

Please complete in typescript, or in bold black capitals.

363a

Annual Return

Company Nu	ımbei
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500777

Company Name in full

Garban Securities Limited



Date of this return (See note 1) The information in this return is made up to

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.

Day	Month	Year
02	11	1998

Day Month Year 02 11 1999

Registered Office(See note 3) Show here the address at the date of this return.

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

Post town

County / Region

8 MONTAGUE CLOSE

Postcode

6523

Principal business activities

(See note 4)
Show trade classification code number(s) for the principal activity or activities.

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

LONDON BRIDGE		
LONDON		
SE1 9RD		



Form revised March 1995

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Register of members in the register of members is registered office, state here	is not kept at the					
	Post town					
	County / Region			Postcode		
Register of Deber (See note 6) If there is a register of debe and it is not kept at the registate here where it is kept.	enture holders					
	Post town					
	County / Region			Postcode		
Company type (See	e note 7)					
Public limited company						
Private company limited by sha	ares	X				
Private company limited by gua share capital	arantee without					
Private company limited by sha section 30	ares exempt under	Please mark the appropriate box				
Private company limited by gua under section 30	arantee exempt					
Private unlimited company with	share capital					
Private unlimited company with	out share capital					
Company Secreta	ry (see notes 1-5)	Details of a new comp	any secretary	/ must be notif	ied on form 288a.	
(Please photocopy this area to provide Name details of joint	* Style / Title	MRS		*Honours etc		
secretaries).	Forename(s)	JEANETTE				
* Voluntary details.	Surname	EGGLETON				
Prev	rious forename(s)					
Pre	vious surname(s)					
Addres	s	RIDGEWAY				
Usual residential		ASHURST DRIVE, BOXHII	-L			
address _{must be}	Post town	TADWORTH				
corporation, give the registered or principal office address.	County / Region	SURREY		Postcode	KT20 7LW	
	Country	ENGLAND				

Page 2

Directors (se	ee notes 1 <i>ctors in a</i>	l to 5) alphabetical order.	Details of new dire	ectors must be notifie	ed on form	n 288a		
	Name	* Style / Title	MR			Day	Month	Year
•		* Honours etc		Date	of birth	09	12	1953
	Forename(s)							<u></u>
		Surname	BOWEN					
	Pr	evious forename(s)						
	Pi	revious surname(s)					****	
	Addres	ss	21 BLUEBELL DRIVE	, ST JAMES ROAD				
Usual residential								
address must be given. In the case of a corporation, give the		Post town	GOFFS OAK					
registered or proffice address.	rincipal		THERTS		Postcode	EN7 6	AZ	
		Country	ENGLAND	N	ationality	BRITIS	 ЗН	
	Busine	ess occupation	COMPANY DIRECTOR	₹				
	Other o	directorships	GHL INVESTMENTS L	IMITED				
* Voluntary details.								
						-		
	Name	* Style / Title	MR			Day	Month	Year
		* Honours etc		Date	of birth	07	06	1947
		Forename(s)	CHARLES HENRY					
		Surname	GREGSON					
	Pre	vious forename(s)						
	Pre	evious surname(s)						
	Addres	s	HEATHERS FARM, TH	E HAVEN				
Usual resident address must be	<i>tial</i> e							
given. In the cas corporation, give	e of a	Post town	BILLINGSHURST					
registered or prir office address.	ncipai	County / Region	SUSSEX	F	Postcode	RH14 9	BN	
		Country		Na	tionality	BRITISI	H	
ı	Busines	ss occupation	COMPANY DIRECTOR					
•	Other di	irectorships	See attached list					

