



**BLUEPRINT**  
Company Secretary

RBScot  
£150 x 10  
004840

# 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 96

**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 97

**Registered Office** (See note 3)

Show here the address at the date of this return.

Waterhouse Square

138-142 Holborn

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

Post town

London

County / Region

Postcode

EC1N 2TH

**Principal business activities**

(See note 4)

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

7499

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

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**



**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

Waterhouse Square

138-142 Holborn

London

Postcode

EC1N 2TH

**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

Waterhouse Square

138-142 Holborn

London

Postcode

EC1N 2TH

**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

Previous Forename(s)

Previous Surname

Address

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

\*Honours etc

John Albert

Lea

2 Heathgate

Wickham Bishops

County / Region

Country

Essex

Postcode

CM8 3NZ

**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****Name** \*Style / Title

\*Honours etc

Day Month Year

Date of birth

06

03

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 registered or principal office address

Post town

Wickford

County / Region

Essex

Postcode

SS12 OPQ

Country

Nationality

British

**Business occupation**

Bank Official

**Other directorships**

None

\* Voluntary details.

**Name** \*Style / Title

\*Honours etc

Day Month Year

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 registered or principal office address

Post town

Bromley

County / Region

Kent

Postcode

BR1 4DG

Country

England

Nationality

British

**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)

Ordinary Shares	100	£100.000
<b>Totals</b>	<b>100</b>	<b>£100.000</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

☐

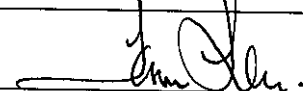
If at the date of this return an election is in force to dispense with  
laying accounts in general meetings, mark this box

☐

### Certificate

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

**Signed**



**Date**

12. 12. 96

† 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

5

continuation sheets

(enter number)

Miss P A Strugnell  
5th Floor, Waterhouse Square  
138-142 Holborn  
London  
EC1N 2TH  
0171-427 8138

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

# Directors (continued)

Details of new directors must be notified on form 288a

<b>Name</b>	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		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		Nationality	British	
<b>Business occupation</b>	Bank Official			
<b>Other directorships</b>	None			

\* Voluntary details.

<b>Name</b>	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		31	01	51
Forename(s)	John Albert			
Surname	Lea			
Previous forename(s)				
Previous surname(s)				
<b>Address</b>	2 Heathgate			
Post town	Wickham Bishops			
County / Region	Essex	Postcode	CM8 3NZ	
Country		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 new directors must be notified on form 288a

<b>Name</b>	*Style / Title				
	*Honours etc				
		Date of birth	Day 27	Month 07	Year 65
Forename(s)	Stephen Anthony				
Surname	Lowe				
Previous forename(s)					
Previous surname(s)					
<b>Address</b>	38 Troutbeck				
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address	Peartree Bridge				
	Post town	Milton Keynes			
	County / Region	Buckinghamshire	Postcode	MK6 3ED	
	Country		Nationality	British	
<b>Business occupation</b>	Bank Official				
<b>Other directorships</b>	None				

\* Voluntary details.

<b>Name</b>	*Style / Title				
	*Honours etc				
		Date of birth	Day 18	Month 08	Year 60
Forename(s)	Paulene				
Surname	McGarry				
Previous forename(s)					
Previous surname(s)					
<b>Address</b>	10 Melrose Avenue				
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address					
	Post town	Potters Bar			
	County / Region	Hertfordshire	Postcode	EN6 1SZ	
	Country		Nationality	British	
<b>Business occupation</b>	Bank Official				
<b>Other directorships</b>	None				

**Directors** (continued)

Details of new directors must be notified on form 288a

<b>Name</b>	*Style / Title				
	*Honours etc				
		Date of birth	Day <b>28</b>	Month <b>05</b>	Year <b>67</b>
Forename(s)	<b>Amanda Mary</b>				
Surname	<b>O'Brien</b>				
Previous forename(s)					
Previous surname(s)					
<b>Address</b>	<b>14 Whitehaven Close</b>				
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address	<b>Westmorland Road</b>				
	Post town	<b>Bromley</b>			
	County / Region	<b>Kent</b>	Postcode	<b>BR2 OYA</b>	
	Country		Nationality	<b>British</b>	
<b>Business occupation</b>	<b>Bank Official</b>				
<b>Other directorships</b>	<b>None</b>				

\* Voluntary details.

