

363a

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return
Company Number 2204051

Company Name in full ROOD NOMINEES LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day		Month		Year			
0	1	0	6	2	0	0	0

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			
0	1	0	6	2	0	0	1

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.

Nominee Company


When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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

☐
☒
☐
☐
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☐
☐

Please mark the appropriate box

Company Secretary (See notes 8)

(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

4 Holme Road

Hornchurch

County / Region Essex

Postcode RM11 3QS

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 8)

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	0	5
					1	1
					1	9
					5	8
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.

Name	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth	0	2
					1	1
					1	9
					4	6
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).					

Issued share capital (See note 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
Totals	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

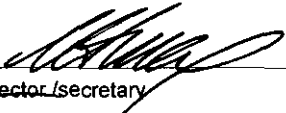


If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

**Certificate**

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

Signed



Date

19-6-2000

† 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

3

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	1	8
					0	6
					1	9
					4	9
	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.

Name	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth	2	6
					0	4
					1	9
					5	5
	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	0	5	0	7	1	9	5	7
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.

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										

Company Number 2204051

Company Name in full ROOD NOMINEES LIMITED

Current directorships for Desmond William Joyner

GLOBAL STRAIGHT THROUGH PROCESSING ASSOCIATION

Current directorships for Peter Leonard Longcroft

KLEINWORT BENSON (DRC) LIMITED

KLEINWORT BENSON EQUITY PARTNERS GENERAL PARTNER LIMITED

Past directorships for Peter Leonard Longcroft

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

GRINDELWARD ENTERPRISES LIMITED (14-Jul-1998)

KBIM (DART) NOMINEES LIMITED (13-May-1997)

KBIM (HUMBER) NOMINEES LIMITED (06-May-1997)

KBIM (SEVERN) NOMINEES LIMITED (06-May-1997)

KBIM (TEES) NOMINEES LIMITED (06-May-1997)

KBIM (THAMES) NOMINEES LIMITED (06-May-1997)

KBIM (TRENT) NOMINEES LIMITED (27-May-1997)

KBIM (TYNE) NOMINEES LIMITED (06-May-1997)