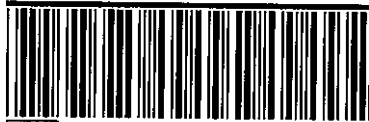




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A12 \*AA399Z9D\* 605  
COMPANIES HOUSE 20/09/97

CA LS 363s  
748401

## Annual Return

of company number 02737458

V

company name  
MTCO NOMINEES LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 18/07/97

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
05	08	97

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.

Day	Month	Year

### 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

### Registered Office *(See note 3)*

This is the address registered by Companies House.

3 ALBANY COURTYARD  
LONDON  
W1V 9RA

.....  
.....  
.....  
.....

### Principal business activities *(See note 4)*

Trade classification is  
7499 NON-TRADING COMPANY

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

02737458

**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 form 288.

Day	Month	Year

Date of any change.

PRAN KRISHNA  
MONDAL  
29 RICHMOND ROAD  
ILFORD  
ESSEX IG1 1JY

.....  
.....  
.....  
.....  
.....  
.....  
.....  
.....

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.

Day	Month	Year
05	08	91

Date of any change.

CARINA LOUISE  
HEMINGWAY  
5 BILLING PLACE  
CHELSEA  
LONDON  
SW10 9UN

FLAT F  
MOORE HOUSE  
497 FULHAM Road  
LONDON SW6 1HH

.....  
.....  
.....  
.....  
.....  
.....  
.....  
.....

Date of Birth:- 21/11/69  
Nat:BRITISH  
Occ:ASSISTANT FUND MANAGER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

.....  
.....  
.....  
.....

If the information shown needs amendment,  
give details below and the date of any change.

**Directors - continued**

Particulars.

JOHN GWILYM  
HEMINGWAY

VILLA ALICE ROUSSA AVENUE DES  
DIABLES BLEUS EZE ALPES MARITIMES  
FRANCE 0630

Day Month Year

05 08 97

Date of any change.

La Girouette

4860 Avenue des Diables Bleus

col d'Eze

Alpes Maritimes

France 0630

Date of Birth:- 28/04/31

Nat: BRITISH

Occ: SOLICITOR

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

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Date of any change.

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

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Date of any change.

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

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

02737458

**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)
Ord	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 paper

The last full members list was at 05/08/96

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.

I enclose the fee of **£15.**

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

Signed

Secretary/Director \*

\*(delete as appropriate)

Date

This return includes

(enter number)

continuation sheets.

**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?----->

PK MONDAL

29 Richmond Road

ILFORD, Essex

Postcode

IG1 1JY

Telephone

0181-478-6141

Ext

**SCHEDULE TO FORM 363**

**Continued overleaf**

### **LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]