

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

4405475

Company Name in full

LGPS NOMINEE (NIGHTINGALE HOUSE) LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year			
2	7	0	3	2	0	0	3

Date of next return

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

Show here the address at the date of
this return.

Heron House, 322 High Holborn

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

Post town

London

County / Region

UK Postcode

WC1V 7PW

Principal business activities

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

7499

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



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 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

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

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

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 tick the appropriate box

Company Secretary

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

Name

* Style / Title

MR

Forename(s)

RICHARD ANTHONY

Surname

EVES

Address

20 Warley Rise, Tilehurst

Post town

Reading

County / Region

Berkshire

UK Postcode

RG31 6FR

Country

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0	5
		0	6
		1	9
		5	9
Forename(s)	MALCOLM CHARLES		
Surname	COOPER		
Address	5 DUKES AVENUE, FINCHLEY		
Usual residential address			
	Post town	LONDON	
	County / Region	UK Postcode	
		N3 2DE	
	Country	ENGLAND	Nationality
			BRITISH
Business occupation	Treasurer & Dir. of Corp. Finance		

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth		2	1
		0	5
		1	9
		6	6
Forename(s)	LEWIS JOHN WOODBURN		
Surname	MCALISTER		
Address	3 High Street		
Usual residential address			
	Post town	Drayton	
	County / Region	Oxfordshire	UK Postcode
			OX14 4JL
	Country		Nationality
			British
Business occupation	Solicitor		

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr		
		Day	Month	Year
Date of birth		1	9	0 6 1 9 4 7
Forename(s)	JOHN FRANCIS			
Surname	SARGENT			
Address	39 FOXHUNTER DRIVE			
Usual residential address				
Post town	OADBY			
County / Region	LEICESTERSHIRE	UK Postcode	LE2 5FG	
Country		Nationality	BRITISH	
Business occupation	GAS ENGINEER			

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
Date of birth				
Forename(s)				
Surname				
Address				
Usual residential address				
Post town				
County / Region		UK Postcode		
Country		Nationality		
Business occupation				

Issued share capital

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, or total amount of stock)
	Ordinary	2	£2.00
Totals		2	2.00

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

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on paper

in another format

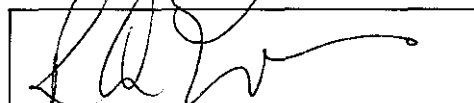
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed**Date**

8/4/03

† 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

2

continuation sheets.

(enter number)

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

Richard Eves, National Grid Transco, 1 - 3 Strand,

London, WC2N 5EH

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

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Company Number | 4405475

Company Name in full | LGPS NOMINEE (NIGHTINGALE HOUSE) LIMITED

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name STUART DAVID ANDERSON Address 35 West Street, Oundle, Nr Peterborough, Cambridgeshire UK postcode PE8 4EJ	£1.00 Ordinary Shares Held 0	1	17/10/2002
Name DAVID JOHN EVANS Address 22 HOEL ISCOED, EFAIL ISAF, PONTYPRIDD, MID GLAMORGAN, WALES UK postcode CF38 1BP	£1.00 Ordinary Shares Held 1		
Name COLIN MICHAEL SHOESMITH Address 68 Binswood Avenue, Leamington Spa, Warwickshire UK postcode CV32 5RY	£1.00 Ordinary Shares Held 1		

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List of past and present shareholders (Continued)

Company Number 4405475

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name WATERLOW NOMINEES LIMITED</p> <p>Address 6-8 UNDERWOOD STREET, LONDON, ENGLAND</p> <p>UK postcode <u>N1 7JQ</u></p>	<p>£1.00 Ordinary</p> <p>Shares Held 0</p>	<p>1</p>	<p>27/03/2002</p>
<p>Name</p> <p>Address</p> <p>UK postcode <u></u></p>			
<p>Name</p> <p>Address</p> <p>UK postcode <u></u></p>			
<p>Name</p> <p>Address</p> <p>UK postcode <u></u></p>			