



Please complete in typescript,
or in bold black capitals.

CHFP055

Child + Co
£15
0160555

363a

Annual Return

Company Number **2702710**

Company Name in full **Stamford Nominees Limited**

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
01	04	2000

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	2001

Registered Office (See note 3)

Show here the address at the date of this return.

Five Chancery Lane

Clifford's Inn

London

Post town
County / Region

Postcode **EC4A 1BU**

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

Principal business activities

(See note 4)

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

7499

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



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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

Register of members (See note 5)

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

Post town

County / Region

ONE FLEET PLACE

LONDON

Postcode

WC4M 7WS

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 8)

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

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

* Honours etc

Gray's Inn Secretaries Limited

Five Chancery Lane

Clifford's Inn

Usual residential

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

Post town

County / Region

Country

London

Postcode

EC4A 1BU

England

Directors (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr		Day		Month		Year	
	* Honours etc			Date of birth		0	2	0	4
				1	9	4	7		
	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	See attached list							

* Voluntary details.

Name	* Style / Title	Dr		Day		Month		Year	
	* Honours etc			Date of birth		2	9	0	7
				1	9	4	3		
	Forename(s)	Gordon Alan							
	Surname	Lindsay							
	Previous forename(s)								
	Previous surname(s)								
Address	Durrance Manor								
	Smithers Hill Lane								
	Shipley								
	Post town	Horsham							
	County / Region	West-Sussex				Postcode	RH13 8PE		
	Country	England				Nationality	British		
	Business occupation								
	Other directorships	See attached list							

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

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)

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

(see note 10)

There were no changes in the period

☐

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.

For and on behalf of
Gray's Inn Secretaries Limited

Signed

C. Holliday
Director/Authorised Signatory

Date

25-4-2000

† Please delete as appropriate.

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

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 Wilde Sapte
Five Chancery Lane
Clifford's Inn
London
EC4A 1BU
Ref. CXH

Please complete in typescript,
or in bold black capitals.

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

CHFP055

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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
H. O. N. & V. TRUSTEE LIMITED				
Five Chancery Lane, Clifford's Inn, London, EC4A 1BU, England.				
Ordinary	2			

Individual Profile

David John Batten

Current Directorships

Company Name	Title	Appointment	Cessation
Direct Nominees Limited		07-Aug-1988	
KWS Nominees Ltd		24-Apr-1996	
Nutraco Nominees Limited		30-Mar-1987	
RBSTB Names Nominees Ltd.		03-Oct-1996	
RBSTB Nominees Ltd.		07-Jan-1999	
RBSTB Nostro Nominees Ltd.		18-Apr-1997	
Rowan Nominees Limited		08-Mar-1990	
Stamford Nominees Ltd.		04-Dec-1992	

Past Directorships

Company Name	Title	Appointment	Cessation
Mercury (Finance) Ltd.		12-Feb-1988	25-Feb-1993
Mercury Asset Management Group Services Ltd.		07-Oct-1987	05-Feb-1993
Mercury Executor & Trustee Co. Ltd.		30-Mar-1987	25-Feb-1993
Mercury Investment Management Limited		04-Aug-1988	22-Mar-1993
S.G. Warburg & Co. Ltd.		08-Apr-1992	08-Oct-1997
Seligman Trust Ltd.		30-Mar-1987	25-Feb-1993
The Bank of New York Europe Limited		25-Nov-1996	29-Oct-1999
Warburg Asset Management Limited		22-Jul-1987	25-Feb-1993
Wimco Nominees Ltd.		17-Feb-1988	25-Feb-1993

Individual Profile

Dr Gordon Alan Lindsay

Current Directorships

Company Name	Title	Appointment	Cessation
BNY Trust Company Limited		31-Oct-1999	
BriTel Gilts Nominees Limited		07-Jan-1999	
Class Nominees Ltd.		12-Mar-1998	
Direct Nominees Limited		14-Aug-1992	
Global Custody Nominees Limited		07-Jan-1999	
Imperial Pensions Nominees Limited		07-Jan-1999	
KWS Nominees Ltd		24-Apr-1996	
Nutraco Nominees Limited		29-Jul-1992	
Possfund Gilts Nominees Limited		07-Jan-1999	
RBSI Custody Bank Limited		16-May-1997	
RBSI Security Services (Holdings) Limited		25-Jul-1997	
RBSTB (ICOB) Nominees Ltd.		12-Dec-1997	
RBSTB (INS) Nominees Ltd.		12-Dec-1997	
RBSTB (SC) Nominees Ltd.		12-Dec-1997	
RBSTB Names Nominees Ltd.		07-Jan-1999	
RBSTB Nominees Ltd.		29-Sep-1997	
RBSTB Nostro Nominees Ltd.		18-Apr-1997	
RBSTB Stock Lending (London) Nominees Ltd.		12-Mar-1998	
RBSTB Stock Lending (RBS) Nominees Ltd.		12-Mar-1998	
RBSTB Stock Lending Nominees Ltd.		12-Mar-1998	
Rowan Nominees Limited		25-Apr-1997	
Stamford Nominees Ltd.		04-Dec-1992	
The Bank of New York Europe Limited	Chief Executive	25-Nov-1996	
Waterhouse Nominees Limited		27-Jul-1998	
Willstock Nominees Limited		07-Jan-1999	

Past Directorships

Company Name	Title	Appointment	Cessation
Mercury Asset Management Channel Islands Limited		02-Nov-1990	21-Mar-1997
Mercury Asset Management Group Services Ltd.		07-Dec-1988	21-Mar-1997
Mercury Asset Management Holdings Ltd		26-May-1989	02-Jan-1990
Mercury Asset Management Ltd		02-Jan-1990	21-Mar-1997
Mercury Asset Management S.A.		07-Nov-1990	21-Mar-1997
S.G. Warburg & Co. Ltd.		01-Apr-1991	08-Oct-1997
S.G.W. (Custody) Ltd.		22-Oct-1991	21-Mar-1997
Warburg Asset Management Isle of Man Holdings Limited		22-Oct-1991	01-Apr-1995