



Please complete in typescript, or in bold black capitals.

## **Annual Return**

Company Number

| 2777908 |      |
|---------|------|
|         | <br> |

Company Name in full

| MCS NOMINEES | _IMITED |
|--------------|---------|
|              |         |



Date of this return

(See note 1)

The information in this return is made up to

| Day | Month | Year |
|-----|-------|------|
| 08  | 01    | 1999 |

Date of next return

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 |
|-----|-------|------|
|     |       |      |
|     |       |      |

82 ST JOHN STREET

EC1M 4JN

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

|        | <br> | <br> |   |
|--------|------|------|---|
| LONDON | <br> | <br> | _ |
|        | <br> | <br> | = |

Principal business activities

(See note 4)

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

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

| 7499 |              | <br> |
|------|--------------|------|
|      |              |      |
|      | <br>         |      |
|      | <br><u> </u> | <br> |



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

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh for companies registered in Scotland Page No: 1

| _  | _                            |  |  |  |  |
|--|------------------------------|--|--|--|--|
| Register of mem                              | bers                         |  |  |  |  |
| <i>(See note 5)</i><br>If the reaister of me | embers is not kept at        |  |  |  |  |
| the registered office                        | e, state here where it       |  |  |  |  |
| s kept.                                      | Post town                    |  |  |  |  |
|  | , 000 101111                 |  |  |  |  |
|  | County / Region              | Postcode   |  |  |  |
|  |                              |  |  |  |  |
|  |                              |  |  |  |  |
| Register of Debe<br>(See note 6)             | enture holders               |  |  |  |  |
| f there is a register                        | of debenture holders         |  |  |  |  |
| and it is not kept at                        | t the registered office,     |  |  |  |  |
| state here where it                          | іѕ керт.                     |  |  |  |  |
|  | Post town                    |  |  |  |  |
|  | County / Pagion              | Postcode   |  |  |  |
|  | County / Region              | 1 0310000  |  |  |  |
|  |                              |  |  |  |  |
| Company type                                 | (See note 7)                 |  |  |  |  |
| Public limited comp                          | nany                         |  |  |  |  |
| Public littited comp                         | Jany                         |  |  |  |  |
| Private company lir                          | nited by shares              | X  |  |  |  |
| Private company lir                          | mited by guarantee           |  |  |  |  |
| without share capit                          |                              | Please mark the appropriate box                                  |  |  |  |
| Private company lir                          | mited by shares              | Trease main the appropriate sex                                  |  |  |  |
| exempt under sect                            |                              |  |  |  |  |
| Private company III<br>exempt under secti    | mited by guarantee<br>ion 30 |  |  |  |  |
|  | ompany with share            |  |  |  |  |
| capital                                      |                              |  |  |  |  |
| Private unlimited co<br>share capital        | ompany without               |  |  |  |  |
| Silare Capital                               |                              |  |  |  |  |
| Company Secre                                | etarv                        |  |  |  |  |
| (See notes 1-5)                              | , ,                          | Details of a new company secretary must be notified on form 288a |  |  |  |
|  | Name                         |  |  |  |  |
| (Please photocopy                            |                              | *Honours etc   |  |  |  |
| this area to provide details of joint        | <i>e</i><br>Forename(s)      | SPENTA   |  |  |  |
| secretaries).                                |                              |  |  |  |  |
|  | Surname                      | MAGOL  |  |  |  |
| * Voluntary details.                         | Previous forename(s)         |  |  |  |  |
|  | Previous foremanie(s)        |  |  |  |  |
|  | Previous surname(s)          |  |  |  |  |
|  |                              | 31 HIGHAM HILL ROAD  |  |  |  |
| 4  | Address                      | 3) HIGHAW HILL NOAD  |  |  |  |
| Usual residential a                          |                              | WALTHAMSTOW  |  |  |  |
| must be given. In                            | ion                          |  |  |  |  |
| case of a corporat give the registered       |                              | LONDON   |  |  |  |
| principal office add                         |                              | Postcode E17 6EA   |  |  |  |
|  | 200, 7                       |  |  |  |  |
|  | Country                      | /  |  |  |  |
| KNOACT                                       | •                            | Danie Nati   |  |  |  |
| Company Secretarial<br>Compliance Software   | and                          | Company No: 2777908 Page No: 2                                   |  |  |  |
|  |                              |  |  |  |  |

