



BLUEPRINT Company Secretary  
CHA 101

NWB/384X12/0697913.



# 363x Annual Return

Company number

CN 2054153

A

Company name

NM UK LIMITED

## Date of this return

The information in this return is made up to

Day Month Year

DA 3 1 0 1 9 3

## Date of next return

I wish to make the next return to

DB

## Registered Office

This is the address at the date of this return.

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

RO ENTERPRISE HOUSE,

ISAMBARD BRUNEL ROAD

Post town PORTSMOUTH

County/Region HAMPSHIRE

Postcode PO1 2AW

## Principal business activities

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

PA 9 5 0 0

**Register of members**

The register of members is kept at

<b>RM</b>	ENTERPRISE HOUSE, ISAMBARD BRUNEL ROAD,
Post town	PORTSMOUTH
County/Region	HAMPSHIRE
Postcode	PO1 2AW

**Register of Debenture holders**

A register of debenture holders is kept at

<b>RD</b>	ENTERPRISE HOUSE, ISAMBARD BRUNEL ROAD,
Post town	PORTSMOUTH
County/Region	HAMPSHIRE
Postcode	PO1 2AW

**Company type**
☐
**Company Secretary**

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

<b>CS</b>	
	ROBERT GORDON
	ELLIS

Usual residential address

<b>AD</b>	SEVERALS
	OAKWOOD
Post town	CHICHESTER
County/Region	WEST SUSSEX
Postcode	PO18 9AL
Country	

\*Voluntary details

**Directors**

(Listed in alphabetical order)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD	THE HON	
NICHOLAS		
ASSHETON		
AD	15 HAMMERSMITH TERRACE	
Post town		LONDON
County/Region		
Postcode		W6 9TS
Country		
DO	2   3   0   5   3   4	Nationality
OC	BANK DIRECTOR	
OD	CURRENT : CHURCH HOUSE CONFERENCE CENTRE LIMITED	
COUTTS & CO		

(see continuation sheet)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD		
COLIN MAURICE JULIAN		
ELDRIDGE		
AD	WINDING WOOD FARMHOUSE,	
Post town		NR KINTBURY
County/Region		BERKS
Postcode		RG15 ORN
Country		
DO	1   0   0   6   3   8	Nationality
OC	MANAGING DIRECTOR OF PROPERTY INVESTMENT COMPANY	
OD	CURRENT : HOWARD DE WALDEN ESTATES LIMITED	
Q.A.S.NOMINEES LIMITED		

(see continuation sheet)

\*Voluntary details

**Directors (CONTINUED)**

(Listed in alphabetical order)

Name                      \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD		
PATRICK JOSEPH		
GAYNOR		
AD	21 WOODSFORD SQUARE	
Post town		LONDON
County/Region		
Postcode		W14
Country		
DO	0   4   0   2   2   6	Nationality
		NA BRITISH
OC	SOLICITOR	
OD	CURRENT : CLOSE BROTHERS GROUP PLC	
		THE HENRY MOORE FOUNDATION
(see continuation sheet)		

Name                      \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD		
KENNETH EASON		
HIGGS		
AD	FLAT 36 OYSTER QUAY	
		PORT SOLENT
Post town		COSHAM
County/Region		HAMPSHIRE
Postcode		PO6 4TE
Country		
DO	0   2   0   5   3   7	Nationality
		NA AUSTRALIAN
OC	DIRECTOR	
OD	NONE	

\*Voluntary details

**Directors (CONTINUED)**

(Listed in alphabetical order)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD		
	DENNIS	
	KIRBY	
	MVO, MBE	
AD	BOWCOURT, WESTCOTT HEATH	
	WESTCOTT	
	Post town DORKING	
	County/Region SURREY	
	Postcode RH4 3JZ	Country
DO	0   5   0   4   2   3	Nationality NA BRITISH
OC	PROJECT FINANCE CONSULTANT	
OD	NONE	

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD		
	DAVID KENNEDY	
	NEWBIGGING	
	OBE	
AD	119 OLD CHURCH STREET	
	Post town LONDON	
	County/Region	
	Postcode SW3 6EA	Country
DO	1   9   0   1   3   4	Nationality NA BRITISH
OC	BUSINESSMAN	
OD	CURRENT : FAUPEL TRADING GROUP PLC	
	IVORY & SIME PLC	

