

DRESDNER BANK
GROUP £210x14
041200.

363a

Annual Return

Company Number 2204051

Company Name in full ROOD 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



A34 *A502WI8R* 565

COMPANIES HOUSE 22/07/99

COMPANIES HOUSE 08/07/99

COMPANIES HOUSE 08/07/99

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 **London**
 County / Region

20 Fenchurch StreetPostcode **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***** Honours etc****Forename(s)****Surname***** Voluntary details.****Previous forename(s)****Previous surname(s)****Address**

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Michelle

Amey

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2 Albert Road

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Usual residential

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

Post town **Romford**
 County / Region **Essex**

Postcode **RM1 2PJ**Country **United Kingdom**

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

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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

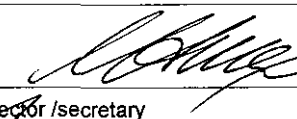
☒

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								

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

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

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 2204051

Company Name in full ROOD 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