



BLUEPRINT
Company Secretary

WJ 1110 / 000117 + 24

363a

Annual Return

Company Number 3431133

Company Name in full Nameco (No. 56) Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

09 09 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.

Day Month Year

09 09 00

Registered Office (See note 3)

Show here the address at the date of this return.

42 Crutched Friars

Any change of registered office must be notified on form 287.

Post town

London

County / Region

Postcode

EC3N 2AP

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

6603

6601

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



A32 *AJ0DNKMZ* 141
COMPANIES HOUSE 16/10/99
COMPANIES HOUSE 08/10/99

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a

* Honours etc

Louise

Egremont

3 Clermont Terrace,

Brighton,

East Sussex,

Postcode

BN1 6SH.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year
* Honours etc		Date of birth	01	05	58		
Forename(s)	Jeremy Richard Holt						
Surname	Evans						
Previous forename(s)							
Previous surname(s)							
Address	The Mill House,						
Post town	Leavenheath,						
County / Region	Suffolk,		Postcode	CO6 4PT.			
Country	England		Nationality	British			
Business occupation	Director Lloyd's Agent						
Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
	* Honours etc		Date of birth					
	Forename(s)							
	Surname	Nomina PLC						
	Previous forename(s)							
	Previous surname(s)							
	Address	42 Crutched Friars						
	Post town	London						
	County / Region		Postcode	EC3N 2AP				
	Country	England		Nationality				
	Business occupation	Management Company						
	Other directorships	(See continuation sheet).						

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital (See notes 9)

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share)

Ordinary	1	£1.000
Totals	1	£1.000

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

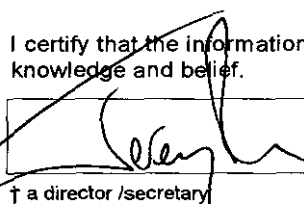
☒

If at the date of this return an election is in force 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


† a director / secretary

Date

10/11/2000

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

16

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

<Insert Presenter Details Here>
Louise Egremont
Nomina PLC
42 Crutched Friars
London EC3N 2AP
Tel: 0171-709-5539

Form 363a continuation sheet

Company Number 3431133

Company Name in full Nameco (No. 56) Limited

Current directorships for Jeremy Richard Holt Evans

Hampden Agencies Limited

Nameco (No. 10) Limited

Nameco (No. 100) Limited

Nameco (No. 101) Limited

Nameco (No. 102) Limited

Nameco (No. 103) Limited

Nameco (No. 104) Limited

Nameco (No. 105) Limited

Nameco (No. 106) Limited

Nameco (No. 107) Limited

Nameco (No. 108) Limited

Nameco (No. 109) Limited

Nameco (No. 11) Limited

Nameco (No. 110) Limited

Nameco (No. 111) Limited

Nameco (No. 112) Limited

Nameco (No. 113) Limited

Nameco (No. 114) Limited

Nameco (No. 115) Limited

Nameco (No. 116) Limited

Nameco (No. 117) Limited

Nameco (No. 118) Limited

Nameco (No. 119) Limited

Nameco (No. 12) Limited

Nameco (No. 120) Limited

Nameco (No. 121) Limited

Form 363a continuation sheet

Company Number 3431133

Company Name in full Nameco (No. 56) Limited

Nameco (No. 122) Limited

Nameco (No. 123) Limited

Nameco (No. 124) Limited

Nameco (No. 125) Limited

Nameco (No. 126) Limited

Nameco (No. 127) Limited

Nameco (No. 128) Limited

Nameco (No. 129) Limited

Nameco (No. 13) Limited

Nameco (No. 131) Limited

Nameco (No. 132) Limited

Nameco (No. 133) Limited

Nameco (No. 134) Limited

Nameco (No. 135) Limited

Nameco (No. 136) Limited

Nameco (No. 137) Limited

Nameco (No. 138) Limited

Nameco (No. 139) Limited

Nameco (No. 14) Limited

Nameco (No. 140) Limited

Nameco (No. 141) Limited

Nameco (No. 15) Limited

Nameco (No. 16) Limited

Nameco (No. 17) Limited

Nameco (No. 18) Limited

Nameco (No. 19) Limited

Nameco (No. 2) Limited

Form 363a continuation sheet

Company Number 3431133

Company Name in full Nameco (No. 56) Limited

Nameco (No. 20) Limited
Nameco (No. 200) Limited
Nameco (No. 201) Limited
Nameco (No. 202) Limited
Nameco (No. 203) Limited
Nameco (No. 204) Limited
Nameco (No. 205) Limited
Nameco (No. 206) Limited
Nameco (No. 207) Limited
Nameco (No. 208) Limited
Nameco (No. 209) Limited
Nameco (No. 21) Limited
Nameco (No. 210) Limited
Nameco (No. 211) Limited
Nameco (No. 212) Limited
Nameco (No. 213) Limited
Nameco (No. 214) Limited
Nameco (No. 215) Limited
Nameco (No. 216) Limited
Nameco (No. 217) Limited
Nameco (No. 218) Limited
Nameco (No. 219) Limited
Nameco (No. 22) Limited
Nameco (No. 220) Limited
Nameco (No. 221) Limited
Nameco (No. 222) Limited
Nameco (No. 223) Limited

