

SAPPHIRE
SPOTTISWOODE

BLUEPRINT Company Secretary
CHA 101

J. Henry Schroder Wagg & Co. Ltd

64X2

045338

COMPANIES HOUSE

15 APR 1992

M

363_x

Annual Return

Company number

CN 302840



Company name

LEADINTELL SECURITIES CORPORATION LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 0 4 0 4 9 2

Date of next return

I wish to make the next return to

DB

Registered Office

This is the address at the date of this return.

RO 120 CHEAPSIDE

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

Post town LONDON

County/Region

Postcode EC2V 6DS

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 6 2 9

Register of members

The register of members is kept at

Company number (302840)

RM	
Post town	
County/Region	
Postcode	

Register of Debenture holders

A register of debenture holders is kept at

RD	
Post town	
County/Region	
Postcode	

Company type

T2	Private company limited by shares
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Company Secretary

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

*Voluntary details

CS	
	ANDRIW MARTIN
	GAULTER
AD	1 HIGHFIELD CLOSE
Post town	WEST BYLEIGH
County/Region	SURREY
Postcode	KT14 6QR
Country	

Directors

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

WINFRIED FRANZ WILHELM

BISCHOFF

AD

28 BLOOMFIELD TERRACE,

Post town LONDON

County/Region

Postcode SW1

Country

DO

1 0 0 5 4 1

Nationality

NA

GERMAN

OC

BANKER

OD

CURRENT: SCHROEDERS PUBLIC LIMITED COMPANY

CABLE AND WIRELESS PLC

Date of birth

Business occupation

Other directorships

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

HON. NICHOLAS RUPERT

MACANDREW

AD

THE OLD CHAPEL

GREYWELL

Post town ODIHAM

County/Region HAMPSHIRE

Postcode RG25 1BS

Country

DO

1 2 0 2 4 7

Nationality

NA

BRITISH

OC

BANKER

OD

CURRENT: SCHROEDERS PUBLIC LIMITED COMPANY

PAST: FIRSTHARL LIMITED

*Voluntary details

(see continuation sheet)

Directors (CONTINUED)
(Listed in alphabetical order)

Company number (302840)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD		
DAVID JOHN HOWARD		
MORRIS		
AD	27 LINKS ROAD,	
Post town POOL		
County/Region DORSET		
Postcode BH14 9JR		
Country		
DO	2	8
0	2	3
9		
Nationality		NA
		BRITISH
OC	BANKER	
OD	CURRENT: SHELJUK SECURITIES LIMITED	
PAST: BUY-OUT INVESTMENTS LIMITED		

(see continuation sheet)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD		
AD		
Post town		
County/Region		
Postcode		
Country		
DO		
Nationality		NA
OC		
OD		

*Voluntary details

LEADENHALL SECURITIES CORPORATION LIMITED

363a page 3 continuation sheet. Directors former names and other directorships

HON. NICHOLAS RUPERT MACANDREW

OTHER PAST DIRECTORSHIPS

PRICES (547) LIMITED

DAVID JOHN HOWARD MORRIS

OTHER PAST DIRECTORSHIPS

SCHRODER SECURITIES (U.K.) LIMITED

The shares in issue at the date of this return are

[illegible]

List of past and present members

(Private companies only)

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

I enclose the fee of £32.

**Make cheques payable to
Companies House.**

Contact point address

Signed A M Gault Secretary/Director *
Date 14th April 1992 (*Delete as appropriate)

This return includes 2 continuation sheets.
(enter number)