

A 18 1015 x 81 363a

Please complete in typescript, or in bold black capitals.

Annual Return

Company Number	1117900
Company Name in full	WESCARIS NOMINEES LIMITED

Date	of	this	retu	rn	(See	e note	1)	
The infe	orma	ation o	n this	retu	ırn is	made	up	to

* F363AD40 *

0.1	Day	Month	Year
01 03 9/	01	03	97

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

Princess House

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

1 Suffolk Lane

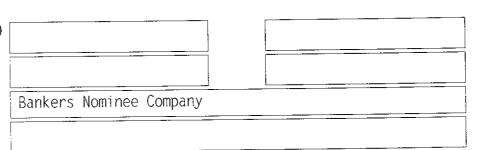
EC4R OAN

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.





/hen you have completed and signed the form please send it to the egistrar of Companies at:

ompanies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

or companies registered in England and Wales

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.	(the registered office)
Post town	
County / Region	Postcode
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	
Company type (See note 7)	
Public limited company	
Private company limited by shares	X
Private company limited by guarantee without share capital	
Private company limited by shares exempt unde section 30	Please mark the appropriate box
Private company limited by guarantee exempt under section 30	
Private unlimited company with share capital	
Private unlimited company without share capita	
Company Secretary (see notes 1-5)	Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide * Style / Title	*Honours etc
details of joint secretaries). Forename(s	Paul John
Surname* Voluntary details.	FAULKNER
Previous forename(s)
Previous surname(s	
Address	28 Adomar Road
Usual residential address must be given. In the case of a Post town	DV0 31 D
corporation, give the registered or principal County / Regio	n Essex Postcode RM8 3LR
office address. Countr	y Page 2

Directors (see notes 1-5 Please list directors in alp	•	Details of new directors	must be notfied on form	288a
Name	* Style / Title	Miss		Day Month Year
	* Honours etc		Date of birth (06 02 69
	Forename(s)	Joanna Lucy		
	Surname	ANNING		
Prev	vious forename(s)			
Pre	vious surname(s)			
Address	s	18 Queens Court		
		53 Rectory Road		
Usual residential address must be	Post town	BECKENHAM		
given. In the case of a corporation, give the registered or principal	County / Region	Kent	Postcode	BR3 1HS
office address.	Country		Nationality	British
Busine	ess occupation	Bank Official		
Other	directorships	None		
* Voluntary details.				
		I		
Name	* Style / Title	Mr		Day Month Yea
	* Honours etc		Date of birth	04 08 38
	Forename(s)	Jivanlal		
	Surname	BAKRANIA		
Pre	evious forename(s)			
Pro	evious surname(s)			•
Addres	SS	75 Birchen Grove		
		Kingsbury		
Usual residential address must be	Post town	LONDON		
given. In the case of a corporation, give the	County / Region		Postcode	NW9 8RY
registered or principal office address.	Country		Nationality	British
Busin	ess occupation	Bank Official		
	directorships	None		
	·			

Directors (see Please list directors		•	Details of new directors m	ust be notified on fo	rm 288a		
	Name	* Style / Title	Mrs		Day	Month	Year
		* Honours etc		Date of birth	07	01	71
		Forename(s)	Jacqueline Nicola				
		Surname	BARTON				
	Prev	vious forename(s)		Aller American	· · · · · ·		
	F	Previous surname					
	Address	S	160 Little Lullaway				<u> </u>
Usual residentianddress must be given. In the case	e e of a	Post town	BASILDON		CC1/	- C1D	
corporation, give registered or prin		County / Region	Essex	Postcoo	le 221;	5 5JD	
office address.		Country					
	Nation	ality	British				
	Busine	ss occupation	Bank Official				
	Other	directorships	None				
	Name	* Style / Title * Honours etc	Mr	Date of birth	Day 14	Month 07	Year 63
		Forename(s)	Paul John				
		Surname	COPPENDALE				
	Pre	vious forename(s)					
		Previous surname					
	Addres	38	11 St Andrews Close	9			
Usual resident address must given, in the ca	be	Post town	PADDOCK WOOD			0.615	
corporation, giver registered or pr		County / Region	Kent	Postco	de [N]	.2 6JF	
office address.		Country					
	Natio	nality	British Bank Official				
	Busin	ess occupation	Bank Official				
	Other	directorships	None				
* Voluntary details				<u> </u>		ontinuatio	n sheet

