



C O M P A N I E S H O U S E

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



KLO *KUI4PKOX* 218
COMPANIES HOUSE 18/10/99

R. B. Scott.

73891

£15

363s

Annual Return

of company number 02424514

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company name
CORE NOMINEES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 24/08/99

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
210	019	919

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.

BROADWALK HOUSE
5 APPOLD STREET
LONDON, EC2A 2DA

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.....

Principal business activities (See note 4)

Trade classification is
6523 OTHER FINANCIAL INTERMEDIATION

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

02424514

Register of members (See note 5)

The register is kept at

BROADWALK HOUSE
5 APPOLD STREET
LONDON
EC2A 2DA

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

Register of debenture holders (See note 6)

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

BROADWALK HOUSE
5 APPOLD STREET
LONDON
EC2A 2DA

Company Secretary (See note 7)

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

BRENDA CECILIA
SWEENEY
9 BARHAM COURT
BARHAM ROAD
SOUTH CROYDON
SURREY CR2 6LD

Day	Month	Year

 Date of any change.

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.

BRUCE FRASER
ARMSTRONG
CROSSHILLS
7 PINE COOMBE
CROYDON
SURREY CR0 5HS

Day	Month	Year

 Date of any change.

Date of Birth:- 10/11/48
Nat:BRITISH
Occ:ACCOUNTANT

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

SEE CONTINUATION SHEET ATTACHED

Please complete in typescript,
or in bold black capitals.

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

CHFP055

Company Number 2424514

Company Name in full Core 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

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Bruce Fraser Armstrong				
Crosshills, 7 Pine Coombe, Croydon, Surrey, CR0 5HS.				
Ordinary	1			
Credit Lyonnais Securities				
Broadwalk House, 5 Appold Street, London, EC2A 2DA, England.				
Ordinary	1			

Company Number 2424514

Company Name in full Core Nominees Limited

Current directorships for Bruce Fraser Armstrong

QVSL Autumn Limited

QVSL November Limited

QVSL September Limited

Current directorships for Frederic Charles Melul

QVSL Autumn Limited

QVSL November Limited

QVSL September Limited

02424514

Directors - continued

Particulars.

SEAN PATRICK
MCLAUGHLIN
38 THURLEIGH ROAD
LONDON
SW12 8UD

Date of Birth:- 13/02/60
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

FREDERIC CHARLES
MELUL
93 DOVEHOUSE STREET
LONDON
SW3 6JZ

Date of Birth:- 19/08/46
Nat:FRENCH
Occ:EXECUTIVE

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE CONTINUATION SHEET ATTACHED

Particulars.

PIERRE
WALTER
FLAT 27 35-37 GROSVENOR SQUARE
LONDON
W1X 9AF

Date of Birth:- 20/02/46
Nat:FRENCH
Occ:EXECUTIVE

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>2</u>	<u>£2</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>2</u>	<u>£2</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 20/09/98

A list of changes is enclosed ☐

A full list of members is enclosed ☒

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

B. Sweeney

Secretary/Director

*(delete as appropriate)

Date

15/10/99

This return includes 2 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

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

MISS B.C. SWEENEY
C/O CREDIT LYONNAIS GROUP MANAGEMENT LIMITED
BROADWALK HOUSE, STAPPALE STREET
LONDON Postcode EC2A 2DA

Telephone 0171 214 5252 Ext 5