



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 25/02/97

If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
15	03	97

**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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

NO 3 BIRCHIN LANE  
LONDON  
EC3V 9BY

.....  
.....  
.....  
.....

**Principal business activities** (See note 4)

Please enter trade classification(s).

NON-TRADING ACCOUNT

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

BONY  
15  
015072

363s

Annual Return

of company number 03174007

H

company name

BNY NORWICH UNION CLIENT ACCOUNT  
NOMINEES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

03174007

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

NOT APPLICABLE.

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

MICHAEL CHRISTOPHER  
MCAULIFFE  
NEWLANDS 66 PEMBROKE ROAD  
RUISLIP  
MIDDLESEX HA4 8NE

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

MICHAEL CHRISTOPHER  
MCAULIFFE  
NEWLANDS 66 PEMBROKE ROAD  
RUISLIP  
MIDDLESEX HA4 8NE

Day	Month	Year

 Date of any change.

Date of Birth:- 06/01/36  
Nat:IRISH  
Occ:BANKER

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	3	£ 3.
Totals	3	£ 3.

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required.

on paper      not on  
paper

A full list of members is enclosed

☒
☐
**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

If an elective resolution is in force at the date of this return 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.

I enclose the fee of **£15.**

Cheques should be made payable  
to **Companies House.**

Signed Michael C McAuliffe  
Secretary/Director\*  
(delete as appropriate)

Date 8th April 1997.

This return includes NONE continuation sheets.  
(enter number)

**Please ensure that you have completed  
all sections on this page.**

To whom should Companies House direct any  
enquiries about the information shown in this  
return?----->

MR. M. C. MC AULIFFE,  
COMPANY SECRETARY,  
3, BIRCHIN LANE,  
LONDON      Postcode EC3V 9BY.

Telephone 0171 322 6336 Ext DIRECT.

If the information shown needs amendment,  
give details below and the date of any change.

**Directors - continued**

## Particulars.

RICHARD ELRICK  
WALLIN  
9 STORMONT ROAD  
HIGHGATE  
LONDON  
N6 4NS

Day	Month	Year

Date of any change.

Date of Birth:- 06/05/46

Nat:AMERICAN

Occ:BANKER

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

## Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

## Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

**SCHEDULE TO FORM 363**[illegible]