Directors (see no Please list directors in			Details of new directors n	nust be notified on for	m 288a	•	
N	ame	* Style / Title	Mr		Day	Month	Year
		* Honours etc		Date of birth	06	02	47
		Forename(s)	Titus Joseph				
		Surname	D'MELLO				
	Prev	vious forename(s)					
	F	Previous surname					
А	ddres	s	974 London Road				
Usual residential address must be		D	THORNTON HEATH		· · · · · · · · · · · · · · · · · · ·		
given. In the case corporation, give t	of a	Post town		Postcode	e CR7	7PG	
egistered or princ		County / Region	Julie				
	11 4°	Country	British				
	Vation		Bank Official				
	Busine	ss occupation	None				
Ŋ	i ame	* Style / Title	Miss		Day	Month	Vaar
11	lame	* Honours etc	11133	Date of birth	Day 08	Month 10	Year 64
		Forename(s)	KAREN JACQUELINE				<u> </u>
		Surname			. :	· · · · · · · · · · · · · · · · · · ·	
	Pre	evious forename(s)			<u> </u>		
		Previous surname			-:		
ı	Addres	ss	Flat 9		· · · · ·		
•			70-72 Albert Road,	South Norwood			
Usual residentia address must be		Post town				<u></u>	-
given. In the case corporation, give	the	County / Regior		Postcoo	ie SE2	5 4JW	
registered or prin office address.	cipal	Country			L		
	Natio		BRITISH				
		ess occupation	BANK OFFICIAL				
		directorships	None				
* Voluntary details.		•	-				
				Pa	ige 3, Co	ontinuatio	n sheet

Directors (see note Please list directors in		Details of new directors mi	ust be notified on forr	n 288a.	ı	
Nar	me * Style / Title	Miss		Day	Month	Year
	* Honours etc		Date of birth	17	03	58
	Forename(s)	Gloria Shirley				
	Surname	GODFREY				
	Previous forename(s					
	Previous surname			<u></u>		
Ad	dress	4 Windsor Wood				
Usual residential		Monkswood Avenue				
address must be given. In the case o	Post town	WALTHAM ABBEY				
corporation, give threegistered or princip	e County / Region	Essex	Postcode	EN9	1LY	
ffice address.	Country	England				
Na	ationality	British				
В	usiness occupation	Bank Official				
0	ther directorships	None				
Nε	mme * Style / Title		Date of birth	Day 27	Month 03	Year 71
	Forename(s	Sharon Denise			<u> </u>	<u> </u>
	Surname	E LONDT		·		
	Previous forename(s)				
	Previous surnam	е				
A	ddress	2 Sunnycroft Road				
Usual residential address must be	Post	n SOUTH NORWOOD				
given. In the case corporation, give t			Postcod	e SE2	5 4TB	
registered or principal office address.	ipal					
	Countr Iationality	У				
	Business occupation	Bank Official				
	Other directorships	None				
* Voluntary details.						
		<u> </u>	Pag	ge 3, Co	ontinuatio	n shee

Directors (see no Please list directors in		Details of new directors mu	ast be notified on for	m 288a.		
N	ame * Style / Title	e Mr		Day	Month	Year
	* Honours et	c	Date of birth	08	05	70
	Forename(s	Mark David				
	Surnam	e M'GRADY				
	Previous forename(s)		::		
	Previous surnam	ne				
Д	ddress	3 Adcock Walk		<u> </u>		
Usual residential address must be given. In the case	Post tow		Postcode	BR6	9SY	
corporation, give registered or prince office address.	cipal		rostcode			
	Countr	y British				
	Vationality	Bank Official				
!	Business occupation	None		::		
,	Other directorships					
ŗ	Name * Style / Tit * Honours e		Date of birth	Day 14	Month 04	Year 57
	Forename	(s) Rekha Ramesh				
	Surnar	ne MEHTA				
	Previous forename	(s)				
	Previous surna	me				
	Address	54 Ingleby Road				
Usual residentia address must b given. In the cas	e Post to	wn ILFORD				
corporation, give registered or prin	the County / Reg	ion Essex	Postcoo	le IG1	4RY	
office address.	Coun	try				
	Nationality	British				
	Business occupation	Bank Official			·	
	Other directorships	None		· · · · · · · · · · · · · · · · · · ·		
* Voluntary details.			-	2 2		n choot
			Pa	ige ತ, Ci	งทะเทนสะเด	on sheet

