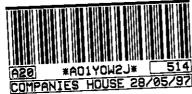


#### COMPANIES HOUSE

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



CULL HUUSE 04/02/97

# 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
212	0.15	917

## 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.

### Registered Office (See note 3)

This is the address registered by Companies House.

NO 3 BIRCHIN LANE LONDON EC3V 9BY

### Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

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



of company number 03059255

C

company name

NY SPECIAL PURPOSE NOMINEES NO. 3 IMITED

mpany type

RIVATE COMPANY LIMITED BY SHARES

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.

Month

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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, ECSV 9 BY.
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.
MICHAEL CHRISTOPHER MCAULIFFE NEWLANDS 66 PEMBROKE ROAD RUISLIP MIDDLESEX HA4 8NE	
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
Show any relevant current and previous directorships.	

03059255 *	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. RICHARD ELRICK	Date of any change.
WALLIN 9 STORMONT ROAD	
HIGHGATE	••••
LONDON N6 4NS	
Date of Birth:- 06/05/46	
Nat:AMERICAN	
Occ:BANKER	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
	Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
•	••••
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
officer and previous uncolorships.	•••••
<u> </u>	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
•	
	<del></del>
	<u> </u>
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
•	
Page 3	

03059255 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)  ORDINALY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)			
	Totals	3	£3			
List of past and present members (See note 9) (Use attached schedule where appropriate)			Please mark the			
A full list is required if one was not included with either of the last two returns.	There were no changes in the period not on on paper 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.  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	Signed/M/C	haellbi	Denlijfe			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date & 2 N	BMAY1	Secretary/p/rector * *(delete as appropriate)			
I enclose the fee of £15.	This return incl	udes NONE	continuation sheets.			
Cheques should be made payable to Companies House.	(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?>	3, BIRCH	WLANE,	E (SE CLETARY) NOMINIFESNO. 3 LIMITE, EC 3 V 9 BY.			

