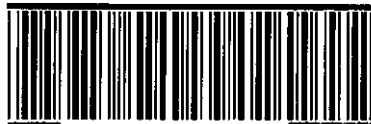




COMPANIES HOUSE

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



A40 \*ACG68DHA\* 50  
COMPANIES HOUSE 29/07/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/06/95

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
11	07	95

**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.

**Registered Office** (See note 3)

This is the address registered by Companies House.

21, SOUTHAMPTON ROW,  
LONDON.  
WC18 5HS

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

Trade classification is  
8630 PROPERTY OWNING AND MANAGING  
8841 HOTELS/RESIDENTIAL ESTABLISHMENT

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

NW 3642  
012832 363s

# Annual Return

of company number 00077316

N

**company name**

LE TOUQUET SYNDICATE LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year


--	--	--	--	--	--	--	--	--	--

--	--	--	--	--	--	--	--	--	--

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

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)

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**Company Secretary** (See note 7)

Day	Month	Year
1	1	1

Date of any change.

WESTLEX REGISTRARS LIMITED  
21 SOUTHAMPTON ROW  
LONDON  
WC1B 5HS

\_\_\_\_\_

Day	Month	Year

Date of resignation.

**Directors** (See note 7)

Day	Month	Year

Date of any change.

NICOLAS  
BOISSONNAS  
51 RUE DE VARENNE  
75007 PARIS  
FRANCE

[illegible]

Occ:DIRECTOR

Day	Month	Year
1	1	1

Date of resignation.

St. Swithin's Syndicate Limited.....

**Directors - continued**

Particulars.

Day	Month	Year

Date of any change.

HENRY BLACKBURN  
SMITH  
24 NAPIER AVENUE  
LONDON  
SW6 3PT

Date of Birth:- 28/01/49  
Nat:BRITISH  
Occ:BANKER

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

Other directorships.

Date of Birth: 20.01.49

Day	Month	Year

Date of resignation.

Please see attached list

Particulars.

DAVID ANTHONY  
SYKES  
14 CLEVELAND MANSIONS  
MOWLL STREET  
LONDON  
SW9 OES

Date of Birth:- 30/05/56  
Nat:BRITISH  
Occ:PRIVATE BANKER

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

Other directorships.

Day	Month	Year

Date of any change.

Change of address:

60A Trinity Church Square  
London SE1 4HY

SW9 OCS

Day	Month	Year

Date of resignation.

Please see attached list

Particulars.

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

Day	Month	Year

Date of any change.

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

Other directorships.

Day	Month	Year

Date of resignation.

**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)
"A" Ordinary	17,000	£17,000
"B" Ordinary	16,500	£16,500
"C" Ordinary	16,500	£16,500
<b>Totals</b>	<b>50,000</b>	<b>£50,000</b>

**List of past and present members**

(See note 9)

Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required.

on paper      not on  
paper

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.

I enclose the fee of **£18**.

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

Signed N. Boimarkis  
Secretary/Director \*  
(delete as appropriate)

Date 21 July 1995

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?

MISHCON DE REYA

21 SOUTHAMPTON ROW

LONDON

REF: PBS/AD Postcode WC1B 5HS

Telephone 0171 405 3711 Ext \_\_\_\_\_



**SCHEDULE TO FORM 363.**

**Continued overleaf**

Company Number: 00077316

## Account of Shares

Company Name:

LE TOUQUET SYNDICATE LIMITED

Number of  
shares or  
amount of  
stock held  
by existing  
members at  
date of this  
return.Particulars of shares trans-  
ferred since the date of the  
last return, or, in the case  
of the first return, since the  
incorporation of the  
company, by  
(a) persons who are still  
members, and  
(b) persons who have  
ceased to be members.

Name and address

Number  
currently  
heldNumber  
TransferredDate of  
Registration  
of Transfer

Remarks

## DIRECTORSHIPS OF DAVID SYKES

1. Bermuda International Securities (UK) Limited
2. Bermuda International Investment Management (Europe) Limited.
3. Scanworld Limited
4. Bermuda Trust (UK) Limited
5. Le Touquet Syndicate Limited
6. St Swithin's Syndicate Limited

## DIRECTORSHIPS - HENRY B. SMITH

Albouys Nominees Limited  
B. of B. (Europe) Limited  
Banco Nominees (Guernsey) Limited  
Banco Nominees (IOM) Limited  
Bank of Bermuda (Guernsey) Limited  
Bank of Bermuda (Isle of Man) Limited  
Bermuda (UK) Holdings Limited  
Bermuda Finance (UK) Limited  
Bermuda House Limited  
Bermuda International (Dublin) Limited  
Bermuda International (Guernsey) Limited  
Bermuda International Finance Limited  
Bermuda International Investment Management (Europe) Limited  
Bermuda International Securities (UK) Limited  
Bermuda Trust (International) Limited  
Bermuda Trust (Isle of Man) Limited  
Bermuda Trust (Jersey) Limited  
Bermuda Trust (St. Helier) Limited  
Bermuda Trust (UK) Limited  
Bermuda Trust Company (Guernsey) Limited  
Bermuda Trust Executors (Jersey) Limited  
Bermuda Trust Holdings (International) Limited  
Guernsey International Investments Management Limited  
Hamilton House Limited  
Hamilton Nominees (Guernsey) Limited  
Management International (Dublin) Limited  
Management International (Guernsey) Limited  
Management International (Isle of Man) Limited  
Management International (Jersey) Limited  
MIL (Jersey) Limited  
Somers (UK) Limited  
Somers Nominees (IOM) Limited