



BLUEPRINT
Company Secretary
CHA 101



R.B.O.S.
2180X10
003697

363_x Annual Return

Company number

CN 1009258

Company name

BRITEL GILTS NOMINEES LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 1 2 1 2 9 5

Date of next return

I wish to make the next return to

DB 1 2 1 2 9 6

Registered Office

This is the address at the date of this return.

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

RO 67 LOMBARD STREET

Post town LONDON

County/Region

Postcode EC3P 3DL

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	WATERHOUSE SQUARE, 138-142 HOLBORN,	
<i>Post town</i>		
<i>County/Region</i>	LONDON,	
<i>Postcode</i>	EC1N 2TH	

Register of Debenture holders*A register of debenture holders is kept at*

RD	WATERHOUSE SQUARE, 138-142 HOLBORN,	
<i>Post town</i>		
<i>County/Region</i>	LONDON,	
<i>Postcode</i>	EC1N 2TH	

Company type**T2** Private company limited by shares**Company Secretary**Name **Style/Title**Forenames**Surname***Honours etc**Previous forenames**Previous surname*

Usual residential address

CS		
	JOHN ALBERT	
	LEA	
AD	2 HEATHGATE	
<i>Post town</i>	WICKHAM BISHOPS	
<i>County/Region</i>	ESSEX	
<i>Postcode</i>	CM8 3NZ	
<i>Country</i>		

**Voluntary details*

Directors

(Listed in alphabetical order)

Name **Style/Title**Forenames**Surname***Honours etc**Previous forenames**Previous surname*

Usual residential address

CD

JAMES

DUNCAN

AD FLAT 6, SYLVAN HOUSE

3 HANBURY DRIVE

Post town WINCHMORE HILL

County/Region LONDON

Postcode N21

Country

Date of birth

DO 1 | 5 1 | 2 5 | 9

Nationality NA BRITISH

Business occupation

OC BANK OFFICIAL

Other directorships

OD NONE

Name

Style/TitleForenames**Surname***Honours etc**Previous forenames**Previous surname*

Usual residential address

CD

ANTHONY FRANCIS

GEACH

AD 61, OZONIA WAY,

Post town WICKFORD

County/Region ESSEX

Postcode SS12 OPQ

Country

Date of birth

DO 0 | 6 0 | 3 5 | 6

Nationality NA BRITISH

Business occupation

OC BANK OFFICIAL

Other directorships

OD NONE

**Voluntary details*

Directors (CONTINUED)

(Listed in alphabetical order)

Name **Style/Title**Forenames**Surname***Honours etc**Previous forenames**Previous surname*

Usual residential address

CD

PHILIP ARTHUR

GOULDS

AD 19, FOXBURY ROAD

Post town BROMLEY,

County/Region KENT

Postcode BR1 4DG

Country ENGLAND

Date of birth

DO 2 | 6 | 0 | 2 | 5 | 5

Nationality NA BRITISH

Business occupation

OC BANK OFFICIAL

Other directorships

OD NONE

Name

Style/TitleForenames**Surname***Honours etc**Previous forenames**Previous surname*

Usual residential address

CD

SIMON NICHOLAS

HUGHES

AD 27 THE LANES

Post town OVER

County/Region CAMBRIDGESHIRE

Postcode CB4 5NQ

Country

Date of birth

DO 1 | 2 | 0 | 3 | 6 | 6

Nationality NA BRITISH

Business occupation

OC BANK OFFICIAL

Other directorships

OD NONE

**Voluntary details*

Directors (CONTINUED)

(Listed in alphabetical order)

Name **Style/Title**Forenames**Surname***Honours etc**Previous forenames**Previous surname*

Usual residential address

CD

JOHN ALBERT

LEA

AD 2 HEATHGATE

Post town WICKHAM BISHOPS

County/Region ESSEX

Postcode CM8 3NZ

Country

Date of birth

DO 3 1 0 1 5 1

Nationality NA BRITISH

Business occupation

OC BANK OFFICIAL

Other directorships

OD NONE

Name

Style/TitleForenames**Surname***Honours etc**Previous forenames**Previous surname*