| Register of members   | 3  |  |
|---|--|--|
| <i>(See note 5)</i><br>If the register of membe<br>the registered office, sta   | rs is not kept at<br>ite here where it               |  |
| is kept.  | Post town  |  |
|   | County / Region                                      | Postcode   |
| Register of Debentu   | re 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 Public limited company Private company limited   |  |  |
| Private company limited without share capital Private company limited exempt under section 30 Private company limited exempt under section 30 Private unlimited compa capital Private unlimited compa share capital | by shares<br>O<br>by guarantee<br>O<br>ny with share | Please mark the appropriate box  |
| Company Secretary   |  | DETAILS OF JOINT SECRETARY   |
| (See notes 1-5) Name (Please photocopy  | *Style/Title   | Details of a new company secretary must be notified on form 288a  *Honours etc |
| this area to provide<br>details of joint  | Forename(s)  | JEREMY   |
| secretaries).   | Surname  | ROGERS   |
| * Voluntary details. Prev   | vious forename(s)                                    |  |
| Pre   | evious surname(s)                                    |  |
| Addre   | ss   | 69A GRANVILLE ROAD   |
| Usual residential addres must be given. In the  | s  | WALTHAMSTOW  |
| case of a corporation,<br>give the registered or<br>principal office address.   | Post town  | LONDON  Postcode E17 9BS   |
| coast   | County / Region Country                              | Postcode L17 obo   |
| Company Secretarial and<br>Compliance Software  |  | Company No: 2777908 Page No: 3   |

| Directors                                     |                    | Details of new directors mus | st be notified o | n form 288 | 3a      |      |
|---|--------------------|------------------------------|------------------|------------|---------|------|
| Please list directors in al                   |                    |                              | 7                |            |         |      |
| · Name  | *Style/Title       |                              |                  | Day        | Month   | Year |
| , and   | *Honours etc       |                              | Date of Bir      | th         |         |      |
|   | Forename(s)        |                              |                  |            |         |      |
|   | Surname            | MORGAN COSEC LIMITED         |                  |            |         |      |
| Prev  | vious forename(s)  |                              |                  |            |         |      |
| Pre   | vious surname(s)   |                              |                  |            |         |      |
| Addres  | ss                 | 82 ST JOHN STREET            |                  |            |         |      |
| Usual residential address                     | s                  |                              |                  |            |         | ·    |
| must be given. In the                         |                    |                              |                  |            | <u></u> |      |
| case of a corporation, give the registered or | Post town          | LONDON                       |                  |            |         |      |
| principal office address.                     | County / Region    |                              | Pos              | tcode EC1  | W 4JN   |      |
|   | Country            |                              | Natio            | nality     |         |      |
| Bus   | siness occupation  |                              |                  |            |         |      |
| Ot  | ther directorships | As per attached list         |                  |            |         |      |
| * Voluntary details.                          |                    |                              |                  |            |         |      |
|   |                    |                              |                  |            |         |      |
|   |                    |                              | <del></del> 1    |            |         |      |
| Name  | *Style/Title       |                              |                  | Day        | Month   | Year |
| Name  | *Honours etc       |                              | Date of Bir      | rth        |         |      |
|   | Forename(s)        |                              |                  |            | ,       |      |
|   | Surname            |                              |                  |            |         |      |
| Prev  | vious forename(s)  |                              |                  |            |         |      |
|   | evious surname(s)  |                              |                  |            |         |      |
| Addre   | ss                 |                              |                  |            |         |      |
| Usual residential address                     | ^                  |                              |                  |            |         |      |
| must be given. In the                         | S                  |                              |                  |            | ····    |      |
| case of a corporation, give the registered or | Post town          |                              |                  |            |         |      |
| principal office address.                     | County / Region    |                              | Pos              | tcode      |         |      |
|   | Country            |                              | Natio            | nality     |         |      |
| Bus   | siness occupation  |                              |                  |            |         |      |
| o   | ther directorships |                              |                  |            |         |      |
|   |                    |                              |                  |            |         |      |

