

COMPANIES FORM No. 363

Annual return
of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

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To the Registrar of Companies

For official use

Company number

[] [] [] []

228860

Annual return of

MSS Nominees Limited

The information in this return is as at

17/11/1989 (The date of this return)

Address of registered office of the company

Suffolk House, 5 Laurence Pountney Hill,
London. EC4R 0EU Postcode

Total amount of indebtedness of the company
in respect of mortgages and charges

[]

If different from the registered office, state address where the register of members or any register of debenture holders or any duplicate or part of any register of debentures is kept or may be inspected.

Register of members

27/32 Poultry, London EC2P 2BX

Register of debenture holders

27/32 Poultry, London EC2P 2BX

Particulars of the secretary

Name Nigel BARKER
Previous name(s) None
Address Torroolla, 17, Green Lane, Bursledon,
Hants. SO3 8EZ Postcode

We certify this return, which comprises pages 1, 2, [3, 4, 5 and 6] [plus 1 continuation sheets]

Signed [Signature] Director, and [Signature] Secretary

Presenter's name address and reference (if any):

N. BARKER

27/32 POULTRY,
LONDON.
EC2P 2BX

For official Use
General Section

Post Room ANNEX HOUSE
2 NOV 1989
M 50

Mid £240x12
102042

Particulars of the director(s) of the company

Name Victor Thomas BERRY		Business Occupation
		Bank Official
Previous name(s) [None]		Nationality
Address 48 Owen Gardens, Woodford Bridge, Essex.		British
IG8 8DJ		Date of birth
Postcode		03/02/1943
Other relevant past or present directorships		
[None]		

Name Michael Joseph COYNE		Business Occupation
		Bank Official
Previous name(s) [None]		Nationality
Address 115 Lancaster Drive, Hornchurch, Essex.		British
RM12 5SP		Date of birth
Postcode		19/03/1955
Other relevant past or present directorships		
[None]		

Name Richard Ian CREWS		Business Occupation
		Banker
Previous name(s) [None]		Nationality
Address High Close, Woodside Road, Sevenoaks, Kent.		British
TN13 3HF		Date of birth
Postcode		22/10/1951
Other relevant past or present directorships		
[None]		

Name Bryan Frank ELLIOTT		Business Occupation
		Manager
Previous name(s) [None]		Nationality
Address 316 Malden Way, New Malden, Surrey.		British
KT3 5QP		Date of birth
Postcode		30/01/1951
Other relevant past or present directorships		
[None]		

Particulars of the director(s) of the company

Name Alan Roy HAWKINS		Business Occupation
		Manager
Previous name(s) [None]		Nationality
Address 70 Ardleigh Court, Hutton Road, Shenfield, Essex.		English British
Postcode		Date of birth
		14/10/1954
Other relevant past or present directorships		
[None]		

Name Jack MOIR		Business Occupation
		Bank Official
Previous name(s) [None]		Nationality
Address 5 Leonard Avenue, Rush Green, Romford, Essex. RM7 OVR		British
Postcode		Date of birth
		17/05/1931
Other relevant past or present directorships		
[None]		

Name Kieron Peter MOSS		Business Occupation
		Bank Official
Previous name(s) [None]		Nationality
Address 1 Peareswood Gardens, Stanmore, Middlesex.		British
HA7 1NU	Postcode	Date of birth
		1949 24/09/1983
Other relevant past or present directorships		
[None]		

Name		Business Occupation
Previous name(s)		Nationality
Address		Date of birth
	Postcode	
Other relevant past or present directorships		

Summary of share capital and debentures continued

Company number (222650)

- 6 Amount of discount on the issue of shares which has not been written off at the date of this return
- 7 Amount per share called up on number of shares of each class

- 8 Total amount of calls received
- 9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid for a consideration other than cash

- 10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

- 11 Total amount of calls unpaid
- 12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures
- 13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return
- 14 Total number of shares of each class forfeited

- 15 Total amount paid (if any) on shares forfeited
- 16 Total amount of shares for which share warrants to bearer are outstanding
- 17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return
- 18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

	Amount	Number	Class
6	Nil		
7	£ 1.00	100	ordinary shares
8	£ 100.00		
9	£ 0.00	0	ordinary shares
10	£ 0.00	0	ordinary shares
11	Nil		
12	Nil		
13	Nil		
14		0	ordinary shares
15	Nil		
16	Nil		
17	Nil	Issued	
	Nil	Surrendered	
18			

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses
	<p>Midland Bank Public Limited Company Poultry, London EC2P 2BX.</p>
	<p>Midland Bank (Princes Street) Nominees Limited 5, Princes Street, London EC2P 2BX.</p>

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