



Please complete in typescript,
or in bold black capitals.

363a
B/S 72
A05
001392

363a

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 1997

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 1998

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

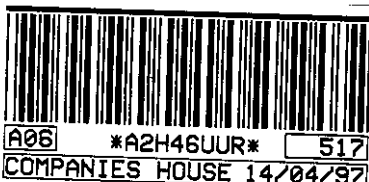
(See note 4)

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 14/04/97

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

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

X

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

FIVE PENNIES

Usual residential address

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

Post town

STOKE POGES

County / Region

BUCKS

Postcode

SL2 4JQ

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.			Day	Month	Year	
	* Honours etc				Date of birth	31	01	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	NO OTHER DIRECTORSHIPS							
* Voluntary details.								

Name	* Style / Title	MR			Day	Month	Year	
	* Honours etc				Date of birth	29	07	1954
	Forename(s)	IAN JAMES						
	Surname	BREBNER						
	Previous forename(s)							
	Previous surname(s)							
Address	8 WEAVERS CLOSE							
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 OQD				
	Country		Nationality	BRITISH				
Business occupation	BANK OFFICIAL							
Other directorships	NO OTHER DIRECTORSHIPS							

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	13	06	1951
Forename(s)	DAVID EDWARD					
Surname	BROWN					
Previous forename(s)						
Previous surname						
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	NO OTHER DIRECTORSHIPS					

Name	* Style / Title	MR.	Day	Month	Year	
	* Honours etc		Date of birth	07	05	1951
Forename(s)	PETER WILLIAM					
Surname	DACOMBE					
Previous forename(s)						
Previous surname						
Address	THREE CHIMNEYS, TYLERS GREEN					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	CUCKFIELD				
	County / Region	WEST SUSSEX	Postcode	RH17 5EA		
	Country					
Nationality	BRITISH					
Business occupation	BANKING					
Other directorships	NO OTHER DIRECTORSHIPS					

* 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	25	02	1955
Forename(s)	ROBERT MICHAEL					
Surname	OLIVER					
Previous forename(s)						
Previous surname						
Address	36 LEYLANDS PARK					
Post town	BURGESS HILL					
County / Region	WEST SUSSEX	Postcode	RH15 8AH			
Country						
Nationality	BRITISH					
Business occupation	BANK MANAGER					
Other directorships	NO OTHER DIRECTORSHIPS					

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

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					
Post town	EAST SUSSEX					
County / Region		Postcode	TN22 5LN			
Country						
Nationality	BRITISH					
Business occupation	BANK SENIOR MANAGER					
Other directorships	NO OTHER DIRECTORSHIPS					

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

* 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)
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

X

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

X

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

10/4/97

† 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

2

(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

0171 356 1910



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.

Date of registration of transfer

Remarks

shares of £1

2