Company Secretarial and Compliance Software

Company No: 2777908 Page No: 4

| Issued share capital (see not  | e 9) Class  | Number of shares  | Aggregate Nominal  |  |  |
|--|---|---|--|--|--|
| Enter details of all the shares in issue the date of this return.  | at (e.g. Ordinary/Preference)   | issued  | 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 membe (use attached schedule where appropriate) A full list is required if one was not included with either of the last two | <b>rs</b> There were no changes i   | n the period X  |  |  |  |
| returns.<br>(see note 10)  | A list of changes is enclo  | On paper in another format  A list of changes is enclosed       |  |  |  |
|  | A full list of members is   | enclosed X  |  |  |  |
| 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 retu<br>with laying account  | ırn an election is in force<br>ts in general meetings, <i>r</i> | - I I  |  |  |
| Certificate  | I certify that the information my knowledge and belief  |   | is true to the best of   |  |  |
| Signe  | d FOR AN MORGA  | o on Behalf of N COSEC LIMITED Date                             | 14-1-99  |  |  |
| † Please delete as appropriate. When you have signed the return send with the fee to the Registrar of Companies.                                     | t a director/secretary it  This return include  | es  | continuation sheets.   |  |  |
| Cheques should be made payable to Companies House.   |   | (enter number)  |  |  |  |
| Please give the name, address, telephone number and, if available, a   | WORGAN COSEC LIWITE   | ED, 82 ST JOHN STRE   | ET, LONDON, EC1M   |  |  |
| DX number and Exchange of the person Companies House should  | 4JN   |   |  |  |  |
| contact if there is any query.   | Tel 0171 417 0717 Fax 0171 417 0718   |   |  |  |  |
| coact  | DX number   | DX exchange   |  |  |  |

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Class

Number of shares

(see note 9)

Company Secretarial and Compliance Software

## LIST OF PAST AND PRESENT MEMBERS

£1.00 ORDINARY Shares

| Gompany Name<br>MCS NOMINEES LIMITED                     | Company Number 2777908   |   |  |  |
|--|--|---|--|--|
|  | Number of shares or amount of stock held by existing  Particulars of shares or stock transfer in the case of the first return, since the case of the case of the first return, since the case of the c |   | or stock transferred sin<br>return, since the inco-<br>till members, and<br>ceased to be membe | nce the date of the last return (or rporation of the company) by |
| Name and Address   | members at date of<br>this return  | Number<br>transferred   | Date of registration of transfer   | Remarks  |
| MORGAN COSEC LIMITED 82 ST JOHN STREET, LONDON, EC1M 4JN | Number of shares or amount of stock held by existing members at date of this return 2  | (a) persons who are second who are second who have number transferred | till members, and ceased to be membe Date of registration of transfer                          | Remarks  |
|  |  |   |  |  |

Total Shares Issued 2 Acquired by Transfer 0

Disposed by Transfer 0



| €ompany Number 2777908   |             |             |                         |  |
|--|-------------|-------------|-------------------------|--|
| Company Name MCS NOMINEES LIMITED  |             |             |                         |  |
| Name & Address   | Appointment | Resignation | Company Name            |  |
| Name & Address  MORGAN COSEC LIMITED 82 ST JOHN STREET, LONDON, EC1M 4JN | 13/01/1994  | Hesignation | MCS SECRETARIES LIMITED |  |
|  |             |             |                         |  |

