



BLUEPRINT
Company Secretary
CHA 101



ROS J180x10
003698

363_x Annual Return

Company number

CN 241940

Company name

HOLTS NOMINEES LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 1 | 2 1 | 2 9 | 5

Date of next return

I wish to make the next return to

DB 1 | 2 1 | 2 9 | 6

Registered Office

This is the address at the date of this return.

RO 67, LOMBARD STREET,

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

Post town LONDON.

County/Region

Post code EC3P 3DL

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 9 | 9 | 9 | 9

Register of members

The register of members is kept at

RM	WATERHOUSE SQUARE, 138-142 HOLBORN,	
<i>Post town</i>		
<i>County/Region</i>	LONDON,	
<i>Postcode</i>	EC1N 2TH	

Register of Debenture holders

A register of debenture holders is kept at

RD	WATERHOUSE SQUARE, 138-142 HOLBORN,	
<i>Post town</i>		
<i>County/Region</i>	LONDON,	
<i>Postcode</i>	EC1N 2TH	

Company type

T2	Private company limited by shares
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Company Secretary

Name **Style/Title*

Forenames

Surname

**Honours etc*

Previous forenames

Previous surname

CS		
	JOHN ALBERT	
	LEA	

Usual residential address

AD	2 HEATHGATE	
<i>Post town</i>	WICKHAM BISHOPS	
<i>County/Region</i>	ESSEX	
<i>Postcode</i>	CM8 3NZ	
<i>Country</i>		

**Voluntary details*

Directors

(Listed in alphabetical order)

Name **Style/Title*

Forenames

Surname

**Honours etc*

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

<input type="checkbox"/> CD	
JAMES	
DUNCAN	
<input type="checkbox"/> AD	FLAT 6, SYLVAN HOUSE
	3 HANBURY DRIVE
<i>Post town</i>	WINCHMORE HILL
<i>County/Region</i>	LONDON
<i>Postcode</i>	N21 <i>Country</i>
<input type="checkbox"/> DO	1 5 1 2 5 9
<i>Nationality</i>	<input type="checkbox"/> NA BRITISH
<input type="checkbox"/> OC	BANK OFFICIAL
<input type="checkbox"/> OD	NONE

Name

**Style/Title*

Forenames

Surname

**Honours etc*

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

<input type="checkbox"/> CD	
ANTHONY FRANCIS	
GEACH	
<input type="checkbox"/> AD	61, OZONIA WAY,
<i>Post town</i>	WICKFORD
<i>County/Region</i>	ESSEX
<i>Postcode</i>	SS12 OPQ <i>Country</i>
<input type="checkbox"/> DO	0 6 0 3 5 6
<i>Nationality</i>	<input type="checkbox"/> NA BRITISH
<input type="checkbox"/> OC	BANK OFFICIAL
<input type="checkbox"/> OD	NONE

**Voluntary details*

Directors (CONTINUED)
(Listed in alphabetical order)

Name **Style/Title*
Forenames
Surname
**Honours etc*
Previous forenames
Previous surname
Usual residential address

<input type="checkbox"/> CD		
<i>Forenames</i>	PHILIP ARTHUR	
<i>Surname</i>	GOULDS	
<i>*Honours etc</i>		
<i>Previous forenames</i>		
<i>Previous surname</i>		
Usual residential address	<input type="checkbox"/> AD 19, FOXBURY ROAD	
<i>Post town</i>	BROMLEY,	
<i>County/Region</i>	KENT	
<i>Postcode</i>	BR1 4DG	<i>Country</i> ENGLAND
<i>Date of birth</i>	<input type="checkbox"/> DO 2 6 0 2 5 5	<i>Nationality</i> <input type="checkbox"/> NA BRITISH
<i>Business occupation</i>	<input type="checkbox"/> OC BANK OFFICIAL	
<i>Other directorships</i>	<input type="checkbox"/> OD NONE	

Name **Style/Title*
Forenames
Surname
**Honours etc*
Previous forenames
Previous surname
Usual residential address

<input type="checkbox"/> CD		
<i>Forenames</i>	SIMON NICHOLAS	
<i>Surname</i>	HUGHES	
<i>*Honours etc</i>		
<i>Previous forenames</i>		
<i>Previous surname</i>		
Usual residential address	<input type="checkbox"/> AD 27 THE LANES	
<i>Post town</i>	OVER	
<i>County/Region</i>	CAMBRIDGESHIRE	
<i>Postcode</i>	CB4 5NQ	<i>Country</i>
<i>Date of birth</i>	<input type="checkbox"/> DO 1 2 0 3 6 6	<i>Nationality</i> <input type="checkbox"/> NA BRITISH
<i>Business occupation</i>	<input type="checkbox"/> OC BANK OFFICIAL	
<i>Other directorships</i>	<input type="checkbox"/> OD NONE	

