



BLUEPRINT
Company Secretary

Nationwide/t15/300837

363a

Annual Return

Company Number 3437327
Company Name in full REUTERS NOMINEES LIMITED

***F363A**
* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

22	09	99
----	----	----

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

22	09	00
----	----	----

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

85 Fleet Street

London

EC4P 4AJ

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7499

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



When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

85 Fleet Street

London

Postcode EC4P 4AJ

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

* Honours etc

ROSEMARY ELISABETH SCUDAMORE

MARTIN

Little Batts

Doods Way

Reigate

County / Region

Surrey

Postcode RH2 0JT

Country

United Kingdom

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	03	08	49
Forename(s)	ROBERT OSCAR							
Surname	ROWLEY							
Previous forename(s)								
Previous surname(s)								
Address	THE OLD RECEIVING STATION							
	GREEN END							
	DANE END							
	Post town	WARE						
	County / Region	HERTFORDSHIRE	Postcode	SG12 0NU				
	Country		Nationality	BRITISH				
Business occupation	FINANCE DIRECTOR							
Other directorships	(See continuation sheet).							

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	08	05	55
	Forename(s)	PHILIP KENNETH							
	Surname	WOOD							
	Previous forename(s)								
	Previous surname(s)								
Address	4 MIDLINGS WOOD								
	KIPPINGTON ROAD								
	Post town	SEVENOAKS							
	County / Region	KENT	Postcode	TN13 2LF					
	Country		Nationality	BRITISH					
Business occupation	CHARTERED ACCOUNTANT								
Other directorships	None								

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital (See notes 9)

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e Number of shares issued multiplied by nominal value per share)

ORDINARY SHARES OF £1 EACH	1	£1.000
Totals	1	£1.000

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period



on paper

in another format

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions**

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box



If at the date of this return an election is in force 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

R E S Martin

Date

22 September 1999

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

R E S Martin
c/o Reuters Limited
85 Fleet Street
London
EC4P 4AJ

Form 363a continuation sheet

Company Number 3437327

Company Name in full REUTERS NOMINEES LIMITED

Current directorships for ROBERT OSCAR ROWLEY

Prudential Corporation plc

RRP PENSION TRUSTEE LIMITED