



COMPANIES HOUSE

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

of company number 02707944

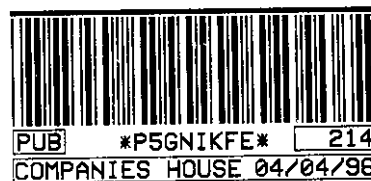
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company name  
SEVERNSIDE NOMINEES LIMITED

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 14/03/96  
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
04	04	96

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.

193/195 CITY ROAD  
LONDON  
EC1V 1JN

ASPECT HOUSE, 135/137 CITY ROAD,  
LONDON, EC1V 1JB

**Principal business activities** (See note 4)

Trade classification is  
9999 NON-TRADING COMPANY

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

02707944

**Register of members** (See note 5)

The register is kept at

REGISTERED OFFICE

**Register of debenture holders** (See note 6)

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

**Company Secretary** (See note 7)

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

SAMUEL GEORGE ALAN  
LLOYD  
13 HARLEY COURT  
WANSTEAD  
LONDON  
E11 2QG

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.

MALCOLM GEORGE  
GODWIN  
13 MANSELL AVENUE  
CARDIFF  
SOUTH GLAMORGAN CF5 4TB  
UK

Day Month Year  
Date of any change.

Date of Birth:- 28/04/48

Nat:BRITISH

Occ:DIRECTOR

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

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships.

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

**Directors - continued**

## Particulars.

AMANDA JAYNE  
HOPE  
55 COSMESTON DRIVE  
LAVERNOCK  
PENARTH  
SOUTH GLAMORGAN CF64 5FA

Day	Month	Year

 Date of any change.

Date of Birth:- 17/05/63  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

## Particulars.

DAVID  
LEWIS  
321 BURNHAM AVENUE  
LLANRUMNEY  
CARDIFF  
SOUTH GLAMORGAN CF3 9QS

Day	Month	Year

 Date of any change.

Date of Birth:- 06/06/56  
Nat:BRITISH  
Occ:COMPANY FORMATION MANAGER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

## Particulars.

SAMUEL GEORGE ALAN  
LLOYD  
13 HARLEY COURT  
WANSTEAD  
LONDON  
E11 2QG

Day	Month	Year

 Date of any change.

Date of Birth:- 17/03/60  
Nat:BRITISH  
Occ:COMPANY LAW AGENT

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous 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)
ORDINARY	3	£1
Totals	3	£3

**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 ☒

on paper not on paper

The last full members list was at 04/04/95

A list of changes is enclosed ☐

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 4/4/95

I enclose the fee of **£18**.

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

This return includes — 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?

SEVERNSIDE COMPANY SERVICES

110 WHITCHURCH ROAD

CARDIFF CF4 3LY

TEL: 01222 520222

FAX: 01222 521515

Postcode

Telephone

Ext