\*Voluntary details

(see continuation sheet)

**Directors (CONTINUED)**

(Listed in alphabetical order)

Name                      \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD	
TERENCE JOHN	
SMITH	
AD	VERDUN LODGE
	BASSETT GREEN ROAD
Post town	CHILWORTH, SOUTHAMPTON
County/Region	HAMPSHIRE
Postcode	SO2 3NE
Country	
DO	3   0   0   3   4   8
Nationality	NA AUSTRALIAN/BRITISH
OC	DIRECTOR
OD	NONE

Name                      \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD	
GEOFFREY ALLAN	
TOMLINSON	
AD	1 PEPPIN STREET, CAMBERWELL
Post town	VICTORIA
County/Region	
Postcode	3124
Country	AUSTRALIA
DO	1   3   0   9   4   7
Nationality	NA AUSTRALIAN
OC	ASSOCIATE DIRECTOR INTERNATIONAL
OD	NONE

\*Voluntary details

NM. UK LIMITED

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

NICHOLAS ASSHETON

## OTHER CURRENT DIRECTORSHIPS

COUTTS AND CO GROUP

ENGLEFIELD ESTATE TRUST CORPORATION LIMITED

THE HARLEIAN SOCIETY (LIMITED BY GUARANTEE)

THE UNITED SERVICES TRUSTEE

THE WALPOLE COMMITTEE LIMITED

## OTHER PAST DIRECTORSHIPS

THE INTERNATIONAL STOCK EXCHANGE OF UK &amp; RI LIMITED

PROCRESCENT LIMITED

THE STOCK EXCHANGE (PROPERTIES) LIMITED

COLIN MAURICE JULIAN ELDRIDGE

## OTHER CURRENT DIRECTORSHIPS

MARYLEBONE TAVERNS LIMITED

PORTLAND INDUSTRIAL DWELLINGS CO. LIMITED

SUN ALLIANCE GROUP (LONDON REGIONAL BOARD)

WALDEN NOMINEE CO. LIMITED

WALDEN STUDS LIMITED

## OTHER PAST DIRECTORSHIPS

CRAMER STREET DEVELOPMENTS LIMITED

PATRICK JOSEPH GAYNOR

## OTHER PAST DIRECTORSHIPS

A.C. NIELSEN COMPANY LIMITED

A.C. NIELSEN PENSION PLAN TRUST LIMITED

INVESTMENT COUNSEL LIMITED

MERLIN JUPITER UNIT TRUST MANAGERS LTD

MCKENNA PENSION TRUSTEES LIMITED

NORANDA SALES CORPORATION OF CANADA LIMITED

STANHOME (UNITED KINGDOM) LIMITED

THE HENDERSON GROUP PLC

TELEVISION PRESS AGENCY LIMITED

DAVID KENNEDY NEWBIGGING

## OTHER CURRENT DIRECTORSHIPS

KENNEDY FINANCIAL SERVICES LIMITED

LLOYD'S MARKET BOARD

PACCAR UK LIMITED

NM UK LIMITED

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

RENTOKIL GROUP PLC

OTHER PAST DIRECTORSHIPS

INTERNATIONAL FINANCIAL MARKETS TRADING LIMITED

MASON BEST INTERNATIONAL LIMITED

PROVINCIAL GROUP PLC

REDFEARN PLC

THAI CENTRE LIMITED

THAI HOLDINGS LIMITED

THAI PARTNERS INTERNATIONAL LIMITED



Class	Number	Aggregate Nominal Value
ORDINARY	49000100	£ 49000100.00
Totals	49000100	£ 49000100.00

There were no changes in the period

(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings

An election is in force at the date of this return to dispense with laying accounts in general meetings

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

I enclose the fee of £32.

**Make cheques payable to Companies House.**

**Signed**

Date \_\_\_\_\_

This return includes 5 continuation sheets.  
(enter number)

Secretary/~~Director~~ \*  
(\*Delete as appropriate)

### Contact point address

**THE SECRETARY**

**ENTERPRISE HOUSE.**

ISAMBARD BRUNEL ROAD,

PORTSMOUTH PO1 2AW