

Companies House

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Search for companies or officers



Companies House

FULLER NOMINEES LIMITED

Company number **04264633**

Registered office address

33 Ransome's Dock, 35-37 Parkgate Road, London, SW11 4NP

Company status

Dissolved

Dissolved on

27 December 2016

Company type

Private limited Company

Incorporated on

3 August 2001

Accounts

Last accounts made up to **31 August 2015**

Nature of business (SIC)

- 96090 - Other service activities not elsewhere classified

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Companies House

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Search for companies or officers

FULLER NOMINEES LIMITED

Company number **04264633**

- [Officers](#)
- [Persons with significant control \(https://beta.companieshouse.gov.uk/company/04264633/persons-with-significant-control\)](https://beta.companieshouse.gov.uk/company/04264633/persons-with-significant-control)

Filter officers

Current officers

Apply filter

8 officers / 6 resignations

ABOGADO NOMINEES LIMITED

Correspondence address **100 New Bridge Street, London, EC4V 6JA**

Role **Secretary**

Appointed on **23 January 2012**

Registered in a European Economic Area [What's this?](#)

Placed registered **UK**

Registration number **1688036**

DODDS, Robert Cecil Gifford

Correspondence address **33 Ransome's Dock, 35-37 Parkgate Road, London, United Kingdom, SW11 4NP**

Role **Director**

Date of birth **February 1957**

Appointed on **13 June 2016**

Nationality **British**

Country of residence **England**

Occupation **Company Director**

BUZZACOTT SECRETARIES LIMITED

Correspondence address **12 New Fetter Lane, London, EC4A 1AG**

Role Resigned **Secretary**

Appointed on **29 February 2008**

Resigned on **23 February 2011**

HAL MANAGEMENT LIMITED

Correspondence address **Hanover House, 14 Hanover Square, London, W1S 1HP**

Role Resigned **Secretary**

Appointed on **3 August 2001**

Resigned on **29 February 2008**

BLACKFORD, Mark Anthony

Correspondence address **33 Ransome's Dock, 35-37 Parkgate Road, London, United Kingdom, SW11 4NP**

Role Resigned **Director**

Date of birth **July 1964**

Appointed on **11 December 2013**

Resigned on **12 December 2015**

Nationality **British**

Country of residence **England**

Occupation **None**

BLACKFORD, Mark Anthony

Correspondence address **33 Ransomes Dock, 35-37 Parkgate Road, London, SW11 4NP**

Role Resigned **Director**

Date of birth **July 1964**

Appointed on **31 March 2011**

Resigned on **2 September 2013**

Nationality **British**

Country of residence **England**

Occupation **None**

FULLER, Simon Robert

Correspondence address **19 The Mall, East Sheen, London, SW14 7EN**

Role Resigned **Director**

Date of birth **May 1960**

Appointed on **3 August 2001**

Resigned on **31 March 2011**

Nationality **British**

Country of residence **United Kingdom**

Occupation **Manager**

HAL DIRECTORS LIMITED

Correspondence address **Hanover House, 14 Hanover Square, London, W1R 0BE**

Role Resigned **Nominee Director**

2/16/2019

FULLER NOMINEES LIMITED - Officers (free information from Companies House)

Appointed on **3 August 2001**

Resigned on **3 August 2001**

[Is there anything wrong with this page?](#)

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A PRIVATE LIMITED COMPANY**

Company No. 4264633

The Registrar of Companies for England and Wales hereby certifies that
FULLER NOMINEES LIMITED

is this day incorporated under the Companies Act 1985 as a private
company and that the company is limited.

Given at Companies House, London, the 3rd August 2001



N04264633F

A handwritten signature in black ink, appearing to read 'Jennifer C. O'.

For The Registrar Of Companies



C O M P A N I E S H O U S E

Declaration on application for registration

Please complete in typescript,
or in bold black capitals.

CHFP010

426 4633

Company Name in full

Fuller Nominees Limited

I, Hal Management Limited

of Hanover House, 14 Hanover Square, London, W1R 0BE

do solemnly and sincerely declare that I am a ~~†~~ ~~[Solicitor engaged in the formation of the company]~~ person named as director or secretary of the company in the statement delivered to the Registrar under section 10 of the Companies Act 1985] and that all the requirements of the Companies Act 1985 in respect of the registration of the above company and of matters precedent and incidental to it have been complied with.

† Please delete as appropriate

And I make this solemn Declaration conscientiously believing the same to be true and by virtue of the Statutory Declarations Act 1835.

Declarant's signature

HAL MANAGEMENT LIMITED
SECRETARY
By *[Signature]*

Declared at 2 Warwick Place, London, W1S 1BX

Day Month Year

on 03 08 2001

● Please print name

● before me

DAVID R McCLUSKEY

Signed

[Signature]

Date

2nd August 2001

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor

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

HARBOTTLE & LEWIS, HANOVER HOUSE, 14 HANOVER SQUARE,

LONDON, W1R 0BE

Tel

DX number 44617

DX exchange MAYFAIR



LD1
COMPANIES HOUSE

LTxHN2WD

0065
03/08/01

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

**First directors and secretary and intended
situation of registered office**

Please complete in typescript,
or in bold black capitals.

CHFP010

Notes on completion appear on final page

Company Name in full

4264633

Fuller Nominees Limited

Proposed Registered Office

(PO Box numbers only, are not acceptable)

Post town

County / Region

Hanover House, 14 Hanover Square

--

London

	Postcode	W1S 1HP
--	----------	---------

If the memorandum is delivered by an agent for the subscriber(s) of the memorandum mark the box opposite and give the agent's name and address.

