



Please complete in typescript,
or in bold black capitals.

B/E

£90x6 / 093766

363a

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

1998

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

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

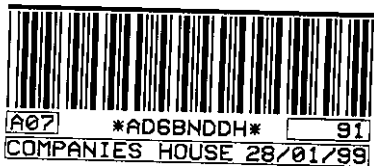
Principal business activities

(See note 4)

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

7499

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



A07 *AD6BNDDH* 91
COMPANIES HOUSE 28/01/99

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
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 (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

☐
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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

Post town

County / Region

MIDDLESEX

Postcode

UB10 9DF

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

Page No. 2 (Company No. 1307478) Country

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

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

Details of new directors must be notified on form 288a

Name	* Style / Title	MR				
	* Honours etc		Date of birth	Day	Month	Year
				25	02	1949
	Forename(s)	DAVID CECIL				
	Surname	CLEMENTI				
	Previous forename(s)					
	Previous surname(s)					
	Address	DEACON HOUSE				
		ATHERTON DRIVE,				
<i>Usual residential address must be given. In the case of a corporation, give the registered or principal office address.</i>	Post town	WIMBLEDON COMMON				
	County / Region	LONDON	Postcode	SW19 5LB		
	Country		Nationality	BRITISH		
	Business occupation	DEPUTY GOVERNOR, BANK OF ENGLAND				
	Other directorships	See continuation sheet				
	* Voluntary details					

Name	* Style / Title	MR				
	* Honours etc		Date of birth	Day	Month	Year
				27	09	1943
	Forename(s)	IAN				
	Surname	PLENDERLEITH				
	Previous forename(s)					
	Previous surname(s)					
	Address	Goldneys				
		River				
<i>Usual residential address must be given. In the case of a corporation, give the registered or principal office address.</i>	Post town	PETWORTH				
	County / Region	West Sussex	Postcode	GU28 9AU		
	Country		Nationality	BRITISH		
	Business occupation	EXECUTIVE DIRECTOR, BANK OF ENGLAND				
	Other directorships	See continuation sheet				

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

Wimbledon

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

Post town

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

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

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

26th January 1999

† Please delete as appropriate

† ~~XXXXXX~~ 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

3

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.

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

*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 0	Ordinary 1	15/10/1997	Transferred to MR PETER DAVID RODGERS
GOVERNOR & COMPANY OF THE BANK OF ENGLAND Threadneedle Street LONDON EC2R 8AH	Ordinary 1			
MR PETER DAVID RODGERS 12 CLOUDESLEY STREET LONDON N1 0HU	Ordinary 1			

Other Directorships

Continuation sheet number: 1

Company**Company Number**

BANK OF ENGLAND NOMINEES LIMITED

1307478

Director

MR DAVID CECIL CLEMENTI

Dresdner Kleinwort Benson (Services) Inc (Resigned on 29/03/1996)
Financial Services Authority (was SIB)
Houblon Norman Trust
Kleinwort Benson Asia Limited (Resigned on 29/09/1997)
Kleinwort Benson Group (Resigned on 31/08/1997)
Kleinwort Benson Limited (Resigned on 01/05/1997)
Thames Water Plc (Resigned on 31/08/1997)

Other Directorships*Continuation sheet number: 2***Company****Company Number**

BANK OF ENGLAND NOMINEES LIMITED

1307478

Director

MR IAN PLENDERLEITH

BANK FOR INTERNATIONAL SETTLEMENTS

CITY ARTS TRUST LIMITED

FINANCIAL LAW PANEL LIMITED (Resigned on 28/02/1994)

THE LONDON STOCK EXCHANGE LIMITED