

CATS / 6180 / 083292 + 12

363a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

Annual Return

1350295

GREAT PETER NOMINEES LIMITED

Date of this return (See note 1)

The information in this return is made up
to

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.

Registered Office (See note 3)

Show here the address **at the date of
this return.**

Any changes of
registered office **must**
be notified on form
287.

Post town

County / Region

Postcode

ST NICHOLAS HOUSE, ST NICHOLAS ROAD

SUTTON

SURREY

SM1 1EL

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.

7499

9999



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

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

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

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 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

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

Please mark the appropriate box

Company Secretary (See notes 1-5)

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

Name * Style / Title

Mrs

* Honours etc

Forename(s)

HEATHER ANN

Surname

KENT

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

23A BOSCOMBE ROAD

Usual residential address

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

Post town

WORCESTER PARK

County / Region

SURREY

Postcode

KT4 8PJ

Country

ENGLAND

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

Directors (See notes 1-5)

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	
						2	9	0	9
						1	9	4	8
	Forename(s)	JASON HUGH							
	Surname	PEMBERTON-PIGOTT							
	Previous forename(s)								
	Previous surname(s)								
	Address	21 ROWAN ROAD							
	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	W6 7DT		
	Country	ENGLAND				Nationality	British		
	Business occupation	Company Director ✓							
	Other directorships								

* Voluntary details.

Name	* Style / Title	Mr							
	* Honours etc			Date of Birth		Day	Month	Year	
						1	2	1	0
						1	9	4	8
	Forename(s)	KEITH GEORGE							
	Surname	WHITE							
	Previous forename(s)								
	Previous surname(s)								
	Address	8 LYMBOURNE CLOSE ✓							
	Usual residential address must be given. In the case of a corporation, give the registered or principal office address.								
	Post town	BELMONT							
	County / Region	SURREY				Postcode	SM2 6DX		
	Country	ENGLAND				Nationality	British		
	Business occupation	Company Director ✓							
	Other directorships								

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR							
	* Honours etc	CMG		Date of Birth		Day	Month	Year	
				1	7	0	5	1	9
				4	4				
	Forename(s)	PETER FREMANTLE							
	Surname	BERRY							
	Previous forename(s)								
	Previous surname(s)								
Address	58 PYRLAND ROAD								
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	N5 2JD		
	Country	ENGLAND				Nationality	British		
Business occupation	EXECUTIVE CHAIRMAN, CROWN AGENTS								
Other directorships									

* Voluntary details.

Name	* Style / Title								
	* Honours etc			Date of Birth		Day	Month	Year	
	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 issued shares****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share)

ORDINARY	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 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

Pleather Wood

Date

11/5/2000

† 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 of the person Companies House should contact if there is any query.

MISS S. BANSI	
THE CROWN AGENTS	FOR OVERSEA GOVERNMENTS AND ADMINISTRATIONS LIMITED
ST. NICHOLAS HOUSE	0208 643 3311 X3022.
ST NICHOLAS ROAD	
SUTTON	DX 604115
SURREY SM1 1EL	
ENGLAND	Crown Agents

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

1350295

Company Name in full

GREAT PETER NOMINEES LIMITED

Class

(e.g. Ordinary / Preference)

ORDINARY

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
THE CROWN AGENTS FOR OVERSEA GOVERNMENTS AND ADMINISTRATIONS LIMITED ST NICHOLAS HOUSE, ST NICHOLAS ROAD, SUTTON, SURREY, SM1 1EL, ENGLAND	80			
KEITH GEORGE WHITE 8 LYMBOURNE CLOSE, BELMONT, SURREY , SM2 6DX, ENGLAND	20			

List of other directorships Schedule to form 363a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

1350295

Company Name in full

GREAT PETER NOMINEES LIMITED

Name

JASON HUGH PEMBERTON-PIGOTT

Company Name	Resignation
<p>FOUR MILLBANK HOLDINGS LIMITED</p> <p>FOUR MILLBANK INVESTMENTS LIMITED</p> <p>FOUR MILLBANK NOMINEES LIMITED</p> <p>GREEN SHIELD SHIPPING SERVICES LIMITED</p> <p>GREENSHIELDS, COWIE & CO. LIMITED</p> <p>THE CROWN AGENTS FOR OVERSEA GOVERNMENTS AND ADMINISTRATIONS LIMITED</p> <p>THE CROWN AGENTS FOUNDATION</p> <p>TRADE SUPERVISION LIMITED</p>	

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Company Name in full

GREAT PETER NOMINEES LIMITED

Name

KEITH GEORGE WHITE

Company Name	Resignation
BRITISH ARABIAN TECHNICAL COOPERATION LIMITED	15/06/1998
CROWN AGENTS CONSULTANCY, INC.	
CROWN AGENTS PURCHASING SERVICES LIMITED	
DECTA LIMITED	
ES-KO (UK) LIMITED	
FOUR MILLBANK HOLDINGS LIMITED	
FOUR MILLBANK INVESTMENTS LIMITED	
FOUR MILLBANK NOMINEES LIMITED	
GREEN SHIELD SHIPPING SERVICES LIMITED	
GREENSHIELDS COWIE (USA) INC	
GREENSHIELDS, COWIE & CO. LIMITED	
H F HOLIDAYS LIMITED	
IRD LIMITED	
PHOENIX TRAVEL (GREENSHIELDS) LIMITED	
RESOURCE (SCIENCE & TECHNOLOGY EXPERTISE) LIMITED	31/03/1998
ST. HELENA LINE LIMITED	
THE CROWN AGENTS FOR OVERSEA GOVERNMENTS AND ADMINISTRATIONS LIMITED	
THE CROWN AGENTS FOUNDATION	
THE KNIGHT LINE LIMITED	
TRADE SUPERVISION LIMITED	

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Company Name in full

GREAT PETER NOMINEES LIMITED

Name

PETER FREMANTLE BERRY

Company Name	Resignation
CROWN AGENTS ASSET MANAGEMENT LIMITED	
CROWN AGENTS FINANCIAL SERVICES LIMITED	
CROWN AGENTS FOR OVERSEA GOVERNMENTS & ADMINISTRATIONS	
CROWN AGENTS HOLDING AND REALISATION BOARD	
CROWN AGENTS INTERNATIONAL LIMITED	
CROWN AGENTS SERVICES LIMITED	
FOUR MILLBANK HOLDINGS LIMITED	
FOUR MILLBANK INVESTMENTS LIMITED	
FOUR MILLBANK NOMINEES LIMITED	
HENDERSON TR PACIFIC INVESTMENT TRUST PLC	
KIER GROUP PLC	
MARTIN CURRIE CAPITAL RETURN TRUST PLC	
MARTIN CURRIE PORTFOLIO INVESTMENT TRUST PLC	
TAEMIT FINANCE LIMITED (In members' voluntary liquidation)	03/11/1998
THE CROWN AGENTS FOR OVERSEA GOVERNMENTS AND ADMINISTRATIONS LIMITED	
THE CROWN AGENTS FOUNDATION	29/11/1996
THE CROWN AGENTS FOUNDATION	
THE SCOTTISH EASTERN INVESTMENT TRUST PLC	19/03/1999
THOMAS TAPLING & CO LIMITED	
THORNTON ASIAN EMERGING MARKETS INVESTMENT TRUST PLC (In members' voluntary liquidation)	03/11/1998