



BoE L90x6  
080989

# 363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

Company Number

1307478

Company Name in full

BANK OF ENGLAND NOMINEES LIMITED



\* F 3 6 3 A C 4 0 \*

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

31 12 96

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

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Registered Office (See note 3)

Show here the address at the date of this return.

19 Old Jewry

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

Post town

LONDON

County / Region

Postcode

EC2R 8HA

### Principal business activities

(See note 4)

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

7 4 9 9

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



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COMPANIES HOUSE 18/01/97

When you have completed and signed the form please send it to the Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF4 3UZ** DX 33050 Cardiff  
or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB** DX 235 Edinburgh  
for companies registered in Scotland

**Register of members** (See note 5)

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

Post town  
County / Region

Bank of England (FRPD, (BB-7))

Threadneedle Street

LONDON

Postcode EC2R 8AH

**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

Postcode

**Company type** (See note 7)

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

X

Please mark the appropriate box

**Company Secretary** (See note 8)

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

Name \* Style / Title

MR

\*Honours etc

Forename(s)

STEPHEN JON

Surname

BRISTOWE

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

35 SEDGWICK AVENUE

NORTH HILLINGDON

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

Post town

County / Region

MIDDLESEX

Postcode

UB10 9DF

Page No. 2 (Company No. 1307478) Country

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

**Company Number**

1307478

**Company Name**

BANK OF ENGLAND NOMINEES LIMITED

**Company Secretary** (See notes 1-5)**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**

MR

**\* Honours etc****Forename(s)**

ROBIN VIVIAN

*\* Voluntary details***Surname**

DARBYSHIRE

**Previous forename(s)****Previous surname(s)****Address**

43 Ethelbert Road

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

Wimbledon

LONDON

**County / Region****Postcode**

SW20 8QE

**Country****Directors** (see notes 1-5)*Please list directors in alphabetical order***Details of new directors must be notified on form 288a.****Name****\* Style / Title****\* Honours etc****Day****Month****Year****Date of birth****Forename(s)****Surname****Previous forename(s)****Previous surname(s)****Address****Usual residential****address** must be given. In the case of a corporation, give the registered or principal office address.**Post town****County / Region****Postcode****Country****Nationality****Business occupation****Other directorships**

continuation sheet

**Directors** (See note 8)  
Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title	MR			
	* Honours etc		Date of birth	Day 12	Month 02 Year 51
<b>Forename(s)</b>	HOWARD JOHN				
<b>Surname</b>	DAVIES				
<b>Previous forename(s)</b>					
<b>Previous surname(s)</b>					
<b>Address</b>	3 BRACKENBURY GARDENS				
<b>Post town</b>	LONDON				
<b>County / Region</b>		<b>Postcode</b>	W6 0BP		
<b>Country</b>		<b>Nationality</b>	BRITISH		
<b>Business occupation</b>	DEPUTY GOVERNOR, BANK OF ENGLAND				
<b>Other directorships</b>	See attached list				

\* Voluntary details

<b>Name</b>	* Style / Title	MR			
	* Honours etc		Date of birth	Day 27	Month 09 Year 43
<b>Forename(s)</b>	IAN				
<b>Surname</b>	PLENDERLEITH				
<b>Previous forename(s)</b>					
<b>Previous surname(s)</b>					
<b>Address</b>	Goldneys				
	River				
<b>Post town</b>	PETWORTH				
<b>County / Region</b>	West Sussex	<b>Postcode</b>	GU28 9AU		
<b>Country</b>		<b>Nationality</b>	BRITISH		
<b>Business occupation</b>	EXECUTIVE DIRECTOR, BANK OF ENGLAND				
<b>Other directorships</b>	See attached list				

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

Please complete in typescript,  
or in bold black capitals

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

Company Number

1307478

Company Name in full

BANK OF ENGLAND NOMINEES LIMITED

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
MR JOHN RICHARD EVELEGH FOOTMAN 1 Etheldene Avenue LONDON N10 3QG	Ordinary 1			
GOVERNOR & COMPANY OF THE BANK OF ENGLAND Threadneedle Street LONDON EC2R 8AH	Ordinary 1			

**Other Directorships**

Continuation sheet number: 2

**Company**

BANK OF ENGLAND NOMINEES LIMITED

**Company Number**

1307478

**Director / Directorships**

Date Resigned

**DAVIES, HOWARD JOHN**

BRITISH OVERSEAS TRADE BOARD

1995

BUSINESS IN THE COMMUNITY

1995

GKN PLC

1995

NATIONAL FOUNDATION FOR MANAGEMENT EDUCATION &amp; DEVELOPMENT

1995

UK-JAPAN 2000 GROUP

1995

UNDERSTANDING BRITISH INDUSTRY

1995

**PLENDERLEITH, IAN**

BANK FOR INTERNATIONAL SETTLEMENTS

FINANCIAL LAW PANEL LIMITED (Resigned 28.2.94)

28/02/1994

THE LONDON STOCK EXCHANGE LIMITED

**Issued share capital** (See note 9)  
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)
Ordinary (fp)	2	£2
Totals	2	£2

**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 returns.

(See note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

**Elective resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

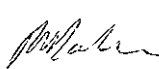
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

**Certificate**

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

Signed



Date

7/1/97

† a director / secretary

† Please delete as appropriate

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

(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.

The Secretary	
Bank of England Nominees Ltd, 19 Old Jewry	
LONDON, , EC2R 8HA	Tel 0171- 601 4915
DX number	DX exchange