

HOUSE COMPANIES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

COMPANIES HOUSE 03/06/99

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 07/05/99 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
2,2	0 ₁ 5	9 9

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	3)
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This is the address registered by Companies House. MR MC MCAULIFFE

30 CANNON STREET LONDON

EC4M 6XH

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
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C

company name BNY SPECIAL PURPOSE NOMINEES NO. 3 LIMITED

company type

PRIVATÉ COMPANY LIMITED BY SHARES

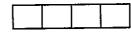
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

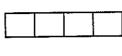
Day	Month	Year

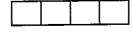
Day	Month	Year
31/	12	919

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03039233	details below and, for secretary and direct	tor				
Register of members (See note 5)	particulars, the date of any change.					
The register is kept at						
3 BIRCHIN LANE						
LONDON						
EC3V 9BY						
Register of debenture holders (See note 6)						
Any register of debenture holders (or duplicate) is kept at						

Company Secretary (See note 7)	Day Month Year					
Particulars of a new secretary must be notified on	Day Month Year Date of any change.					
form 288.	Date of any change.					
MICHAEL CHRISTOPHER						
MCAULIFFE						
NEWLANDS 66 PEMBROKE ROAD						
RUISLIP						
MIDDLESEX HA4 8NE						
	Day Month Year					
If this person has ceased to be secretary, please	Date of resignation.					
state when.	Date of resignation.					
Directors (See note 7)						
	Day Month Year					
Particulars of a new director must be notified on form 288.	Date of any change.					
DIANA ELLIS BARHAM						
93 THE AVENUE						
LONDON						
W13 8JT						
•						
Date of Birth:- 11/05/59 Nat:BRITISH	,					
NGC:BANKER						
	Day Month Year					
If this person has ceased to be director, please state when.	Date of resignation.					
State WHOTE						
Charge any relevant augrent and provious directorchine	***************************************					

PAGE

03059255	If the information shown needs amendment details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Day Month Year Date of any change.
JAMES THOMAS	Date of any onlings.
GREEN 9 DIANA CLOSE CAMDEN ROAD CHAFFORD HUNDRED	
GRAYS ESSEX RM16 6PX	
Date of Birth:- 23/08/67 Nat:BRITISH	
Occ: BANKER	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
WIGHT CUDICHODUED	Date of any change.
MICHAEL CHRISTOPHER MCAULIFFE	
NEWLANDS 66 PEMBROKE ROAD	
RUISLIP MIDDLESEX HA4 8NE	
MIDDLESEY UNA ONE	
Date of Birth:- 06/01/36	
Nat:IRISH Occ:BANKER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
JACQUELINE	
MURPHY	
114 CLITHEROW AVENUE	
LONDON W7 2BX	
·	
Date of Birth:- 11/05/62	
Nat:BRITISH	
Occ: Banker	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation

PAGE

state when.

3

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	D			Month	Year	
Particulars.		ау		,	1 cai	Date of any change.
JEFFREY			<u>i</u>			
TESSLER	,					
21C CADOGAN GARDENS LONDON	***********	•••••				
SW3 2RW						
		•••••				
			•••••			
Date of Birth:- 17/08/54						***************************************
Nat:AMERICAN	•••••	••••			•••••	
Occ:BANKER	Da	ay		Month	Year	
If this person has ceased to be director, please		<u> </u>	Τ			Date of resignation.
state when.		<u>!</u>				_ Date of resignation
Show any relevant current and previous directorships.					·····	
						•••••••••••••••••••••••••••••••••••••••
	D	ay		Month	Year	
Particulars.		<u> </u>	Τ			Date of any change.
		<u> </u>			<u> </u>	
					•••••	

NO MORE DIRECTORS - ADDITIONAL SECRETARIES					••••	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.		•••••				***************************************
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		••••••	*****			
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			•••••	Month	Year	
If this person has ceased to be director, please		ay	Т	WOTTER	1	Date of resignation.
state when.	L	<u> </u>	l		<u> </u>	Date of resignation.
Show any relevant current and previous directorships.						
onor any rotorant can be a provided and prov						
		937		Month	Year	
Particulars.		ay	1	WICHT	l	Date of any change.
		1				Date of any change.
		.,				
		••••••			••••••	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	•••••	•••••				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.						
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			•			
				***************************************	••••••	
		•••••				
If this person has ceased to be director, please	D	ау		Month	Yea	
state when.		1	\perp		<u> </u>	Date of resignation.
Chow any relevant ourrant and province directorships			*****	••••		***************************************
Show any relevant current and previous directorships.	********				•••••	
PAGE 4	•••••	••••		·	•••••	

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

Directors - continued	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
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.	Day Month Year 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 state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year 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 state when.	Day Month Year
Show any relevant current and previous directorships.	

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Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	ORDINARY	3	issued multiplied by nominal value per share)
	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. The last full members list was at 22/05/98	There were no ch	nanges in the per	Please mark the appropriate box.
	A list of changes A full list of mem	is enclosed	not on paper
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.	NA		
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.	MA	- 	
Certificate I certify that the information given in this return is true to the best of my knowledge and belief. Lenclose the fee of £ 15.	Date 18th	hay 1990	
Cheques should be made payable to Companies House.	Please ensu	(enter number)	continuation sheets. ave completed e.
To whom should Companies House direct any enquiries about the information shown in this return?	BNYSPECIAL, 30, C LONDON	PURSOSE NON ANNON S Postcode	SECRETARY) INFESNO.3 LIMITED TREET, EC4M 6XH.
PAGE 6	Telephone O/	7/8936336	Ext SIRECT.

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares 03059255 Company Number: Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the BNY SPECIAL PURPOSE NOMINEES NO. 3 stock held company, by LIMITED by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Registration Currently Remarks Name and address Transferred of Transfer Held

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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363