Form 363a continuation sheet

Company Number 3431133

Company Name in full Nameco (No. 56) Limited

Nameco (No. 224) Limited

Nameco (No. 225) Limited

Nameco (No. 226) Limited

Nameco (No. 227) Limited

Nameco (No. 228) Limited

Nameco (No. 229) Limited

Nameco (No. 23) Limited

Nameco (No. 230) Limited

Nameco (No. 231) Limited

Nameco (No. 232) Limited

Nameco (No. 233) Limited

Nameco (No. 234) Limited

Nameco (No. 235) Limited

Nameco (No. 236) Limited

Nameco (No. 237) Limited

Nameco (No. 238) Limited

Nameco (No. 239) Limited

Nameco (No. 24) Limited

Nameco (No. 240) Limited

Nameco (No. 241) Limited

Nameco (No. 242) Limited

Nameco (No. 243) Limited

Nameco (No. 244) Limited

Nameco (No. 245) Limited

Nameco (No. 246) Limited

Nameco (No. 247) Limited

Nameco (No. 248) Limited

Form 363a continuation sheet

Company Number 3431133

Company Name in full Nameco (No. 56) Limited

Nameco (No. 249) Limited

Nameco (No. 25) Limited

Nameco (No. 250) Limited

Nameco (No. 251) Limited

Nameco (No. 252) Limited

Nameco (No. 253) Limited

Nameco (No. 254) Limited

Nameco (No. 255) Limited

Nameco (No. 256) Limited

Nameco (No. 257) Limited

Nameco (No. 258) Limited

Nameco (No. 259) Limited

Nameco (No. 26) Limited

Nameco (No. 260) Limited

Nameco (No. 261) Limited

Nameco (No. 262) Limited

Nameco (No. 263) Limited

Nameco (No. 264) Limited

Nameco (No. 265) Limited

Nameco (No. 266) Limited

Nameco (No. 267) Limited

Nameco (No. 268) Limited

Nameco (No. 269) Limited

Nameco (No. 27) Limited

Nameco (No. 28) Limited

Nameco (No. 29) Limited

Nameco (No. 3) Limited

Form 363a continuation sheet

Company Number 3431133

Company Name in full Nameco (No. 56) Limited

Nameco (No. 30) Limited

Nameco (No. 300) Limited

Nameco (No. 31) Limited

Nameco (No. 32) Limited

Nameco (No. 33) Limited

Nameco (No. 34) Limited

Nameco (No. 35) Limited

Nameco (No. 36) Limited

Nameco (No. 37) Limited

Nameco (No. 38) Limited

Nameco (No. 39) Limited

Nameco (No. 4) Limited

Nameco (No. 40) Limited

Nameco (No. 41) Limited

Nameco (No. 42) Limited

Nameco (No. 43) Limited

Nameco (No. 44) Limited

Nameco (No. 45) Limited

Nameco (No. 46) Limited

Nameco (No. 47) Limited

Nameco (No. 48) Limited

Nameco (No. 49) Limited

Nameco (No. 5) Limited

Nameco (No. 50) Limited

Nameco (No. 51) Limited

Nameco (No. 52) Limited

Nameco (No. 53) Limited

Form 363a continuation sheet

Company Number 3431133

Company Name in full Nameco (No. 56) Limited

Nameco (No. 54) Limited

Nameco (No. 55) Limited

Nameco (No. 57) Limited

Nameco (No. 58) Limited

Nameco (No. 59) Limited

Nameco (No. 6) Limited

Nameco (No. 60) Limited

Nameco (No. 61) Limited

Nameco (No. 62) Limited

Nameco (No. 63) Limited

Nameco (No. 64) Limited

Nameco (No. 65) Limited

Nameco (No. 66) Limited

Nameco (No. 67) Limited

Nameco (No. 68) Limited

Nameco (No. 69) Limited

Nameco (No. 7) Limited

Nameco (No. 70) Limited

Nameco (No. 71) Limited

Nameco (No. 72) Limited

Nameco (No. 73) Limited

Nameco (No. 74) Limited

Nameco (No. 75) Limited

Nameco (No. 76) Limited

Nameco (No. 77) Limited

Nameco (No. 78) Limited

Nameco (No. 79) Limited

Form 363a continuation sheet

Company Number 3431133

Company Name in full Nameco (No. 56) Limited

Nameco (No. 8) Limited
Nameco (No. 80) Limited
Nameco (No. 81) Limited
Nameco (No. 82) Limited
Nameco (No. 83) Limited
Nameco (No. 84) Limited
Nameco (No. 85) Limited
Nameco (No. 86) Limited
Nameco (No. 87) Limited
Nameco (No. 88) Limited
Nameco (No. 89) Limited
Nameco (No. 9) Limited
Nameco (No. 90) Limited
Nameco (No. 91) Limited
Nameco (No. 92) Limited
Nameco (No. 93) Limited
Nameco (No. 94) Limited
Nameco (No. 96) Limited
Nameco (No. 97) Limited
Nameco (No. 98) Limited
Nameco (No. 99) Limited
Nomina PLC

