

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 14/12/95 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
0 7	0 1	9 6

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.

Registered Office (See note 3)

This is the address registered by Companies House.

BROMLEY HOUSE WOODFORD ROAD BRAMHALL STOCKPORT SK7 1JN

Principal business activities (See note 4)

Trade classification is 8659 OTHER BUSINESS SERVICES

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

Nm/006862/fl8



Annual Return

of company number 02465152	M
company name STYLES & GEORGE NOMINEES LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	

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.

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02465152 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.				
The register is kept at					
REGISTERED OFFICE					

Register of debenture holders (See note 6)					
Any register of debenture holders (or duplicate) is kept at					
Company Secretary (See note 7)	·				
Particulars of a new secretary must be notified on	Day Month Year				
form 288.	Date of any change.				
PAUL FREDERICK					
PARKER	***************************************				
2 VAUDREY DRIVE					
TIMPERLEY					
ALTRINCHAM	•••••••••••••••••••••••••••••••••••••••				
CHESHIRE WA15 6HQ	***************************************				
·.					
If this person has ceased to be secretary, please state when.	Day Month Year				
Directors (See note 7)					
Particulars of a new director must be notified on	Day Month Year				
form 288.	Date of any change.				
PAUL	•••••				
NICHOLSON	***************************************				
15 WYNCHGATE ROAD					
HAZEL GROVE	***************************************				
STOCKPORT					
CHESHIRE SK7 6NZ					
Date of Birth:- 26/01/62					
Nat:BRITISH	***************************************				
Occ: CHARTERED ACCOUNTANT					
if this person has reased to be director places	Day Month Year				
If this person has ceased to be director, please state when.	2 ₁₆ 0 ₁ 4 9 ₁ 5 Date of resignation.				
Other directorships.					
Page 2					
					

02465152	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.
GILES HENRY CHRISTIAN STOREY	
7 KENSINGTON GARDENS HALE	
ALTRINCHAM	
CHESHIRE WA15 9DP	
Date of Birth:- 22/11/54 Nat:BRITISH Occ:CHARTERED ACCOUNTANT	
If this person has ceased to be director, please state when.	Day Month Year 2,6 0,4 9,5 Date of resignation.
Other directorships.	
, , , , , , , , , , , , , , , , , , ,	
Particulars.	Day Month Year
	Date of any change.
DAVID MICHAEL	
STYLES 32 CLIFFORD ROAD	
POYNTON	
STOCKPORT CHESHIRE SK12 1HY	
CHESHIKE SKIZ INI	
Date of Birth:- 25/04/57	
Nat:BRITISH Occ:CHARTERED ACCOUNTANT	
	Day Month Year_
If this person has ceased to be director, please state when.	2,60,49,5, Date of resignation.
Other directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
OR DIRECTORS HOST BE NOTIFIED ON FORT 200.	
	Day Month Year_
If this person has ceased to be director, please state when.	Date of resignation.
Other directorships.	
Page 3	***************************************

02465152 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value			
Enter details of all shares in issue at the date of this return.	· Preference etc)		(ie Number of Shares issued multiplied by nominal value per share)			
	ORDINARY	- 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.	There were no	changes in the pe	Please mark the appropriate box.			
The last full members list was at 07/01/94	not on paper 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.	Signed		Garanten (Discolar t			
I enclose the fee of £18.	Date 26 3	3/96	Seembary/Director * *(delete as appropriate)			
Cheques should be made payable to Companies House.	This return in	cludes	continuation sheets.			
	Please ens all section	(enter number sure that you s on this pag	er) have completed			
To whom should Companies House direct any enquiries about the information shown in this return?	Planter clo legisti					
		Postcode	······································			
Printed on	Telephone O	161439 9292	. Evt			

Page 4

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Company Number: 02465152 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of STYLES & GEORGE NOMINEES LIMITED stock held incorporation of the by existing company, by (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred held of Transfer STYLES DAVID MICHAEL. 26/4/95 32 CLIFFORD ROAD POYNTON. MIL 26/4/95 NICHOLSON PAUL NIL IS WYNCHGATE ROAD HAZELGROVE PEARCE CHRISTOPHER MICHAEL 28 MANOR ROAD BRAMHALL. PARKER PAUL FREDERICK. 26/4/95 2 VANDREY DRIVE TIMPERCEY

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02465152 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or amount of of the first return, since the STYLES & GEORGE NOMINEES LIMITED stock held incorporation of the by existing company, by members at (a) persons (a) persons who are still date of this members, and return. persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held