							
-	Address		9 Maynard Close	-	<u> </u>				_
<b>Usual residential</b> address must be given. In the case of		[					<u> </u>		
corporation, give the egistered or princip	•	Post town	Erith			-	_=		
office address		ا   anty / Region	Kent		Postcode	DA8 2B0			
		Country	England	<del></del>	Nationality	British	<u> </u>		
	Business	occupation	Bank Official						
	Other di	irectorships	None						$\dashv$



RBSCOK X150X10 004840

363a

## **Annual Return**

Company Number

Company Name in full

307713		

**Brinat Nominees Limited** 



Date of this return (See note 1)
The information in this return is made up to

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	Yea
12	12	96

Day Month Year

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

EC1N 2TH

Waterhouse Square				•
138-142 Holborn			 	
London			 	
London	···	<del>-</del>	 	<del></del>

### Principal business activities

(See note 4)

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

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

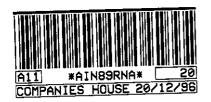
7499	

When you have completed and signed the form please send it to the Registrar of Companies at:

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



-		
If the register of me	mbers (See note 5) embers is not kept at the	
registered office, st	tate here where it is kept	130-142 HOIDOTT
-		
	Post town	London
	County / Region	Postcode EC1N 2TH
	benture holders	Waterhouse Square
	of debenture holders the registered offfice, is kept.	138-142 Holborn
	Post town	London
	County / Region	Postcode EC1N 2TH
Company type	(See note 7)	_
Public limited compa	ny	
Private company limi	ted by shares	
Private company limi share capital	ted by guarantee without	
Private company limit section 30	ted by shares exempt unde	Please mark the appropriate box
Private company limit under section 30	ted by guarantee exempt	
Private unlimited com	pany with share capital	
Private unlimited com	pany without share capital	
Company Secre	etary (See notes 1-5)	Details of a new company secretary must be notified on form 288a.
(	Name *Style / Title	*Honours etc
this area to provide details of joint secretaries).	Forename(s)	John Albert
* Voluntary details.	Surname	Lea
	Previous Forename(s)	
	Previous Surname	
<b>A</b>	Address	2 Heathgate
Usual residential		
address must be	ĺ	
given. In the case of a corporation, give the egistered or principal	Post town	Wickham Bishops
office address.	County / Region	Essex Postcode CM8 3NZ
	Country	

Directors (see notes 1-5) Please list directors in alphabetical order. Details of new directors must be notified on form 288a Name \*Style / Title Day Month Year \*Honours etc 06 03 Date of birth 56 Forename(s) **Anthony Francis** Surname Geach Previous forename(s) Previous surname(s) **Address** 61 Ozonia Way Usual residential address must be given. In the case of a corporation, give the Post town Wickford registered or principal office address County / Region **Essex** Postcode SS12 OPQ Country Nationality **British** Bank Official **Business occupation** Other directorships None \* Voluntary details. Name \*Style / Title Day Month Year \*Honours etc Date of birth 26 02 55 Forename(s) Philip Arthur Surname Goulds Previous forename(s) Previous surname(s) Address 19 Foxbury Road Usual residential address must be given. In the case of a corporation, give the Post town **Bromley** registered or principal office address County / Region Kent Postcode BR1 4DG Country England **British** Nationality **Business occupation Bank Official** Other directorships None

Issued share capital (see note 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)

0	rdinary Shares	100	£100.000
	Totals	100	£100.000
List of past and present med (Use attached schedule where approped A full list is required if one was not included with either of the last two returns.	There were the all all		
returns.		on pape	r in another format
(see note 10)	A list of changes is e	enclosed	
	A full list of members	s is enclosed	
Elective resolutions (Private companies only) (see note 11)	If at the date of this retur	n an election is in force to annual general meetings,	dispense with mark this box
	If at the date of this retur laying acco	n an election is in force to ounts in general meetings,	dispense with mark this box
Certificate	I certify that the inform knowledge and belief.	ation given in this return is	s true to the best of my
† Please delete as appropriate.	† a director /secretary	~ . Date	12. 12.96
When you have signed the return se with the fee to the Registrar of Comp Cheques should be made payable to Companies House.	nd it anies. This return inclu	udes 5 con	tinuation sheets
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 P A Strugnell 5th Floor, Waterhous 138-142 Holborn London EC1N 2TH 0171-427 8138	e Square	

			Details of new director	's must be notified or	form 28	8a		
	Name	*Style / Title				_		
		*Honours etc		Date	of birth	<u>Day</u>	Month 03	Year
		Forename(s)	Simon Nicholas					
		Surname	Hughes		· · · · · · · · · · · · · · · · · · ·	<u> </u>		
	Previou	s forename(s)			<u> </u>		-	
	Previo	us surname(s)			<del>-</del> -			
	Addres	s	27 The Lanes			<del></del>		
Usual residentia address must be given. In the case of	of a							
corporation, give the registered or princip		Post town	Over					
office address	Co	ounty / Region	Cambridgeshire	Postcode	CB4 5N	Q		
		Country		Nationality	British	_		<u> </u>
Business occupation		s occupation	Bank Official					
	Other o	directorships	None				-	
* Voluntary details.	Name	*Style / Title			,	Davi	<b>N F</b> = ().	
		*Honours etc		Date	of birth	Day 31	Month 01	Year 51
		Forename(s)	John Albert		· · · · · · · · · · · · · · · · · · ·			==
		Surname	Lea			-	·	
	Previous	s forename(s)						,
	Previou	s surname(s)	7					
	Address	<b>s</b> [	2 Heathgate		,			
Usual residential address must be given. In the case of	fa					-		
corporation, give the registered or princip		Post town	Wickham Bishops					
office address	Cor	unty / Region	Essex	Postcode	CM8 3N	Z		
		Country		Nationality	British			
	Business	occupation	Bank Official			<u>_</u>		
	Other d	irectorships	None					

