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Annual Return



_	
Company	number

Company name

CN	2287215	
QUA	Y NOMINEES LIMITED	

## Date of this return

The information in this return is made up to

## Date of next return

I wish to make the next return to

## **Registered Office**

This is the address at the date of this return.

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

RO 32 ST.MARY	AT HILL	
Post town	LONDON	
County/Region		
Postcode	EC3P 3AJ	
Postcode	ЕСЗР ЗАЈ	

## Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 6 2 9	

Register of members		
The register of members is kept at	RM 32 ST MARY AT HILL	
	Post town LONDON	
	County/Region	
	Postcode EC3P 3AJ	1
Register of Debenture		
holders	RD	II
A register of debenture holders is		······································
kept at	Post town	
	County/Region	
	Postcode	U
Company type	T2 Private company limited by shares	
Company Secretary		
Name *Style/Title	cs	11
Forenames	CAROLINE SUSAN	لـــــــــــــــــــــــــــــــــــــ
Surname		
	FREEMAN	
*Honours etc	FCIS	
Previous forenames	CAROLINE SUSAN	
Previous surname	CHALMERS	
Usual residential address	AD 85 BROOKSIDE AVENUE	
	Post town ASHFORD	
	County/Region MIDDLESEX	
	· / ·	P
*Voluntary details	Postcode TW15 3LZ    Country	

Company number (2287215)

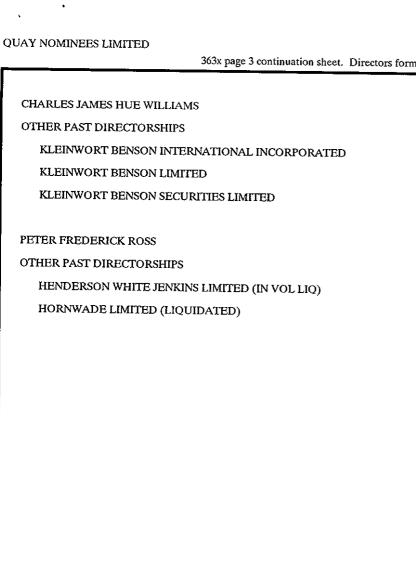
(see continuation sheet)

Directors	Company number (2287215)
(Listed in alphabetical order)  Name *Style/Title	СС
Forenames	PEREGRINE KENNETH OUGHTON
Surname	CROSTHWAITE
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD 30 LARPENT AVENUE
	Post town LONDON
	County/Region
	Postcode SW15 6UU    Country
Date of birth	DO 2   4 0   3   4   9   Nationality   NA   BRITISH
Business occupation	OC STOCKBROKER
Other directorships	OD PAST: HENDERSON WHITE JENKINS LIMITED (IN VOL LIQ)
Name *Style/Title	CD
Forenames	
Surname	HUE WILLIAMS
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD 32 REDCLIFFE ROAD
	Post town LONDON
Date of birth	DO 2 8 0 9 4 2 Nationality NA BRITISH
Business occupation	OC STOCKBROKER
Other directorships	OD PAST: KLEINWORT BENSON GROUP PLC
*Voluntary details	KLEINWORT BENSON HOLDINGS INC (USA)

\*Voluntary details

(see continuation sheet)

	alphabetical order)	
Name	*Style/Title	CD
	Forenames	BRIAN DARNELL
	Surname	NEWMAN
	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD 6 ONSLOW CRESCENT
		Post town CHISLEHURST
		County/Region KENT
		Postcode BR75RW   Country
	Date of birth	DO 1   6 0   1 3   8 Nationality NA BRITISH
	Business occupation	OC STOCKBROKER
	Other directorships	OD NONE
Name	*Style/Title	CD
Turro	·	
	Forenames	PETER FREDERICK
	Surname	ROSS
	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD 47 CHELSEA SQUARE
		Post town LONDON
		County/Region
		Postcode SW3   Country
	Date of birth	DO 2 7 1 0 3 8 Nationality NA BRITISH
	Business occupation	OC STOCKBROKER
	Other directorships	OD PAST: ATLANTIC SECURITIES TRUST LIMITED
*Volunta	ary details	RAMTECK II INC



Issued share capital		Company number	(2287215)	
The shares in issue at the date of			Aggregate Nominal	
this return are	Class	Number	Value	
	ORDINARY SHARES OF ONE POUND EACH	100	£ 100.00	
			-	
j	Totals	100	£ 100.00	
List of past and present members	There were no changes in the period			
Elective resolutions				
(Private companies only)	An election is in force at the date of this return to disp- with annual general meetings	ense		
	An election is in force at the date of this return to dispense			
	with laying accounts in general meetings			
Certificate				
I certify that the information given in this return is true to the best				
of my knowledge and belief.	Signed College			
	Signed \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \			
I enclose the fee of £18.			cretary/ <del>Director*</del> Delete as appropriate)	
Make cheques payable to	Date 6-9-95	'	Delete as appropriate)	
Companies House.	This return includes continuation sheets.			
Contact point address				
ontact point address	THE SECRETARY	<u>.</u>		
	32 ST. MARY AT HILL		·	
	LONDON			

EC3P 3AJ