



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 31



This form should be completed in black.

The information printed below is taken from Companies House records as at 01/07/99  
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
16	07	99

**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.

MR MC MCAULIFFE  
30 CANNON STREET  
LONDON  
EC4M 6XH

**Principal business activities** (See note 4)

Trade classification is  
9999 DORMANT COMPANY

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

215  
Bank of New York  
(London)  
036061

363s

**Annual Return**

of company number 03403983

G

company name  
BCP ADR NOMINEE 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

Day	Month	Year

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03403983

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

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


**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.

JAMES THOMAS  
GREEN  
9 DIANA CLOSE CAMDEN ROAD  
CHAFFORD HUNDRED  
GRAYS  
ESSEX RM16 6PX

Day	Month	Year

 Date of any change.


Date of Birth:- 23/08/67  
Nat:BRITISH  
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.


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**Directors - continued**

Particulars.

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

Date of Birth:- 06/01/36

Nat:IRISH

Occ:BANKER

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

Date of resignation.

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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**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	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.

Please mark the appropriate box.

There were no changes in the period ☐

on paper not on paper

The last full members list was at 16/07/98

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.

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

*Michael C McAuliffe*  
Secretary/Director/

\*(delete as appropriate)

Date 6TH AUGUST 1999.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

This return includes No 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,  
BCPADR (NOMINEES) LIMITED,  
30, CANNON STREET,  
LONDON Postcode EC4M 6XH.

Telephone 02078936336 Ext DIRECT

**LIST OF PAST AND PRESENT MEMBERS**
**SCHEDULE TO FORM 363**

Company Number: 03403983		Account of Shares			
Company Name: BCP ADR NOMINEE 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	
BNY INTERNATIONAL FINANCING CORPORATION		1			
ONE WALL STREET,					
NEW YORK,					
N.Y. 10036.					
U.S.A.					
MICHAEL CHRISTOPHER MCAULIFFE		1			
66, PEMBROKE ROAD,					
RUISLIP,					
MIDDLESEX, HALE 8NE.					

Continued overleaf

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]