

COMPANIES HOUSE

of company number

NAMECO (NO.56) LIMITED

company name

company type

03431133

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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 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 |
|------|-------|------|
| 0 19 | 019 | 918 |

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.

ONE BOW CHURCHYARD CHEAPSIDE LONDON EC4M 9DQ

Principal business activities (See note 4)

Please enter trade classification(s).

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

CORPORATE MEMBER OF LLOYD'S

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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.

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| 03431133 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 |
| 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. ABERDEEN NOMINA PLC 18 MANSELL STREET LONDON E1 8AA | Day Month Year Date of any change. NOMINA PLC ONE BOW CHURCH TARD CHEAPSIDE LONDON ECHM 900 |
| Date of Birth:- N/A Nat:BRITISH Occ:FORMATION-AGENT | MANAGEMENT COMPANY |
| If this person has ceased to be director, please state when. | Day Month Year |
| Show any relevant current and previous directorships. | |
| Page 2 | |

| 03431133 | If the information shown needs amendment, |
|---|--|
| 00401130 | give details below and the date of any change. |
| Directors - continued | |
| Particulars. | Day Month Year |
| JEREMY RICHARD HOLT | Date of any change. |
| EVANS | |
| THE MILL HOUSE | |
| LEAVENHEATH | |
| SUFFOLK CO6 4PT | |
| | |
| | |
| | |
| Date of Birth:- 01/05/58 | *************************************** |
| Nat:BRITISH Occ:FORMATION AGENT | |
| | Day Month Year |
| if this person has ceased to be director, please | Date of resignation. |
| state when. | |
| Show any relevant current and previous directorships. | |
| , | |
| | Day Month Year |
| Particulars. | Day Month Year |
| | Date of any change. |
| | |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES | |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | |
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| | Day Month Year |
| If this person has ceased to be director, please | Date of resignation. |
| state when. | Bute of resignation. |
| Show any relevant current and previous directorships. | |
| onow any reservant and pressure assessment | |
| | |
| Particulars. | Day Month Year |
| | Date of any change. |
| | |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES | |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | |
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| | 4 |
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| | Day Month Year |
| If this person has ceased to be director, please | Date of resignation. |
| state when. | |
| Show any relevant current and previous directorships. | |
| Page 3 | |
| | |

| 03431133 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) |
|---|---|--------------------------|--|
| | CRDINARY | ONE | <u>£1-co</u> |
| | Totals | ONE | £1-co |
| List of past and present members (See note 9) | | | |
| (Use attached schedule where appropriate) | | | Please mark the appropriate box. |
| A full list is required. | | | not on on paper |
| | A full list of m | embers is enclose | ed X |
| 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 | Signed 1 | Eget | Secretary/Director.* |
| I certify that the information given in this return is true to the best of my knowledge and belief. | Date Lul Oc | | *(delete as appropriate) |
| I enclose the fee of £15. Cheques should be made payable to Companies House. | Please en: | (enter numbei | have completed |
| To whom should Companies House direct any enquiries about the information shown in this return?> | NOMINA CHURCHY | ARD, CH | NE BOW EAPSIDE ECHM 9DQ |
| Page 4 | | 71-632 4539 RECT LINE | Ext |

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| LIST OF PAST AND PRESENT MEMBERS | | | | |
|--|--|--|---|------------|
| Company Number: 03431133 | Account of Shares Particulars of shares trans- | | | S |
| Company Name: NAMECO (NO.56) LIMITED | Number of shares or amount of stock held by existing members at date of this return. | ferred 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 | | |
| Name and address | Number currently held | Number Transferred | Date of Registration of Transfer | Remarks |
| Nomina alc | | | | |
| ONE BOW CHURCHYARD | | | • | |
| CHEAPSIDE | | | | |
| LUNDON EC4M 9DQ | ONE | | ~ | SUBSCRIBER |
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Company Number: 03431133 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case of the first return, since the shares or amount of NAMECO (NO.56) LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still members, and (b) persons who have date of this return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held

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