

363a

Kleinwort / £105 / 033494 + 7.  
Benson

## Annual Return

Company Number 2144157

Company Name in full KBS GENERAL 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

26 06 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

26 06 99

Registered Office (See note 3)

Show here the address at the date of this return.

20 Fenchurch Street

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

Post town

London

County / Region

Postcode

EC3P 3DB

## 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.

A13 \*A9Y57711\* 525  
COMPANIES HOUSE 01/07/98

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

20 Fenchurch Street

London

Postcode EC3P 3DB

**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

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

Pia Anne Maria

Bentick-Owens

41 Amhurst Gardens

Isleworth

Middlesex

Post town  
County / Region

Postcode TW7 6AN

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 a new directors must be notified on form 288a.

<b>Name</b>	* Style / Title			Day	Month	Year	
	* Honours etc			Date of birth	05	11	58
Forename(s)		Michael Robert					
Surname		Crouch-Baker					
Previous forename(s)							
Previous surname(s)							
<b>Address</b>		7 Ox Lea					
		Langton Green					
Post town		Tunbridge Wells					
County / Region		Kent	Postcode				
Country		United Kingdom	Nationality	British			
<b>Business occupation</b>		Investment Banker					
<b>Other directorships</b>		None					

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title			Day	Month	Year	
		* Honours etc			Date of birth	02	11	46
Forename(s)		Desmond William						
Surname		Joyner						
Previous forename(s)								
Previous surname(s)								
<b>Address</b>		5 Long Slip						
		Langton Green						
Post town		Tunbridge Wells						
County / Region		Kent	Postcode	TN3 0BT				
Country		United Kingdom	Nationality	British				
<b>Business occupation</b>		Investment 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	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

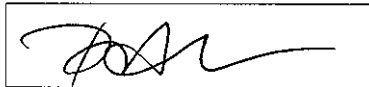


If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

**Certificate**

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

**Signed**



**Date**

29/6/98

† 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.

Group Secretariat  
P.O. Box 560  
20- Fenchurch Street  
London EC3P 3DB

**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	16	06 49
Forename(s)	Peter Leonard				
Surname	Longcroft				
Previous forename(s)					
Previous surname(s)					
<b>Address</b>	4 Lakeside Close				
	Reydon				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	Southwold			
	County / Region	Suffolk	Postcode	IP18 6YA	
	Country	England	Nationality	British	
<b>Business occupation</b>	Company Secretary				
<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	26	04 55
	Forename(s)	Ian Nicholas				
	Surname	Nash				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	19 Waveney Close					
	Wapping					
<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	E1 9JL		
	Country	United Kingdom	Nationality	British		
<b>Business occupation</b>	Bank Officer					
<b>Other directorships</b>	None					

**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	05	07	57
Forename(s)		Geoffrey Leslie					
Surname		Smith					
Previous forename(s)							
Previous surname(s)							
<b>Address</b>		7 Oaklands Road					
		Groombridge					
Post town							
County / Region		Kent	Postcode	TN3 9SB			
Country		England	Nationality	British			
<b>Business occupation</b>		Director Settlements Securities					
<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 2144157

Company Name in full KBS GENERAL NOMINEES LIMITED

Current directorships for Peter Leonard Longcroft

GRINDELWARD ENTERPRISES LIMITED

# Form 363a/b Continuation sheet

**Company Number** 2144157

**Company Name in full** KBS GENERAL NOMINEES LIMITED

## 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**

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

Post town

County / Region

Country

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

\* Honours etc

Nicola Jane

Schrager von Altishofen

22 Bracken Gardens

London

Postcode SW13 9HW

United Kingdom

## 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**

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

Post town

County / Region

Country

\* Honours etc

Postcode