



COMPANIES HOUSE

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 21/11/97  
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
10	12	97

#### 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.  
29 GRESHAM STREET  
LONDON  
EC2V 7EA

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

Trade classification is  
6512 OTHER MONETARY INTERMEDIATION

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

Leopold Joseph

100895  
£165x11

363s

## Annual Return

of company number 00338594

L

company name  
LEOPOLD JOSEPH & SONS 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

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

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

The register is kept at

REGISTERED OFFICE

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

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

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### Company Secretary *(See note 7)*

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

PAUL  
THRUSSELL  
116 MEADGATE AVENUE  
CHELMSFORD  
ESSEX CM2 7LH

Day	Month	Year

Date of any change.

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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.

DESMOND SHANE SPENCER  
CHICHESTER  
CYGNET HOUSE  
MARTYR WORTHY  
WINCHESTER  
HAMPSHIRE SO21 1DZ

Day	Month	Year

Date of any change.

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Date of Birth:- 09/04/48  
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.

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

## Directors - continued

### Particulars.

DAVID JOHN  
COULSON  
74 SOUTH EDEN PARK ROAD  
BECKENHAM  
KENT BR3 3BD

Date of Birth:- 23/12/51  
Nat:BRITISH  
Occ:FINANCE DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

DULWICH & SYDENHAM HILL GOLF  
CLUB LIMITED

### Particulars.

JOHN CHRISTOPHER  
EMMETT  
11 THORN GROVE  
BISHOPS STORTFORD  
HERTFORDSHIRE CM23 5LB

Date of Birth:- 15/03/52  
Nat:BRITISH  
Occ:BANKER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

### Particulars.

TIMOTHY JAMES  
HENDERSON  
SAINTS FARM ICART ROAD  
ST MARTINS  
GUERNSEY  
CHANNEL ISLANDS GY4 6JG

Date of Birth:- 23/03/41  
Nat:BRITISH  
Occ:BANK EXECUTIVE

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

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

## Directors - continued

### Particulars.

ROBIN ARTHUR ELIDYR  
HERBERT  
C B E  
LLANOVER HOUSE  
LLANOVER  
ABERGAVENNY  
MONMOUTHSHIRE NP7 9EF

Date of Birth:- 05/03/34  
Nat:BRITISH  
Occ:BANKER

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

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

SEE ATTACHED

### Particulars.

MICHAEL FRANCIS  
QUICKE  
16 CARSON ROAD  
DULWICH  
LONDON  
SE21 8HU

Date of Birth:- 07/11/56  
Nat:BRITISH  
Occ:BANKER

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

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

### Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

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

## Directors - continued

Particulars.

Day Month Year  

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 Date of any change.

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  

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 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year  

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 Date of any change.

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  

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 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year  

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 Date of any change.

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  

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 Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** *(See note 8)*

00338594

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)
<u>ORDINARY</u>	<u>5,000,000</u>	<u>£5,000,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>5,000,000</u>	<u>£5,000,000</u>

**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



The last full members list was at 10/12/95

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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 £ 15.

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

**Signed****Secretary/Director \****\*(delete as appropriate)***Date** 29.12.97

This return includes 1 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?

P. THRUSSELLLEOPOLD JOSEPH & SONS LIMITED29 GRESHAM STREETLONDONPostcode EC2V 7EATelephone 0171-588-2323 Ext \_\_\_\_\_

## **ROBIN ARTHUR ELIDYR HERBERT**

### **DIRECTORSHIPS**

The Agricultural Mortgage Corporation plc	(ceased 1993)
Applehill Finance Limited	(ceased 1993)
Baycliff Properties Limited	
Blue Charm Securities Limited	
Brineglow Limited	(ceased 1991)
British Grolux Limited	
Commercial Shop & Office Holdings Limited	(ceased 1991)
Cheylesmore Estates Limited	
Debaron Limited	
Eljay Secretarial Services Limited	
F & C Smaller Companies plc	
Federated Aggregates PLC	
Foreign & Colonial Income Growth Investment Trust plc	
The Foundation and Friends of the Royal Botanic Gardens Kew Limited	
Grainger Trust plc	
Horticultural Halls Limited	(ceased 1993)
Lands Improvement Group Limited	
Leojay Holdings Limited	
Leopold Joseph Corporate Finance Limited	
Leopold Joseph Holdings plc	
Leopold Joseph Investments Limited	
Leopold Joseph Nominees Limited	
Leopold Joseph & Sons Limited	
Leopold Joseph & Sons (Guernsey) Limited	(ceased 1990)
Leopold Joseph Holdings ( Guernsey) Limited	
Leopold Joseph Sterling Fund Limited	(ceased 1991)
Llanover Properties Limited	
Lovaine Trust Company Limited	
Marks and Spencer plc	(ceased 1990)
National Rivers Authority (Financial Adviser)	
National Westminster Bank PLC	(ceased 1992)
Newbridge Builders Limited	(ceased 1993)
Newbridge Development Limited	
Newbridge Construction Limited	
Newbridge Estates Limited	
Newbrudge Wind Farms Limited	
Newport Auto Finance Limited	
Phesoy Registrars Limited	
RBG Kew Enterprises Limited	
RHS Enterprises Limited	
St. Regis Dealing Company Limited	(ceased 1991)
Sparsan Investment Company Limited	(ceased 1991)
SWOAC Holdings Limited	
Union plc	
Union Discount Superannuation Fund Trust Limited	