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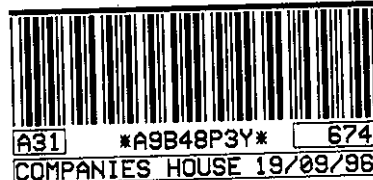
363s



COMPANIES HOUSE

Annual Return

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



of company number 01395700

Y

company name
SCRIP NOMINEES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 22/08/96
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
1 2	0 9	9 6

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

MARCOL HOUSE
293 REGENT STREET
LONDON
W1R 7PD

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Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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

01395700

Register of members (See note 5)

The register is kept at

MARCOL HOUSE
293 REGENT STREET
LONDON
W1R 7PD

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

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Register of debenture holders (See note 6)

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

MARCOL HOUSE
293 REGENT STREET
LONDON
W1R 7PD

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Company Secretary (See note 7)

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

NIGEL RAYMOND
GORDON
29 GOLF CLOSE
STANMORE
MIDDLESEX HA7 2PP

Day Month Year
| | | Date of any change.

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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.

NIGEL RAYMOND
GORDON
29 GOLF CLOSE
STANMORE
MIDDLESEX HA7 2PP

Day Month Year
| | | Date of any change.

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Date of Birth:- 02/06/63
Nat:BRITISH
Occ:SOLICITOR

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

Day Month Year
| | | Date of resignation.

Show any relevant current and previous directorships.

AS PER ATTACHED LIST

01395700

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

Directors - continued

Particulars.

JOHN
MURPHY
21 STONEHALL AVENUE
REDBRIDGE
ESSEX IG1 3SH

Day	Month	Year

Date of any change.

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Date of Birth:- 11/05/53
Nat:BRITISH
Occ:SOLICITOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

AS PER ATTACHED LIST

Particulars.

DAVID
SMITH
FIRLEY 17 HIGHLANDS ROAD
SEER GREEN
BEACONSFIELD
BUCKINGHAMSHIRE HP9 2XL

Day	Month	Year

Date of any change.

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Date of Birth:- 11/07/55
Nat:BRITISH
Occ:SOLICITOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

AS PER ATTACHED LIST

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

01395700

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 <small>(ie Number of shares issued multiplied by nominal value per share)</small>
ORDINARY	2	£2
Totals	2	£2

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.

Signed

Secretary/Director*
*(delete as appropriate)

Date 16.9.96

I enclose the fee of **£18.**

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

This return includes 4 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?----->

STRINGER SAUL (REF: JXS)
.....
MARCOL HOUSE
.....
293 REGENT STREET
.....
LONDON Postcode W1R 7PD
.....

Telephone 0171-631 4048 Ext 128

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01395700		Account of Shares			
Company Name: SCRIP NOMINEES LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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.		
Name and address			Number currently held	Number Transferred	
John Murphy		1			
Marcol House, 293 Regent Street					
London W1R 7PD					
David Smith		1			
Marcol House, 293 Regent Street					
London W1R 7PD					

NIGEL RAYMOND GORDON

LIST OF DIRECTORSHIPS

Date of Birth : 02.06.63
Home Address : 29 Golf Close
Stanmore
Middlesex HA7 2PP

PRESENT DIRECTORSHIPS

DATE OF APPOINTMENT

Scrip Nominees Limited

20.07.95

PAST DIRECTORSHIPS

DATE OF RESIGNATION

Adelphi Court Management Limited
Reedmead Limited

01.02.94

15.02.94

Ref: GORDON.DIR
Updated: 20th July 1995

JOHN MURPHY

LIST OF DIRECTORSHIPS

Date of Birth: 11.05.53

Home Address: 21 Stonehall Avenue
Redbridge
Essex IG1 3SH

PRESENT DIRECTORSHIPS

DATE OF APPOINTMENT

Scrip Nominees Limited
Stora Pension Trust Limited

15.12.92
10.04.96

PAST DIRECTORSHIPS

DATE OF RESIGNATION

Justpraise Limited
Movelaunch Limited (alternate)

06.07.92
10.09.93

Ref: JXM.DIR
Updated: 10th April 1996

DAVID SMITH

LIST OF DIRECTORSHIPS

Date of Birth : 11.07.55
Home Address : 'Firley'
17 Highlands Road
Seer Green
Beaconsfield
Buckinghamshire
HP9 2XL

PRESENT DIRECTORSHIPS

DATE OF APPOINTMENT

Scrip Nominees Limited	15.12.92
SkyePharma UK Limited	12.12.95

PAST DIRECTORSHIPS

DATE OF RESIGNATION

Aerogain Limited	14.06.94
Expertrapid Limited	11.02.92
Reedmead Limited	15.02.94

Ref: SMITH.DIR
Updated: 8th January 1996