Current directorships for Nomina PLC

Nameco (No. 10) Limited
Nameco (No. 100) Limited
Nameco (No. 101) Limited

Form 363a continuation sheet

Company Number 3431133

Company Name in full Nameco (No. 56) Limited

Nameco (No. 102) Limited

Nameco (No. 103) Limited

Nameco (No. 104) Limited

Nameco (No. 105) Limited

Nameco (No. 106) Limited

Nameco (No. 107) Limited

Nameco (No. 108) Limited

Nameco (No. 109) Limited

Nameco (No. 11) Limited

Nameco (No. 110) Limited

Nameco (No. 111) Limited

Nameco (No. 112) Limited

Nameco (No. 113) Limited

Nameco (No. 114) Limited

Nameco (No. 115) Limited

Nameco (No. 116) Limited

Nameco (No. 117) Limited

Nameco (No. 118) Limited

Nameco (No. 119) Limited

Nameco (No. 12) Limited

Nameco (No. 120) Limited

Nameco (No. 121) Limited

Nameco (No. 122) Limited

Nameco (No. 123) Limited

Nameco (No. 124) Limited

Nameco (No. 125) Limited

Nameco (No. 126) Limited

Form 363a continuation sheet

Company Number 3431133

Company Name in full Nameco (No. 56) Limited

Nameco (No. 127) Limited

Nameco (No. 128) Limited

Nameco (No. 129) Limited

Nameco (No. 13) Limited

Nameco (No. 131) Limited

Nameco (No. 132) Limited

Nameco (No. 133) Limited

Nameco (No. 134) Limited

Nameco (No. 135) Limited

Nameco (No. 136) Limited

Nameco (No. 137) Limited

Nameco (No. 138) Limited

Nameco (No. 139) Limited

Nameco (No. 14) Limited

Nameco (No. 140) Limited

Nameco (No. 141) Limited

Nameco (No. 15) Limited

Nameco (No. 16) Limited

Nameco (No. 17) Limited

Nameco (No. 18) Limited

Nameco (No. 19) Limited

Nameco (No. 2) Limited

Nameco (No. 20) Limited

Nameco (No. 200) Limited

Nameco (No. 201) Limited

Nameco (No. 202) Limited

Nameco (No. 203) Limited

Form 363a continuation sheet

Company Number 3431133

Company Name in full Nameco (No. 56) Limited

Nameco (No. 204) Limited

Nameco (No. 205) Limited

Nameco (No. 206) Limited

Nameco (No. 207) Limited

Nameco (No. 208) Limited

Nameco (No. 209) Limited

Nameco (No. 21) Limited

Nameco (No. 210) Limited

Nameco (No. 211) Limited

Nameco (No. 212) Limited

Nameco (No. 213) Limited

Nameco (No. 214) Limited

Nameco (No. 215) Limited

Nameco (No. 216) Limited

Nameco (No. 217) Limited

Nameco (No. 218) Limited

Nameco (No. 219) Limited

Nameco (No. 22) Limited

Nameco (No. 220) Limited

Nameco (No. 221) Limited

Nameco (No. 222) Limited

Nameco (No. 223) Limited

Nameco (No. 224) Limited

Nameco (No. 225) Limited

Nameco (No. 226) Limited

Nameco (No. 227) Limited

Nameco (No. 228) Limited

Form 363a continuation sheet

Company Number 3431133

Company Name in full Nameco (No. 56) Limited

Nameco (No. 229) Limited

Nameco (No. 23) Limited

Nameco (No. 230) Limited

Nameco (No. 231) Limited

Nameco (No. 232) Limited

Nameco (No. 233) Limited

Nameco (No. 234) Limited

Nameco (No. 235) Limited

Nameco (No. 236) Limited

Nameco (No. 237) Limited

Nameco (No. 238) Limited

Nameco (No. 239) Limited

Nameco (No. 24) Limited

Nameco (No. 240) Limited

Nameco (No. 241) Limited

Nameco (No. 242) Limited

Nameco (No. 243) Limited

Nameco (No. 244) Limited

