



**BLUEPRINT**  
Company Secretary

J. Henry S. & Co Ltd

145 x 3  
018411

**363a**

## Annual Return

**Company Number** 1740555

**Company Name in full** SCHRODER (BANKING) NOMINEES LIMITED



\* F 3 6 3 A C 5 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

29 01 98

**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

29 01 99

**Registered Office** (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

120 CHEAPSIDE

LONDON

EC2V 6DS

**Principal business activities**

(See note 4)

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

6512

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



A33 \*A40ZJ3BY\* 640  
COMPANIES HOUSE 31/01/98

When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 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** (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 the register of members is not kept at the registered office, state here 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

Please mark the appropriate box

**Company Secretary** (See notes 1-5)

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

Name

\* Style / Title

\* Honours etc

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

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

Post town

County / Region

Country

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

<b>Name</b>	* Style / Title			Day	Month	Year	
	* Honours etc			Date of birth	19	11	65
Forename(s)	JAMES STEPHEN						
Surname	BRENT						
Previous forename(s)							
Previous surname(s)							
<b>Address</b>	NORTON FARM						
	WORPLESDON						
	Post town	NR. GUILDFORD					
	County / Region	SURREY	Postcode	GU3 3PJ			
	Country	UNITED KINGDOM	Nationality	BRITISH			
<b>Business occupation</b>	BANKER						
<b>Other directorships</b>	(See continuation sheet).						

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title			Day	Month	Year	
		* Honours etc			Date of birth	15	07	60
	Forename(s)	CHRISTOPHER JOHANNES						
	Surname	FLEMING-BROWN						
	Previous forename(s)							
	Previous surname(s)							
	<b>Address</b>	8 CHEPSTOW PLACE						
	Post town	LONDON						
	County / Region		Postcode	W2 4TA				
	Country	UNITED KINGDOM	Nationality	BRITISH				
<b>Business occupation</b>	BANKER							
<b>Other directorships</b>	None							

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

**Issued share capital** (See notes 9)

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)
Ordinary Shares	100	£100.000
<b>Totals</b>	<b>100</b>	<b>£100.000</b>

**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

*AMG*

Date

29th January 1998

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

I. Johnson  
120 Cheapside  
London EC2V 6DS

**Directors** (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

<b>Name</b>	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	20	05	43
	Forename(s)	BERND EGON						
	Surname	MARENBACH						
	Previous forename(s)							
	Previous surname(s)							
<b>Address</b>		10 CHATHAM CLOSE						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON						
	County / Region		Postcode	NW11 6HE				
	Country		Nationality	GERMAN				
	<b>Business occupation</b>	BANKER						
	<b>Other directorships</b>	None						

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	28	01	43
		Forename(s)	JOHN WILLIAM						
		Surname	ROCK						
		Previous forename(s)							
		Previous surname(s)							
	<b>Address</b>	SQUIRES COTTAGE							
		5 FRONT ROAD							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	WOODCHURCH							
	County / Region	KENT	Postcode	TN26 3QF					
	Country		Nationality	BRITISH					
	<b>Business occupation</b>	BANKER							
	<b>Other directorships</b>	(See continuation sheet).							

**Directors** (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

<b>Name</b>	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	24	07	57
Forename(s)	ANDREW FRANCIS							
Surname	SYKES							
Previous forename(s)								
Previous surname(s)								
<b>Address</b>	7 OAKHILL ROAD							
	Post town	LONDON						
	County / Region		Postcode	SW15 2QJ				
	Country	ENGLAND	Nationality	BRITISH				
<b>Business occupation</b>	BANKER							
<b>Other directorships</b>	None							

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	26	05	64
	Forename(s)	NEILL PETER							
	Surname	THOMAS							
	Previous forename(s)								
	Previous surname(s)								
	<b>Address</b>	1 CHARTERHOUSE DRIVE							
	Post town	SEVENOAKS							
	County / Region	KENT	Postcode	TN13 3YE					
	Country	UNITED KINGDOM	Nationality	BRITISH					
	<b>Business occupation</b>	BANKER							
	<b>Other directorships</b>	(See continuation sheet).							

**Directors** (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

<b>Name</b>	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	10	07	65
	Forename(s)	ANTHONY WILLIAM						
	Surname	WOODHOUSE						
	Previous forename(s)							
	Previous surname(s)							
<b>Address</b>		HAZELBANK						
		NEWTON BLOSSOMVILLE						
	Post town	BEDFORD						
	County / Region		Postcode	MK43 8AH				
	Country	UNITED KINGDOM			Nationality	BRITISH		
	<b>Business occupation</b>	BANKER						
	<b>Other directorships</b>	None						

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth			
		Forename(s)							
		Surname							
		Previous forename(s)							
		Previous surname(s)							
	<b>Address</b>								
		Post town							
		County / Region		Postcode					
		Country				Nationality			
	<b>Business occupation</b>								
	<b>Other directorships</b>								

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

Company Number 1740555

Company Name in full SCHRODER (BANKING) NOMINEES LIMITED

Current directorships for JAMES STEPHEN BRENT

BPH (PROPERTIES) LIMITED

Past directorships for JOHN WILLIAM ROCK

JHSW LEASING (12/94) LIMITED (08-May-1997)

JHSW LEASING (6) LIMITED (30-Jul-1993)

JHSW LEASING (6/94) LIMITED (08-May-1997)

JHSW LEASING (9) LIMITED (19-Jul-1993)

JHSW LEASING (9/93) LIMITED (18-Apr-1994)

JHSW LEASING (DECEMBER) LIMITED (23-Feb-1995)

JHSW LEASING (MARCH) LIMITED (20-Jun-1996)

JHSW LEASING (SEPTEMBER) LIMITED (18-Apr-1994)

JHSW LEASING (SUMMER) LIMITED (27-Oct-1993)

SCHRODER DISCOUNT LIMITED (IN LIQUIDATION) (29-Dec-1995)

Past directorships for NEILL PETER THOMAS

Warwick Court (Sevenoaks) Residents Management Company Limited (16-Apr-1993)



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

**Company Number** 1740555

**Company Name in full** SCHRODER (BANKING) NOMINEES LIMITED

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
CROSBY HOLDINGS LIMITED				
120 CHEAPSIDE, LONDON, EC2V 6DS, GREAT BRITAIN				
Ordinary Shares	1			
J. HENRY SCHRODER & CO. LIMITED				
120 CHEAPSIDE, LONDON, EC2V 6DS, GREAT BRITAIN				
Ordinary Shares	99			