<b>Name</b>	*Style / Title				
	*Honours etc				
		Date of birth	Day <b>09</b>	Month <b>12</b>	Year <b>67</b>
Forename(s)	<b>Andrew Edward Charles</b>				
Surname	<b>Scott</b>				
Previous forename(s)					
Previous surname(s)					
<b>Address</b>	<b>32 Fleetwood Court</b>				
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address	<b>Evelyn Denington Road</b>				
	Post town	<b>Beckton</b>			
	County / Region	<b>London</b>	Postcode	<b>E6 4XY</b>	
	Country	<b>England</b>	Nationality	<b>British</b>	
<b>Business occupation</b>	<b>Bank Official</b>				
<b>Other directorships</b>	<b>None</b>				

**Directors** (continued)

Details of new directors must be notified on form 288a

<b>Name</b>	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		21	10	50
Forename(s)	Johnny			
Surname	Stephens			
Previous forename(s)				
Previous surname(s)				
<b>Address</b>	3 Chalk Pit Close			
	Rye Hill			
Post town	Bere Regis			
County / Region	Dorset	Postcode	BH20 7JW	
Country	England	Nationality	British	
<b>Business occupation</b>	Bank Official			
<b>Other directorships</b>	None			

\* Voluntary details.

<b>Name</b>	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		23	12	47
Forename(s)	John			
Surname	Storey			
Previous forename(s)				
Previous surname(s)				
<b>Address</b>	27 Cross Road			
Post town	Bushey			
County / Region	Hertfordshire	Postcode	WD1 4DQ	
Country		Nationality	British	
<b>Business occupation</b>	Bank Official			
<b>Other directorships</b>	None			



**Directors** (continued)

Details of new directors must be notified on form 288a

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

\* Voluntary details.

<b>Name</b>	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		04	01	66
Forename(s)	Brian James			
Surname	Willmott			
Previous forename(s)				
Previous surname(s)				
<b>Address</b>	9 Maynard Close			
Post town	Erith			
County / Region	Kent	Postcode	DA8 2BQ	
Country	England	Nationality	British	
<b>Business occupation</b>	Bank Official			
<b>Other directorships</b>	None			

## Annual Return

Company Number

807713

Company Name in full

Brinat 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 96

**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 97

**Registered Office** (See note 3)

Show here the address at the date of this return.

Waterhouse Square

138-142 Holborn

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

Post town

London

County / Region

Postcode

EC1N 2TH

**Principal business activities**

(See note 4)

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

7499

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

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**



A11 \*AIN89RNA\* 20  
COMPANIES HOUSE 20/12/96

**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

Waterhouse Square

138-142 Holborn

London

Postcode EC1N 2TH

**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

Waterhouse Square

138-142 Holborn

London

Postcode EC1N 2TH

**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

Previous Forename(s)

Previous Surname

Address

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

Post town

County / Region

Country

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

\*Honours etc

John Albert

Lea

2 Heathgate

Wickham Bishops

Essex

Postcode CM8 3NZ

**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				
	*Honours etc				
		Date of birth	Day <b>06</b>	Month <b>03</b>	Year <b>56</b>
Forename(s)	<b>Anthony Francis</b>				
Surname	<b>Geach</b>				
Previous forename(s)					
Previous surname(s)					
<b>Address</b>	<b>61 Ozonia Way</b>				
	Post town	<b>Wickford</b>			
	County / Region	<b>Essex</b>	Postcode	<b>SS12 OPQ</b>	
	Country		Nationality	<b>British</b>	
<b>Business occupation</b>	<b>Bank Official</b>				
<b>Other directorships</b>	<b>None</b>				

\* Voluntary details.

<b>Name</b>	*Style / Title				
	*Honours etc				
		Date of birth	Day <b>26</b>	Month <b>02</b>	Year <b>55</b>
Forename(s)	<b>Philip Arthur</b>				
Surname	<b>Goulds</b>				
Previous forename(s)					
Previous surname(s)					
<b>Address</b>	<b>19 Foxbury Road</b>				
	Post town	<b>Bromley</b>			
	County / Region	<b>Kent</b>	Postcode	<b>BR1 4DG</b>	
	Country	<b>England</b>	Nationality	<b>British</b>	
<b>Business occupation</b>	<b>Bank Official</b>				
<b>Other directorships</b>	<b>None</b>				

**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)

Ordinary Shares	100	£100.000
<b>Totals</b>	<b>100</b>	<b>£100.000</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

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☐
**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

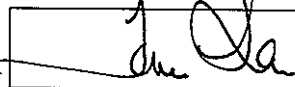
☐

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

12. 12. 96

† 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

5

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 P A Strugnell**  
**5th Floor, Waterhouse Square**  
**138-142 Holborn**  
**London**  
**EC1N 2TH**  
**0171-427 8138**

**Directors** (continued)

Details of new directors must be notified on form 288a

<b>Name</b>	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		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		Nationality	British	
<b>Business occupation</b>	Bank Official			
<b>Other directorships</b>	None			

\* Voluntary details.

