



Please complete in typescript, or in bold black capitals.

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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

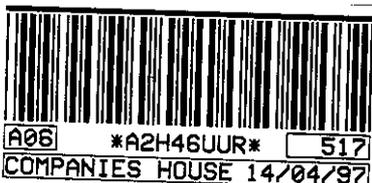
(See note 4)

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



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

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	
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)

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

FARTHING GREEN LANE

County / Region

STOKE POGES

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.			
	* Honours etc		Date of birth	Day	Month Year
				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.			
	* Honours etc		Date of birth	Day	Month Year
				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

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 Date

† 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 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.

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

0171 356 1910



Please complete in typescript,
or in bold black capitals.

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

Company Number

2338164

Company Name in full

WARD NOMINEES LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

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.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Name and address

Remarks

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
LLOYDS BANK PLC 71 LOMBARD STREET, LONDON, EC3P 3BS	shares of £1 2			