

#### HOUSE COMPANIES

# 901366 まるしとと

of company number 00303683

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company name

NELSONS OF AINTREE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



#### This form should be completed in black.

The information printed below is taken from Companies House records as at 06/06/96 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	Day Month	
217	0  6	9  6

### 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.

WESTON CENTRE BOWATER HOUSE 68 KNIGHTSBRIDGE LONDON SW1X 7LR

### Principal business activities (See note 4)

Trade classification is 7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

If you are making the return up to an earlier dat	e,
show the date here. Please note that the form mu	ıst
be delivered to Companies House within 28 days	of
this earlier date.	

	Day	Month	Year	
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	Day	Month	Year	
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00303683	If the	inform	ation .	shown	needs a	amendm	nent, giv	e
Register of members (See note 5)	particu	below lars, th	v and, e date	of any	secretar change.	y and	directo	ŗ
The register is kept at	-							
N E M HOUSE	*******	· · · · · · ·				·		<u>.</u> .
3 TO 5 RICKMANSWORTH ROAD WATFORD	:					• • - • • • •	•	
HERTFORDSHIRE WD1 7HG	******				·			<b>-</b> •
Register of debenture holders (See note 6)	• • • • • • •							• •
Any register of debenture holders (or duplicate) is kept at								
•								
					• • • • • • • •			• •
								•
	· · · · · · · · · · · · · · · · · · ·							•
Company Secretaries (See note 7)								
Particulars of a new secretary must be notified on	Day	Month	Year					
form 288.			1	Date	of any cl	nange.		
MAT COT M. DATMOND	<del></del>	<del></del>	<u> </u>	_1		•		
MALCOLM RAYMOND GORE							• • • • • • • • • • • • • • • • • • • •	
3 BRANKSOME WAY								
HARROW								
MIDDLESEX HA3 9SH		*****						•
	******							
								•
	•••••							•
							•••••	•
		•						
If this person has ceased to be secretary, please	Day	Month	Year	1	•			
state when.				Date	of resign	ation.		
			<del></del>		<del></del>		<del></del>	
Particulars.	Day	Month	Year	ī				
di troutais.			Ш	Date	of any ch	ange.		
WILLIAM BERNARD								
WRIGHT	*******						·	,
1A KINGSFIELD ROAD OXHEY							. <b></b>	,
HERTFORDSHIRE WD1 4PP						·	. <b></b> - '	
MALI OLDBILLIG WDI -FFF.	******						:	
						. <b></b>		
	*******							
	Dav	Month	V					
f this person has ceased to be secretary, please tate when.	Day	Month	Year	_				
renow troballs .				Date	of resign	ation.		

00303683	If the information shown needs amendment, give details below and the date of any change.				
<b>Directors</b> (See note 7) Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.				
PETER EDMUND PATCHETT 11 PRINCES AVENUE CARSHALTON SURREY SM5 4NZ					
Date of Birth:- 11/01/34 Nat:BRITISH Occ:CHARTERED ACCOUNTANT	· · · · · · · · · · · · · · · · · · ·				
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.	Day Month Year				
TELFORD 7 STRATFORD WAY WATFORD HERTFORDSHIRE WD1 3DH					
Date of Birth:- 10/04/47 Nat:BRITISH Occ:SOLICITOR					
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.	Day Month Year				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
If this person has ceased to be director, please state when.	Day Month Year				
Show any relevant current and previous directorships.  Page 3					

00303683 Issued Share Capital (See note 8)	Class	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	Shares issued	(ie Number of shares issued multiplied by nominal value per share)
	O RDIMARY	0000	\$1,000
		<del></del>	
	Totals	1,000	\$1,000
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of m	embers is enclos	ed 🚺
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	Signed	· LTZI	Smoth
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 27	Tune 1996	Secretary/Director * *(delete as appropriate)
I enclose the fee of £18.  Cheques should be made payable	This return in		_ continuation sheets.
to Companies House.	Please en all section	enter numbe) sure that you ns on this pag	have completed
To whom should Companies House direct any enquiries about the information shown in this eturn?>	Group Secretary Associated I	sworth Road Herts.	lC
	Telephone <b>O</b> [	923 2 <i>5205</i> 0	Ext

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

	Account of Shares			
Company Number: 00303683		Particulars of	shares trans-	
	Number of		he date of the	
Company Name:	shares or	last return, o		
NELSONS OF AINTREE LIMITED	amount of		eturn, since the	
WEDOOD OF WINING HIHITID	stock held	incorporation company, by	or the	
	by existing members at		who are still	
	date of this	_		
	return.	(b) persons		ļ
	ŀ	ceased t	o be members.	
	Number			,
	<b>!</b>	Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
	j			
A.B.F. NOMINEES LIMITED WESTON CENTRE BOWATER HOUSE	l <i>1</i>			
WESTON CENTRE BOWATER HOUSE	1			
68 KNIGHTSBRIDGE, LONDON SW1X 7LQ	1			
OC MINISTROBUNCE, LONDON SWIX /LQ				
COMAR LIMITED	999			
WESTON CENTRE BOWATER HOUSE	}			
68 KNICHTODONACE LOUDON OURS	ŀ			
68 KNIGHTSBAIDGE, LONDON SW1X 7LQ				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

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Company Number: 00303683	Account of Shares			
		Particulars of	shares trans-	
Company Name:	Number of shares or	ferred since last return, o	:	
NELSONS OF AINTREE LIMITED	amount of		eturn, since the	
MEDSONS OF AINTREE LIMITED	stock held	incorporation		
	by existing members at	company, by	who are still	
	date of this			
	return,	(b) persons	who have	
		ceased t	o be members.	
	Number		Data of	
Name and address		Number	Date of	
Ivalle and address	currently	Transferred	Registration	Remarks
	held		of Transfer	
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