



**BLUEPRINT**  
Company Secretary

MB/4216/191436 x12

# 363a

## Annual Return

**Company Number**

1895234

**Company Name in full**

Samuel Montagu & Co (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

14 08 96

**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

14 08 97

**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

Thames Exchange

10 Queen Street Place

London

EC4R 1BL

**Principal business activities**

(See note 4)

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

9999

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

When you have completed and signed the form please send it to the Registrar of Companies at:  
**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**



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COMPANIES HOUSE 27/08/96

**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 **London EC3R 6AE**  
County / Region  Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it 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

Forename(s)

Surname

Previous Forename(s)

Previous Surname

Address

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

Post town **Witham**  
County / Region **Essex**  
Country

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

\*Honours etc

**Richard William**

**QUIN**

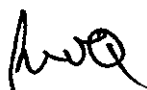
**Bridge House**

**57 Chipping Hill**

**Witham**

**Essex**

Postcode **CM8 2JT**



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


Please list directors in alphabetical order.

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

<b>Name</b>	*Style / Title				
	*Honours etc	Date of birth	Day <b>15</b>	Month <b>02</b>	Year <b>49</b>
Forename(s)	<b>Keith</b>				
Surname	<b>BOTTOMLEY</b>				
Previous forename(s)					
Previous surname(s)					
<b>Address</b>	<b>19 Hare Lane</b>				
	<b>Claygate</b>				
Post town	<b>Esher</b>				
County / Region	<b>Surrey</b>	Postcode	<b>KT10 9BT</b>		
Country		Nationality	<b>British</b>		
<b>Business occupation</b>	<b>Banker</b>				
<b>Other directorships</b>	<b>(See continuation sheet).</b>				

\* Voluntary details.

<b>Name</b>	*Style / Title				
	*Honours etc	Date of birth	Day <b>27</b>	Month <b>12</b>	Year <b>48</b>
Forename(s)	<b>Ian Christopher</b>				
Surname	<b>COTTERILL</b>				
Previous forename(s)					
Previous surname(s)					
<b>Address</b>	<b>1 Cloisters Lawns</b>				
Post town	<b>Letchworth</b>				
County / Region	<b>Herts</b>	Postcode	<b>SG6 3JT</b>		
Country		Nationality	<b>British</b>		
<b>Business occupation</b>	<b>Finance Director</b>				
<b>Other directorships</b>	<b>(See continuation sheet).</b>				



**Issued share capital** (see note 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)

Shares of £1 each	2	£2.00
<b>Totals</b>	2	£2.00

### 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

*Richard W Quin*

Date

19 Aug 96

† 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

2

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


**Richard W Quin**  
**Secretary**  
**HSBC Investment Bank plc**  
**10 Lower Thames Street**  
**London EC3R 6AE**  
**Tel: 0171 260 9236**

**Directors** (continued)

Details of new directors must be notified on form 288a

<b>Name</b>	*Style / Title				
	*Honours etc	Date of birth	Day <b>09</b>	Month <b>09</b>	Year <b>61</b>
	Forename(s)	<b>Julian Nicholas</b>			
	Surname	<b>ENTWISLE</b>			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>	<b>150 Wardo Avenue</b>				
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address		<b>Fulham</b>			
	Post town	<b>London</b>			
	County / Region		Postcode	<b>SW6 6RD</b>	
	Country		Nationality	<b>British</b>	
<b>Business occupation</b>					
<b>Other directorships</b>	<b>(See continuation sheet).</b>				

\* Voluntary details.

<b>Name</b>	*Style / Title				
	*Honours etc	Date of birth	Day <b>15</b>	Month <b>06</b>	Year <b>41</b>
	Forename(s)	<b>Richard William</b>			
	Surname	<b>QUIN</b>			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>	<b>Bridge House</b>				
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address		<b>57 Chipping Hill</b>			
	Post town	<b>Witham</b>			
	County / Region	<b>Essex</b>	Postcode	<b>CM8 2JT</b>	
	Country		Nationality	<b>Irish</b>	
 <b>Business occupation</b>	<b>Bank Executive</b>				
<b>Other directorships</b>	<b>(See continuation sheet).</b>				

Other directorships

Company Number

1895234

Company Name

Samuel Montagu & Co (Nominees) Limited

Other Directorships For Keith BOTTOMLEY

Myopic Limited

Outten Coach Leasing Limited

Other Directorships For Ian Christopher COTTERILL

Equator Africa Limited

Equator Holdings Limited

HSBC Equator Bank plc

Other Directorships For Julian Nicholas ENTWISLE

Acquarius Technologies S.A.

Other Directorships For Richard William QUIN

Equator Africa Limited

Equator Holdings Limited

HSBC Equator Bank plc

Myopic Limited

