



Please complete in typescript,  
or in bold black capitals.

GUINNESS MATH  
26344 2414 X 23

# 363a

## Annual Return

Company Number

2287215

Company Name in full

Quay 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

32 ST. MARY AT HILL

LONDON

EC3P 3AJ

### Principal business activities

(See note 4)

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

8629

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



KLO \*K238YP9T\* 1404  
COMPANIES HOUSE 25/09/96

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

MRS

\*Honours etc

FCIS

Forename(s)

CAROLINE SUSAN

Surname

FREEMAN

\* Voluntary details.

Previous forename(s)

CAROLINE SUSAN

Previous surname(s)

CHALMERS

Address

85 BROOKSIDE AVENUE

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

Post town

ASHFORD

County / Region

MIDDLESEX

Postcode

TW15 3LZ

Country

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	24	03 1949
Forename(s)	PEREGRINE KENNETH OUGHTON				
Surname	CROSTHWAITE				
Previous forename(s)					
Previous surname(s)					
Address	30 LARPENT AVENUE				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON			
	County / Region		Postcode	SW15 6UU	
	Country	ENGLAND	Nationality	BRITISH	
	Business occupation	STOCKBROKER			
Other directorships	NO OTHER DIRECTORSHIPS				
* Voluntary details.					

Name	* Style / Title	MR	Day	Month	Year
	* Honours etc		Date of birth	28	09 1942
Forename(s)	CHARLES JAMES				
Surname	HUE WILLIAMS				
Previous forename(s)					
Previous surname(s)					
Address	32 REDCLIFFE ROAD				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON			
	County / Region		Postcode	SW10 9NP	
	Country	ENGLAND	Nationality	BRITISH	
	Business occupation	STOCKBROKER			
Other directorships	NO OTHER DIRECTORSHIPS				

**Directors**(see notes 1-5)*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	01	1938
Forename(s)	BRIAN DARNELL			
Surname	NEWMAN			
Previous forename(s)				
Previous surname				
Address	6 ONSLOW CRESCENT			
	CHISLEHURST			
Post town	County / Region		Postcode	
	KENT		BR7 5RW	
	Country			
	ENGLAND			
Nationality	BRITISH			
Business occupation	STOCKBROKER			
Other directorships	NO OTHER DIRECTORSHIPS			

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

Name	* Style / Title	MR		
		Day	Month	Year
	* Honours etc	Date of birth		
		27	10	1938
Forename(s)	PETER FREDERICK			
Surname	ROSS			
Previous forename(s)				
Previous surname				
Address	47 CHELSEA SQUARE			
	LONDON			
Post town	County / Region		Postcode	
	SW3			
	Country			
	ENGLAND			
Nationality	BRITISH			
Business occupation	STOCKBROKER			
Other directorships	NO OTHER DIRECTORSHIPS			

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

\* Voluntary details.

**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	100	£ 100.00
Totals	100	£ 100.00

**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

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on paper in another format

A list of changes is enclosed

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A full list of members is enclosed

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**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

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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

*P. J. Keenan*

Date

23/9/96

† 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**

2287215

**Company Name in full**

Quay 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 INSTITUTIONAL BROKERS LIMITED 32 ST. MARY AT HILL, LONDON, ENGLAND, EC3P 3AJ	Ordinary 99			
GMG NOMINEES LIMITED 32 ST. MARY AT HILL, LONDON, ENGLAND, EC3P 3AJ	Ordinary 1			