

Kleewent Benson

£150x10/039590

363a**Annual Return****Company Number** 2703869**Company Name in full** LANGBOURN PROPERTY NOMINEES (NO.1) 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

06 04 99

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 00

10

Registered Office (See note 3)Show here the address **at the date of this return.**

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

Post town

County / Region

Postcode

20 Fenchurch Street

London

EC3P 3DB

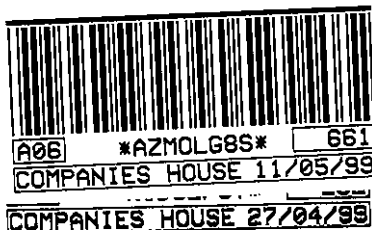
Principal business activities

(See note 4)

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

9999

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



A06 *AZMOLG8S* 661
COMPANIES HOUSE 11/05/99
COMPANIES HOUSE 27/04/99

When you have completed and signed the form please send it to
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**

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 **London**
 County / Region

20 Fenchurch StreetPostcode **EC3P 3DB****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

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

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

* Honours etc

Michelle**Amey****2 Albert Road****Romford**County / Region **Essex**Postcode **RM1 2PJ**Country **United Kingdom**

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

Directors (See notes 1-5)

Please list directors in alphabetical order.

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

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	16	06	49
Forename(s)	Peter Leonard							
Surname	Longcroft							
Previous forename(s)								
Previous surname(s)								
Address	4 Lakeside Close							
	Reydon							
	Post town	Southwold						
	County / Region	Suffolk	Postcode	IP18 6YA				
	Country	United Kingdom	Nationality	British				
Business occupation	Company Secretary							
Other directorships	(See continuation sheet).							

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	27	04	61
	Forename(s)	Nicola Jane							
	Surname	Schrager von Altishofen							
	Previous forename(s)								
	Previous surname(s)								
	Address	22 Bracken Gardens							
	Post town	London							
	County / Region		Postcode	SW13 9HW					
	Country	United Kingdom	Nationality	British					
Business occupation	Assistant Director								
Other directorships	None								

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

Issued share capital (See notes 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 Shares	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.

Signed



Date

12-4-99

† 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.

M Amey
Dresdner Kleinwort Benson
20 Fenchurch Street
London EC3P 3DB

Company Number 2703869

Company Name in full LANGBOURN PROPERTY NOMINEES (NO.1) LIMITED

Current directorships for Peter Leonard Longcroft

DRESDNER RCM ENDOWMENT POLICY TRUST 2010 plc

KLEINWORT BENSON (DRC) LIMITED

Past directorships for Peter Leonard Longcroft

GRINDELWARD ENTERPRISES LIMITED (14-Jul-1998)