Please list direct	e notes 1-5) ctors in alp) ohabetical order	Details of new director	rs must be notified on f	orm	288a.			
	Name	* Style / Title	MR			Day	Month	Year	
		* Honours etc		Date of birt	h	02	10	1960	
		Foreneme(s)	GRAHAM ROGER						
		Surname	HILL						
	Prev	rious forename(s)							
	F	Previous surname							
Address		7 GRANGE GROVE							
Usual resider									
address must be given. In the case	be se of a	Post town		•	•			-	
corporation, give registered or prin office address.	e the	County / Region	LONDON	Postco	ode	N1 2NP			
		Country	ENGLAND						
	Nationali	ity	BRITISH						
	Busines	s occupation	COMPANY DIRECTOR						
Other directorships			See attached list						
Name		* Style / Title	MR			Day	Month	Voor	
		* Honours etc		Date of birth	n [16	03	1963	
		Forename(s)	STEPHEN JOHN	<u></u>			1		
		Surname	MCMILLAN					-	
	Previ	ious forename(s)							
	Р	revious surname							
	Address		174 MANOR ROAD						
Usual residen address must b given. In the cas	e of a	Post town	CHIGWELL						
corporation, give registered or prir office address.	the ncipal	County / Region	ESSEX	Postco	de	IG7 5P2	Z		
omee address.		Country	ENGLAND						
	Nationali	ty	BRITISH						
	Business	occupation	SECURITY BROKER						
	Other dir	ectorships	GARBAN HARLOW UEDA I	IMITED					
* Voluntary details.									
		·	·	Р	age	3, Conti	nuation	sheet	

Please list direc	ee notes 1- c <i>tors in a</i>	⁵⁾ Iphabetical order	Details of new directo	ors must be notified on for	n 288a.			
	Name	* Style / Title	MR.		Day	Month	Year	
		* Honours etc						
		Foreneme(s)	STEPHEN EDWARD WIL	LIAM				
		Surname	PEARCE					
Previous forename(s)								
Previous surname								
Address		15 THE DRIVE						
Usual residential								
	address must be							
corporation, give registered or pri	e the	County / Region	KENT	Postcode	TN9 2L	.P		
office address.		Country	ENGLAND					
	Nationa	·						
Business occupation			BRITISH					
		-	ACCOUNTANT					
Other directorships		mectorships	BUTLER LOCAL AUTHORITY SERVICES LIMITED					
			GARBAN HARLOW UEDA	LIMITED				
	Name	* Style / Title			Day	Month	Year	
	Name	* Style / Title * Honours etc		Date of birth	Day	Month	Year	
	Name	-		Date of birth	Day	Month	Year	
	Name	* Honours etc		Date of birth	Day	Month	Year	
		* Honours etc Forename(s)		Date of birth	Day	Month	Year	
	Pre	* Honours etc Forename(s) Surname		Date of birth	Day	Month	Year	
	Pre	* Honours etc Forename(s) Surname vious forename(s) Previous surname		Date of birth	Day	Month	Year	
	Pre l Address	* Honours etc Forename(s) Surname vious forename(s) Previous surname		Date of birth	Day	Month	Year	
Usual resident	Pre Address atial	* Honours etc Forename(s) Surname vious forename(s) Previous surname		Date of birth	Day	Month	Year	
Usual resident address must be given. In the case corporation, give	Pre Address atial be se of a e the	* Honours etc Forename(s) Surname vious forename(s) Previous surname s				Month	Year	
Usual resident address must be given. In the case	Pre Address atial be se of a e the	* Honours etc Forename(s) Surname vious forename(s) Previous surname s Post town County / Region		Date of birth Postcode		Month	Year	
Usual resident address must be given. In the case corporation, give registered or prinoffice address.	Pre Address atial be se of a e the ncipal	* Honours etc Forename(s) Surname vious forename(s) Previous surname s Post town County / Region Country				Month	Year	
Usual resident address must be given. In the case corporation, give registered or prinoffice address.	Pre Address atial be se of a e the ncipal Nationa	* Honours etc Forename(s) Surname vious forename(s) Previous surname s Post town County / Region Country				Month	Year	
Usual resident address must be given. In the case corporation, give registered or print office address.	Address atial be of a e the ncipal Nationa Busines	* Honours etc Forename(s) Surname vious forename(s) Previous surname s Post town County / Region Country lity ss occupation				Month	Year	
Usual resident address must be given. In the case corporation, given registered or prinoffice address.	Address atial be of a e the ncipal Nationa Busines	* Honours etc Forename(s) Surname vious forename(s) Previous surname s Post town County / Region Country				Month	Year	

