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000804  
486x27

# 363<sub>x</sub>

## Annual Return

Company number

CN 2338164

Company name

WARD NOMINEES LIMITED

Date of this return

The information on this return is made up to

Day Month Year

|    |    |    |    |
|----|----|----|----|
| DA | 25 | 03 | 96 |
|----|----|----|----|

Date of next return

I wish to make the next return to

|    |  |  |  |
|----|--|--|--|
| DB |  |  |  |
|----|--|--|--|

Registered Office

This is the address at the date of this return

RO 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

The trade classification code number(s) for principal activity or activities is (are)

|    |   |   |   |   |
|----|---|---|---|---|
| PA | 8 | 6 | 5 | 9 |
|----|---|---|---|---|

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## Register of Members

The register of members  
is kept at

RM

(the registered office)

Post town

County/Region

Postcode

## Register of Debenture Holders

A register of debenture  
holders is kept at

RD

N/A

Post town

County/Region

Postcode

## Company type

T2

Private company limited by shares

## Company Secretary

Name

\* Style/Title

CS

MRS.

Forenames

NICOLA SUZANNE

Surname

BLACK

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

286 St. John's Road

Boxmoor

Post town

HEMEL HEMPSTEAD

County/Region

Herts.

Postcode

HP1 1QG

Country

\* Voluntary details

## Directors (Listed in alphabetical order)

|                           |                    |                      |                                 |
|---------------------------|--------------------|----------------------|---------------------------------|
| Name                      | * Style/Title      | CD                   | MR.                             |
|                           | Forenames          | DEREK GRAHAM DESMOND |                                 |
|                           | Surname            | BOOKER               |                                 |
|                           | * Honours etc      |                      |                                 |
|                           | Previous forenames |                      |                                 |
|                           | Previous surname   |                      |                                 |
| Usual residential address |                    | AD                   | 28 Sergison Road                |
|                           |                    |                      |                                 |
|                           | Post town          | HAYWARDS HEATH       |                                 |
|                           | County/Region      | Sussex               |                                 |
|                           | Postcode           | RH16 INX             | Country                         |
|                           |                    |                      |                                 |
| Date of birth             |                    | DO                   | 31 01 49 Nationality NA BRITISH |
| Business occupation       |                    | OC                   | BANKER                          |
| Other directorships       |                    | OD                   | None                            |

|                           |                    |              |                                 |
|---------------------------|--------------------|--------------|---------------------------------|
| Name                      | * Style/Title      | CD           | MR                              |
|                           | Forenames          | IAN JAMES    |                                 |
|                           | Surname            | BREBNER      |                                 |
|                           | * Honours etc      |              |                                 |
|                           | Previous forenames |              |                                 |
|                           | Previous surname   |              |                                 |
| Usual residential address |                    | AD           | 8 Weavers Close                 |
|                           |                    |              |                                 |
|                           | Post town          | BURGESS HILL |                                 |
|                           | County/Region      | West Sussex  |                                 |
|                           | Postcode           | RH15 OQD     | Country                         |
|                           |                    |              |                                 |
| Date of birth             |                    | DO           | 29 07 54 Nationality NA BRITISH |
| Business occupation       |                    | OC           | BANK OFFICIAL                   |
| Other directorships       |                    | OD           | None                            |

\* Voluntary details

## Directors (continued)

|                           |                     |              |                                 |
|---------------------------|---------------------|--------------|---------------------------------|
| Name                      | * Style/Title       | CD           | MR.                             |
|                           | Forenames           | DAVID EDWARD |                                 |
|                           | Surname             | BROWN        |                                 |
|                           | * Honours etc       |              |                                 |
|                           | Previous forenames  |              |                                 |
|                           | Previous surname    |              |                                 |
| Usual residential address |                     | AD           | 7 Huntingdon Way                |
|                           |                     |              |                                 |
|                           | Post town           | BURGESS HILL |                                 |
|                           | County/Region       | West Sussex  |                                 |
|                           | Postcode            | RH15 0NR     | Country                         |
|                           |                     |              |                                 |
|                           | Date of birth       | DO           | 13 06 51 Nationality NA BRITISH |
|                           | Business occupation | OC           | BANK EXECUTIVE                  |
|                           | Other directorships | OD           | None                            |

|                           |                     |                     |                                 |
|---------------------------|---------------------|---------------------|---------------------------------|
| Name                      | * Style/Title       | CD                  | MR.                             |
|                           | Forenames           | STEPHEN HUGH MINETT |                                 |
|                           | Surname             | DEE                 |                                 |
|                           | * Honours etc       |                     |                                 |
|                           | Previous forenames  |                     |                                 |
|                           | Previous surname    |                     |                                 |
| Usual residential address |                     | AD                  | 13 Blunts Wood Road             |
|                           |                     |                     |                                 |
|                           | Post town           | HAYWARDS HEATH      |                                 |
|                           | County/Region       | West Sussex         |                                 |
|                           | Postcode            | RN16 1ND            | Country                         |
|                           |                     |                     |                                 |
|                           | Date of birth       | DO                  | 15 05 49 Nationality NA BRITISH |
|                           | Business occupation | OC                  | BANK EXECUTIVE                  |
|                           | Other directorships | OD                  | None                            |