Nameco (No. 245) Limited

Nameco (No. 246) Limited

Nameco (No. 247) Limited

Nameco (No. 248) Limited

Nameco (No. 249) Limited

Nameco (No. 25) Limited

Nameco (No. 250) Limited

Nameco (No. 251) Limited

Nameco (No. 252) Limited

Form 363a continuation sheet

Company Number 3431133

Company Name in full Nameco (No. 56) Limited

Nameco (No. 253) Limited

Nameco (No. 254) Limited

Nameco (No. 255) Limited

Nameco (No. 256) Limited

Nameco (No. 257) Limited

Nameco (No. 258) Limited

Nameco (No. 259) Limited

Nameco (No. 26) Limited

Nameco (No. 260) Limited

Nameco (No. 261) Limited

Nameco (No. 262) Limited

Nameco (No. 263) Limited

Nameco (No. 264) Limited

Nameco (No. 265) Limited

Nameco (No. 266) Limited

Nameco (No. 267) Limited

Nameco (No. 268) Limited

Nameco (No. 269) Limited

Nameco (No. 27) Limited

Nameco (No. 28) Limited

Nameco (No. 29) Limited

Nameco (No. 3) Limited

Nameco (No. 30) Limited

Nameco (No. 300) Limited

Nameco (No. 31) Limited

Nameco (No. 32) Limited

Nameco (No. 33) Limited

Form 363a continuation sheet

Company Number 3431133

Company Name in full Nameco (No. 56) Limited

Nameco (No. 34) Limited

Nameco (No. 35) Limited

Nameco (No. 36) Limited

Nameco (No. 37) Limited

Nameco (No. 38) Limited

Nameco (No. 39) Limited

Nameco (No. 4) Limited

Nameco (No. 40) Limited

Nameco (No. 41) Limited

Nameco (No. 42) Limited

Nameco (No. 43) Limited

Nameco (No. 44) Limited

Nameco (No. 45) Limited

Nameco (No. 46) Limited

Nameco (No. 47) Limited

Nameco (No. 48) Limited

Nameco (No. 49) Limited

Nameco (No. 5) Limited

Nameco (No. 50) Limited

Nameco (No. 51) Limited

Nameco (No. 52) Limited

Nameco (No. 53) Limited

Nameco (No. 54) Limited

Nameco (No. 55) Limited

Nameco (No. 57) Limited

Nameco (No. 58) Limited

Nameco (No. 59) Limited

Form 363a continuation sheet

Company Number 3431133

Company Name in full Nameco (No. 56) Limited

Nameco (No. 6) Limited

Nameco (No. 60) Limited

Nameco (No. 61) Limited

Nameco (No. 62) Limited

Nameco (No. 63) Limited

Nameco (No. 64) Limited

Nameco (No. 65) Limited

Nameco (No. 66) Limited

Nameco (No. 67) Limited

Nameco (No. 68) Limited

Nameco (No. 69) Limited

Nameco (No. 7) Limited

Nameco (No. 70) Limited

Nameco (No. 71) Limited

Nameco (No. 72) Limited

Nameco (No. 73) Limited

Nameco (No. 74) Limited

Nameco (No. 75) Limited

Nameco (No. 76) Limited

Nameco (No. 77) Limited

Nameco (No. 78) Limited

Nameco (No. 79) Limited

Nameco (No. 8) Limited

Nameco (No. 80) Limited

Nameco (No. 81) Limited

Nameco (No. 82) Limited

Nameco (No. 83) Limited

Form 363a continuation sheet

Company Number 3431133

Company Name in full Nameco (No. 56) Limited

Nameco (No. 84) Limited

Nameco (No. 85) Limited

Nameco (No. 86) Limited

Nameco (No. 87) Limited

Nameco (No. 88) Limited

Nameco (No. 89) Limited

Nameco (No. 9) Limited

Nameco (No. 90) Limited

Nameco (No. 91) Limited

Nameco (No. 92) Limited

Nameco (No. 93) Limited

Nameco (No. 94) Limited

Nameco (No. 96) Limited

Nameco (No. 97) Limited

Nameco (No. 98) Limited

Nameco (No. 99) Limited