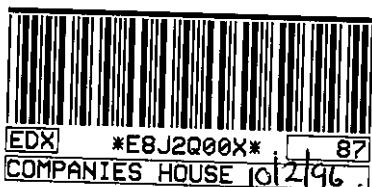




**BLUEPRINT**  
Company Secretary  
**CHA 101**

*J. Henry Schroeder -  
£72 x 4 -  
604900.*



# 363<sub>x</sub> Annual Return

Company number

CN 1740555

Company name

SCHRODER (BANKING) NOMINEES LIMITED

## Date of this return

*The information in this return is made up to*

Day Month Year

DA 2 9 0 1 9 6

## Date of next return

*I wish to make the next return to*

DB 2 9 0 1 9 7

## Registered Office

*This is the address at the date of this return.*

RO 120 CHEAPSIDE

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

Post town LONDON

County/Region

Postcode EC2V 6DS

## Principal business activities

*The trade classification code number(s) for principal activity or activities is (are)*

PA 8 6 1 0

## Register of members

The register of members is kept at

Company number (1740555)

RM	
Post town	
County/Region	
Postcode	

## Register of Debenture holders

A register of debenture holders is kept at

RD	
Post town	
County/Region	
Postcode	

## Company type

T2	Private company limited by shares
----	-----------------------------------

## Company Secretary

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

CS	
ANDREW MARTIN	
GAULTER	
AD	WILLOWS END,
	39 LINDEN GROVE,
Post town	WALTON-ON-THAMES,
County/Region	SURREY
Postcode	KT12 1EY
Country	

Usual residential address

\*Voluntary details

# Directors

(Listed in alphabetical order)

Company number (1740555)

Name  
\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

CD	
CHRISTOPHER JOHN	
CAIRNS	
AD	THE OLD PARSONAGE, WHITCHURCH HILL,
Post town	PANGBOURNE,
County/Region	OXON
Postcode	RG8 7PG
Country	
DO	1   1   0   2   4   0
Nationality	NA BRITISH
OC	BANKER
OD	PAST : EMERSON PARK LIMITED

Name  
\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

CD	
ROBIN	
CORNER	
AD	36 POTTERY LANE,
Post town	LONDON
County/Region	
Postcode	W11 4LZ
Country	
DO	1   9   0   3   4   1
Nationality	NA BRITISH
OC	BANKER
OD	PAST : JHSW LEASING (6) LIMITED
	JHSW LEASING (9) LIMITED

\*Voluntary details

(see continuation sheet)

**Directors** (CONTINUED)

(Listed in alphabetical order)

Company number (1740555)

Name *\*Style/Title**Forenames**Surname**\*Honours etc**Previous forenames**Previous surname*

Usual residential address

*Date of birth**Business occupation**Other directorships*

CD

BERND EGON

MARENBACH

AD 10 CHATHAM CLOSE

Post town LONDON

County/Region

Postcode NW11 6HE

Country

DO 2 0 0 5 4 3

Nationality NA GERMAN

OC BANKER

OD NONE

Name

*\*Style/Title**Forenames**Surname**\*Honours etc**Previous forenames**Previous surname*

Usual residential address

*Date of birth**Business occupation**Other directorships*

CD

JOHN WILLIAM

ROCK

AD SQUIRES COTTAGE

5 FRONT ROAD

Post town WOODCHURCH

County/Region KENT

Postcode TN26 3QF

Country

DO 2 8 0 1 4 3

Nationality NA BRITISH

OC BANKER

OD CURRENT : T.H. LEASING (9/95) LIMITED

PAST : JHSW LEASING (6) LIMITED

*\*Voluntary details*

(see continuation sheet)

**Directors** (CONTINUED)

(Listed in alphabetical order)

Company number (1740555)

Name *\*Style/Title**Forenames**Surname**\*Honours etc**Previous forenames**Previous surname*

Usual residential address

*Date of birth**Business occupation**Other directorships*

CD

ANDREW FRANCIS

SYKES

AD

10 HESTERCOMBE AVENUE

*Post town* LONDON,*County/Region**Postcode* SW6 5LD*Country*

DO 2 4 0 7 5 7

*Nationality* NA BRITISH

OC BANKER

OD NONE

Name

*\*Style/Title**Forenames**Surname**\*Honours etc**Previous forenames**Previous surname*

Usual residential address

CD

AD

*Post town**County/Region**Postcode**Country**Date of birth*

DO

*Nationality* NA*Business occupation*

OC

*Other directorships*

OD

*\*Voluntary details*

SCHRODER (BANKING) NOMINEES LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

ROBIN CORNER

OTHER PAST DIRECTORSHIPS

JHSW LEASING (SUMMER) LIMITED

JOHN WILLIAM ROCK

OTHER PAST DIRECTORSHIPS

JHSW LEASING (9) LIMITED

JHSW LEASING (SUMMER) LIMITED

JHSW LEASING (SUMMER) LIMITED

## LIST OF PAST

Company number (1740555)

SCHEDULE TO FORM 363

[illegible]

## AND PRESENT MEMBERS

Company number (1740555)

SCHEDULE TO FORM 363

[illegible]



**Issued share capital**

The shares in issue at the date of this return are

Company number (1740555)

Company number (1740555)			
Class	Number	Aggregate	Nominal Value
ORDINARY SHARES	100	£	100.00
Totals	100	£	100.00

A full list of members is enclosed on paper

## List of past and present members

## Elective resolutions

(Private companies only)

# 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 £18.

Make cheques payable to  
**Companies House.**

### Contact point address

I. JOHNSON, ESQ.,  
120 CHEAPSIDE,  
LONDON EC2V 6DS