



Please complete in typescript,
or in bold black capitals.

GUINNESS MAN
265344 414 X23

363a

Annual Return

Company Number

625232

Company Name in full

Bell Nominees Limited



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

01 09 1996

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

01 09 1997

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

VIRGINIA HOUSE

THE BUTTS

WORCESTER

WR1 3PL

Principal business activities

(See note 4)

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

8621

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, CF4 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 (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

32 ST. MARY AT HILL

LONDON

Postcode

EC3P 3AJ

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 1-5)

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

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

Name

* Style / Title

MISS

* Honours etc

GRADICSA

Forename(s)

LYNDA

Surname

HAYNES

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

"NORTH REPPS"

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

Post town

County / Region

Country

36 CHARTERHOUSE ROAD

ORPINGTON

KENT

Postcode

BR6 9EL

ENGLAND

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	16	08	1945
Forename(s)	NICHOLAS WILFRID					
Surname	BAGSHAW					
Previous forename(s)						
Previous surname(s)						
Address	TOAD HALL, TOWN ROW					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	ROTHERFIELD				
	County / Region	EAST SUSSEX	Postcode	TN6 3QU		
	Country	ENGLAND	Nationality	BRITISH		
	Business occupation	STOCKBROKER				
Other directorships	See attached list					
* Voluntary details.						

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	17	03	1951
Forename(s)	ADAM JUSTIN					
Surname	BURR					
Previous forename(s)						
Previous surname(s)						
Address	61 TEMPLE SHEEN ROAD					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	EAST SHEEN				
	County / Region		Postcode	SW14 7QF		
	Country	ENGLAND	Nationality	BRITISH		
	Business occupation	STOCKBROKER				
Other directorships	See attached list					

Directors(see notes 1-5)

Please list directors in alphabetical order

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

Name	* Style / Title	SIR		
	* Honours etc	BT	Date of birth	Day Month Year
			13	12 1948
Forename(s)	PAUL ARUNDELL			
Surname	NEAVE			
Previous forename(s)				
Previous surname				
Address	QUEEN'S HOUSE			
	Post town	MONK SHERBORNE		
	County / Region	HAMPSHIRE	Postcode	RH26 5HH
	Country	ENGLAND		
Nationality	BRITISH			
Business occupation	STOCKBROKER			
Other directorships	See attached list			

Usual residential

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

Name	* Style / Title			
	* Honours etc		Date of birth	Day Month Year
Forename(s)				
Surname				
Previous forename(s)				
Previous surname				
Address				
	Post town			
	County / Region		Postcode	
	Country			
Nationality				
Business occupation				
Other directorships				

Usual residential

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

* Voluntary details.

Other relevant directorships

Company Number

625232

Company Name

Bell Nominees Limited

Directors Name

BAGSHAWE NICHOLAS WILFRID

† Directors only.

† Other directorships

FENN NOMINEES LIMITED

HCL NOMINEES LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

HENDERSON CROSTHWAITE HOLDINGS LIMITED

HENDERSON CROSTHWAITE LIMITED

HENDERSON CROSTHWAITE TRUSTEES LIMITED

TUDOR NOMINEES LIMITED

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 625232

Company Name Bell Nominees Limited

Directors Name BURR ADAM JUSTIN

† Directors only. † Other directorships

HCL NOMINEES LIMITED

HENDERSON CROSTHWAITE HOLDINGS LIMITED

NOTES

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A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

HENDERSON CROSTHWAITE LIMITED

R & R NOMINEES LIMITED

Other directorships.

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You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 625232

Company Name Bell Nominees Limited

Directors Name NEAVE PAUL ARUNDELL

† Directors only.

† Other directorships

HCL NOMINEES LIMITED

HENDERSON CROSTHWAITE LIMITED

R & R NOMINEES LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

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Other directorships.

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- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

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	3	£ 3.00
Totals	3	£ 3.00

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

☐
☐

A full list of members is enclosed

☒
☐

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

Lynda Haynes

Date

19.9.96

† 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

☐

(enter number)

continuation sheets.

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.

THE SECRETARY, 32 ST. MARY AT HILL, LONDON, EC3P 3AJ	
Tel 0171 623 9333	
DX number	DX exchange



SECRETARIAT

*Please complete in typescript,
or in bold black capitals.*

**List of past and present members
Schedule to form 363a, 363b**

Company Number

625232

Company Name in full

Bell Nominees Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred 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 members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
HENDERSON CROSTHWAITE LIMITED 32 ST. MARY AT HILL, LONDON, ENGLAND, EC3P 3AJ	Ordinary 2			
GMG NOMINEES LIMITED 32 ST. MARY AT HILL, LONDON, ENGLAND, EC3P 3AJ	Ordinary 1			