



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

NW
£2010 x 134.000/20

363a

Annual Return

Company Number 3440527

Company Name in full Nameco (No. 96) Limited

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
26	09	1999

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
26	09	2000

Registered Office (See note 3)

Show here the address at the date of
this return.

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

Post town
County / Region
Postcode

42 Crutched Friars

London

EC3N 2AP

Principal business activities

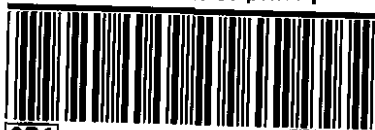
(See note 4)

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.



A64 *AWSYFKZ8* 23
COMPANIES HOUSE 29/10/99

A38 *AR2CMKZK* 619
COMPANIES HOUSE 29/10/99

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardif
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

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Please mark the appropriate box

Company Secretary (See notes 8)

(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

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

Post town
County / Region
Country

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.

Directors (See notes 8)

Please list directors in alphabetical order.

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

Name	* Style / Title			
	* Honours etc			
	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	Lloyd's Agent		
	Other directorships	(See continuation sheet).		

* Voluntary details.

Name	* Style / Title			
	* Honours etc			
	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 note 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

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A full list of members is enclosed

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☐
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

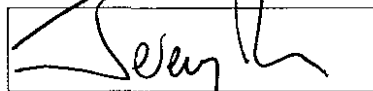


If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

**Certificate**

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

Signed



Date

6661 130 11

† Please delete as appropriate.

† a director /secretary

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

Company Number 3440527

Company Name in full Nameco (No. 96) 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

Company Number 3440527**Company Name in full** Nameco (No. 96) 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

Company Number 3440527

Company Name in full Nameco (No. 96) 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

Company Number 3440527**Company Name in full** Nameco (No. 96) 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

Company Number 3440527**Company Name in full** Nameco (No. 96) 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

Company Number 3440527**Company Name in full** Nameco (No. 96) 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

Company Number 3440527**Company Name in full** Nameco (No. 96) Limited

Nameco (No. 54) Limited

Nameco (No. 55) Limited

Nameco (No. 56) 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

Company Number 3440527

Company Name in full Nameco (No. 96) 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

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. 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

Company Number 3440527

Company Name in full Nameco (No. 96) Limited

Nameco (No. 102) Limited
Nameco (No. 103) Limited
Nameco (No. 104) Limited
Nameco (No. 105) Limited
Nameco (No. 106) Limited
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Nameco (No. 124) Limited
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Company Number 3440527

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Nameco (No. 250) Limited

Nameco (No. 251) Limited

Nameco (No. 252) Limited

Company Number 3440527

Company Name in full Nameco (No. 96) Limited

Nameco (No. 253) Limited

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Company Number 3440527

Company Name in full Nameco (No. 96) Limited

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Company Number 3440527

Company Name in full Nameco (No. 96) Limited

Nameco (No. 83) Limited

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Nameco (No. 85) Limited

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Nameco (No. 98) Limited

Nameco (No. 99) Limited