



Please complete in typescript,
or in bold black capitals.

363a

TSB(007425)/L53x15

Annual Return

Company Number

2338164

Company Name in full

WARD NOMINEES LIMITED



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

25 03 1999

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

25 03 2000

Registered Office (See note 3)

Show here the address at the date of
this return.

71 LOMBARD STREET

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

Post town

LONDON

County / Region

Postcode

EC3P 3BS

Principal business activities

(See note 4)

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

7484

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, 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



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COMPANIES HOUSE 31/03/99

Form revised March 1995

Page 1

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

	Postcode

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

N/A	
	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

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

Please mark the appropriate box

Company Secretary *(see notes 1-5)***Details of a new company secretary must be notified on form 288a.**

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

Name * Style / Title

MRS.

*Honours etc

Forename(s)

NICOLA SUZANNE

Surname

BLACK

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

'SPRINGFIELD'

Usual residential address

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

Post town

BISHOPS STORTFORD

County / Region

HERTS

Postcode

CM23 4GF

Country

Directors (see notes 1 to 5)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR.			
	* Honours etc		Date of birth	Day 30	Month 01 Year 1949
	Forename(s)	DEREK GRAHAM DESMOND			
	Surname	BOOKER			
	Previous forename(s)				
	Previous surname(s)				
Address	28 SERGISON ROAD				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	HAYWARDS HEATH			
	County / Region	SUSSEX	Postcode	RH16 INX	
	Country		Nationality	BRITISH	
Business occupation	BANKER				
Other directorships	NONE				
* Voluntary details.					

Name	* Style / Title	MR.			
	* Honours etc		Date of birth	Day 13	Month 06 Year 1951
	Forename(s)	DAVID EDWARD			
	Surname	BROWN			
	Previous forename(s)				
	Previous surname(s)				
Address	7 HUNTINGDON WAY				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	BURGESS HILL			
	County / Region	WEST SUSSEX	Postcode	RH15 0NR	
	Country		Nationality	BRITISH	
Business occupation	BANK EXECUTIVE				
Other directorships	NONE				

Directors (see notes 1-5)
Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MRS.		Day	Month	Year
	* Honours etc		Date of birth	12	11	1957
Forename(s)	CHRISTINE					
Surname	NORTON					
Previous forename(s)						
Previous surname						
Address	5 ROSELEIGH GARDENS, SCAYNES HILL					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	HAYWARDS HEATH				
	County / Region	WEST SUSSEX	Postcode	RH17 7PU		
	Country	ENGLAND				
Nationality	BRITISH					
Business occupation	OPERATIONS MANAGER					
Other directorships	NONE					

Name	* Style / Title	MR.		Day	Month	Year
	* Honours etc		Date of birth	25	02	1955
Forename(s)	ROBERT MICHAEL					
Surname	OLIVER					
Previous forename(s)						
Previous surname						
Address	36 LEYLANDS PARK					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	BURGESS HILL				
	County / Region	WEST SUSSEX	Postcode	RH15 8AH		
	Country					
Nationality	BRITISH					
Business occupation	BANK MANAGER					
Other directorships	NONE					

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR.	Day	Month	Year	
	* Honours etc		Date of birth	04	11	1957
Forename(s)	JONATHAN CHARLES					
Surname	PAIN					
Previous forename(s)						
Previous surname						
Address	MILLFIELD HOUSE, MILL FIELDS					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	BASSINGHAM				
	County / Region	LINCOLNSHIRE	Postcode	LN5 9NP		
	Country					
Nationality	BRITISH					
Business occupation	BANKER					
Other directorships	NONE					

Name	* Style / Title	MR.	Day	Month	Year	
	* Honours etc		Date of birth	13	08	1950
Forename(s)	TREVOR LAURENCE					
Surname	STANLEY					
Previous forename(s)						
Previous surname						
Address	LOWLANDS FARM, SCHOOL LANE, BLACKBOYS					
	UCKFIELD					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	EAST SUSSEX				
	County / Region		Postcode	TN22 5LN		
	Country					
Nationality	BRITISH					
Business occupation	BANK SENIOR MANAGER					
Other directorships	NONE					

* Voluntary details.

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)
ORD SHARES OF £1	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

N.S. Black

Date

25/3/99

† 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

(enter number)

continuation sheets.

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.

MRS. N.S. BLACK, 71 LOMBARD STREET, LONDON, EC3P 3BS	
Tel 0171 356 1910	
DX number	DX exchange



List of past and present members Schedule to form 363a, 363b

2338164

WARD NOMINEES LIMITED

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

Name and address

Remarks

Ordinary shares of £1

Ordinary shares of £1