



C O M P A N I E S H O U S E

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 06/12/97

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
3 1	1 2	9 7

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

99 BISHOPSGATE
LONDON
EC2M 3XD

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.....
.....

Principal business activities (See note 4)

Please enter trade classification(s).

7	4	9	9
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If the code cannot be determined from the notes, give a brief description of principal activity.

NW 15
019488

363s

Annual Return

of company number 03297846

Y

company name

PHOENIX EQUITY NOMINEES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

03297846

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

Register of members (See note 5)

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 Secretaries (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

Date of any change.

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.

Particulars.

Day	Month	Year

Date of any change.

SWIFT INCORPORATIONS LIMITED
1 MITCHELL LANE
BRISTOL
BS1 6BU

If this person has ceased to be secretary, please state when.

Day	Month	Year
24	01	97

Date of resignation.

03297846

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

INSTANT COMPANIES LIMITED
1 MITCHELL LANE
BRISTOL
BS1 6BU

Date of Birth:— N/A
Nat:BRITISH
Occ:FORMATION AGENT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year
2	4	0
1	9	7

Date of resignation.

Particulars.

ALASTAIR WILLIAM
MUIRHEAD
CUTT MILL RISE
SUFFIELD LANE PUTTENHAM
GUILDFORD
SURREY GU3 1BG

Date of Birth:— 12/09/53
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

JAMES ROBERT
THOMAS
4 ELLISON ROAD
LONDON
SW13 0AD

Date of Birth:— 06/04/64
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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)
£1 ordinary	2	£2
Totals	2	£2

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper paper

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.*

☐

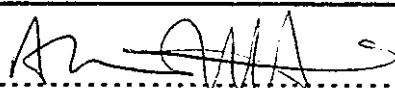
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐**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  Secretary/Director*
*(delete as appropriate)

Date 20/1/98

This return includes — 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?----->

Andrew Wingfield
Donaldson, Lufkin & Jenrette Internatinnal
99 Bishopsgate
London Postcode EC2M 3XD

Telephone 0171 655 7000 Ext 7021

LIST OF PAST AND PRESENT MEMBERS
SCHEDULE TO FORM 363

Company Number: 03297846		Account of Shares			
Company Name: PHOENIX EQUITY NOMINEES LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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.		Remarks
Name and address			Number currently held	Date of Registration of Transfer	
DLJ Phoenix Group Limited		2	-	24/01/97	
99 Bishopsgate					
London					
EC2M 3XD					
Instant Companies Limited		0	1	24/01/97	
1 Mitchell Lane					
Bristol					
BS1 6BU					
Swift Incorporations Limited		0	1	24/01/97	
1 Mitchell Lane					
Bristol					
BS1 6BU					

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]