

Natwest [75x5

Please complete in typescript, or in bold black capitals.

## 001802 **Annual Return**

Company Number	2777908	
Company Name in full	MCS NOMINEES LIMITED	

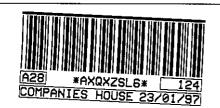
	60	

Date of this return	(See note 1)	Day	Month	Year
The information in this retu	rn is made	80	01	1997
up to	'			<u> </u>
Date of next return	(See note 2)			
If you wish to make your n	ext return to	Day	Month	Year
a date earlier than the anni-	- (			
return please show the date	e here.		<u></u>	
Companies House will then	send a form			
at the appropriate time.				

Registered Office Show here the address this return.	(See note 3) at the date of	82 ST JOHN STREET
Any change of registered office must	Post town	LONDON
be notified on form 287. Co	County / Region	
	Postcode	FC1M 4.IN

Principal business activities (See note 4) 7499 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.			,



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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh Page No: 1

Register of membe	rs			
(See note 5) If the register of memb	ers is not kept at			
the registered office, sis kept.	tate here where it			
io kopti	Post town		×	
	County / Region			Postcode
		<u> </u>		
Register of Debent	ure holders			
(See note 6) If there is a register of	dehenture holders			
and it is not kept at the state here where it is k	e registered office,		·····	
	Post town			
	County / Region			Postcode
Company type	(See note 7)			
Public limited company				
Private company limited	d by shares	Х		
Private company limited without share capital	d by guarantee		Di	
Private company limited exempt under section 3			Please mark	the appropriate box
Private company limited exempt under section 3				
Private unlimited compacapital	any with share			
Private unlimited compa share capital	any without			
Company Secretary	1			
(See notes 1-5)		Details of a new compa	any secretary	must be notified on form 288a
Name (Please photocopy	*Style/Title			nours etc
this area to provide details of joint	Forename(s)	JAMES CAMERON		nours etc
secretaries).	Surname	WALL		
* Voluntary details.	odiname	WALL		
Pre	evious forename(s)			
Pro	evious surname(s)			
Addre	ess	66 BLACKMEAD		
Usual residential address must be given. In the	ss	RIVERHEAD		
case of a corporation, give the registered or	Post town	SEVENOAKS		
principal office address	County / Region	KENT		Postcode TN13 2QU
	Country			

Company No: 2777908

Company Secretarial and Compliance Software

If the register of members is not kept at the registered office, state here where it is kept.  Post town County / Region  Register of Debenture holders (See note 8) 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 without share capital Private company limited by shares evempt under section 30 Private company limited by guarantee evempt under section 30 Private unlimited company with share capital Private unlimited company without Share capital Private unlimited formany without Share capital Private company secretary Style/Title Statistical S	Register of members	S				
Register of Debenture holders   Size note 0    Postcode	(See note 5) If the register of member	ers is not kept at				
Register of Debenture holders  Size note 8) 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 shares Private company limited by shares exempt under section 30 Private unlimited company with share capital Private unlimited company with share capital Private unlimited company without share share capital  Company Secretary  See note 7:  Details of a new company secretary must be notified on form 288a  (Please photocopy *Style/Title this area to provide details of joint secretaries).  *Voluntary details.  Previous forename(s) Previous surname(s)  Address  G5 TYNEMOUTH ROAD  TOTTENHAM  LONDON  LONDON						
Register of Debenture holders    See note 6	is kept.	Post town				
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  ISee note 7/ Public limited company Private company limited by shares Private company limited by shares evernpt under section 30 Private unlimited company with share capital Private unlimited company without share capital  Company Secretary ISee notes 1-5) Name (Please photocopy this area to provide details of joint Secretaries).  Previous forename(s) Previous forename(s) Previous surname(s) Address  Usual residential address must be given. In the case of a corporation, Post town  County / Region  Post town		1 OST TOWN				
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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  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 guarantee exempt under section 30  Private unlimited company with share capital  Private unlimited company without share capital  Private private unlimited company without share capital  Private unlimited company without share capital  Private private unlimited company without share capital  Private unlimited company without share capital  Private private unlimited company without share capital  Private unlimited of provide details of joint secretary  BETAILS OF JOINT SECRETARY  Details of a new company secretary must be notified on form 288a  BERMY  *Honours etc	Register of Debentu	re holders				
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Private company limited by shares  Private company limited by guarantee without share capital  Private company limited by shares  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 with share capital  Company Secretary  ISee notes 1-5   Name  (Please photocopy  *Style/Title this area to provide details of joint secretaries).  Surname  *Voluntary details.  Previous forename(s)  Previous surname(s)  Address  Usual residential address must be given. In the case of a corporation,  Post town  LONDON						
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Private company limited by snares exempt under section 30  Private company limited by guarantee exempt under section 30  Private unlimited company with share capital  Company Secretary  (See notes 1-5)  Name  (Please photocopy *Style/Title this area to provide details of joint secretaries).  Surname  * Voluntary details.  Previous surname(s)  Address  Usual residential address must be given. In the case of a corporation,  Post town		by guarantee	Diagonal the annuaries have			
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capital Private unlimited company without share capital  Company Secretary (See notes 1-5) Name (Please photocopy *Style/Title this area to provide details of joint secretaries). Surname * Voluntary details.  Previous forename(s) Previous surname(s) Address  Usual residential address must be given. In the case of a corporation, Poet town  Poet town  LONDON  DETAILS OF JOINT SECRETARY  Details of a new company secretary must be notified on form 288a  * Honours etc  * Honours etc  * Honours etc  * Honours etc  * TOTTENHAM  * TOTTENHAM						
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Name   Name   Previous forename(s)   Previous surname(s)   Address   Madress   Madre		ny without				
Name   Name   Previous forename(s)   Previous surname(s)   Address   Madress   Madre	Campany Sagratam		DETAILS OF JOINT SECRETARY			
Name  (Please photocopy *Style/Title this area to provide details of joint secretaries).  Surname  * Voluntary details.  Previous forename(s)  Previous surname(s)  Address  Usual residential address must be given. In the case of a corporation,  Post town  * Style/Title this semipary volunts of the sompary of the sompary of the sompary volunts of the sompary of the sompary volunts of the sompary of the sompary of the sompary volunts of the sompary of th						
this area to provide details of joint secretaries).  Surname * Voluntary details.  Previous forename(s)  Previous surname(s)  Address  65 TYNEMOUTH ROAD  Usual residential address must be given. In the case of a corporation,  Post town  I ONDON	•		Details of a new company secretary must be notined on form 200a			
details of joint secretaries).  Surname ROGERS  * Voluntary details.  Previous forename(s)  Previous surname(s)  Address  G5 TYNEMOUTH ROAD  Usual residential address must be given. In the case of a corporation,  Post town  Forename(s)  ROGERS  TOTTENHAM		*Style/Title	*Honours etc			
* Voluntary details.  Previous forename(s)  Previous surname(s)  Address  65 TYNEMOUTH ROAD  Usual residential address must be given. In the case of a corporation,  Post town  I ONDON	details of joint	Forename(s)	JEREMY			
Previous forename(s)  Previous surname(s)  Address  65 TYNEMOUTH ROAD  Usual residential address must be given. In the case of a corporation,  Post town  ONDON		Surname	ROGERS			
Address    G5 TYNEMOUTH ROAD		vious forename(s)				
Usual residential address must be given. In the case of a corporation, Post town I ONDON	Pre	evious surname(s)				
must be given. In the case of a corporation,	Addre	ss	65 TYNEMOUTH ROAD			
case of a corporation, Post town I ONDON			TOTTENHAM			
give the registered or		Post town	LONDON			
principal office address.  County / Region Postcode N15 4AU		County / Region	Postcode N15 4AU			
Coact	coact	Country				