**Voluntary details*

Directors (CONTINUED)

(Listed in alphabetical order)

Name **Style/Title*

Forenames

Surname

**Honours etc*

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD							
JOHN ALBERT							
LEA							
AD	2 HEATHGATE						
<i>Post town</i>	WICKHAM BISHOPS						
<i>County/Region</i>	ESSEX						
<i>Postcode</i>	CM8 3NZ			<i>Country</i>			
DO	3	1	0	1	5	1	
<i>Nationality</i>	NA		BRITISH				
OC	BANK OFFICIAL						
OD	NONE						

Name

**Style/Title*

Forenames

Surname

**Honours etc*

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD							
STEPHEN ANTHONY							
LOWE							
AD	38 TROUTBECK						
<i>Post town</i>	MILTON KEYNES						
<i>County/Region</i>	BUCKINGHAMSHIRE						
<i>Postcode</i>	MK6 3ED			<i>Country</i>			
DO	2	7	0	7	6	5	
<i>Nationality</i>	NA		BRITISH				
OC	BANK OFFICIAL						
OD	NONE						

**Voluntary details*

Directors (CONTINUED)

(Listed in alphabetical order)

Name **Style/Title**Forenames**Surname***Honours etc**Previous forenames**Previous surname*

Usual residential address

*Date of birth**Business occupation**Other directorships*

CD

PAULENE

MCGARRY

AD

10 MELROSE AVENUE

Post town POTTERS BAR*County/Region* HERTFORDSHIRE*Postcode* EN6 1SZ*Country*

DO 1 | 8 | 0 | 8 | 6 | 0

Nationality NA BRITISH

OC

BANK OFFICIAL

OD

NONE

Name

Style/TitleForenames**Surname***Honours etc**Previous forenames**Previous surname*

Usual residential address

*Date of birth**Business occupation**Other directorships*

CD

AMANDA MARY

O'BRIEN

AD

14 WHITEHAVEN CLOSE

WESTMORLAND ROAD

Post town BROMLEY*County/Region* KENT*Postcode* BR2 OYA*Country*

DO 2 | 8 | 0 | 5 | 6 | 7

Nationality NA BRITISH

OC

BANK OFFICIAL

OD

NONE

**Voluntary details*

Directors (CONTINUED)

(Listed in alphabetical order)

Name **Style/Title*

Forenames

Surname

**Honours etc*

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD						
ANDREW EDWARD CHARLES						
SCOTT						
AD	32 FLEETWOOD COURT					
EVELYN DENINGTON ROAD						
Post town	BECKTON					
County/Region	LONDON					
Postcode	E6 4XY			Country	ENGLAND	
DO	0	9	1	2	6	7
Nationality	NA		BRITISH			
OC	BANK OFFICIAL					
OD	NONE					

Name

**Style/Title*

Forenames

Surname

**Honours etc*

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD						
JOHN						
STOREY						
AD	27 CROSS ROAD					
Post town	BUSHEY					
County/Region	HERTFORDSHIRE					
Postcode	WD1 4DQ			Country		
DO	2	3	1	2	4	7
Nationality	NA		BRITISH			
OC	BANK OFFICIAL					
OD	NONE					

**Voluntary details*

Directors (CONTINUED)

(Listed in alphabetical order)

Name **Style/Title*

Forenames

Surname

**Honours etc*

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

PENELOPE ANN

STRUGNELL

AD 19, DEWPOND WALK,

LYCHPIT

Post town BASINGSTOKE

County/Region HANTS

Postcode RG24 8RZ

Country

DO 2 | 4 | 0 | 2 | 6 | 5

Nationality NA BRITISH

OC BANK OFFICIAL

OD NONE

Name

**Style/Title*

Forenames

Surname

**Honours etc*

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

BRIAN JAMES

WILLMOTT

AD 9 MAYNARD CLOSE

Post town ERITH

County/Region KENT

Postcode DA8 2BQ

Country ENGLAND

DO 0 | 4 | 0 | 1 | 6 | 6

Nationality NA BRITISH

OC BANK OFFICIAL

OD NONE

**Voluntary details*