<input type="checkbox"/>

Agent's Name

Address

Post town

County / Region

--

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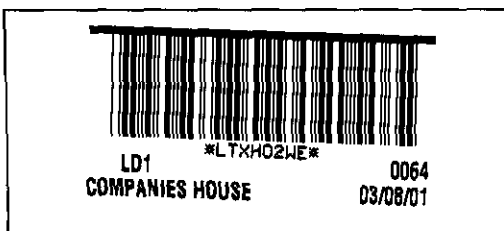
	Postcode	
--	----------	--

Number of continuation sheets attached

7

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

HARBOTTLE & LEWIS, HANOVER HOUSE, 14 HANOVER SQUARE, LONDON, W1R 0BE
Tel
DX number 44617 DX exchange MAYFAIR



When you have completed and signed the form please send it to the Registrar of Companies at:
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**

Company Secretary (See notes 1-5)

Company name Fuller Nominees Limited

Name * Style / Title * Honours etc

* Voluntary details.

Forename(s)

Surname Hal Management Limited

Previous forename(s)

Previous surname(s)

Address Hanover House, 14 Hanover Square

Usual residential address

For a corporation, give the registered or principal office address.

Post town London

County / Region Postcode W1S 1HP

Country

HAL MANAGEMENT LIMITED

I consent to act as secretary of the company named on page 1

Consent signature

By *V. Chatterjee* Secretary

Date 3/8/2001

Directors (see notes 1-5)

Please list directors in alphabetical order

Name * Style / Title * Honours etc

Forename(s)

Surname Hal Directors Limited

Previous forename(s)

Previous surname(s)

Address Hanover House, 14 Hanover Square

Usual residential address

For a corporation, give the registered or principal office address.

Post town London

County / Region Postcode W1S 1HP

Country

Day Month Year

Date of Birth

Nationality

Business occupation

Other directorships

I consent to act as director of the company named on page 1

Consent signature

HAL DIRECTORS LIMITED
By *V. Chatterjee* Secretary

Date 3/8/2001

Name * Style / Title * Honours etc

* Voluntary details.

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address

For a corporation, give the registered or principal office address.

Post town

County / Region Postcode

Country

Date of Birth Day Month Year Nationality

Business occupation

Other directorships

I consent to act as director of the company named on page 1

Consent signature **Date**

This section must be signed by Either an agent on behalf of all subscribers

Signed **Date**

Or the subscribers (i.e. those who signed as members on the memorandum of association).

Signed **Date**

HAL NOMINEES LIMITED
By *K. Chetty* Secretary

Signed **Date**

Signed **Date**

Signed **Date**

Signed **Date**

Signed **Date**

The Companies Acts 1985 and 1989

PRIVATE COMPANY LIMITED BY SHARES

**MEMORANDUM AND ARTICLES
OF ASSOCIATION
OF**

Fuller Nominees Limited

(A Private Company adopting Table A with modifications)

**HARBOTTLE & LEWIS
HANOVER HOUSE
14 HANOVER SQUARE
LONDON
W1R 0BE**

Slaway FBO
NINE
NW033760

The Companies Acts 1985 and 1989

4264633

PRIVATE COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION OF

Fuller Nominees Limited

1. The name of the Company is **Fuller Nominees Limited**.
2. The Company's Registered Office is to be situated in England and Wales.
3. The Company's object is to carry on business as a general commercial company and accordingly to carry on any trade or business whatsoever and so that the company has power to do all such things as are incidental or conducive to the carrying on of any trade or business by it and in addition and without prejudice to the generality of the foregoing the further objects for which the Company is established are:-
 - (a) To purchase, take on lease or in exchange, hire or otherwise acquire and hold for any estate or interest any lands, buildings, easements, rights, privileges, concessions, patents, patent rights, licences, secret processes, machinery, plant, stock-in-trade, and any real or personal property of any kind for such consideration and on such terms as may be considered expedient.
 - (b) To erect, construct, lay down, enlarge, alter and maintain any roads, railways, tramways, sidings, bridges, reservoirs, shops, stores, factories, buildings, works, plant and machinery necessary or convenient for the Company's business, and to contribute to or subsidise the erection, construction and maintenance of any of the above.
 - (c) To borrow or raise or secure the payment of money for the purposes of or in connection with the Company's business, and for the purposes of or in connection with the borrowing or raising of money by the Company to become a member of any building society. To mortgage and charge the undertaking and all or any of the real and personal property and assets, present or future, and all or any of the uncalled capital for the time being of the Company, and to issue at par or at a premium or discount, and for such consideration and with and subject to such rights, powers, privileges and conditions as may be thought fit, debentures or debenture stock, either permanent or redeemable or repayable, and collaterally or further to secure any securities of the Company by a trust deed or other assurance.
 - (d) To issue and deposit any securities which the Company has power to issue by way of mortgage to secure any sum less than the nominal amount of such securities, and also by way of security for the performance of any contracts or any obligations of the Company or of its customers or other persons or



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03/08/01

corporations having dealings with the Company, or in whose businesses or undertakings the Company is interested, whether directly or indirectly.