\* Voluntary details

## Directors (continued)

|                           |                     |                |                                 |
|---------------------------|---------------------|----------------|---------------------------------|
| Name                      | * Style/Title       | CD             | MR.                             |
|                           | Forenames           | ROBERT MICHAEL |                                 |
|                           | Surname             | OLIVER         |                                 |
|                           | * Honours etc       |                |                                 |
|                           | Previous forenames  |                |                                 |
|                           | Previous surname    |                |                                 |
| Usual residential address |                     | AD             | 36 Leylands Park                |
|                           |                     |                |                                 |
|                           | Post town           | BURGESS HILL   |                                 |
|                           | County/Region       | West Sussex    |                                 |
|                           | Postcode            | RH15 8AH       | Country                         |
|                           |                     |                |                                 |
|                           | Date of birth       | DO             | 25 02 55 Nationality NA BRITISH |
|                           | Business occupation | OC             | BANK MANAGER                    |
|                           | Other directorships | OD             | None                            |

|                           |                     |                     |                                 |
|---------------------------|---------------------|---------------------|---------------------------------|
| Name                      | * Style/Title       | CD                  | MR.                             |
|                           | Forenames           | TREVOR LAURENCE     |                                 |
|                           | Surname             | STANLEY             |                                 |
|                           | * Honours etc       |                     |                                 |
|                           | Previous forenames  |                     |                                 |
|                           | Previous surname    |                     |                                 |
| Usual residential address |                     | AD                  | Lowlands Farm, School Lane      |
|                           |                     | Blackboys, Uckfield |                                 |
|                           | Post town           | EAST SUSSEX         |                                 |
|                           | County/Region       |                     |                                 |
|                           | Postcode            | TN22 5LN            | Country                         |
|                           |                     |                     |                                 |
|                           | Date of birth       | DO                  | 13 08 50 Nationality NA BRITISH |
|                           | Business occupation | OC                  | BANK SENIOR MANAGER             |
|                           | Other directorships | OD                  | None                            |

\* Voluntary details

**Issued share capital**

The shares in issue at the date of this return are

| Class        | Number | Aggregate Nominal Value |
|--------------|--------|-------------------------|
| shares of £1 | 2      | 2.00                    |
|              |        |                         |
|              |        |                         |
|              |        |                         |
|              |        |                         |
|              |        |                         |
|              |        |                         |
|              |        |                         |
|              |        |                         |
| Totals       | 2      | 2.00                    |

**List of past and present Members**

A full list of members is enclosed on paper

**Elective resolutions**  
(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings.

An election is in force at the date of this return to dispense with laying accounts in general meetings.

**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 £18.

Make cheques payable to Companies House.

Signed



Secretary/Director \*  
(\* delete as appropriate)

Date

25 MAR 1996

This return includes 2 continuation sheets.

**Contact point address**

N.S. BLACK  
Secretary's Department  
71 Lombard Street  
LONDON

Postcode EC3P 3BS

Telephone 0171 356 1910

Extension

## Complete List of Members for WARD NOMINEES LIMITED from 25/03/95 to 25/03/96

Member's Name and Address  
LLOYDS BANK (BRANCHES) NOMINEES LIMITED  
48 Chiswell Street, LONDON  
EC1Y 4XX

| Class of shares   | Held at date<br>of incorp. or<br>last return | Shares<br>received | Shares<br>transferred | Date of<br>regist-<br>ration | Held at date<br>of this<br>return |
|-------------------|--|--------------------|-----------------------|------------------------------|-----------------------------------|
| shares of £1 each | 1  |                    | 1                     | 30/08/95                     | 0                                 |

Member's Name and Address  
LLOYDS BANK PLC  
71 Lombard Street, LONDON  
EC3P 3BS

| Class of shares   | Held at date<br>of incorp. or<br>last return | Shares<br>received | Shares<br>transferred | Date of<br>regist-<br>ration | Held at date<br>of this<br>return |
|-------------------|--|--------------------|-----------------------|------------------------------|-----------------------------------|
| shares of £1 each | 1  | 1                  |                       | 30/08/95                     | 2                                 |