



COMPANIES HOUSE

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



A20 *A01YOW2J* 514
COMPANIES HOUSE 28/05/97

COMPANIES HOUSE 04/02/97

BONV
CIS
01339

363s

Annual Return

of company number 03059255

C

company name

NY SPECIAL PURPOSE NOMINEES NO. 3
IMITED

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 07/12/96

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
22	05	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
24	10	96

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
31	12	97

Registered Office (See note 3)

This is the address registered by Companies House.

NO 3 BIRCHIN LANE
LONDON
EC3V 9BY

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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.

03059255

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

3, BIRCHIN LANE,
LONDON, EC3V 6BY.

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.

MICHAEL CHRISTOPHER
MCAULIFFE
NEWLANDS 66 PEMBROKE ROAD
RUISLIP
MIDDLESEX HA4 8NE

Day Month Year
Date of any change.

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.

MICHAEL CHRISTOPHER
MCAULIFFE
NEWLANDS 66 PEMBROKE ROAD
RUISLIP
MIDDLESEX HA4 8NE

Day Month Year
Date of any change.

Date of Birth:- 06/01/36
Nat:IRISH
Occ:BANKER

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.

RICHARD ELRICK
WALLIN
9 STORMONT ROAD
HIGHGATE
LONDON
N6 4NS

Day	Month	Year

Date of any change.

Date of Birth:— 06/05/46

Nat:AMERICAN

Occ:BANKER

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.

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)
ORDINARY	3	£3
Totals	3	£3

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

The last full members list was at 22/05/96

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.

N/A

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

N/A

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 Michael C McAuliffe
Secretary/Director
*(delete as appropriate)

Date 22ND MAY 1997

This return includes NONE continuation sheets.
(enter number)

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?----->

MR. M. C. MCAULIFFE (SECRETARY)
BNY SPECIAL PURPOSE NOMINEES NO. 3 LIMITED
3, BIRCH LANE,
LONDON Postcode EC3V 9BY.

Telephone 0171 322 6336 Ext DIRECT

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

