



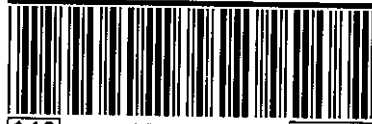
COMPANIES HOUSE

Royal Bank Scotland  
#18  
7106

363s

# Annual Return

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



A40 \*A2VMLFLE\* 225  
COMPANIES HOUSE 13/10/95

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 23/08/95  
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
12	09	95

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

.....

.....

.....

### Principal business activities (See note 4)

Trade classification is  
8659 OTHER BUSINESS SERVICES


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.

.....  
.....  
.....  
.....

**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

.....  
.....  
.....

**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.

.....  
.....  
.....  
.....  
.....  
.....

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.

.....  
.....  
.....  
.....  
.....  
.....

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.

Other directorships.

AS PER ATTACHED LIST

**Directors - continued**

Particulars.

JOHN  
MURPHY  
21 STONEHALL AVENUE  
REDBRIDGE  
ESSEX IG1 3SH

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

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

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

AS PER ATTACHED LIST

Particulars.

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

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

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

AS PER ATTACHED LIST

Particulars.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Other directorships.

**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 (ie Number of shares issued multiplied by nominal value per share)
ORD	2	£2
<b>Totals</b>	<b>2</b>	<b>£2</b>

**List of past and present members**  
(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period

The last full members list was at 12/09/93

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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.

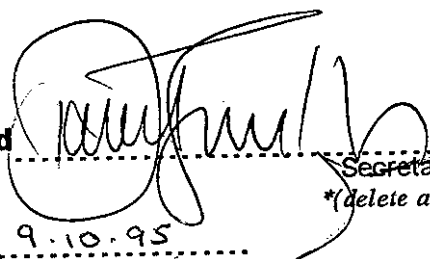
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

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

Signed  Secretary/Director \*  
\*(delete as appropriate)  
Date 9.10.95

This return includes 3 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



NIGEL RAYMOND GORDON

LIST OF DIRECTORSHIPS

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

PRESENT DIRECTORSHIPS

Scrip Nominees Limited

DATE OF APPOINTMENT

20.07.95

PAST DIRECTORSHIPS

Adelphi Court Management Limited  
Goodweight Limited  
Incomegain Limited  
Majorpulse Limited  
Placeshare Limited  
Planlight Limited  
Purewater Industries Limited  
Reedmead Limited

DATE OF RESIGNATION

01.02.94  
30.04.91  
30.04.91  
03.07.91  
00.00.00  
00.00.00  
Struck Off 17.12.91  
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

15.12.92

PAST DIRECTORSHIPS

DATE OF RESIGNATION

Crawford Place Holdings Limited

17.04.91

Justpraise Limited

06.07.92

Movelaunch Limited (alternate)

10.09.93

U.S. Equity Securities Limited

31.01.86

Ref: JXM.DIR

Updated: 10th September 1993

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

PAST DIRECTORSHIPS

DATE OF RESIGNATION

Aerogain Limited	14.06.94
Arisaig Systems Limited	30.07.89
Caledonian Airborne Systems Limited	26.06.88
Cannon Ball Limited	05.11.91
Expertrapid Limited	11.02.92
Janeways Trustee Company	25.02.91
Leander Investments Limited	03.05.91
Milematic Limited	28.06.91
Purewater Industries Limited	17.12.91
Reedmead Limited	15.02.94
Reunion Mining Plc	27.04.90
Reviscatch Limited	28.02.92
Second (The) Versailles Trading Company Limited	17.06.91
Stephenson Cobbold Limited	01.10.87
Towermodel Limited	09.08.91
Versailles Trade Finance Limited	06.06.91
WM Trustee Company	25.02.91
WMSS Limited	25.02.91

Ref: SMITH.DIR  
Updated: 14th June 1994