- (e) To receive money on deposit or loan upon such terms as the Company may approve, and to guarantee the obligations and contracts of any person or corporation. To lend and advance money or give credit on any terms and with or without security to any person, firm or company (including without prejudice to the generality of the foregoing any holding company, subsidiary or fellow subsidiary of, or any other company associated in any way with, the Company), to enter into guarantees, contracts of indemnity and suretyships of all kinds, to receive money on deposit or loan upon any terms, and to secure or guarantee in any manner and upon any terms the payment of any sum of money or the performance of any obligation by any person, firm or company (including without prejudice to the generality of the foregoing any such holding company, subsidiary, fellow subsidiary or associated company as aforesaid).
- (f) To enter into any arrangements with any government or authority or person and to obtain from any such government or authority or person any legislation, orders, rights, privileges, franchises and concessions and to carry out, exercise and comply with the same.
- (g) To grant pensions, annuities, allowances, gratuities, superannuation and bonuses or other allowances and benefits (including allowances on death) to officers, ex-officers, employees or ex-employees of the Company or any company which at any time is or was a subsidiary or a holding company of the Company or another subsidiary of a holding company of the Company or otherwise associated the Company or of any predecessor in business of any of them, or the dependants or connections of such persons, to establish and maintain or concur in establishing and maintaining trusts, funds or schemes (whether contributory or non-contributory) with a view to providing pensions or other benefits for any such persons as aforesaid, their dependants or connections, and to support or subscribe to any charitable funds or institutions, the support of which may, in the opinion of the Directors, be calculated directly or indirectly to benefit the Company or its employees, and to institute or maintain any club or other establishment or profit sharing scheme calculated to advance the interests of the Company or its officers or employees.
- (h) To draw, make, accept, endorse, negotiate, discount and execute promissory notes, bills of exchange and other negotiable instruments.
- (i) To purchase and maintain for any director, other officer or auditor of the Company insurance against any liability against which the Company may lawfully insure any such persons including (without prejudice to the generality of the foregoing) any liability which by virtue of any rule of law would attach to him in respect of any negligence, default, breach of duty or breach of trust of which he may be guilty in relation to the Company.
- (j) To invest and deal with the moneys of the Company not immediately required for the purposes of its business in or upon such investments or securities and in such manner as may from time to time be determined.
- (k) To pay for any property or rights acquired by the Company, either in cash or fully or partly paid-up shares, with or without preferred or deferred or special rights or restrictions in respect of dividend, repayment of capital, voting or otherwise, or by any securities which the Company has power to issue, or partly in one mode and partly in another, and generally on such terms as the Company may determine.

- (l) To accept payment for any property or rights sold or otherwise disposed of or dealt with by the Company, either in cash, by instalments or otherwise, or in fully or partly paid-up shares of any company or corporation, with or without deferred or preferred or special rights or restrictions in respect of dividend, repayment of capital, voting or otherwise, or in debentures or mortgage debentures or debenture stock, mortgages or other securities of any company or corporation, or partly in one mode and partly in another, and generally on such terms as the Company may determine, and to hold, dispose of or otherwise deal with any shares, stock or securities so acquired.
- (m) To enter into any partnership or joint-purse arrangement or arrangement for sharing profits, union of interests or co-operation with any company, firm or person carrying on or proposing to carry on any business within the objects of this Company, and to acquire and hold, sell, deal with or dispose of shares, stock or securities of any such company, and to guarantee the contracts or liabilities of, or the payment of the dividends, interest or capital of any shares, stock or securities of and to subsidise or otherwise assist any such company.
- (n) To establish or promote or concur in establishing or promoting any other company whose objects shall include the acquisition and taking over of all or any of the assets and liabilities of this Company or the promotion of which shall be in any manner calculated to advance directly or indirectly the objects or interests of this Company and to acquire and hold or dispose of shares, stock or securities of and guarantee the payment of the dividends, interest or capital of any shares, stock or securities issued by or any other obligations of any such company.
- (o) To purchase or otherwise acquire and undertake all or any part of the business, property, assets, liabilities and transactions of any person, firm or company carrying on any business which this Company is authorised to carry on.
- (p) To sell, improve, manage, develop, turn to account, exchange, let on rent, royalty, share of profits or otherwise, grant licences, easements and other rights in or over, and in any other manner deal with or dispose of the undertaking and all or any of the property and assets for the time being of the Company for such consideration as the Company may think fit.
- (q) To amalgamate with any other company whose objects are to include objects similar to those of this Company, whether by sale or purchase (for fully or partly paid-up shares or otherwise) of the undertaking, subject to the liabilities of this or any such other company as aforesaid with or without winding up, or by sale or purchase (for fully or partly paid-up shares or otherwise) of all or a controlling interest in the shares or stock of this or any such company as aforesaid, or by partnership, or any arrangement of the nature of partnership, or in any other manner.
- (r) To distribute among the members and creditors of the Company in specie any property of the Company, or any proceeds of sale or disposal of any property of the Company, but so that no distribution amounting to a reduction of capital be made except with the sanction (if any) for the time being required by law. To cease carrying on or wind up any business or activity of the Company and to cancel any registration of and to wind up or procure the dissolution of the Company in any state or territory.
- (s) To do all or any of the above things in any part of the world, and either as principals, agents, trustees, contractors or otherwise, and either alone or in

conjunction with others, and either by or through agents, trustees, sub-contractors or otherwise.

- (t) To do all such things as are incidental or conducive to the above objects or any of them or is likely, directly or indirectly, to enhance the value of or render more profitable all or any part of the Company's undertaking, property or assets or otherwise to advance the interests of the Company or of its members.

