THE SECRETARIAT



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Annual Return

	Annuai neturn
Company number	CN 1055094
Company name	TALBOT NOMINEES LIMITED
Date of this return The information on this return is made up to	Day Month Year DA 25 03 96
Date of next return I wish to make the next return to	DB
1	
Registered Office This is the address at the date of this return	RO 71 Lombard Street
Any change of registered	Post town LONDON
office must be notified on form 287	County/Region
	Postcode EC3P 3BS
Principal business activities The trade classification code number(s) for principal activity or activities is (are)	PA 8 6 5 9

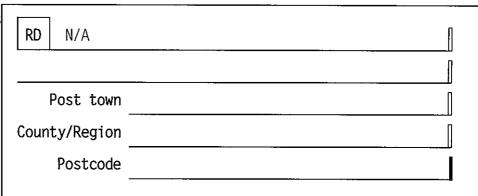
Register	of	Members

The register of members is kept at

RM (the registered offi	ce)
Post town	
County/Region	
Postcode	

Register of Debenture Holders

A register of debenture holders is kept at



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	MRS.	
	NICOLA S	GUZANNE
	BLACK	
AD	286 St.	John's Road
	Boxmoor	
	ost town	HEMEL HEMPSTEAD
Coun	ty/Region	Herts.
	Postcode	HP1 1QG Country

* Voluntary details

* Voluntary details

Director	s (continued)	Company 1055094
Name	* Style/Title	CD MR.
	Forenames	RAYMOND DAVID
	Surname	JONES
	* Honours etc	
	Previous forenames	
	Previous surname	
Usual	residential address	AD Brooklyn 165 Faversham Road
		Kennington
		Post town ASHFORD
	:	County/Region Kent
		Postcode TN24 9AE Country
	Date of birth	DO 12 06 42 Nationality NA BRITISH
	Business occupation	OC BANK MANAGER
	Other directorships	OD None
Name	* Style/Title	CD MR.
	Forenames	WAYNE PAUL
	Surname	KITCAT
	* Honours etc	
	Previous forenames	
	Previous surname	
Usual	residential address	AD Knoll Cottage
		Sutton Place, Abinger
		Post town DORKING
		County/Region Surrey
		Postcode RH5 6RN Country
	Date of birth	DO290244NationalityNABRITISH
	Business occupation	OC BANKER
	Other directorships	OD None
* Volunt	arv details	

Director	s (continued)	Company 1055094
Name	* Style/Title	CD MR.
	Forenames	GRAHAME PAUL
	Surname	LISLE
	* Honours etc	
	Previous forenames	
	Previous surname	
Usual	residential address	AD 8 Swan Close
	3	Post town SOUTH CHAILEY
		County/Region East Sussex
		Postcode BN8 4AQ Country
	Date of birth	DO 01 10 61 Nationality NA BRITISH
	Business occupation	OC BANK OFFICIAL
	Other directorships	OD None
Name	* Style/Title	CD MR.
	Forenames	PAUL ARTHUR
	Surname	TURNER
	* Honours etc	
	Previous forenames	
	Previous surname	
Usual	residential address	AD 12 High Meadow
		Post town DUNMOW
		County/Region Essex
		Postcode CM6 1UG Country
	Date of birth	DO 14 07 51 Nationality NA BRITISH
	Business occupation	OC BANKER
	Other directorships	OD None
* Volunt	ary details	

Issued share capital
The shares in issue at the
date of this return are

Class	Number	Aggregate Nominal Value
ord. shs of £1	100	100.00
Totals	100	100.00

List of past and present Members

Elective resolutions (Private companies only)

An election is in force at the date of this return to dispense with annual general meetings.

An election is in force at the date of this return to dispense with laying accounts in general meetings.

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 Minablade

Secretary/Director * (* delete as appropriate)

Date

25 MAR 1996

This return includes 2 continuation sheets.

Contact point address

N.S. BLACK Secretary's Department 71 Lombard Street LONDON

Postcode EC3P 3BS

Telephone 0171 356 1910

Extension

Complete List of Members for TALBOT NOMINEES LIMITED from 25/03/95 to 25/03/96

Member's Name and Address LLOYDS BANK (BRANCHES) NOMINEES LIMITED 48 Chiswell Street, LONDON EC1Y 4XX

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
ordinary shares	5		5	24/07/95	0

Member's Name and Address LLOYDS BANK PLC 71 Lombard Street, LONDON EC3P 3BS

Class of shares	Held at date of incorp. or	Shares received	Shares transferred	Date of regist-	Held at date of this
ordinary shares of £1	last return 95	5		ration 24/07/95	return 100