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Annual Return

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

Registered Office

This is the address at the date of this return

RO 71 Lombard Street

Any change of registered office must be notified on form 287

Post town LONDON

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 office)
Post town	
County/Region	
Postcode	

Register of Debenture Holders

A register of debenture
holders is kept at

RD	N/A
Post town	
County/Region	
Postcode	

Company type

T2	Private company limited by shares
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Company Secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CS	MRS.
	NICOLA SUZANNE
	BLACK
AD	286 St. John's Road
	Boxmoor
Post town	HEMEL HEMPSTEAD
County/Region	Herts.
Postcode	HP1 1QG
Country	

* Voluntary details

Directors (Listed in alphabetical order)

Name * Style/Title

CD

MRS.

Forenames

CAROLYNE JAYNE

Surname

GARDINER

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

11 Morden Gardens

Post town MITCHAM

County/Region Surrey

Postcode CR4 4DH Country

Date of birth

DO

03

05

54

Nationality

NA

BRITISH

Business occupation

OC

BANKER

Other directorships

OD

None

Name * Style/Title

CD

MR.

Forenames

ANTHONY CHARLES

Surname

JENNINGS

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Spencer House

Matching Green

Post town HARLOW

County/Region Essex

Postcode CM17 0PZ Country

Date of birth

DO

15

03

47

Nationality

NA

BRITISH

Business occupation

OC

BANKER

Other directorships

OD

None

* Voluntary details

Directors (continued)

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

DO

29

02

44

Nationality

NA

BRITISH

Business occupation

OC

BANKER

Other directorships

OD

None

* Voluntary details

Directors (continued)

Name	* Style/Title	CD	MR.
	Forenames	GRAHAME PAUL	
	Surname	LISLE	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	8 Swan Close
	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

* Voluntary 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

A full list of members is enclosed on paper

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

N.S. Black

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