Usual residential address

CD

STEPHEN ANTHONY

LOWE

AD 38 TROUTBECK

PEARTREE BRIDGE

Post town MILTON KEYNES

County/Region BUCKINGHAMSHIRE

Postcode MK6 3ED

Country

Date of birth

DO 2 7 0 7 6 5

Nationality NA BRITISH

Business occupation

OC BANK OFFICIAL

Other directorships

OD NONE

**Voluntary details*

Directors (CONTINUED)

(Listed in alphabetical order)

Name **Style/Title**Forenames**Surname***Honours etc**Previous forenames**Previous surname*

Usual residential address

CD

PAULENE

MCGARRY

AD 10 MELROSE AVENUE

Post town POTTERS BAR

County/Region HERTFORDSHIRE

Postcode EN6 1SZ

Country

Date of birth

DO 1 8 0 8 6 0

Nationality NA BRITISH

Business occupation

OC BANK OFFICIAL

Other directorships

OD NONE

Name

Style/TitleForenames**Surname***Honours etc**Previous forenames**Previous surname*

Usual residential address

CD

AMANDA MARY

O'BRIEN

AD 14 WHITEHAVEN CLOSE

WESTMORLAND ROAD

Post town BROMLEY

County/Region KENT

Postcode BR2 OYA

Country

Date of birth

DO 2 8 0 5 6 7

Nationality NA BRITISH

Business occupation

OC BANK OFFICIAL

Other directorships

OD NONE

**Voluntary details*

Directors (CONTINUED)

(Listed in alphabetical order)

Name **Style/Title**Forenames**Surname***Honours etc**Previous forenames**Previous surname*

Usual residential address

CD		
	ANDREW EDWARD CHARLES	
	SCOTT	
AD	32 FLEETWOOD COURT	
	EVELYN DENINGTON ROAD	
	Post town	BECKTON
	County/Region	LONDON
	Postcode	E6 4XY
	Country	ENGLAND
	Date of birth	DO 0 9 1 2 6 7
	Nationality	NA BRITISH
	Business occupation	OC BANK OFFICIAL
	Other directorships	OD NONE

Name

Style/TitleForenames**Surname***Honours etc**Previous forenames**Previous surname*

Usual residential address

CD		
	JOHN	
	STOREY	
AD	27 CROSS ROAD	
	Post town	BUSHEY
	County/Region	HERTFORDSHIRE
	Postcode	WD1 4DQ
	Country	
	Date of birth	DO 2 3 1 2 4 7
	Nationality	NA BRITISH
	Business occupation	OC BANK OFFICIAL
	Other directorships	OD NONE

**Voluntary details*

Directors (CONTINUED)

(Listed in alphabetical order)

Name **Style/Title**Forenames**Surname***Honours etc**Previous forenames**Previous surname*

Usual residential address

CD

PENELOPE ANN

STRUGNELL

AD 19, DEWPOND WALK,

LYCHPIT

Post town BASINGSTOKE

County/Region HANTS

Postcode RG24 8RZ

Country

Date of birth

DO 2 | 4 | 0 | 2 | 6 | 5

Nationality NA BRITISH

Business occupation

OC BANK OFFICIAL

Other directorships

OD NONE

Name

Style/TitleForenames**Surname***Honours etc**Previous forenames**Previous surname*

Usual residential address

CD

BRIAN JAMES

WILLMOTT

AD 9 MAYNARD CLOSE

Post town BRITH

County/Region KENT

Postcode DA8 2BQ

Country ENGLAND

Date of birth

DO 0 | 4 | 0 | 1 | 6 | 6

Nationality NA BRITISH

Business occupation

OC BANK OFFICIAL

Other directorships

OD NONE

**Voluntary details*

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
ORDINARY SHARES	100	£ 100.00
Totals	100	£ 100.00

There were no changes in the period

List of past and present members**Elective resolutions**

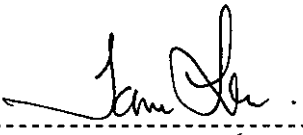
(Private companies only)

Certificate

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

I enclose the fee of £18.

Make cheques payable to
Companies House.

Signed  _____

Date 15. 12. 95 _____

This return includes 5 continuation sheets.
(enter number)

Secretary/ Director *
(*Delete as appropriate)

Contact point address

MISS P A STRUGNELL

THE ROYAL BANK OF SCOTLAND PLC

SECRETARY'S DEPARTMENT, 5TH FLOOR

WATERHOUSE SQ, 138-142 HOLBORN

LONDON, EC1N 2TH 071-427 8138