

363a

Annual Return

Company Number

2702710

Company Name in full

Stamford Nominees Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

01 04 96

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

01 04 97

Registered Office (See note 3)

Show here the address at the date of this return.

Five Chancery Lane

Clifford's Inn

Any change of registered office **must** be notified on form 287.

Post town

London

County / Region

Postcode

EC4A 1BU

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or

8999

If the code number cannot be determined, give a brief description of principal

Child & Co 157967/E18

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



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COMPANIES HOUSE 30/03/96

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is

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

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)

(Please photocopy this area to provide details of joint secretaries).

Name *Style / Title

Forename(s)

Surname

Previous Forename(s)

Previous Surname

Address

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

*Honours etc

Gray's Inn Secretaries Limited

Five Chancery Lane

London

Postcode WC2A 1LF

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
		08	02	46
	Forename(s)	KEITH JOHN		
	Surname	HOFFMAN		
	Previous forename(s)			
	Previous surname(s)			
Address	186 Boxley Road			
	Pendenheath Heath			
	Post town	Maidstone		
	County / Region	Kent	Postcode	ME14 2HG
	Country	England	Nationality	British
	Business occupation	Investment Director		
	Other directorships	None		

* Voluntary details.

Name	*Style / Title	Mr		
	*Honours etc			
	Date of birth	Day	Month	Year
		02	04	47
	Forename(s)	David John		
	Surname	Batten		
	Previous forename(s)			
	Previous surname(s)			
Address	Shambles			
	18A Hayes Way			
	Post town	Beckenham		
	County / Region	Kent	Postcode	BR3 2RL
	Country	England	Nationality	British
	Business occupation	Investment Director		
	Other directorships	None		

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)

Ordinary	2	£2.00
Totals	2	£2.00

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

☐

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

(see note 10)

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

☐

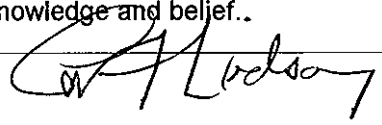
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief..

Signed



Date

22/3/96

† 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

1

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

Denton Hall
Five Chancery Lane
Clifford's Inn
London
EC4A 1BU

Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title	Mr Dr.			
	*Honours etc				
		Date of birth	Day 29	Month 07	Year 43
Forename(s)		Gordon Alan			
Surname		Lindsay			
Previous forename(s)					
Previous surname(s)					
Address		Mulberry House			
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address		Common Hill			
Post town		West Chiltington			
County / Region		Sussex	Postcode	RH20 2NR	
Country		England	Nationality	British	
Business occupation		Investment Director			
Other directorships		None			

* Voluntary details.

Name	*Style / Title				
	*Honours etc				
		Date of birth	Day	Month	Year
Forename(s)					
Surname					
Previous forename(s)					
Previous surname(s)					
Address					
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address					
Post town					
County / Region			Postcode		
Country			Nationality		
Business occupation					
Other directorships					

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

Company Number

2702710

Company Name in full

Stamford 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.

[illegible]