And it is hereby declared that in the construction of this clause the word "company" except where used in reference to the Company shall be deemed to include any person or partnership or other body of persons, whether incorporated or not incorporated, and whether domiciled in Great Britain or elsewhere, and that the objects specified in the different paragraphs of this clause shall, except where otherwise expressed therein, be in nowise limited by reference to any other paragraph or the name of the Company, but may be carried out in as full and ample a manner and shall be construed in as wide a sense as if each of the said paragraphs defined the objects of a separate, distinct and independent company.

- 4. The liability of the members is limited.
- 5. The Company's share capital is:
 - (a) £1,000.00 divided into 1,000 Ordinary shares of £1.00 each


The shares in the original or any increased capital may be divided into several classes, and there may be attached thereto respectively any preferential, deferred or other special rights, privileges, conditions or restrictions as to dividend, capital, voting or otherwise.

I, the person whose name and address is subscribed is desirous of being formed into a Company in pursuance of this Memorandum of Association and I respectively agree to take the number of shares in the capital of the Company set opposite my name.

Name and Address of Subscribers **Number of Ordinary shares of £1.00 each taken by each subscriber**

HAL NOMINEES LIMITED
Hanover House
14 Hanover Square
London
W1S 1HP

1


Duly Authorised, for and on
behalf of Hal Nominees
Limited

Total Shares

1

Dated: 3 August 2001

Witness to the above signatures:



Zachary Duane
Hanover House
14 Hanover Square
London
W1S 1HP

The Companies Acts 1985 and 1989

PRIVATE COMPANY LIMITED BY SHARES

ARTICLES OF ASSOCIATION OF
Fuller Nominees Limited

PRELIMINARY

1. The regulations contained in Table A scheduled to the Companies (Table A to F) Regulations 1985 (as amended prior to the date of incorporation of the Company/adoption of these Articles) ("Table A") shall, except to the extent that they are excluded or modified by these Articles, apply to the Company and, together with these Articles, shall constitute the articles of the Company.

Regulations 24, 37, 38, 60-61, 64-65, 73-78, 80-81, 90, 94-98, 115 and 118 of Table A shall not apply. Regulations 8, 37, 46, 53, 57, 59, 62, 65-68, 72, 79, 84, 88-89, 110, 112, 115 and 116 of Table A shall be modified as set out in these Articles. Regulations 88-89 91 and 93 of Table A shall not apply if and for so long as there is a sole director of the Company and Regulations 40 and 54 of Table A shall be modified if and for so long as the Company has only one member. Other than Table A, no regulations set out in any statute concerning companies, or in any statutory instrument or other subordinate legislation made under any statute, shall apply as the regulations or articles of the Company.

2. Where an ordinary resolution of the Company is expressed to be required for any purpose, a special or extraordinary resolution shall also be effective for that purpose, and where an extraordinary resolution is expressed to be required for any purpose, a special resolution shall also be effective for that purpose.

PRIVATE COMPANY

3. The Company is a private company limited by shares and accordingly any invitation to the public to subscribe for any shares or debentures of the Company is prohibited.

SHARE CAPITAL

4. Subject to the provisions of the Act, the directors have general and unconditional authority to offer, allot (with or without conferring rights of renunciation), grant options over, or otherwise deal with or dispose of any unissued shares of the Company (whether forming part of the original or any increased share capital) to such persons,

at such times and on such terms and conditions as the directors may decide but no share may be issued at a discount.

5. The directors have general and unconditional authority, pursuant to section 80 of the Act, to exercise all powers of the Company to allot relevant securities for a period of five years from the date of incorporation of the Company, but this authority may be renewed, varied or revoked from time to time by the Company in general meeting. The maximum amount of relevant securities which may be allotted under this authority shall be the nominal amount of the authorised but unissued share capital of the Company at the date of adoption of these Articles/incorporation of the Company. The directors may before this authority expires make an offer or agreement which would or might require relevant securities of the Company to be allotted after it expires and may allot relevant securities in pursuance of that offer or agreement.
6. The pre-emption provisions of section 89(1) of the Act and the provisions of sub-sections (1) to (6) inclusive of section 90 of the Act shall not apply to the allotment by the Company of any equity security.

LIEN

7. The lien conferred by regulation 8 shall attach also to fully paid shares and to every share registered in the name of a person indebted or under liability to the Company (whether the sole registered holder of a share or one of two or more joint holders) and shall extend to all amounts owing by him or his estate to the Company (whether or not presently payable).

TRANSFERS

8. The directors may, in their absolute discretion and without giving any reason, refuse to register the transfer of a share to any person, whether or not it is a fully-paid share or a share on which the Company has a lien.

GENERAL MEETINGS

9. Regulation 37 of Table A shall be amended by the deletion of the words "eight weeks" and the substitution for them of the words "28 days".
10. Any director or the secretary of a corporation which is a member shall be deemed to be a duly authorised representative of that member:
 - a) for the purpose of agreeing to short notice of, or attending and voting at, any general meeting of the company; and
 - b) without prejudice to the generality of the foregoing, for the purpose of Article 44 (a) and Regulations 40 and 54 of Table A

In the case of a member which is a corporation the signature of any director or the secretary of that corporation or, in the case of a share registered in the name of joint

holders, the signature of one of such joint holders, shall be deemed to be and shall be accepted as the signature of the member concerned for all purposes including the signature of any form of proxy and the signature of any resolution in writing.

