



Companies House

— for the record —

Company Name

MELLON EUROPE LIMITED

## 363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

3755033

Information extracted from  
Companies House records on  
22nd May 2002

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



### Section 1: Company details

Ref: 3755033/03/10

	Current details	Amended details
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Princess House</b> <b>1 Suffolk Lane</b> <b>London</b> <del>EC4R 0AX</del>	<b>Address</b>    <b>UK Postcode</b> <u>EC4R 0AN</u>
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b> <b>Princess House</b> <b>1 Suffolk Lane</b> <b>London</b> <b>EC4R 0AN</b>	<b>Address</b>    <b>UK Postcode</b> _ _ _ _ _
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	<b>Address</b>    <b>UK Postcode</b> _ _ _ _ _
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>SIC Code</b> <b>Description</b> <del>7499</del> <del>Non-trading company</del>	<b>SIC CODE</b> <b>Description</b> <u>7484</u> <u>OTHER BUSINESS</u> <u>ACTIVITIES</u>
<b>&gt;</b> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Gregory Allan BRISK</b>  <b>Address</b> <b>80 The Avenue</b> <b>Wivenhoe</b> <b>Essex</b> <b>CO7 9PN</b>	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Gregory Allan BRISK</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Gregory Allan BRISK</b>  <b>Address</b> <b>80 The Avenue</b> <b>Wivenhoe</b> <b>Essex</b> <b>CO7 9PN</b>  <b>Date of birth</b> 11/10/1962  <b>Nationality</b> British  <b>Occupation</b> Corporate Compliance Officer	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____  <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Gregory Allan BRISK</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> Michael Allan BRYSON  <b>Address</b> 538 Irwin Drive Sewickley Pa 15143  <b>Date of birth</b> 21/12/1946  <b>Nationality</b> Us  <b>Occupation</b> Executive Vice President	<b>Name</b> _____  _____ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ Date Michael Allan BRYSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> John L KLINCK JR  <b>Address</b> 10 Stanhope Gardens London SW7 5RG  <b>Date of birth</b> 05/07/1963  <b>Nationality</b> American  <b>Occupation</b> <del>Director Of Financial S</del>	<b>Name</b> _____  _____ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> CHAIRMAN OF MELLON EUROPE <b>Date of change</b> 15 / 11 / 01 _ _ Date John L KLINCK JR ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

## Current details

Name  
Randi Jo WEAVER

Address  
98 Ansell Road  
London  
SW17 7LT

Date of birth 22/03/1961

Nationality American

Occupation Director

## Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Randi Jo WEAVER ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 27,000,100 <b>Aggregate Nominal Value of issued shares</b> £27,000,100.00	<b>Class of share</b> <u>ORDINARY</u> <b>Nominal value of each share</b> <u>£1.00</u> <b>Number of shares issued</b> <u>30,000,100</u> <b>Aggregate Nominal Value of issued shares</b> <u>30,000,100</u>
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 27,000,100 <b>Total Nominal value of shares issued</b> £27,000,100.00	<b>Total number of shares issued</b> <u>30,000,100</u> <b>Total Nominal value of shares issued</b> <u>30,000,100</u>
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
<b>&gt; Shareholder Name</b> <b>MBC INVESTMENTS CORP</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>MBC INVESTMENTS CORP</b>	
<b>Address</b> <b>One Mellon Bank Center</b> <b>Pittsburgh</b> <b>United States Of America</b>		<b>Address</b>  			
		<b>UK Postcode</b> - - - - -			
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Shares held</b> <b>Class</b>  			
<b>Number</b> <b>100</b>		<b>Number</b>  		<b>Class</b> <b>ORDINARY</b>	
		<b>Number</b>  		<b>Number</b> <b>100</b>	
		<b>Date of transfer</b>  		<b>Date of transfer</b> <b>06/03/01</b>	

<b>&gt; Shareholder Name</b> <b>NEPTUNE LLC</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>NEPTUNE LLC</b>	
<b>Address</b> <b>10/3 Center Road</b> <b>Wilmington Newcastle</b> <b>County</b> <b>Delaware</b> <b>19805</b> <b>United States Of America</b>		<b>Address</b>  			
		<b>UK Postcode</b> - - - - -			
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Shares held</b> <b>Class</b>  			
<b>Number</b> <b>27000000</b>		<b>Number</b>  		<b>Class</b>  	
		<b>Number</b>  		<b>Number</b>  	
		<b>Date of transfer</b>  		<b>Date of transfer</b>  	

3,000,000 ORD SHARES ALLOTTED ON 25 MAY 2001  
 100 ORD SHARES TRANSFERRED FROM  
 MBC INVESTMENTS CORP  
 ON 6 MARCH 2001

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name  Address   UK Postcode    _ _ _ _ _			
Name  Address   UK Postcode    _ _ _ _ _			
Name  Address   UK Postcode    _ _ _ _ _			
Name  Address   UK Postcode    _ _ _ _ _			



Companies House

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## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £15.

Signature

Ang Brink  
(Director/Secretary)

Date

31/05/2002

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to 20/4/2002 If you are making this return up to an earlier date, please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **20th April 2003** please give the new date here:

— / — / —

### 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ
- OR
- ☐ For members of the Hays Document Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☐ Postal Order ☐ Cheque / Postal Order Number \_\_\_\_\_

*(Please complete as appropriate)*

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

K HAMPTON

Telephone number inc code

020 7397 9180 (DIRECT)

Address

MELTON EUROPE

DX number if applicable

PRINCESS HOUSE

1 SUFFOLK LANE

LONDON

Postcode

EC4R 0AN

DX exchange