Telephone 0/7/322,6336 Ext DIRECT

LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

Company Number: 03059255  Company Name: BN SPECIAL PURPOSE NOMINEES NO. 3  EINITED  Name and address  Number currently held  Number curre	LIST OF PAST AND PRESENT INEMBERIO	Account of Shares			S
Company Name:  BNY SPECIAL PURPOSE NOMINEES NO. 3  ENT SPECIAL PURPOSE NOMINEES NO. 3  Name and address  Number currently held  Transferred  Number Transferred  BNY SPECIAL PURPOSE NOMINEES LIMITED  Name and address  Number Transferred  BNY SPECIAL PURPOSE NOMINEES LIMITED  ABANK OF NEW YOLK (NomINEES) LIMITED  BNY SPECIAL PURPOSE NOMINEES NO. 2 LIMITED  BNY SPECIAL PURPOSE NOMINEES NO. 1 LIMITED  BNY SPECIAL PURPOSE NOMINEES NOM	Company Number: 03059255		Particulars of shares trans- ferred since the date of the		
BNY SPECIAL PURPOSE NOMINEES NO. 3  LIMITED  Name and address  Number currently held  BN SPECIAL PURPOSE NOMINEES LIMITED  Name and address  Number currently held  BN SPECIAL PURPOSE NOMINEES NO. 3 LIMITED  BN SPECIAL PURPOSE NOMINEES NO. 1 LIMITED  A BIRCHIN LANE,	Company Name:				
LIMITED  by existing members at date of this return.  Name and address  Number currently held  Name APEN YORK (NOMINEES) LIMITED  By ISPECIAL PURPOSE NOMINEESNO. I LIMITED  J BIRCHIN LANE,  LONDON EC3 V 9 B Y.	• •				
Name and address  Name and address  Number currently held  Number Transferred  Number		by existing	company, by		
Name and address  Number currently held  Number Transferred  Numbe		1			
Name and address  Currently held  Transferred Registration of Transfer  THE BANK OF NEW YOLK (NOMINEES) LIMITED /  BIRCHIN LANE,  LONDON, EC3V9BY.  BNYSPECIAL PURPOSE NOMINEESNO. & HAMPED  JONDON, EC3V9BY.  BNYSPECIAL PURPOSE NOMINEESNO. & HAMPED  BNYSPECIAL PURPOSE NOMINEESNO. I LIMITED  J  BNYSPEC	•	return.			
Name and address currently held Transferred Registration of Transfer  THE BANK OF NEW YORK (NOMINEES) LIMITED /  3 BIRCHIN LANE,  LONDON, EC 3 V 9 BY.  BIRCHIN LANE,  LONDON, EC 3 V 9 BY.  BNY SPECIAL PURPOSE NOMINEES NO. I LIMITED /		Number		Data of	
HEBANK OF NEW YOLK (NOMINEES) LIMITED /  3 BIRCHIN LANE,  LONDON, ECBV 9BY.  BNYSPECIAL PURPOSE NOMINEESNO. & LIMITED /  BNYSPECIAL PURPOSE NOMINEESNO. & LIMITED /  BNYSPECIAL PURPOSE NOMINEESNO. I LIMITED /	Name and address	currently			Remarks
3, BIRCHIN LANE, LONDON, EC3V9BY.  BNYSPECIAL PURPOSE NOMINEESNO. 2 LIMITED 1  3; BIRCHIN LANE, LONDON, EC3V9BY.  BNYSPECIAL PURPOSE NOMINEESNO. 1 LIMITED 1  3, BIRCHIN LANE,	Maine and address	held	Transferred		
3, BIRCHIN LANE, LONDON, EC3V9BY.  BNYSPECIAL PURPOSE NOMINEESNO. 2 LIMITED 1  3; BIRCHIN LANE, LONDON, EC3V9BY.  BNYSPECIAL PURPOSE NOMINEESNO. 1 LIMITED 1  3, BIRCHIN LANE,	THE BANK OF NEW YORK (NOMINEES) LIMITED	/			
LONDON, EC3V 9BY.  BNYSPECIAL PURPOSE NOMINEESNO. 2 LUMBER 1  3; BIRCHIN LANE,  LONDON, EC3V 9BY.  BNYSPECIAL PURPOSE NOMINEESNO. 1 LUMITED 1  3, BIRCHIN LANE,					
BNYSPECIAL PURPOSE NOMINEESNO. 2 LIMITED 1  3; BIRCHIN LANE,  LONDON, ECSV 9BY.  BNYSPECIAL PURPOSE NOMINEESNO. 1 LIMITED 1  3, BIRCHIN LANE,	/				
LONDON, EC3 V 9BY.  BNY SPECIAL PURPOSE NOMINEES NO. 1 LIMITED 1  3, BIRCHIN LANE,	LENDON, LOUVINO	-		****	
LONDON, EC3 V 9BY.  BNY SPECIAL PURPOSE NOMINEES NO. 1 LIMITED 1  3, BIRCHIN LANE,	BN Y SPECIAL PLEPPOSE NOMINEES NO. 9. LIMITE	/			
LONDON, EC3 V 9BY.  BNY SPECIAL PURPOSE NOMINEES NO. 1 LIMITED 1  3, BIRCHIN LANE,	3. BIRCHIN I ANT	<u> </u>			
BNY SPECIAL PURPOSE NOMINEES NO. 1 LIMITED 1 3, BIRCHW LANE,					
3, BIRCHW LAWE,	LENDON A COVIDA				
3, BIRCHW LAWE,	R. J. F. Der L. A. D. D. L.	,			
	DN STECIAL PURPOSE NOMINEES NO. 1 LIMITED	<del>                                     </del>	<u> </u>		
LONDON, EC3 V 9 BY.	• /	<u> </u>			
	LONDON, EC3V9BY.				
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			<del>                                     </del>		
]			-		
		<u> </u>	<u> </u>	<u> </u>	

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number 02010211		Account of Shares		
Company Number: 03059255  Company Name:	Number of	ferred since	f shares trans- the date of the	
	shares or	last return, or, in the case of the first return, since the		
BNY SPECIAL PURPOSE NOMINEES NO. 3	amount of stock held	incorporation	of the	
LIMITED	by existing		or the	
	members at	(a) persons	who are still	
	date of this			
	return.		who have	<u> </u>
		ceased t	to be members.	
	Number		5. /	1
Marin I II		Number	Date of	
Name and address	currently	Į.	Registration	Remarks
	held	Transferred	of Transfer	
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