NOTICE OF GENERAL MEETINGS

11. An annual general meeting and an extraordinary general meeting called for the passing of a special resolution or an elective resolution shall be called by at least 21 clear days' notice. All other extraordinary general meetings shall be called by at least 14 clear days' notice but a general meeting may be called by shorter notice if it is so agreed:
 - a) in the case of an annual general meeting or a meeting called for the passing of an elective resolution, by all the members entitled to attend and vote at that meeting; and
 - b) in the case of any other meeting, by a majority in number of the members having a right to attend and vote, being (i) a majority together holding not less than such percentage in nominal value of the shares giving that right as has been determined by elective resolution of the members in accordance with the Act, or (ii) if no such elective resolution is in force, a majority together holding not less than 95 per cent in nominal value of the shares giving that right.

The notice shall specify the time and place of the meeting and the general nature of the business to be transacted and, in the case of an annual general meeting, shall specify that the meeting is an annual general meeting.

Subject to the provisions of the Articles and to any restrictions imposed on any shares, the notice shall be given to all the members, to all persons entitled to a share in consequence of the death or bankruptcy of a member and to the directors and auditors.

PROCEEDINGS AT GENERAL MEETINGS

12. A poll may be demanded by the chairman or by any member present in person or by proxy and entitled to vote and regulation 46 of Table A shall be modified accordingly.
13. The following sentence shall be added to the end of Regulation 53 of Table A: "If a resolution in writing is described as a special resolution or as an extraordinary resolution, it shall have effect accordingly"

VOTES OF MEMBERS

14. Regulation 57 of Table A shall be modified by the inclusion after the word "shall" of the phrase ", unless the directors otherwise determine".
15. The following sentence shall be added to the end of Regulation 59 of Table A: "Deposit of an instrument of proxy shall not preclude a member from attending and voting at the meeting or at any adjournment of it."
16. An instrument appointing a proxy shall be in writing in any usual form or in any other form which the directors may approve and shall be executed by or on behalf of the appointor. A proxy need not be a member of the Company.

17. Regulation 62 of Table A shall be modified by the deletion in paragraph (a) of the words "deposited at" and by the substitution for them of the words "deposited at or (if sent by post or by fax) received at", by the substitution in paragraph (a) of the words "at any time" in place of "not less than 48 hours" and by the substitution in paragraph (b) of the words "deposited or received" in place of "deposited" and of the words "at any time" in place of "not less than 24 hours".

NUMBER OF DIRECTORS

18. Unless otherwise determined by ordinary resolution, the number of directors (other than alternate directors) shall not be subject to any maximum and the minimum number is one.

ALTERNATE DIRECTORS

19. Any director (other than an alternate director) may appoint any other director, or any other person willing to act, to be an alternate director and may remove from office an alternate director so appointed by him.
20. An alternate director's entitlement to receive notice of meetings shall be subject to his giving the Company an address at which notices may be given to him, and an alternate director who is absent from the United Kingdom shall (subject to the Company having an address for him) be entitled to receive notice of all meetings of directors and meetings of committees of directors. Regulation 66 of Table A shall be modified accordingly,
21. The following sentence shall be added to the end of Regulation 68 of Table A: "Any such notice may be left at or sent by post or fax to the office or another place designated for the purpose by the directors."

POWERS OF DIRECTORS

22. The directors may exercise all the powers of the Company to borrow money, without limit as to amount and upon such terms and in such manner as they think fit and to mortgage and charge all or any part of its undertaking, property and uncalled capital and to issue debentures, debenture stock, and other securities whether outright or as security for any debt, liability or obligation of the Company or of any third party.

DELEGATION OF DIRECTORS' POWERS

23. The following sentence shall be added at the end of Regulation 72 of Table A: "Where a provision of the Articles refers to the exercise of a power, authority or discretion by the directors and that power, authority or discretion has been delegated by the directors to a committee, the provision shall be construed as permitting the exercise of the power, authority or discretion by the committee."

APPOINTMENT AND REMOVAL OF DIRECTORS

24. The directors are not subject to retirement by rotation. Regulations 73 to 78 of Table A shall not apply and reference in regulations 67 and 84 of Table A to retirement by rotation shall be disregarded.

25. A person appointed by the directors to fill a vacancy or as an additional director shall not be required to retire from office at the annual general meeting next following his appointment and the last two sentences of regulation 79 of Table A shall be deleted.
26. No person shall be for appointment as a director by reason of his having reached the age of 70 or any other age.
27. Without prejudice to Article 26, the Company may by ordinary resolution appoint a person who is willing to act to be a director either to fill a vacancy or as an additional director.

DISQUALIFICATION AND REMOVAL OF DIRECTORS

28. The office of a director shall be vacated if:
 - he ceases to be a director by virtue of any provision of the Act or he becomes prohibited by law from being a director; or
 - he becomes bankrupt or makes any arrangement or composition with his creditors generally; or
 - c) he becomes, in the opinion of all his co-directors, incapable by reason of mental disorder of discharging his duties as a director; or
 - d) he resigns his office by notice to the Company; or
 - e) he is removed from office by notice given by a member or members under Article 26;
 - f) he is removed from office by a resolution duly passed under s303 of the Act; or
 - g) he shall for more than six consecutive months have been absent without permission of the directors from meetings of directors held during that period and his alternate director (if any) has not during that period attended any such meetings instead of him, and the directors resolve that his office be vacated.

