

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY

CARDIFF CF4 3UZ KLO *KFESKA43* 536
COMPANIES HOUSE 30/03/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 03/12/94 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 4					

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 9999 NON-TRADING COMPANY

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

MR 105757 £18



Annual Return

of	company	number	01672979
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company name COMPANY NOMINEES LIMITED

company type
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 this earlier date.

Day	MOTITE	rear
Day	Month	Year
Day	MOIIII	Teal
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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. TEMPLE SECRETARIES LIMITED 788-790 FINCHLEY ROAD	Day Month Year Date of any change.
LONDON NW11 7UR	
If this person has ceased to be secretary, please state when.	Day Month Year 1 1 1 Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
KEITH KAHAN 3 EASTHOLM LONDON NW11	
Date of Birth:- 01/09/58 Nat:BRITISH Occ:ACCOUNTANT	
If this person has ceased to be director, please state when.	Day Month Year
Other directorships.	

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01672979	If the information shown needs amendment, give								
Directors - continued	details below and the date of any change.								
	Day Month Year								
Particulars.	Date of any change.								
DAVID									
PEARLMAN									
36 ASMUNS HILL LONDON									
NW11 6ET									
••••••••••••••••••••••••••••••••••••••	<u>****</u>								
Date of Birth:- 13/04/38									
Nat:BRITISH	•••••								
Occ:ACCOUNTANT									
If this person has ceased to be director, please	Day Month Year								
state when.	Date of resignation.								
Other discrete adding									
Other directorships.	***************************************								

Particulars.	Day Month Year								
	Date of any change.								
NO MODE DIDECTORS ADDITIONAL CEORDEDADIES									
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.									
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	•••••								
	Day Month								
If this person has ceased to be director, please	Date of resignation.								
state when.	Date of resignation.								
Other directorships.									
	Day Month Year								
Particulars.	Day Month Year Date of any change.								
	Date of any change.								
NO MORE DIRECTORS - ADDITIONAL SECRETARIES									
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.									
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If this person has ceased to be director, please	Day Month Year								
state when.	plate of resignation.								
Other discontinuiti									
Other directorships.									
Page 3	***************************************								

01672979 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 þý
return.	ORDINART	100	nominal value per share)
	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	changes in the pe	not on
The last full members list was at 31/12/92	A list of chang	ges is enclosed nembers is enclos	on paper paper ed
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.	Signed	H	
I enclose the fee of £18.	Data of a	0.5	Secretary/Director * *(delete as appropriate)
Cheques should be made payable to Companies House.	This return in	ncludes (enter numb	continuation sheets. er) have completed
	all section	s on this pag	e.
To whom should Companies House direct any enquiries about the information shown in this return?	CENT 788-79 LOND	BUSINESS RUM LIMITED 90 FINCHLEY R ON NW11 7UF	********
	U.K.		•••••
Printed on Recycled Paper	Telephone		Ext

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 01672979 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of COMPANY NOMINEES LIMITED stock held incorporation of the by existing company, by (a) persons who are still members at date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer DAVID YEARLMAN 36 ASMUNS HILL LONDEN NWII GET 50 KEITH KAHAN 23 GREENACRES LONDON N3 38F 50

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 01672979 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or amount of of the first return, since the COMPANY NOMINEES LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held