



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 ₁ 2 1 ₁ 2 9 ₁ 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.
	Postcode EC3P 3DL
Principal business activities The trade classification code number(s) for principal activity or activities is (are)	PA 9 9 9

Register of members

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he register of members is kept at	RM WATERHOU	SE SQUARE, 138-142 HOLBORN,	
	Post town		U
	County/Region	LONDON,	
	Postcode	EC1N 2TH	

Post town WICKHAM BISHOPS

Postcode CM8 3NZ

Country

County/Region ESSEX

Register of Debenture holders

A register of debenture holders is kept at

Company type

Company Secretary

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Dire ct	ors	
(Listed in a	lphabetical order)	[
Name	*Style/Title	
	Forenames	JAMES
	Surname	DUNCAN
	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD FLAT 6, SYLVAN HOUSE
		3 HANBURY DRIVE
		Post town WINCHMORE HILL
		County/Region LONDON
		Postcode N21 Country
	Date of birth	DO 1 5 1 2 5 9 Nationality NA BRITISH
	Business occupation	OC BANK OFFICIAL
	Other directorships	OD NONE
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Name	*Style/Title	CD
	Forenames	ANTHONY FRANCIS
	Surname	GEACH
	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD 61,0ZONIA WAY,
	Osuar residentiar address	AD 61,0ZONIA WAY,
		Post town WICKFORD
		Postcode SS12 OPQ Country
	Date of birth	DO 0 6 0 3 5 6 Nationality NA BRITISH
	Business occupation	OC BANK OFFICIAL
	Other directorships	OD NONE
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	(CONTINUED)		
Listed in alph Name	abetical order) *Style/Title	CD	
	Forenames	PHILIP ARTHUR	
	Surname	GOULDS	П
	*Honours etc		
	Previous forenames		
	Previous surname		
	Usual residential address	AD 19, FOXBURY ROAD	
			Ц
		Post town BROMLEY,	
		County/Region KENT	
		Postcode BR1 4DG Country ENGLAND	
	Date of birth	DO 2 6 0 2 5 5 Nationality NA BRITISH	
	Business occupation	OC BANK OFFICIAL	1
	Other directorships	OD NONE	
			ı
Name	*Style/Title		
	Forenames	SIMON NICHOLAS	
	Surname	HUGHES	
	*Honours etc		
	Previous forenames		
	Previous surname		
	Usual residential address	AD 27 THE LANES	
			[]
		Post town OVER	
		County/Region CAMBRIDGESHIRE	
		Postcode CB4 5NQ Country	
	Date of birth	DO 1 2 0 3 6 6 Nationality NA BRITISH	
	Business occupation	OC BANK OFFICIAL	
	Other directorships	OD NONE	

	Ors (CONTINUED)	
Name	alphabetical order) *Style/Title	[CD]
	Forenam es	JOHN ALBERT
	Surname	LEA
	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	
	Osuai lesidentiai addiess	AD 2 HEATHGATE
		Post town WICKHAM BISHOPS
		County/Region ESSEX
		Postcode CM8 3NZ Country
	Date of birth	DO 3 1 0 1 5 1 Nationality NA BRITISH
	Business occupation	OC BANK OFFICIAL
	Other directorships	OD NONE
Name	*Style/Title	[CD]
	Forenames	STEPHEN ANTHONY
	Surname	LOWE
	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD 38 TROUTBECK
		PEARTREE BRIDGE
		Post town MILTON KEYNES
		Postcode MK6 3ED Country
	Date of birth	DO 2 7 0 7 6 5 Nationality NA BRITISH
	Business occupation	OC BANK OFFICIAL
	Other directorships	OD NONE

	OTS (CONTINUED) alphabetical order)	
Name	*Style/Title	СБ
	Forenames	PAULENE]
	Surname	MCGARRY
	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD 10 MELROSE AVENUE
		Post town POTTERS BAR
		County/Region HERTFORDSHIRE
		Postcode EN6 1SZ Country
	Date of birth	DO 1 8 0 8 6 0 Nationality NA BRITISH
	Business occupation	OC BANK OFFICIAL
	Other directorships	OD NONE
Name	*Style/Title	
	Forenames	AMANDA MARY J
	Surname	O'BRIEN U
	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD 14 WHITEHAVEN CLOSE
		WESTMORLAND ROAD
		Post town BROMLEY
		County/Region KENT
		Postcode BR2 OYA Country
	Date of birth	DO 2 8 0 5 6 7 Nationality NA BRITISH
	Business occupation	OC BANK OFFICIAL
	Other directorships	OD NONE
	.	

	CONTINUED)	
(Listed in Name	alphabetical order) *Style/Title	CD
	Forenames	ANDREW EDWARD CHARLES
	Surname	SCOTT
	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD 32 FLEETWOOD COURT
		EVELYN DENINGTON ROAD
		Post town BECKTON
		County/Region LONDON
		Postcode E6 4XY Country ENGLAND
	Date of birth	DO 0 9 1 2 6 7 Nationality NA BRITISH
	Business occupation	OC BANK OFFICIAL
	Other directorships	OD NONE
	•	
Name	*Style/Title	Ср
	Forenames	JOHN
	Surname	STOREY
	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD 27 CROSS ROAD
		Post town BUSHEY
		County/Region HERTFORDSHIRE
		Postcode WD1 4DQ Country
	Date of birth	DO 2 3 1 2 4 7 Nationality NA BRITISH
	Business occupation	OC BANK OFFICIAL
	Other directorships	OD NONE
*Volunt	ary details	
		1

	rs (CONTINUED) habetical order)	
Name	*Style/Title	CD
	Forenames	PENELOPE ANN
	Surname	STRUGNELL
	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD 19, DEWPOND WALK,
		LYCHPIT
		Post town BASINGSTOKE
		County/Region HANTS
		Postcode RG24 8RZ Country
	Date of birth	DO 2 4 0 2 6 5 Nationality NA BRITISH
	Business occupation	OC BANK OFFICIAL
	Other directorships	OD NONE
Name	*Style/Title	CD
	Forenames	BRIAN JAMES
	Surname	WILLMOTT
	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD 9 MAYNARD CLOSE
		Post town ERITH
		County/Region KENT
		Postcode DA8 2BQ Country ENGLAND
	Date of birth	DO 0 4 0 1 6 6 Nationality NA BRITISH
	Business occupation	OC BANK OFFICIAL
	Other directorships	OD NONE
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	Number	Value	Nomina
ORDINARY SHARES	100	<u>£</u>	100.00
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m-4-I-			
Totals	100	£	100.00
There were no changes in the period			
Ja An			
Signed		Secretary/ Di	irector
Signed		Secretary/ Di (*Delete as ap	
		(*Delete as ap	
Date 15.12.95 This return includes 5 c		(*Delete as ap	
Date 15. 12. 95 This return includes 5 contained (enter number)		(*Delete as ap	
Date 15.12.95 This return includes 5 (enter number)		(*Delete as ap	

LONDON, EC1N 2TH 071-427 8138

Company number (241940)

Issued share capital

The shares in issue at the date of this return are

List of past and present

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

of my knowledge and belief.

I enclose the fee of £18.

Make cheques payable to

Contact point address

Companies House.

Elective resolutions

(Private companies only)

members

Certificate