			Details of new directors	must be notified or	form 288	3a		
	Name	*Style / Title				Davi	Mande	.,
		*Honours etc		Date	e of birth	Day <b>27</b>	Month 07	Year
		Forename(s)	Stephen Anthony					<u> </u>
		Surname	Lowe					
	Previou	ıs forename(s)						
	Previo	us surname(s)				<del></del>		
	Addres	s	38 Troutbeck		====			
Usual residentia	a/		Peartree Bridge				<del></del>	
address must be given. In the case	of a				<del></del>	<del></del> .	<del></del> -	
corporation, give the registered or princi		Post town	Milton Keynes					-
office address	Co	ounty / Region	Buckinghamshire	Postcode	MK6 3E	D		
		Country		Nationality	British			
	Busines	s occupation	Bank Official					
	Other	directorships	None		<del></del> .		_	<del></del> :
* Voluntary details.	Mama							
	Name	*Style / Title				Day I	Month	Year
		*Honours etc		Date	of birth	18	08	60
		Forename(s)	Paulene					
		Surname	McGarry					
-	Previous	s forename(s)						
	Previou	s surname(s)						
	Address	5	10 Melrose Avenue			==		=
<b>Isual residential address</b> must be given. In the case o		[						
corporation, give the egistered or princip	9	Post town	Potters Bar					
office address		unty / Region	Hertfordshire	Postcode	EN6 1SZ			
		Country		Nationality	British			
	Business	occupation [	Bank Official					
	Other d	irectorships	None		·			

			Details of new directors must	pe notified of	i form 28	Ва		
	Name	*Style / Title				_	<b>.</b>	
		*Honours etc		Date	e of birth	28	Month 05	Year
		Forename(s)	Amanda Mary					
		Surname	O'Brien		<del> ,</del>			
	Previou	is forename(s)						
-	Previo	us surname(s)						
	Addres	s	14 Whitehaven Close	,			·-	
Usual residentia	1		Westmorland Road					
address must be given. In the case of				<del></del> . , <u>.</u>				
corporation, give th registered or princip		Post town	Bromley				-	
office address	Co	ounty / Region	Kent	Postcode	BR2 OY	'A	-	
		Country		Nationality	British			
Business occupation		Bank Official		· · · · · · · · · · · · · · · · · · ·		_		
Other directorships			None	<u> </u>	······································	-	<del></del>	-
* Voluntary details.								<del>-</del>
	Name	*Style / Title				Day	Month	Vear
		*Honours etc		Date	of birth	09	12	67
•		Forename(s)	Andrew Edward Charles					<del></del>
		Surname	Scott			_		
	Previous	s forename(s)						
	Previou	s surname(s)			. <u>.</u>			
	Address	6	32 Fleetwood Court					<u></u> .
<b>Usual residential</b> a <b>ddress</b> must be			Evelyn Denington Road					
given. In the case of corporation, give the		<u>[</u>					<u> </u>	
egistered or princip office address		Post town	Beckton	7				
	Co	unty / Region	London	Postcode	E6 4XY			
		Country	England	Nationality	British			
-	Business	occupation	Bank Official					
Other directorships			None					

#### Details of new directors must be notified on form 288a Name \*Style / Title Day Month Year \*Honours etc 21 10 Date of birth 50 Forename(s) Johnny Surname **Stephens** Previous forename(s) Previous surname(s) **Address** 3 Chalk Pit Close Rye Hill Usual residential address must be given. In the case of a corporation, give the Post town **Bere Regis** registered or principal office address County / Region **Dorset** Postcode **BH20 7JW** Country **England** Nationality British **Business occupation Bank Official** Other directorships None \* Voluntary details. Name \*Style / Title Day Month Year \*Honours etc Date of birth 23 12 47 Forename(s) John Surname Storey Previous forename(s) Previous surname(s) Address 27 Cross Road Usual residential address must be given. In the case of a corporation, give the Post town Bushey registered or principal office address County / Region Hertfordshire Postcode **WD1 4DQ** Country **British** Nationality **Business occupation Bank Official** Other directorships None

Name

# \*Style / Title Date of birth

			<del></del>		Day	Month	Year
	*Honours etc		Date	of birth	24	02	65
	Forename(s)	Penelope Ann					
	Surname	Strugnell			<del></del> -		-
	Previous forename(s)						
	Previous surname(s)						
1	Address	19 Dewpond Walk					
Usual residential		Lychpit					
<i>address</i> must be given. In the case of	`a						
corporation, give the registered or principa		Basingstoke					
office address	County / Region	Hants	Postcode	RG24 8	RZ		
	Country		Nationality	British			
	Business occupation	Bank Official			<u></u> :		
	Other directorships	None					
Voluntary details.	.,		·				
ſ	Name *Style / Title				Day	Month	Year
	*Honours etc		Date	of birth	04	01	66
	Forename(s)	Brian James			-		
	Surname	Willmott					
	Previous forename(s)						
	Previous surname(s)		-				
A	Address	9 Maynard Close					
Jsual residential							
address must be given. In the case of	a			· · · · · · · · · · · · · · · · · · ·			
corporation, give the egistered or principa	l Post town	Erith					
office address	County / Region	Kent	Postcode	DA8 2B0	2		
	Country	England	Nationality	British			
ı	Business occupation	Bank Official					
	Other directorships	None					