



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



A22 *AVDTUJNB* 383
COMPANIES HOUSE 07/03/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/02/96

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
1 2	1 2	9 5

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

MR M C MCAULIFFE
3 BIRCHIN LANE
LONDON
EC3V 9BY

Principal business activities (See note 4)

Trade classification is
8659 OTHER BUSINESS SERVICES

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

Bank of New York / 006624 / £18 **363s**

Annual Return

of company number 02670600

B

company name

BNY SPECIAL PURPOSE NOMINEES NO. 1
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.

Register of members (See note 5)

The register is kept at

THE BANK OF NEW YORK
3 BIRCHIN LANE
LONDON
EC3V 9BY

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

Company Secretary (See note 7)

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

MICHAEL CHRISTOPHER
MCAULIFFE
NEWLANDS 66 PEMBROKE ROAD
RUISLIP
MIDDLESEX HA4 8NE

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.

EUGENE
BALIGA
34 GARDEN FIELDS
STEBBING
DUNMOW
ESSEX CM6 3RG

Day	Month	Year

 Date of any change.

Date of Birth:— 15/01/48
Nat:AMERICAN
Occ:BANK OFFICER

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

Day	Month	Year

 Date of resignation.

Other directorships.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

MICHAEL JOHN
MCCARTHY
22 CURTIS WOOD PARK ROAD
HERNE
HERNE BAY
KENT CT6 7TY

Date of Birth:- 26/03/43
Nat:BRITISH
Occ:BANK OFFICER

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

RICHARD ELRICK
WALLIN
201 BICKENHALL MANSIONS
BICKENHALL STREET
LONDON
W1H 3DE

Date of Birth:- 06/05/46
Nat:AMERICAN
Occ:BANKER

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

Day	Month	Year

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.

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

Day	Month	Year

Date of resignation.

Other directorships.

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)
ORDINARY £1	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 ☐

on paper

not on paper

The last full members list was at 12/12/94

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.

☒ N/A

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

☒ N/A

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 **£18.**

Cheques should be made payable to **Companies House.**

Signed Michael McAuliffe Secretary/Director*

Date 4th March 1996 *(delete as appropriate)

This return includes NONE 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?

MR. M. C. MCAULIFFE (SECRETARY)
BNY SPECIAL PURPOSE NOMINEES NO 1 LIMITED,
3, BIRCHIN LANE,
LONDON Postcode EC3V9BY.

Telephone 0171 3246336 Ext DIRECT

SCHEDULE TO FORM 363

Continued overleaf

SCHEDULE TO FORM 363[illegible]