

BONY E360x24

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Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP055

**Company Number** 1211578

**Company Name in full** Willstock Nominees Limited

### Date of this return

The information in this return is made up to

Day		Month		Year		
1	2	1	2	2	0	0

### Date of next return

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		

### Registered Office

Show here the address at the date of this return.

67 Lombard Street

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

Post town London

County / Region

UK Postcode EC3P 3DL

### Principal business activities

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

9999

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

Nominee Company



Form revised September 1999

When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 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

If the register of members is not kept at the registered office, state here where it is kept.

67 Lombard Street  
\_\_\_\_\_  
\_\_\_\_\_  
Post town London  
County / Region \_\_\_\_\_ UK Postcode EC3P 3DL

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

67 Lombard Street  
\_\_\_\_\_  
\_\_\_\_\_  
Post town London  
County / Region \_\_\_\_\_ UK Postcode EC3P 3DL

## Company type

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

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

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title \_\_\_\_\_

Forename(s) \_\_\_\_\_

\* Voluntary details.

Surname BNY Secretaries (UK) Limited

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

One Canada Square

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

Post town London  
County / Region \_\_\_\_\_ UK Postcode E14 5AL  
Country England

## Directors

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

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

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth 1 0 0 2 1 9 6 7

Forename(s) Pamela Jane

Surname Cheesman

Address

48 Erskine Park Road

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

Post town Tunbridge Wells

County / Region KENT

UK Postcode TN4 8UP

Country England

Nationality British

Business occupation Bank Official

\* Voluntary details.

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

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth 2 1 0 3 1 9 5 3

Forename(s) Robert William

Surname Edwards

Address

3 Balcombe Close

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

Post town Bexleyheath

County / Region Kent

UK Postcode DA6 8GA

Country England

Nationality British

Business occupation Bank Official

**Issued share capital**

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, or total amount of stock)

Ordinary Shares

100

£100.00

Totals

100

£100.00

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐

For and on behalf of BNY Secretaries (UK) Limited

**Certificate**

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

Signed

*Amclawey*

Date

18.12.00.

† 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

4

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.

Teresa de Freitas, Company Secretarial Assistant, The Bank of New

York Europe Limited, 47th Floor, Legal Department, One Canada

Square, London E14 5AL

Tel

DX number

DX exchange

**Directors** (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

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

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day	Month	Year
1	8	05
1	9	61

Forename(s) Martin

Surname Fisher

Address

13 Oaklands Drive

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

Post town Ascot

County / Region Berkshire

UK Postcode SL5 7NE

Country England

Nationality British

Business occupation Bank Official

\* Voluntary details.

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

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day	Month	Year
2	1	10
1	9	54

Forename(s) David Frankie

Surname Harman

Address

61 Mycenae Road

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

Post town London

County / Region

UK Postcode SE3 7SE

Country England

Nationality British

Business occupation Bank Official

**Directors** (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

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

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day	Month	Year
1	4	0
9	1	9
5	3	

Forename(s) Robert Alec

Surname Jackman

**Address**

Downas

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

27 Moss Lane

Post town Pinner

County / Region Middlesex

UK Postcode HA5 3BB

Country England

Nationality British

Business occupation Banker

\* Voluntary details.

Name \* Style / Title Dr

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day	Month	Year
2	9	0
7	1	9
4	3	

Forename(s) Gordon Alan

Surname Lindsay

**Address**

Durrance Manor

Smithers Hill Lane

Shipley

Post town Horsham

County / Region West Sussex

UK Postcode RH13 8PE

Country England

Nationality British

Business occupation Investment Banker

**Directors** (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

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

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth  
Day Month Year  
2 4 0 2 1 9 6 5

Forename(s) Penelope Ann

Surname McKelvey

**Address**

15 Birch Close

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

Colden Common

Post town Winchester

County / Region Hampshire

UK Postcode SO21 1XE

Country England

Nationality British

**Business occupation** Bank Official

\* Voluntary details.

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

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth  
Day Month Year  
2 7 0 4 1 9 7 1

Forename(s) Richard Steven

Surname Porter

**Address**

33 Cazenove Road

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

Walthamstow

Post town London

County / Region

UK Postcode E17 4NP

Country England

Nationality British

**Business occupation** Bank Official

**Directors** (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

<b>Name</b>	<b>* Style / Title</b>											
		Day	Month		Year							
<b>Directors</b>	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.											
Date of birth		1	5	0	8	1	9	5	6			
Forename(s)		Heather										
Surname		Robbie										
<b>Address</b>		113 Free Trade Wharf										
<b>Usual residential address</b>	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	340 The Highway										
Post town		London										
County / Region							UK Postcode	E1W 3ET				
Country		England					Nationality	British				
<b>Business occupation</b>		Company Director										

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>											
		Day	Month		Year							
<b>Directors</b>	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.											
Date of birth		2	3	1	2	1	9	4	7			
Forename(s)		John										
Surname		Storey										
<b>Address</b>		27 Cross Road										
<b>Usual residential address</b>	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.											
Post town		Bushey										
County / Region		Hertfordshire					UK Postcode	WD1 4DQ				
Country		England					Nationality	British				
<b>Business occupation</b>		Bank Official										



**CHFP055**

**Company Name in full** Willstock Nominees Limited

- | Shareholders' details   | Class and number of shares or amount of stock held | Shares or amount of stock transferred |                                  |
|---|--|---------------------------------------|----------------------------------|
|   |  | (if appropriate)                      | Date of registration of transfer |
| <b>Name</b><br>The Bank of New York (Nominees) Limited<br><hr/> <b>Address</b><br>One Canada Square, London, England.<br><hr/> <b>UK Postcode</b> E14 5AL | Ordinary Shares<br><br>1                           |                                       |                                  |
| <b>Name</b><br>The Bank of New York Europe Limited<br><hr/> <b>Address</b><br>One Canada Square, London, England.<br><hr/> <b>UK Postcode</b> E14 5AL     | Ordinary Shares<br><br>99                          |                                       |                                  |
| <b>Name</b><br><hr/> <b>Address</b><br><hr/> <b>UK Postcode</b>   |  |                                       |                                  |