



COMPANIES HOUSE

68 NW
£2070 x 138

363s

Annual Return

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



A11 *ANA53A7W* 292
COMPANIES HOUSE 06/10/98

of company number 03431133

Q

company name
NAMECO (NO.56) LIMITED

company type

This form should be completed in black.

The information printed below is taken from Companies House records as at 26/08/98

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	Month	Year
09	09	98

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

ONE BOW CHURCHYARD
CHEAPSIDE
LONDON
EC4M 9DQ

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.....
.....
.....

Principal business activities (See note 4)

Please enter trade classification(s).

66	03
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66	01
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If the code cannot be determined from the notes, give a brief description of principal activity.

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CORPORATE MEMBER OF LLOYD'S

03431133

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.

Day	Month	Year

 Date of any change.

LOUISE
EGREMONT
3 CLERMONT TERRACE
BRIGHTON
EAST SUSSEX BN1 6SH

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.

Day	Month	Year

 Date of any change.

~~ABERDEEN~~ NOMINA PLC
~~18 MANSELL STREET~~
~~LONDON~~
~~E1 8AA~~

NOMINA PLC
ONE BOW CHURCHYARD
CHEAPSIDE
LONDON EC4M 9DD

Date of Birth:- N/A

Nat: BRITISH

Occ: ~~FORMATION AGENT~~

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

Directors - continued

Particulars.

JEREMY RICHARD HOLT
EVANS
THE MILL HOUSE
LEAVENHEATH
SUFFOLK CO6 4PT

Day	Month	Year

Date of any change.

Date of Birth:- 01/05/58

Nat:BRITISH

Occ:FORMATION AGENT

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.

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.

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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)
<u>ORDINARY</u>	<u>ONE</u>	<u>£1-00</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>ONE</u>	<u>£1-00</u>

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

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

L. EgremontSecretary/Director*
*(delete as appropriate)

Date

21 October 1998This 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?----->LOUISE EGREMONTNOMINA PLC, ONE BOWCHURCHYARD, CHEAPSIDELONDONPostcode EC4M 9DQTelephone 0171-632 4539 Ext(DIRECT LINE)

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