Name	* Style / Title			Day	Month	Year
	* Honours etc		Date of birth	17	04	65
	Forename(s)	Tracey Ann	<u></u>		<u> </u>	
	Surname	MORGAN				
Pre	vious forename(s)					
	Previous surname					
Addres	į	32a Surbiton Hill Pa	ark			
Addica	,				· · · · · · · · · · · · · · · · · · ·	
Isual residential ddress must be iven. In the case of a	Post town	SURBITON				
orporation, give the egistered or principal	County / Region	Surrey	Postcod	e KT5	8ES	
ffice address.	Country					
Nation	nality	British				
Busine	ess occupation	Bank Official				
Other	directorships	None				
					·	
Name	* Style / Title	Miss		Dav	Month	Yea
Name	* Style / Title * Honours etc	Miss	Date of birth	Day 21	Month 01	
Name	·	Miss Sheila Ann	Date of birth			
Name	* Honours etc		Date of birth			
	* Honours etc Forename(s)	Sheila Ann	Date of birth			
	* Honours etc Forename(s) Surname	Sheila Ann	Date of birth			
	* Honours etc Forename(s) Surname evious forename(s) Previous surname	Sheila Ann	Date of birth			
Pro A ddre	* Honours etc Forename(s) Surname evious forename(s) Previous surname	Sheila Ann NELSON	Date of birth			
Pro Addre Usual residential address must be	* Honours etc Forename(s) Surname evious forename(s) Previous surname ess	Sheila Ann NELSON 39 Torrington	Date of birth			
Pro Addre <i>Jsual residential</i> <i>address</i> must be given. In the case of a corporation, give the	* Honours etc Forename(s) Surname evious forename(s) Previous surname ess	Sheila Ann NELSON 39 Torrington . Shoeburyness SOUTHEND ON SEA	Date of birth	21		
Addre Jsual residential address must be given. In the case of a corporation, give the egistered or principal	* Honours etc Forename(s) Surname evious forename(s) Previous surname ess	Sheila Ann NELSON 39 Torrington . Shoeburyness SOUTHEND ON SEA		21	01	
Addre Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	* Honours etc Forename(s) Surname evious forename(s) Previous surname ess Post town County / Region	Sheila Ann NELSON 39 Torrington . Shoeburyness SOUTHEND ON SEA		21	01	
Addre Usual residential address must be given. In the case of a corporation, give the registered or principal office address. Natio	* Honours etc Forename(s) Surname evious forename(s) Previous surname ess Post town County / Region Country	Sheila Ann NELSON 39 Torrington , Shoeburyness SOUTHEND ON SEA Essex		21	01	
Addre Usual residential address must be given. In the case of a corporation, give the registered or principal office address. Natio	* Honours etc Forename(s) Surname evious forename(s) Previous surname ess Post town County / Region Country enality	Sheila Ann NELSON 39 Torrington . Shoeburyness SOUTHEND ON SEA Essex British		21	01	Yea 52

	lame	* Style / Title	Mrs		Day	Month	Year
		* Honours etc		Date of birth	29	12	53
		Forename(s)	Zenith		<u> </u>		_==
		Surname	O SULLIVAN			· · · · · ·	
	Dras	vious forename(s)	O SOLLIVIU				
		Į Ī			·		
	F	Previous surname			-		
Α	Address	s	91 Bargate Close			<u></u>	·:
lsual residentia	/				. <u></u>		
ddress must be ven. In the case	3	Post town	NEW MALDEN				
orporation, give egistered or princ	the	County / Region	Surrey	Postcoo	le KT3	6BG	
ffice address.	Cipai	Country					
	Nation	ality	British				
	Busine	ess occupation	Bank Official				
		directorships	None				
	Other	arrectorships					
_		* O. J. (Tid					
Ī	Name	* Style / Title			Day 11	Month	· · · · · · · · · · · · · · · · · · ·
1	Name	* Style / Title * Honours etc		Date of birth	7.1	Month 08	· · · · · · · · · · · · · · · · · · ·
1	Name	·	Suzanne Elizabeth	Date of birth	7.1		· · · · · · · · · · · · · · · · · · ·
ſ	Name	* Honours etc	Suzanne Elizabeth WELLAND	Date of birth	7.1		· · · · · · · · · · · · · · · · · · ·
r		* Honours etc Forename(s)		Date of birth	7.1		· · · · · · · · · · · · · · · · · · ·
r	Pre	* Honours etc Forename(s) Surname		Date of birth	7.1		· · · · · · · · · · · · · · · · · · ·
	Pre	* Honours etc Forename(s) Surname evious forename(s) Previous surname		Date of birth	7.1		· · · · · · · · · · · · · · · · · · ·
	Pre Addres	* Honours etc Forename(s) Surname evious forename(s) Previous surname	WELLAND	Date of birth	7.1		· · · · · · · · · · · · · · · · · · ·
<i>Usual residentia address</i> must b	Pre Addres a/	* Honours etc Forename(s) Surname evious forename(s) Previous surname	WELLAND 14 Merton Mansions	Date of birth	7.1		· · · · · · · · · · · · · · · · · · ·
<i>Jsual residentia</i> address must b given. In the cas corporation, give	Pre Addres al ee ee of a ee the	* Honours etc Forename(s) Surname evious forename(s) Previous surname ss	WELLAND 14 Merton Mansions Bushey Road RAYNES ROAD	Date of birth	11		· · · · · · · · · · · · · · · · · · ·
Isual residentia Inddress must be given. In the cas corporation, give egistered or prir	Pre Addres al ee ee of a ee the	* Honours etc Forename(s) Surname evious forename(s) Previous surname ess Post town County / Region	WELLAND 14 Merton Mansions Bushey Road RAYNES ROAD		11	08	· · · · · · · · · · · · · · · · · · ·
Usual residentia address must be given. In the cas corporation, give registered or prin	Pre Addres al be se of a se the ncipal	* Honours etc Forename(s) Surname evious forename(s) Previous surname ess Post town County / Region Country	WELLAND 14 Merton Mansions Bushey Road RAYNES ROAD London		11	08	· · · · · · · · · · · · · · · · · · ·
	Pre Addres al be se of a se the ncipal	* Honours etc Forename(s) Surname evious forename(s) Previous surname ess Post town County / Region Country mality	WELLAND 14 Merton Mansions Bushey Road RAYNES ROAD London British		11	08	· · · · · · · · · · · · · · · · · · ·
Usual residentia address must b given. In the cas corporation, give registered or prin	Addres Addres al ee of a e the ncipal Nation Busine	* Honours etc Forename(s) Surname evious forename(s) Previous surname ess Post town County / Region Country mality ess occupation	WELLAND 14 Merton Mansions Bushey Road RAYNES ROAD London British Bank Official		11	08	Yea 69
Usual residentia address must be given. In the cas corporation, give registered or prin	Addres Addres al ee of a e the ncipal Nation Busine	* Honours etc Forename(s) Surname evious forename(s) Previous surname ess Post town County / Region Country mality	WELLAND 14 Merton Mansions Bushey Road RAYNES ROAD London British		11	08	