<b>Name</b>	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		31	01	51
Forename(s)	John Albert			
Surname	Lea			
Previous forename(s)				
Previous surname(s)				
<b>Address</b>	2 Heathgate			
Post town	Wickham Bishops			
County / Region	Essex	Postcode	CM8 3NZ	
Country		Nationality	British	
<b>Business occupation</b>	Bank Official			
<b>Other directorships</b>	None			

**Directors** (continued)

Details of new directors must be notified on form 288a

<b>Name</b>	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		27	07	65
Forename(s)	Stephen Anthony			
Surname	Lowe			
Previous forename(s)				
Previous surname(s)				
<b>Address</b>	38 Troutbeck			
	Peartree Bridge			
Post town	Milton Keynes			
County / Region	Buckinghamshire	Postcode	MK6 3ED	
Country		Nationality	British	
<b>Business occupation</b>	Bank Official			
<b>Other directorships</b>	None			

\* Voluntary details.

<b>Name</b>	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		18	08	60
Forename(s)	Paulene			
Surname	McGarry			
Previous forename(s)				
Previous surname(s)				
<b>Address</b>	10 Melrose Avenue			
Post town	Potters Bar			
County / Region	Hertfordshire	Postcode	EN6 1SZ	
Country		Nationality	British	
<b>Business occupation</b>	Bank Official			
<b>Other directorships</b>	None			

**Directors** (continued)

Details of new directors must be notified on form 288a

<b>Name</b>	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		28	05	67
Forename(s)	Amanda Mary			
Surname	O'Brien			
Previous forename(s)				
Previous surname(s)				
<b>Address</b>	14 Whitehaven Close			
	Westmorland Road			
Post town	Bromley			
County / Region	Kent	Postcode	BR2 OYA	
Country		Nationality	British	
<b>Business occupation</b>	Bank Official			
<b>Other directorships</b>	None			

\* Voluntary details.

<b>Name</b>	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		09	12	67
Forename(s)	Andrew Edward Charles			
Surname	Scott			
Previous forename(s)				
Previous surname(s)				
<b>Address</b>	32 Fleetwood Court			
	Evelyn Denington Road			
Post town	Beckton			
County / Region	London	Postcode	E6 4XY	
Country	England	Nationality	British	
<b>Business occupation</b>	Bank Official			
<b>Other directorships</b>	None			



**Directors** (continued)

Details of new directors must be notified on form 288a

<b>Name</b>	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		21	10	50
Forename(s)	Johnny			
Surname	Stephens			
Previous forename(s)				
Previous surname(s)				
<b>Address</b>	3 Chalk Pit Close			
	Rye Hill			
Post town	Bere Regis			
County / Region	Dorset	Postcode	BH20 7JW	
Country	England	Nationality	British	
<b>Business occupation</b>	Bank Official			
<b>Other directorships</b>	None			

\* Voluntary details.

<b>Name</b>	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		23	12	47
Forename(s)	John			
Surname	Storey			
Previous forename(s)				
Previous surname(s)				
<b>Address</b>	27 Cross Road			
Post town	Bushey			
County / Region	Hertfordshire	Postcode	WD1 4DQ	
Country		Nationality	British	
<b>Business occupation</b>	Bank Official			
<b>Other directorships</b>	None			

# **Directors** (continued)

Details of new directors must be notified on form 288a

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

\* Voluntary details.

<b>Name</b>	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		04	01	66
Forename(s)	Brian James			
Surname	Willmott			
Previous forename(s)				
Previous surname(s)				
<b>Address</b>	9 Maynard Close			
Post town	Erith			
County / Region	Kent	Postcode	DA8 2BQ	
Country	England	Nationality	British	
<b>Business occupation</b>	Bank Official			
<b>Other directorships</b>	None			