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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 99

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 00

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.



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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

10 Lower Thames Street

London

Postcode EC3R 6AE

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

None

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

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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

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

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

* Honours etc

Elizabeth Anne

HOBLEY

7 Newlands Quay

Garnet Street

Wapping

London

County / Region

Postcode E1 9QZ

Country England

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

Directors (See notes 1-5)

Please list directors in alphabetical order.

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

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	27	12	48
	Forename(s)	Ian Christopher						
	Surname	COTTERILL						
	Previous forename(s)							
	Previous surname(s)							
Address	1 Cloisters Lawns							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Letchworth						
	County / Region	Herts	Postcode	SG6 3JT				
	Country		Nationality	British				
	Business occupation	Finance Director						
	Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	15	06	41
		Forename(s)	Richard William						
		Surname	QUIN						
		Previous forename(s)							
		Previous surname(s)							
	Address	Bridge House							
		57 Chipping Hill							
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	Postcode	CM8 2JT					
	Country		Nationality	Irish					
	Business occupation	Bank Executive							
	Other directorships	(See continuation sheet).							

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)
Shares of £1 each	2	£2.000
Totals	2	£2.000

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

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on paper

in another format

A list of changes is enclosed

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A full list of members is enclosed

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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


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If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

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Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

25 August 1999

† 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

1

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.

E A Hobley
Assistant Secretary
HSBC Holdings plc
10 Lower Thames Street
London
EC3R 6AE

Company Number 1895234

Company Name in full Samuel Montagu & Co (Nominees) Limited

Past directorships for Ian Christopher COTTERILL

Equator Africa Limited (27-Dec-1996)

Equator Holdings Limited (27-Dec-1996)

HSBC Equator Bank plc (27-Dec-1996)

Past directorships for Richard William QUIN

Equator Africa Limited (01-Aug-1996)

Equator Holdings Limited (01-Aug-1996)

HSBC Equator Bank plc (01-Aug-1996)

Myopic Limited (16-Jan-1997)

