

BLUEPRINT

2000

102760/285.

H647

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

4932939

Company Name in full

HERAX NOMINEES (NO.2) LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year			
1	5	1	0	2	0	0	4

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, 19 Marylebone Road

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

Post town

London

County / Region**UK Postcode**

NW1 5JL

Principal business activities

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

7011

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



LD4 0110
COMPANIES HOUSE 22/10/04

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name

* Style / Title

Forename(s)

Surname

Address ††

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Lionel Harvey

ZELTSER

59 Michleham Down, Woodside Park

London

UK Postcode N12 7JJ

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

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 corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name

* Style / Title

Day Month Year
Date of birth 2 3 0 4 1 9 5 2

Forename(s) Daniel John

Surname KITCHEN

☐ Address †† 5 Torquay Wood

Post town Dublin 18

County / Region

UK Postcode

Country Ireland

Nationality British

Business occupation Company Director

* Voluntary details.

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name

* Style / Title

Day Month Year
Date of birth 2 7 1 2 1 9 5 9

Forename(s) Richard Mark

Surname PINNOCK

☐ Address †† 22 Kenilworth Walk

Post town Bedford

County / Region Bedfordshire

UK Postcode MK41 8LL

Country

Nationality British

Business occupation Chartered Accountant

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 corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name

* Style / Title

Date of birth

Day	Month	Year
2	7	0 5 1 9 3 9

Forename(s) | Gerald Maurice

Surname | RONSON

☒

Address ††

| Heron House, 19 Marylebone Road

Post town | London

County / Region

UK Postcode | NW1 5JL

Country

Nationality | British

Business occupation | Director

* Voluntary details.

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name

* Style / Title

Date of birth

Day	Month	Year
0	4	0 8 1 9 5 3

Forename(s) | Stephen Paul

Surname | SMITH

☐

Address ††

| 64 Yester Road

Post town | Chislehurst

County / Region

| Kent

UK Postcode | BR7 5HN

Country

Nationality | British

Business occupation | Chartered Surveyor

BLUEPRINT

2000

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		1	£1.00
Totals		1	1.00

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

☐

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**

15/10/04

† 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**.

You do not have to give any contact information in the box opposite 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.

This return includes continuation sheets.
(enter number)

Company Secretarial Department, H W Fisher & Co.,

Acre House, 11/15 William Road, London, NW1 3ER

Tel

DX number

DX exchange

BLUEPRINT

2000

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 4932939

Company Name in full HERAX NOMINEES (NO.2) 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	Shares or amount of stock transferred <i>(if appropriate)</i>		
	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
Name HERAX (GENERAL PARTNER) LIMITED As Nominee for The Herax Limited Partnership Address 22 Grenville Street, St Helier, Jersey, Channel Islands UK postcode	£1.00 Ordinary Shares Held 1		
Name INSTANT COMPANIES LIMITED Address 1 Mitchell Lane, Bristol UK postcode BS1 6BU	£1.00 Ordinary Shares Held 0	1	15/10/2003
Name Address UK postcode			