PROCEEDINGS OF DIRECTORS

29. Regulation 88 of Table A shall be modified by the deletion of the third sentence and the substitution for it of the following sentences: "Every director shall receive notice of a meeting, whether or not he is absent from the United Kingdom. Any director or alternate director may, by written notice to the Company, waive his right to receive notice of a board meeting, either prospectively or retrospectively, and the presence of any director or alternate director at the start of a meeting shall constitute such a waiver." The accidental omission to give notice of a meeting to, or the non-receipt of notice of a meeting by, any director entitled to receive notice shall not invalidate the proceedings at that meeting.
30. The following words shall be added at the end of Regulation 89: "and, if he is the alternate director of more than one director, shall be counted separately in respect of each absent appointor".

31. A director or his alternate may validly participate in a meeting of the directors or a committee of directors by conference telephone and/or any other form(s) of communication equipment (whether in use when these Articles are adopted or not) if all persons participating in the meeting are able to hear and speak to each other throughout the meeting. A person participating in this way shall be deemed to be present in person at the meeting and shall be counted in a quorum and entitled to vote. Subject to the Act, all business transacted in this way by the directors or a committee of directors shall for the purposes of the Articles be deemed to be validly and effectively transacted at a meeting of the directors or of a committee of directors although fewer than two directors or alternate directors are physically present at the same place. The meeting shall be deemed to take place where the largest group of those participating is assembled or, if there is no such group, where the chairman of the meeting then is.
32. If and for so long as there is a sole director of the Company:
- a) he may exercise all the powers conferred on the directors by the Articles by any means permitted by the Articles or the Act;
 - b) for the purpose of regulation 89 of Table A the quorum for the transaction of business shall be one; and
 - c) all other provisions of the Articles apply with any necessary modification (unless the provision expressly provides otherwise).
33. Without prejudice to the obligation of any director to disclose his interest in accordance with section 317 of the Act, a director may vote at a meeting of directors or of a committee of directors on any resolution concerning a matter in which he is directly or indirectly interested. The director shall be counted in the quorum present at a meeting when any such resolution is under consideration and if he votes his vote shall be counted. An interest of which a director has no knowledge and of which it is unreasonable to expect him to have knowledge shall not be treated as an interest of his.

THE SEAL

34. The Company may exercise the powers conferred by the Act with regard to having an official seal for use abroad, and those powers are vested in the board.

DIVIDENDS

35. The directors may deduct from a dividend or other amounts payable to a person in respect of a share any amounts due from him to the Company on account of a call or otherwise in relation to a share.

CAPITALISATION OF PROFITS

36. The directors may, with the authority of an ordinary resolution of the Company, resolve that any shares allotted under regulation 110 of Table A to any member in respect of a holding by him of any partly-paid shares rank for dividend, so long as those shares remain partly paid, only to the extent that those partly-paid shares rank for dividend and regulation 110 of Table A shall be modified accordingly.

NOTICES

37. Regulation 112 of Table A shall be modified by the deletion of the last sentence and the substitution for it of the following: "A member whose registered address is not within the United Kingdom shall be entitled to have notices given to him at that address."
38. The last sentence of Regulation 115 shall be deleted and replaced with the following: "A notice sent to a member (or another person entitled to receive notices under the Articles) by post to an address within the United Kingdom shall be deemed to be given 24 hours after posting, if sent first-class, or 48 hours after posting, if sent second class. A notice sent to a member (or other person entitled to receive notices under the Articles) by airmail to an address outside the United Kingdom shall be deemed to be given 72 hours after posting. Proof that an envelope containing the notice was properly addressed, pre-paid and posted shall be conclusive evidence that the notice was given. A notice left by hand at a member's registered address shall be deemed to have been given on the day it was so left."
39. Regulation 116 of Table A shall be modified by the deletion of the words "within the United Kingdom".

INDEMNITY

40. Subject to the provisions of the Act, but without prejudice to any indemnity to which he may otherwise be entitled, each person who is a director, alternate director or secretary of the Company shall be indemnified out of the assets of the Company against all costs, charges, losses and liabilities incurred by him in the proper execution of his duties or the proper exercise of his powers, authorities and discretions including, without limitation, a liability incurred:
- a) defending proceedings (whether civil or criminal) in which judgment is given in his favour or in which he is acquitted, or which are otherwise disposed of without a finding or admission of material breach of duty on his part; or
 - b) in connection with any application in which relief is granted to him by the court from liability for negligence, default, breach of duty or breach of trust in relation to the affairs of the Company.
41. The directors may exercise all the powers of the Company to purchase and maintain insurance for the benefit of a person who is or was:
- a) a director, alternate director, secretary or auditor of the Company or of a company which is or was a subsidiary undertaking of the Company or in which the Company has or had an interest (whether direct or indirect); or
 - b) a trustee of a retirement benefits scheme or other trust in which a person referred to in the preceding paragraph is or has been interested,
- indemnifying him against liability for negligence, default, breach of duty or breach of trust or other liability which may lawfully be insured against by the Company.

