

DRESDNER BANK GROUP
£210 x 14 041200

363a

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 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

01 06 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

20 Fenchurch Street

London

EC3P 3DB

Principal business activities

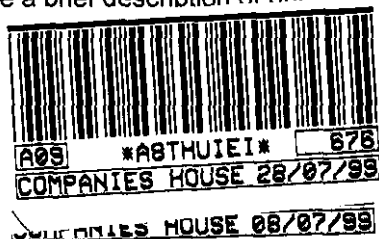
(See note 4)

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.

Nominee Company



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 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

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

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

* Honours etc

Michelle

Amey

2 Albert Road

Romford

County / Region

Essex

Postcode

RM1 2PJ

Country

United Kingdom

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	05	11	58
	Forename(s)	Michael Robert						
	Surname	Crouch-Baker						
	Previous forename(s)							
	Previous surname(s)							
Address	7 Ox Lea							
	Langton Green							
	Post town	Tunbridge Wells						
	County / Region	Kent	Postcode					
	Country	United Kingdom	Nationality	British				
	Business occupation	Investment Banker						
	Other directorships	None						

* Voluntary details.

Directors	Name	* 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)							
	Address	5 Long Slip							
		Langton Green							
		Post town	Tunbridge Wells						
		County / Region	Kent	Postcode	TN3 0BT				
		Country	United Kingdom	Nationality	British				
	Business occupation	Investment Banker							
	Other directorships	(See continuation sheet).							

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	£2.000
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



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

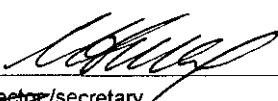
☒

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


† a director/secretary

Date

6/7/99

† Please delete as appropriate.

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.

Audrey Butters
Dresdner Kleinwort Benson
20 Fenchurch Street
London EC3P 3DB

Directors (Continued)

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	16	06	49
Forename(s)	Peter Leonard							
Surname	Longcroft							
Previous forename(s)								
Previous surname(s)								
Address	4 Lakeside Close							
	Reydon							
	Post town	Southwold						
	County / Region	Suffolk	Postcode	IP18 6YA				
	Country	United Kingdom	Nationality	British				
Business occupation	Company Secretary							
Other directorships	(See continuation sheet).							

* Voluntary details.

Directors	Name	* 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)								
Address	19 Waveney Close								
	Wapping								
	Post town	London							
	County / Region		Postcode	E1 9JL					
	Country	United Kingdom	Nationality	British					
Business occupation	Bank Officer								
Other directorships	None								

Directors (Continued)

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	05	07	57
Forename(s)	Geoffrey Leslie							
Surname	Smith							
Previous forename(s)								
Previous surname(s)								
Address	7 Oaklands Road							
	Groombridge							
	Post town							
	County / Region	Kent	Postcode	TN3 9SB				
	Country	England	Nationality	British				
Business occupation	Director Settlements Securities							
Other directorships	None							

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth		
	Forename(s)							
	Surname							
	Previous forename(s)							
	Previous surname(s)							
	Address							
	Post town							
	County / Region		Postcode					
	Country		Nationality					
	Business occupation							
	Other directorships							

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Company Name in full KBS GENERAL NOMINEES LIMITED

Current directorships for Desmond William Joyner

GLOBAL STRAIGHT THROUGH PROCESSING ASSOCIATION

Current directorships for Peter Leonard Longcroft

KLEINWORT BENSON (DRC) LIMITED

Past directorships for Peter Leonard Longcroft

DRESDNER RCM ENDOWMENT POLICY TRUST 2010 plc (26-Apr-1999)

GRINDELWARD ENTERPRISES LIMITED (14-Jul-1998)

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

* Honours etc

Forename(s)

Nicola Jane

Surname

Schrager von Altishofen

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

22 Bracken Gardens

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

Post town

London

County / Region

Postcode

SW13 9HW

Country

United Kingdom

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

* Honours etc

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

Postcode

Country