



COMPANIES HOUSE

House & Co  
15  
000164

363s

# Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A06 \*AGHNSXN6\* 153  
COMPANIES HOUSE 24/07/97

of company number 02244082

S

company name  
ABRAHAM NOMINEES LIMITED

company type  
PRIVATE COMPANY LIMITED BY GUARANTEE  
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 26/06/97  
If this information requires amendment use the spaces opposite.

## Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
10	07	97

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

## 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

## Registered Office (See note 3)

This is the address registered by Companies House.

10 NEW SQUARE  
LINCOLN'S INN  
LONDON  
WC2A 3QD

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## Principal business activities (See note 4)

Trade classification is  
9305 OTHER SERVICE ACTIVITIES

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If the code cannot be determined from the notes, give a brief description of principal activity.

02244082

**Register of members** (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

N / A

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.....  
.....

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

N / A

.....  
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.....  
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**Company Secretary** (See note 7)

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

ALAN LEONARD  
WALKER  
10 NEW SQUARE  
LINCOLN'S INN  
LONDON  
WC2A 3QG

Day	Month	Year

 Date of any change.

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If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

BILL KENNEDY  
CUTHBERT  
DE SOISSONS PLACE  
21 HIGH OAKS ROAD  
WELWYN GARDEN CITY  
HERTFORDSHIRE AL8 7BJ

Day	Month	Year

 Date of any change.

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.....  
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Date of Birth:- 28/08/59

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment,  
give details below and the date of any change.

**Directors - continued**

Particulars.

ALLAN BERKELEY VALENTINE  
HUGHES  
10 NEW SQUARE  
LINCOLN'S INN  
LONDON  
WC2A 3QG

Date of Birth:- 27/02/33

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

(SEE ATTACHED LIST.)

Particulars.

PATRICIA MARY  
TELFER  
WEST END HOUSE  
FRENHAM  
SURREY GU10 3EP

Date of Birth:- 28/05/38

Nat:BRITISH

Occ:~~THE EDGEBOROUGH EDUCATIONAL TR~~

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

THE EDGEBOROUGH EDUCATIONAL TRUST

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

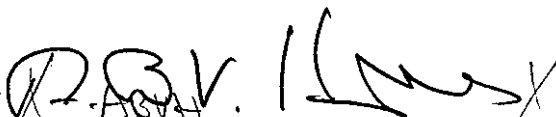
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐**Certificate**

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

I enclose the fee of **£15.**

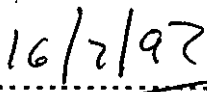
Cheques should be made payable to **Companies House.**

**Signed**


Secretary/Director \*

\*(delete as appropriate)

Date



This return includes \_\_\_\_\_ continuation sheets.  
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?----->

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.....  
.....

Postcode

Telephone

Ext

ALLAN BERKELEY VALENTINE HUGHES

Current Directorships held as at 20th March 1997

1. Abraham Nominees Limited
2. Access Theatre Company Limited
3. Colonial Holding Company Pty Ltd (incorporated in the State of Victoria, Australia)
4. Colonial Holding Company (No 2) Pty Ltd (incorporated in the State of Victoria, Australia)
5. Colonial Limited (incorporated in the State of Victoria, Australia)
6. Coollattin Properties Limited (incorporated in the Irish Republic)
7. Emerald Holding Company Limited (incorporated in the State of Victoria, Australia)
8. Fitzwilliam Trust Corporation Limited
9. Heathfield School Limited
10. Iris Fund for Prevention of Blindness Limited
11. Rybell Limited (incorporated in the British Virgin Islands)
12. Stanhope - Palmer Charity Trustees Limited

Directorships held during the previous 5 years

1. Bourguignon Limited (dissolved October 1996)
2. Colonial Mutual Group (UK Holdings) Limited (resigned March 1994)
3. Colonial Mutual Travel Limited (resigned December 1994)
4. Esthwaite Estates Limited (resigned 10.10.96)
5. The Finnish Seamen's Mission (Nominees) Limited (resigned 9.10.94)
6. New Square Nominees Limited (resigned 12.9.94)
7. Payne Hicks Beach Fiduciary Company Limited (resigned 12.9.94)
8. Payne Hicks Beach Trustees (resigned 12.9.94)
9. PHB Nominees Limited (resigned 12.9.94)
10. Solicitors Benevolent Association (resigned November 1993)
11. Somerley Aggregates Limited (resigned 20.3.97)
12. Somerley Park Polo and Golf Academy Limited (resigned 26.1.95)
13. Somerley Water Limited (resigned 30.9.96)