

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

2182453

Company Name in full

SP Nominees Limited

Date of this return

The information in this return is made up to

Day		Month		Year			
0	9	0	4	2	0	0	2

Date of next return

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			

Registered Office

Show here the address at the date of this return.

29/30 Cornhill

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

Post town

London

County / Region

UK Postcode

EC3V 3NF

Principal business activities

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

7499

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, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



A06
COMPANIES HOUSE

0430
19/04/02

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Forename(s)

Surname

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.

Michael Kelvin

Port

Bramly Hedge, Folly Chase

Hockley

Essex

UK Postcode

SS5 4NF

England

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title

Day Month Year
Date of birth 0 8 1 0 1 9 5 9

Forename(s) Richard

Surname Feigen

Address 43 Ember Lane

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

Post town Esher

County / Region Surrey UK Postcode KT10 8EA

Country England Nationality British

Business occupation Managing Director

* Voluntary details.

Name * Style / Title

Day Month Year
Date of birth 1 6 0 7 1 9 4 4

Forename(s) Michael Kelvin

Surname Port

Address Bramly Hedge, Folly Chase

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

Post town Hockley

County / Region Essex UK Postcode SS5 4NF

Country England Nationality British

Business occupation Director

Issued share capital

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, or total amount of stock)
Ordinary Shares of £1 each		2	£2.00
Totals		2	2.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

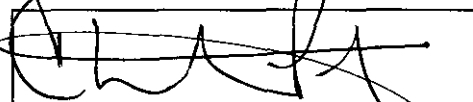
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



Date

18/4/2002

† 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 of the person Companies House should contact if there is any query.

11 BLUMBERG

29-30 CORNHILL, LONDON, EC3V 3NF

Tel 020 7648 8700

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 2182453

Company Name in full | SP Nominees Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details		Shares or amount of stock transferred <i>(if appropriate)</i>	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Seymour Pierce Limited			£1.00 Ordinary Shares of £1 each Shares Held 2		
Address 29/30 Cornhill, London, England					
UK postcode EC3V 3NF					
Name					
Address					
UK postcode					
Name					
Address					
UK postcode					