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Directors		Details of new directors must	be notified on to	orm 288	а	
Please list directors in al						
Name	*Style/Title			Day	Month	Year
Name	*Honours etc		Date of Birth			
	Forename(s)					
	Surname	MORGAN COSEC LIMITED				
Prev	vious forename(s)					
Pre	vious surname(s)					
Addres	ss	82 ST JOHN STREET				
Usual residential address must be given. In the	s					
case of a corporation, give the registered or	Post town	LONDON				
principal office address.	County / Region		Postco	de EC1M	4JN	
	Country		Nationali	ty		
Bus	siness occupation					
Ot	ther directorships	As per attached list				
* Voluntary details.						
Name	*Style/Title			Day	Month	Year
,,,,,,,	*Honours etc		Date of Birth			
	Forename(s)					
	Surname					
Prev	vious forename(s)					
Pre	evious surname(s)					
Addres	ss		W W			
Usual residential address must be given. In the	s		, , , , , , , , , , , , , , , , , , ,			
case of a corporation, give the registered or	Post town					
principal office address.	County / Region		Postco	de		
	Country		Nationali	ty		
Bus	siness occupation				-	
0	ther directorships					

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.	There were no changes is	n the period X	
(see note 10)	A list of changes is enclo	on pape	r in another format
	A full list of members is of	enclosed X	
Elective resolutions (Private companies only) (See note 11)	If at the date of this retu with an	rn an election is in forc nual general meetings,	
	If at the date of this retu with laying account	rn an election is in forest in general meetings,	- 1
Certificate	I certify that the informat my knowledge and belief		is true to the best of
Signed	N me Wall	Date	21/1/17
† 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 include	es (enter number)	continuation sheets.
Please give the name, address, telephone number and, if available, a	MORGAN COSEC LIMITE	D, 82 ST JOHN STR	EET, LONDON, EC1M
DX number and Exchange of the person Companies House should	4JN		
contact if there is any query.	Tel		
	DX number	DX exchange	

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Page No: 5

## £1.00 ORDINARY Shares

Company Name MCS NOMINEES LIMITED  Company Number 2777908					
MOS MOMITMEES FIMILED	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	members at date of this return	Number transferred	Date of registration of transfer	Remarks	
MORGAN COSEC LIMITED 82 ST JOHN STREET, LONDON, EC1M 4JN	2	t .			
		i.			

Total Shares Issued 2

Acquired by Transfer 0

Disposed by Transfer 0

