

019832/15

363a

Please complete in typescript,
or in bold black capitals.

CHFP021

Annual Return

Company number 01395700

Company Name in full SCRIP NOMINEES LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year	
1	2	0	9	2	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.

17 HANOVER SQUARE

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

Post town

LONDON

County / Region

UK Postcode

W 1 S 1 H U

Principal business activities

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

7484

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

OTHER BUSINESS ACTIVITIES

A33
COMPANIES HOUSE0446
11/11/03

Form April 2002

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.

Post town

County / Region

UK Postcode

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.

Post town

County / Region

UK Postcode

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

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

Name

* Style / Title

Forename(s)

Surname

Address ^{††}

Post town

County / Region

Country

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

MR

NIGEL RAYMOND

GORDON

22 ADELAIDE CLOSE

STANMORE

MIDDLESEX

UK Postcode

H A 7

3 E N

^{††} Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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

Directors

Please list directors in alphabetical order.

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title

MR

Day Month Year

Date of birth

0 2 / 0 6 / 1 9 6 3

Forename(s)

NIGEL RAYMOND

Surname

GORDON

Address **††**

22 ADELAIDE CLOSE

Post town

STANMORE

County / Region

MIDDLESEX

UK Postcode

H A 7 3 E N

Country

Nationality

BRITISH

Business occupation

SOLICITOR

* Voluntary details.

Name * Style / Title

MS

Day Month Year

Date of birth

2 2 / 1 0 / 1 9 5 1

Forename(s)

JUNE

Surname

PADDOCK

Address **††**

56 LYNTHURST GARDENS

Post town

FINCHLEY

County / Region

LONDON

UK Postcode

N 3 1 T D

Country

Nationality

BRITISH

Business occupation

SOLICITOR

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	2	£2.00
Totals	2	£2.00

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

☐
☐
Certificate

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

Signed


a director/secretary

Date

10/11/03

†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**.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

This return includes

1

continuation sheets

(enter number)

JANE MCCULLOCH

17 HANOVER SQUARE

LONDON W1S 1HU

Tel 020 7917 8535

DX number

DX exchange

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

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Name * Style / Title

MR

Day Month Year

Date of birth

1 1 / 0 7 / 1 9 5 5

Forename(s)

DAVID

Surname

SMITH

Address ††

FIRLEY, 17 HIGHLANDS ROAD

SEER GREEN

Post town

BEACONSFIELD

County / Region

BUCKINGHAMSHIRE

UK Postcode

H P 9 2 X L

Country

Nationality

BRITISH

Business occupation

SOLICITOR

* Voluntary details.

Name * Style / Title

Day Month Year

Date of birth

/ / / / /

Forename(s)

Surname

Address ††

Post town

County / Region

UK Postcode

/ / / / /

Country

Nationality

Business occupation

Continuation Sheet 1