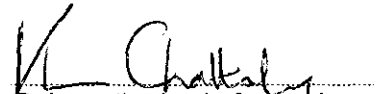
SOLE MEMBER

42. If and for so long as the Company has only one member:

- a) in relation to a general meeting, the sole member or a proxy for that member or (if the member is a corporation) a duly authorised representative of that member shall be a quorum and regulation 40 of Table A shall be modified accordingly;
- b) a proxy for the sole member may vote on a show of hands and regulation 54 of Table A shall be modified accordingly;
- b) the sole member may agree that any general meeting, other than a meeting called for the passing of an elective resolution, be called by shorter notice than that provided for by the Articles; and
- d) all other provisions of the Articles apply with any necessary modification (unless the provision expressly provides otherwise).

NAMES AND ADDRESSES OF SUBSCRIBERS

HAL NOMINEES LIMITED
Hanover House
14 Hanover Square
London
W1S 1HP


Duly authorised, for and on
behalf of Hal Nominees
Limited

Dated: 3 August 2001

Witness to the above signatures:



Zachary Duane
Hanover House
14 Hanover Square
London
W1S 1HP

Companies House

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Search for companies or officers

FULLER NOMINEES LIMITED

Company number **04264633**

Date	Type	Description	View / Download
27 Dec 2016	GAZ2(A)	Final Gazette dissolved via voluntary strike-off	(1 page)
11 Oct 2016	GAZ1(A)	First Gazette notice for voluntary strike-off	(1 page)
04 Oct 2016	DS01	Application to strike the company off the register	(3 pages)
29 Jun 2016	AP01	Appointment of Mr Robert Cecil Gifford Dodds as a director on 13 June 2016	(2 pages)
29 Feb 2016	TM01	Termination of appointment of Mark Anthony Blackford as a director on 12 December 2015	(1 page)
16 Nov 2015	AA	Accounts for a dormant company made up to 31 August 2015	(2 pages) Download iXBRL (https://beta.companieshouse.gov.uk/company/04264633/filing-history/MzEzNTI2ODMzNWFkaXF6a2N4/document?format=xhtml&download=1)
27 Aug 2015	AR01	Annual return made up to 3 August 2015 with full list of shareholders Statement of capital on 2015-08-27 • GBP 1	(5 pages)
03 Oct 2014	AA	Accounts for a dormant company made up to 31 August 2014	(2 pages)
28 Aug 2014	AR01	Annual return made up to 3 August 2014 with full list of shareholders Statement of capital on 2014-08-28 • GBP 1	(5 pages)
13 May 2014	AA	Accounts for a dormant company made up to 31 August 2013	(2 pages)
24 Mar 2014	AP01	Appointment of Mark Anthony Blackford as a director	(3 pages)

23 Dec 2013	TM01	Termination of appointment of Mark Blackford as a director	(1 page)
21 Aug 2013	AR01	Annual return made up to 3 August 2013 with full list of shareholders Statement of capital on 2013-08-21 <ul style="list-style-type: none">• GBP 1	(5 pages)
25 Apr 2013	AA	Accounts for a dormant company made up to 31 August 2012	(2 pages)
31 Aug 2012	AR01	Annual return made up to 3 August 2012 with full list of shareholders	(5 pages)
22 Aug 2012	AP04	Appointment of Abogado Nominees Limited as a secretary	(3 pages)
17 May 2012	AA	Accounts for a dormant company made up to 31 August 2011	(2 pages)
08 Sep 2011	AR01	Annual return made up to 3 August 2011 with full list of shareholders	(4 pages)
08 Sep 2011	TM02	Termination of appointment of Buzzacott Secretaries Limited as a secretary	(1 page)
06 May 2011	TM01	Termination of appointment of Simon Fuller as a director	(1 page)
06 May 2011	AP01	Appointment of Mark Anthony Blackford as a director	(3 pages)
27 Apr 2011	AD01	Registered office address changed from 12 New Fetter Lane London EC4A 1AG on 27 April 2011	(1 page)
27 Apr 2011	AD03	Register(s) moved to registered inspection location	(1 page)
27 Apr 2011	AD02	Register inspection address has been changed	(1 page)
14 Dec 2010	AA	Accounts for a dormant company made up to 31 August 2010	(7 pages)

[Is there anything wrong with this page?](#)

Companies House

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Search for companies or officers

FULLER NOMINEES LIMITED

Company number **04264633**

Date	Type	Description	View / Download
10 Aug 2010	AR01	Annual return made up to 3 August 2010 with full list of shareholders	(4 pages)
27 Oct 2009	AA	Accounts for a dormant company made up to 31 August 2009	(7 pages)
07 Aug 2009	363a	Return made up to 03/08/09; full list of members	(3 pages)
15 Oct 2008	AA	Accounts for a dormant company made up to 31 August 2008	(7 pages)
03 Sep 2008	363a	Return made up to 03/08/08; full list of members	(3 pages)
04 Mar 2008	AA	Accounts for a dormant company made up to 31 August 2007	(7 pages)
03 Mar 2008	288b	Appointment terminated secretary hal management LIMITED	(1 page)
03 Mar 2008	288a	Secretary appointed buzzacott secretaries LIMITED	(1 page)
31 Aug 2007	363a	Return made up to 03/08/07; full list of members	(2 pages)
12 Jul 2007	287	Registered office changed on 12/07/07 from: hanover house 14 hanover square london W1S 1HP	(1 page)
05 Jul 2007	AA	Accounts for a dormant company made up to 31 August 2006	(6 pages)
29 Aug 2006	363a	Return made up to 03/08/06; full list of members	(5 pages)
21 Jun 2006	AA	Total exemption full accounts made up to 31 August 2005	(6 pages)
22 Aug 2005	363a	Return made up to 03/08/05; full list of members	(5 pages)
29 Dec 2004	AA	Total exemption full accounts made up to 31 August 2004	(6 pages)
02 Sep 2004	363a	Return made up to 03/08/04; full list of members	(5 pages)
24 Oct 2003	AA	Total exemption full accounts made up to 31 August 2003	(6 pages)
24 Oct 2003	AA	Total exemption full accounts made up to 31 August 2002	(6 pages)

