



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

005108/930

363a

Annual Return

Company Number | 241940

Company Name in full | Holts Nominees Limited

Date of this return

The information in this return is made up to

Day		Month		Year	
0	1	0	9	2	0
				0	2

Date of next return

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	

Registered Office

Show here the address at the date of this return.

| Waterhouse Square

| 138-142 Holborn

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

Post town | London

County / Region |

UK Postcode | EC1N 2TH

Principal business activities

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

| 7499

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

| Nominee Company



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

If the register of members is not kept at the registered office, state here where it is kept.

Waterhouse Square
138-142 Holborn
Post town London
County / Region _____ UK Postcode EC1N 2TH

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Waterhouse Square
138-142 Holborn
Post town London
County / Region _____ UK Postcode EC1N 2TH

Company type

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 tick the appropriate box

Company Secretary

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

Forename(s)

* Voluntary details.

Surname

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

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

Post town

County / Region

Country

John Albert

Lea

2 Heathgate

Wickham Bishops

Essex

England

UK Postcode

CM8 3NZ

Directors

Please list directors in alphabetical order.

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

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day Month Year
Date of birth | 3 | 1 | 0 | 1 | 1 | 9 | 5 | 1

Forename(s) | John Albert _____

Surname | Lea _____

Address | 2 Heathgate _____

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

Post town | Wickham Bishops _____

County / Region | Essex _____ UK Postcode | CM8 3NZ _____

Country | England _____ Nationality | British _____

Business occupation | Bank Official _____

* Voluntary details.

Name * Style / Title _____

Day Month Year
Date of birth | 1 | 3 | 0 | 6 | 1 | 9 | 6 | 7

Forename(s) | Antoinette Una _____

Surname | Moriarty _____

Address | 555 Rayners Lane _____

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

Post town | Pinner _____

County / Region | Middlesex _____ UK Postcode | HA5 5HP _____

Country | England _____ Nationality | Irish _____

Business occupation | Bank Official _____

Issued share capital

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

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value
Ordinary Shares	100	£100.000
Totals	100	£100.000

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

on paper in another format

A list of changes is enclosed

A full list of shareholders is enclosed

Certificate

I certify that the information given in this return is true to the best of my

Signed *Antoinette Moriarty* Date 5/9/2002

† 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.

Mrs A U Moriarty, The Royal Bank of Scotland Group plc, Group
Secretary's Department, 5th Floor, Waterhouse Square, 138-142
Holborn, London EC1N 2TH Tel 020 7427 8139
DX number DX exchange

**List of past and present shareholders
Schedule to form 363a**

CHFP055

Company Number 241940

Company Name in full Holts Nominees Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <hr/> Address <hr/> UK Postcode <input type="text"/>			
Name <hr/> Address <hr/> UK Postcode <input type="text"/>			
Name <hr/> Address <hr/> UK Postcode <input type="text"/>			