



BLUEPRINT
Company Secretary
CHA 101

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COMPANIES HOUSE 21/09/95

363_x Annual Return

Company number

CN 2287215

Company name

QUAY NOMINEES LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 0 1 0 9 9 5

Date of next return

I wish to make the next return to

DB

Registered Office

This is the address at the date of this return.

RO 32 ST.MARY AT HILL

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

Post town LONDON

County/Region

Postcode EC3P 3AJ

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

Register of Debenture holders

A register of debenture holders is kept at

RD

Post town

County/Region

Postcode

Company type

T2 Private company limited by shares

Company Secretary

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS

CAROLINE SUSAN

FREEMAN

FCIS

CAROLINE SUSAN

CHALMERS

AD 85 BROOKSIDE AVENUE

Post town ASHFORD

County/Region MIDDLESEX

Postcode TW15 3LZ

Country

*Voluntary details

Directors

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

PEREGRINE KENNETH OUGHTON

CROSTHWAITE

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

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

CHARLES JAMES

HUE WILLIAMS

AD

32 REDCLIFFE ROAD

Post town LONDON

County/Region

Postcode SW10 9NP

Country

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

KLEINWORT BENSON HOLDINGS INC (USA)

*Voluntary details

(see continuation sheet)

Directors (CONTINUED)

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

BRIAN DARNELL

NEWMAN

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

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

PETER FREDERICK

ROSS

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

RAMTECK II INC

*Voluntary details

(see continuation sheet)

QUAY NOMINEES LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

CHARLES JAMES HUE WILLIAMS

OTHER PAST DIRECTORSHIPS

KLEINWORT BENSON INTERNATIONAL INCORPORATED

KLEINWORT BENSON LIMITED

KLEINWORT BENSON SECURITIES LIMITED

PETER FREDERICK ROSS

OTHER PAST DIRECTORSHIPS

HENDERSON WHITE JENKINS LIMITED (IN VOL LIQ)

HORNWADE LIMITED (LIQUIDATED)

The shares in issue at the date of this return are

Company number (2287215)		
Class	Number	Aggregate Nominal Value
ORDINARY SHARES OF ONE POUND EACH	100	£ 100.00
Totals	100	£ 100.00

There were no changes in the period

(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings

An election is in force at the date of this return to dispense with laying accounts in general meetings

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

I enclose the fee of £18.

Make cheques payable to
Companies House.

Signed E. J. Keenan Secretary/Director*
Date 6-9-95 (*Delete as appropriate)

This return includes 2 continuation sheets.
(enter number)

Contact point address

THE SECRETARY

32 ST. MARY AT HILL

LONDON

EC3P 3AJ