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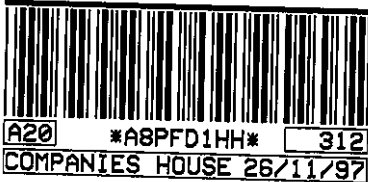


C O M P A N I E S H O U S E

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 01395700

Y

company name
SCRIP NOMINEES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 27/08/97

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
12	09	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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

MARCOL HOUSE
293 REGENT STREET
LONDON
W1R 7PD

Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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

01395700

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

MARCOL HOUSE
293 REGENT STREET
LONDON
W1R 7PD

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

MARCOL HOUSE
293 REGENT STREET
LONDON
W1R 7PD

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

NIGEL RAYMOND
GORDON
29 GOLF CLOSE
STANMORE
MIDDLESEX HA7 2PP

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

NIGEL RAYMOND
GORDON
29 GOLF CLOSE
STANMORE
MIDDLESEX HA7 2PP

Day	Month	Year

 Date of any change.

Date of Birth:— 02/06/63
Nat:BRITISH
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

01395700

Directors - continued

Particulars.

JOHN
MURPHY
21 STONEHALL AVENUE
REDBRIDGE
ESSEX IG1 3SH

Date of Birth:- 11/05/53

Nat:BRITISH

Occ:SOLICITOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

JUNE
PADDOCK
56 LYNTHURST GARDENS
FINCHLEY
LONDON
N3 1TD

Date of Birth:- 22/10/51

Nat:BRITISH

Occ:SOLICITOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

DAVID
SMITH
FIRLEY 17 HIGHLANDS ROAD
SEER GREEN
BEACONSFIELD
BUCKINGHAMSHIRE HP9 2XL

Date of Birth:- 11/07/55

Nat:BRITISH

Occ:SOLICITOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	2	£2
Totals	2	£2

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period

☒

on paper

not on
paper

The last full members list was at 12/09/96

A list of changes is enclosed

☐☐

A full list of members is enclosed

☐☐**Elective resolutions** (See note 10)

(Private companies only)

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

☐

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

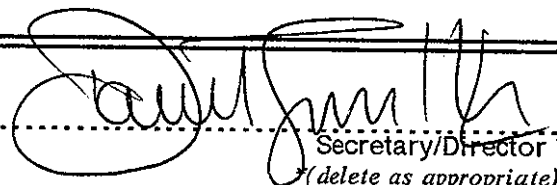
☐**Certificate**

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

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

Signed


Secretary/Director*
(delete as appropriate)

Date 19 November 1997

This return includes continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

Stringer Saul (ref PXE)

Marcol House, 293 Regent Street

London W1R 7PD

Postcode

Telephone 0171-631 4048 Ext 173