

COMPANIES HOUSE

15 363s

Annual Return

of company number 01672979

F

company name

COMPANY NOMINEES LIMITED

company type

this earlier date.

Day

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of

Month

Month

Year

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

> A39 *AZS52UQQ* 453 COMPANIES HOUSE 08/04/97

This form should be compresed in place.

CF4 3UZ

The information printed below is taken from Companies House records as at 07/12/96 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
3 1	1 2	9 6

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)

This is the address registered by Companies House.

788-790 FINCHLEY ROAD LONDON NW11 7UR

Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

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

 . .	

01672979 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 REGISTERED OFFICE				
Register of debenture holders (See note 6)	***************************************			
Any register of debenture holders (or duplicate) is kept at				
788-790 FINCHLEY ROAD LONDON NW11 7TJ				
Company Secretary (See note 7)				
Particulars of a new secretary must be notified on form 288.	Day Month Year 1 1 1 Date of any change.			
TEMPLE SECRETARIES LIMITED 788-790 FINCHLEY ROAD LONDON NW11 7UR				
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. KEITH RAYMOND KAHAN 3 EASTHOLM LONDON NW11	Day Month Year			
Date of Birth:- 01/09/58 Nat:BRITISH Occ:ACCOUNTANT				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.	***************************************			
Page 2				

01672979	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars. DAVID PEARLMAN 36 ASMUNS HILL LONDON NW11 6ET	Date of any change.			
Date of Birth:- 13/04/38 Nat:BRITISH Occ:ACCOUNTANT	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year Date of any change.			
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
15 this mayor has accord to be director. places	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please	Day Month Year Date of resignation.			
state when. Show any relevant current and previous directorships.	Date of Testignation.			

Page 3

01672979 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of share issued multiplied b nominal value per share)	
	<u>ovdinary</u>	100	£100	
	Totals	100	£100	
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.	There were no cl	,	not on	
The last full members list was at 31/12/95	On paper 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	Signed &	\		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 13.2.9	7.	**************************************	
I enclose the fee of £15.	This poture incl.			
Cheques should be made payable to Companies House .	This return inclu Please ensu all sections	(enter number)	have completed	
To whom should Companies House direct any enquiries about the information shown in this return?>	CENTF 788-79	SUSINESS RUM LIMITED O FINCHLEY F ON NW11 7UF		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Account of		ount of Shares	of Shares	
Company Number: 01672979	Number of	Particulars of ferred since t	shares trans- he date of the	
Company Name: COMPANY NOMINEES LIMITED	shares or amount of stock held	last return, or, in the case of the first return, since the incorporation of the		,
•	by existing members at	company, by (a) persons	who are still	
•	date of this return.	(b) persons		
	Number	Number	Date of	
Name and address	currently held	Transferred	Registration of Transfer	Remarks
Dand Pearlman				
36 Asmuns Hill				
London NWII GET.	50			
Keth Kahan				
23 GROONOLINOS.	50			
hondon N3 3SF				
	100		,	
		·	-	
			1	
				ŕ
			:	
· · · · · · · · · · · · · · · · · · ·				
				

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: 01672979	Account of Shares		
	Number of	Particulars of shares trans- ferred since the date of the	
Company Name:	shares or	last return, or, in the case	
COMPANY NOMINEES LIMITED	amount of	of the first return, since the	
COULTN'T MONTARED DIMITED	stock held	incorporation of the	
	by existing members at		
	date of this		
	return.	(b) persons who have	
		ceased to be members.	
•	Number	Number Date of	
Name and address	currently	Nullipel Begietration	Remarks
	held	Transferred of Transfer	nellialks
	Heid	Of Translet	
	!		
			ļ
i			
			
	İ		
·			
		·····	
·			
			
		1	
	ļ		
	<u>_</u>		