

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY

CARDIFF CF4 3UZ A09 *AQGS7DZ5* 483

COMPANIES HOUSE 29/01/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/12/98 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	Day Month	
3 1	1 2	9 8

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)

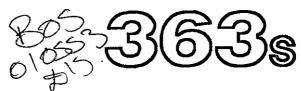
This is the address registered by Companies House.

99 BISHOPSGATE LONDON EC2M3YF

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.



Annual Return

of company number 03297846

Y

company name

PHOENIX EQUITY NOMINEES LIMITED

company type

PRIVATE 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
1		

Day	Month	Year
1		1

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03297846 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	
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
JOHN PATRICK WILLIAM HARRIMAN FLAT 3 6 TEDWORTH SQUARE LONDON SW3 4DY	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. ALASTAIR WILLIAM MUIRHEAD CUTT MILL RISE SUFFIELD LANE PUTTENHAM GUILDFORD SURREY GU3 1BG	Date of any change.
Date of Birth:- 12/09/53 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 2	

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03297846	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	•
Particulars. JAMES ROBERT	Day Month Year Date of any change.
THOMAS 4 ELLISON ROAD LONDON SW13 OAD	
Date of Birth:- 06/04/64 Nat:BRITISH Occ:COMPANY DIRECTOR	Day Month Year
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 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 Date of resignation.
Show any relevant current and previous directorships. Page 3	

03297846 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)	5.1d, 55 ,55d5	(ie Number of shares issued multiplied by nominal value per share)
	£1 ordinary	2	£2´.
			_
	Totals	2	£2
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.	There were no	changes in the pe	Please mark the appropriate box.
The last full members list was at 31/12/97	A list of chang	es is enclosed	on paper paper
	_	nembers is enclos	ed 🗌
Elective resolutions (See note 10) (Private companies only)			<u> </u>
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.			
Certificate	Signed <u></u>	R Nur	~~~
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 27.1.	3 9	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	This return in	cludes	continuation sheets.
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.		
	Andrew Wing	field	
To whom should Companies House direct any	Donaldsom,	Lufkin & Jenre	tte International
enquiries about the information shown in this return?>	99 Bishopsgate		
	London	Postcode	e EC2M 3YF
Da 4	Telephone 0	171 655 7000	Ext 7201