

BoF New York 125x3  
005274

363a

Please complete in typescript,  
or in bold black capitals.

CHFP055

## Annual Return

Company Number 3403983

Company Name in full BCP ADR Nominee Limited

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

The information in this return is made up to

Day	Month	Year
1	6	0
7	2	0
0	0	0

### 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
1	2	1
2	2	2
0	0	0

### Registered Office (See note 3)

Show here the address at the date of  
this return.

30 Cannon Street

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

Post town London

County / Region

Postcode E4M 6XH

### Principal business activities

(See note 4)

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

9999

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

Nominee Company.



A21 0204  
COMPANIES HOUSE 19/08/00  
A31 0301  
COMPANIES HOUSE 12/08/00

Form revised July 1998

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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 **London**  
County / Region

**30 Cannon Street**Postcode **E4M 6XH****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 **London**  
County / Region

**30 Cannon Street**Postcode **E4M 6XH****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



Please mark the appropriate box

**Company Secretary** (See notes 8)

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

Name \* Style / Title

Forename(s)

Surname

\* Voluntary details. Previous forename(s)

Previous surname(s)

Address

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

\* Honours etc

**Michael Christopher****McAuliffe****Newlands****66 Pembroke Road****Ruislip**Post town **Middlesex**

County / Region

Country **England**Postcode **HA4 8NE**

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

**Directors** (See notes 8)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title			Day	Month	Year	
	* Honours etc			Date of birth	2	3	0 8 1 9 6 7
Forename(s)	<b>James Thomas</b>						
Surname	<b>Green</b>						
Previous forename(s)							
Previous surname(s)							
<b>Address</b>	<b>9 Diana Close</b>						
	<b>Camden Road</b>						
	<b>Chafford Hundred</b>						
	Post town	<b>Grays</b>					
	County / Region	<b>Essex</b>	Postcode	<b>RM16 6PX</b>			
	Country	<b>England</b>	Nationality	<b>British</b>			
	<b>Business occupation</b>	<b>Banker</b>					
	<b>Other directorships</b>	<b>None</b>					

\* Voluntary details.

<b>Name</b>	* Style / Title			Day	Month	Year	
	* Honours etc			Date of birth	0	6	0 1 1 9 3 6
Forename(s)	<b>Michael Christopher</b>						
Surname	<b>McAuliffe</b>						
Previous forename(s)							
Previous surname(s)							
<b>Address</b>	<b>Newlands</b>						
	<b>66 Pembroke Road</b>						
	<b>Ruislip</b>						
	Post town	<b>Middlesex</b>					
	County / Region		Postcode	<b>HA4 8NE</b>			
	Country	<b>England</b>	Nationality	<b>Irish</b>			
	<b>Business occupation</b>	<b>Banker</b>					
	<b>Other directorships</b>	<b>None</b>					

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

**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

2

£2.00

**Totals**

2

£2.00

**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**

*Michael J. O'Leary*

**Date**

9-8-2000

† 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

continuation sheets.

(enter number)

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.

Miss T de Freitas  
Legal Department  
The Bank of New York Europe Limited  
5th Floor, 67 Lombard Street  
London EC3P 3DL  
Tel: 020 7964 5406

Please complete in typescript,  
or in bold black capitals.

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

CHFP055

Company Number 3403983

Company Name in full BCP ADR Nominee 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.

Number or  
amount  
currently held

Number or  
amount  
Transferred

Date of  
registration  
of transfer

Remarks

Name and address

BNY International Financing Corporation

One Wall Street, New York, N.Y. 10286,  
U.S.A..

Ordinary

1

Michael Christopher McAuliffe

Newlands, 66 Pembroke Road, Ruislip,  
Middlesex, HA4 8NE, England.

Ordinary

1