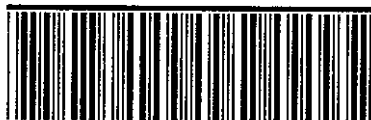


R.B.S 071584
E15



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 *KMJY90D9* 1974
COMPANIES HOUSE 17/10/97

363s

Annual Return

of company number 02424514

P

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 05/09/97

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
20	09	97

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

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

Principal business activities *(See note 4)*

Trade classification is
6523 OTHER FINANCIAL INTERMEDIATION

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

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

Register of members *(See note 5)*

The register is kept at

BROADWALK HOUSE
5 APPOLD STREET
LONDON
EC2A 2DA

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

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Date of any change.

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

Day Month Year

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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

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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

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Date of resignation.

Show any relevant current and previous directorships.

AST:
ROBERTY SERVICES MANAGEMENT
COMPANY LIMITED

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

Directors - continued

Particulars.

MICHAEL NORMAN COLIN
KERR-DINEEN
21 ONSLOW GARDENS
LONDON
SW7 3AL

Date of Birth:- 14/07/52

Nat:BRITISH

Occ:EXECUTIVE

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

FREDERIC CHARLES
MELUL
~~109 OLD CHURCH STREET~~
LONDON
~~SW3 6DX~~

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

Day	Month	Year
11	08	97

Date of any change.

93 DOVEHOUSE STREET
LONDON
SW3 6JZ

Day Month Year

Day	Month	Year

Date of resignation.

FAST
PROPERTY SERVICES MANAGEMENT COMPANY
LIMITED

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

Directors - continued

Particulars.

GERALD CHARLES
MORDAUNT
HOVELLS FARM
COGGESHALL
ESSEX CO6 1NU

Date of Birth:- 16/07/39

Nat:BRITISH

Occ:STOCKBROKER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

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Day Month Year

Day	Month	Year

Date of resignation.

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Particulars.

Day Month Year

Day	Month	Year

Date of any change.

.....

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NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

.....

.....

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

.....

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NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

.....

.....

.....

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

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02424514

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)
ORDINARY	2	£2
Totals	2	£2

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 ☒

The last full members list was at 20/09/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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

17/10/97

This return includes

1
(enter number)

continuation sheets.

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
40 CRENT LYONS GROVE MANAGEMENT
LIMITED
BRANDWICK HOUSE, 5 ABBOTT STREET
London Postcode EC2A 2DA

Telephone 071-44 022 Ext

Company Number

Company Name in full

Core 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.

[illegible]