Name * Style / Title * Honours etc Forename(s) Surname Previous forename(s) Previous surname Address	Mr Paul David WLODARCZYK	Date of birth	Day 09	Month 03	Year 67
Forename(s) Surname Previous forename(s) Previous surname		Date of birth			67
Surname Previous forename(s) Previous surname					
Previous forename(s) Previous surname	WLODARCZYK				
Previous surname					
					<u> </u>
Address					
	49 Stoney Grove				
Usual residential address must be Post town given. In the case of a	CHESHAM				
corporation, give the County / Region registered or principal	Bucks	Postcode	∍ HP5	3BW	
office address. Country					
Nationality	British				
Business occupation	Bank Official				
Other directorships	None				
Name * Style / Title * Honours etc Forename(s)		Date of birth	Day	Month	Year
Surname				 	
Previous forename(s)				
Previous surname					
Address					
Usual residential address must be Post town given. In the case of a					
corporation, give the County / Region registered or principal	n	Postcod	le		
office address. Country					
Nationality			<u>. </u>		
Business occupation					
Other directorships					
* Voluntary details.		Do	00 3 C	ontinuatio	n sheet

Issued share capital (see note 9) Enter details of all the shares in issue	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e Number of shares issued multiplied by nominal value per share)
at the date of this return.	Ordinary £1	100	£100.00
	Totals	100	£100.00
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	There were no changes i	n the period	
returns. (see note 10)	A list of changes is enclo	on paper	in another format
	A full list of members is	enclosed X	
Elective resolutions (Private companies only) (See note 11)	If at the date of this retu	ırn an election is in force annual general meetin	e to dispense with gs, mark this box
	If at the date of this retu laying acc	urn an election is in force counts in general meetin	e to dispense with gs, mark this box
Certificate	I certify that the information knowledge and belief.	ation given in this return	is true to the best of my
Signed	Snel	Dat	e 21-3-9)
† 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 include:	s 7 (enter number)	continuation 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.			
	DV number	Tel DX exchange	
	DX number	DA Exchange	



Please complete in typescript, or in bold black capitals

List of past and present members Schedule to form 363a, 363b

Company Number 1117900

Company Name in full	WESCARIS NOMINEES LIMITED				
Name and address	Number of shares or amount of the date of the last return (or in the case of the stock held by existing members company) by at date of this return. Particulars of shares or stock transferred since the date of the last return (or in the case of the incorporation of the company) by (a) persons who are still members, and return. (b) persons who have ceased to be members.				
	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks	
NATIONAL WESTMINSTER BANK PLC 41 Lothbury, LONDON EC2P 2BP	99				
NATWEST NOMINEES LIMITED Station Way,P O Box No10 CRAWLEY West Sussex RH10 IJE	1				