Page 3, Continuation sheet

	Other relevant directorships
Company Number	500777
Company Name	Garban Securities Limited
Directors Name	GREGSON CHARLES HENRY
† Directors only. † Other directorships	BLOOMDECOR LIMITED
	GARBAN HARLOW UEDA LIMITED
NOTES Show the full forenames, NOT INITIALS. If the director	GARBAN INTERNATIONAL
or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line. Give previous forenames or surname(s) except: - for a married woman, the name by which she was	GHL INVESTMENTS LIMITED
known before marriage need not be given. for names not used since the age of 18 or for at least 20 years	HARLOW UEDA SAVAGE (CURRENCIES) LIMITED
A peer or individual known by a title may state the title nstead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded o it.	HARLOW UEDA SAVAGE (FOREIGN EXCHANGE) LIMITED
Other directorships. Give the name of every company incorporated in Great aritain of which the person concerned is a director or	KEYWEST COMPUTER SERVICES LIMITED
nas been a director at any time in the past five years. You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	PROVIDENT FINANCIAL PLC
dormant a parent company which wholly owned the company making the return, or	THE WAGON FINANCE CORPORATION PLC
another wholly owned subsidiary of the same parent company.	WAGON FINANCE LIMITED
	WOODCOTE GROVE ESTATE LIMITED
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		Other	relevant directorships
	Company Number	500777	
•	Company Name	Garban Securities Limited	
	Directors Name	HILL GRAHAM ROGER	
† Directors only.	† Other directorships	BERRY PHILLIPS & DOYLE LIMITED	
		GARBAN HARLOW UEDA LIMITED	
NOTES	1		
or secretary is a corporati-	NOT INITIALS. If the director on or Scottish firm, show the d registered or principal office ne.	GHL INVESTMENTS LIMITED	
Give previous forenames - for a married woman, the known before marriage r	e name by which she was	KEATS LIMITED	
- for names not used since least 20 years	e the age of 18 or for at	MILTON LIMITED	
instead of or in addition to and need not give the nan	n by a title may state the title the forenames and surname ne by which that person was dopted the title or preceded		
Other director	ships.		
Britain of which the persor	ompany incorporated in Great in concerned is a director or time in the past five years.		
You may exclude a compa times during the past five y concerned was a director,	any which either is, or at all years when the person was		
- dormant	ſ		
a parent company which making the return, or	wholly owned the company		
another wholly owned su company.	bsidiary of the same parent		
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Issued share capital (see note 9) Enter details of all the shares in issue at the date of this return.	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)			
	ORDINARY £1	7,500,000	£ 7,500,000			
	Totals	7,500,000	£ 7,500,000.00			
List of past and present members (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no changes	·				
returns. (see note 10)	on paper in another format A list of changes is enclosed					
	A full list of members is e	enclosed X				
Elective resolutions (Private companies only) (See note 11)	If at the date of this retur	n an election is in force i annual general meeting:	to dispense with s, mark this box			
	If at the date of this retur laying acco	n an election is in force t unts in general meetings	to dispense with in mark this box			
Certificate	I certify that the informati knowledge and belief.	on given in this return is	true to the best of my			
Signed † Please delete as appropriate.	† adirector/secrétary	Date	20.11.78			
When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.	This return includes	(enter number)	ntinuation sheets.			
Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.	JEANETTE EGGLETON, 8 MONTAGUE CLOSE, LONDON BRIDGE, LONDON, SE1 9RD					
outlined to drift quoty.	7,	Tel				
	DX number	DX exchange				



Please complete in typescript, or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

Company Number	5007	7 7			
Company Name in full		an Securities I	Limited		,
	oi st e: at	lumber of shar r amount of tock held by xisting membe t date of this eturn.	the date first retu ers compan	of the last re rn, since the v) bv	or stock transferred since sturn (or in the case of the incorporation of the still members, and e ceased to be members.
Name and address		Number or amount urrently held	Number or amount Transferred	Date of registration of transfer	Remarks
GARBAN SECURITIES HOLDINGS (EUROPE) LIMIT 8 MONTAGUE CLOSE, LONDON BRIDGE, LONDON SE1 9RD, ENGLAND	red (Ordinary £1 7,500,000			
				L	