29 Aug 2003	363a	Return made up to 03/08/03; full list of members	(5 pages)
23 Oct 2002	363a	Return made up to 03/08/02; full list of members	(5 pages)
10 Aug 2001	288b	Director resigned	(1 page)
10 Aug 2001	288a	New director appointed	(4 pages)
03 Aug 2001	NEWINC	Incorporation	(20 pages)

[Is there anything wrong with this page?](#)



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/08/2015**

X4ENAU69

Company Name: **FULLER NOMINEES LIMITED**

Company Number: **04264633**

Date of this return: **03/08/2015**

SIC codes: **96090**

Company Type: **Private company limited by shares**

Situation of Registered Office: **33 RANSOME'S DOCK
35-37 PARKGATE ROAD
LONDON
SW11 4NP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**100 NEW BRIDGE STREET
LONDON
UNITED KINGDOM
EC4V 6JA**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **ABOGADO NOMINEES LIMITED**

*Registered or
principal address:* **100 NEW BRIDGE STREET
LONDON
EC4V 6JA**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **1688036**

Company Director 1

Type: **Person**
Full forename(s): **MARK ANTHONY**

Surname: **BLACKFORD**

Former names:

Service Address: **33 RANSOME'S DOCK 35-37 PARKGATE ROAD
LONDON
UNITED KINGDOM
SW11 4NP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/07/1964** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

MEMBERS HAVE ONE VOTE ON A SHOW OF HANDS AND ON A POLL, ONE VOTE IN RESPECT OF EACH SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **SIMON ROBERT FULLER**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.

AP04

BLUEPRINT

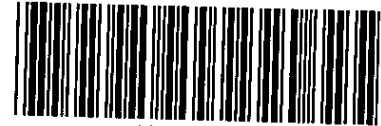
OneWorld

Appointment of corporate secretary

You can use the **WebFiling service** to file this form online.
Please go to www.companieshouse.gov.uk

What this form is for
You may use this form to appoint a corporate body or firm as secretary

What this form is NOT for
You cannot use this form if you are appointing an individual secretary. To do this, please use AP03 'Appointment of secretary'.



A36 *A1FSAB57* 21/08/2012 #94
COMPANIES HOUSE

TUESDAY

1 Company details

Company number 4 2 6 4 6 3 3

Company name in full FULLER NOMINEES LIMITED

→ **Filing in this form**
Please complete in typescript or in bold black capitals
All fields are mandatory unless specified or indicated by *

2 Date of corporate secretary's appointment

Date of appointment 23 01 2012

3 Corporate secretary's details

Corporate body/firm name ABOGADO NOMINEES LIMITED

Building name/number 100

Street NEW BRIDGE STREET

Post town LONDON

County/Region

Postcode EC4V 6JA

Country United Kingdom

Is the corporate secretary registered within the European Economic Area (EEA)?
→ Yes Complete **Section 4**
→ No Complete **Section 5**

➊ **Registered or principal address**
This address will appear on the public record. This address must be a physical location for the delivery of documents. It cannot be a PO box number (unless contained within a full address), a DX number or LP (Legal post in Scotland) number.

4 EEA companies

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register

Where the company/firm is registered United Kingdom

Registration number 1688036

➋ **EEA**
A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk
➌ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)

AP04

Appointment of corporate secretary

5 Non-EEA companies

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.

1 Non - EEA

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.


Legal form of the corporate body or firm	
Governing law	
If applicable, where the company/firm is registered ¹	
Registration number	


6 Signature

I consent to act as secretary of the above named company

2 Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.

New secretary's signature	Signature <input checked="" type="checkbox"/>  For and on behalf of ABOGADO NOMINEES LIMITED	<input checked="" type="checkbox"/>
---------------------------	--	-------------------------------------

Authorising signature	Signature <input checked="" type="checkbox"/> 	<input checked="" type="checkbox"/>
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3 Person authorised

Under either section 270 or 274 of the Companies Act 2006

This form may be signed and authorised by Director ² Secretary, Person authorised ³ Administrator, Administrative receiver, Receiver, Receiver manager, Charty commission receiver and manager, CIC manager, Judicial factor

AP04

Appointment of corporate secretary



Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Company name **BAKER & MCKENZIE (REF HXP)**

Address **100 NEW BRIDGE STREET**

Post town **LONDON**

County/Region

Postcode

E	C	4	V	6	J	A
---	---	---	---	---	---	---

Country **United Kingdom**

DX

Telephone **020 7919 1000**



Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- The company name and number match the information held on the public Register
- You have completed the date of appointment
- You have entered the new corporate secretary's address
- The address must be a physical location. It cannot be a PO Box number (unless part of a full address), DX or LP (Legal Post in Scotland) number
- You have completed either section 4 or section 5
- An officer of the new corporate secretary has signed the form
- You have provided an authorising signature



Important information

Please note that all information on this form will appear on the public record.



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below.

For companies registered in England and Wales:
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland.
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk