



Please complete in typescript,  
or in bold black capitals.

005914 L.B  
£510.50 X34

# 363a

## Annual Return

Company Number

Company Name in full



\* F363AD40 \*

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

Day	Month	Year
02	11	1998

**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	1999

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

8 MONTAGUE CLOSE

LONDON BRIDGE

LONDON

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

Post town

County / Region

Postcode

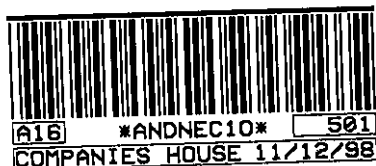
SE1 9RD

## Principal business activities

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

6523

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



A16 \*ANDNEC10\* 501  
COMPANIES HOUSE 11/12/98

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

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

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

**Company Secretary** (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

MRS

\*Honours etc

Forename(s)

JEANETTE

Surname

EGGLETON

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

RIDGEWAY

**Usual residential address**

must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

ASHURST DRIVE, BOXHILL

TADWORTH

SURREY

Postcode

KT20 7LW

ENGLAND

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

<b>Name</b>	<b>* Style / Title</b>	MR	<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>		<b>Date of birth</b>	09	12	1953
	<b>Forename(s)</b>	EDWARD TYLER				
	<b>Surname</b>	BOWEN				
	<b>Previous forename(s)</b>					
	<b>Previous surname(s)</b>					
<b>Address</b>	21 BLUEBELL DRIVE, ST JAMES ROAD					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	GOFFS OAK				
	<b>County / Region</b>	HERTS	<b>Postcode</b>	EN7 6AZ		
	<b>Country</b>	ENGLAND	<b>Nationality</b>	BRITISH		
	<b>Business occupation</b>	COMPANY DIRECTOR				
	<b>Other directorships</b>	GHL INVESTMENTS LIMITED				
* Voluntary details.						

<b>Name</b>	<b>* Style / Title</b>	MR	<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>		<b>Date of birth</b>	07	06	1947
	<b>Forename(s)</b>	CHARLES HENRY				
	<b>Surname</b>	GREGSON				
	<b>Previous forename(s)</b>					
	<b>Previous surname(s)</b>					
<b>Address</b>	HEATHERS FARM, THE HAVEN					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	BILLINGSHURST				
	<b>County / Region</b>	SUSSEX	<b>Postcode</b>	RH14 9BN		
	<b>Country</b>		<b>Nationality</b>	BRITISH		
	<b>Business occupation</b>	COMPANY DIRECTOR				
	<b>Other directorships</b>	See attached list				

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	02	10	1960
Forename(s)	GRAHAM ROGER					
Surname	HILL					
Previous forename(s)						
Previous surname						
Address	7 GRANGE GROVE					
Post town						
County / Region	LONDON	Postcode	N1 2NP			
Country	ENGLAND					
Nationality	BRITISH					
Business occupation	COMPANY DIRECTOR					
Other directorships	See attached list					

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	16	03	1963
Forename(s)	STEPHEN JOHN					
Surname	MCMILLAN					
Previous forename(s)						
Previous surname						
Address	174 MANOR ROAD					
Post town	CHIGWELL					
County / Region	ESSEX	Postcode	IG7 5PZ			
Country	ENGLAND					
Nationality	BRITISH					
Business occupation	SECURITY BROKER					
Other directorships	GARBAN HARLOW UEDA LIMITED					

\* Voluntary details.

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR.	Day	Month	Year	
	* Honours etc	ACA	Date of birth	11	12	1963
Forename(s)	STEPHEN EDWARD WILLIAM					
Surname	PEARCE					
Previous forename(s)						
Previous surname						
Address	15 THE DRIVE					
Post town	TONBRIDGE					
County / Region	KENT	Postcode	TN9 2LP			
Country	ENGLAND					
Nationality	BRITISH					
Business occupation	ACCOUNTANT					
Other directorships	BUTLER LOCAL AUTHORITY SERVICES LIMITED					
	GARBAN HARLOW UEDA LIMITED					

**Usual residential**

address must be given. In the case of a corporation, give the registered or principal office address.

Name	* Style / Title		Day	Month	Year
	* Honours etc		Date of birth		
Forename(s)					
Surname					
Previous forename(s)					
Previous surname					
Address					
Post town					
County / Region		Postcode			
Country					
Nationality					
Business occupation					
Other directorships					

**Usual residential**

address must be given. In the case of a corporation, give the registered or principal office address.

\* Voluntary details.

## 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

GARBAN INTERNATIONAL

GHL INVESTMENTS LIMITED

HARLOW UEDA SAVAGE (CURRENCIES) LIMITED

HARLOW UEDA SAVAGE (FOREIGN EXCHANGE) LIMITED

KEYWEST COMPUTER SERVICES LIMITED

PROVIDENT FINANCIAL PLC

THE WAGON FINANCE CORPORATION PLC

WAGON FINANCE LIMITED

WOODCOTE GROVE ESTATE LIMITED

## NOTES

Show the full forenames, NOT INITIALS. If the director 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 known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead 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 to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has 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

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

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

Show the full forenames, NOT INITIALS. If the director 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 known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

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GHL INVESTMENTS LIMITED

KEATS LIMITED

MILTON LIMITED

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has 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

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

**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 returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

**Elective resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

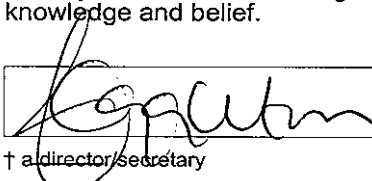
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

**Certificate**

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

Signed



Date

20.11.98

† Please delete as appropriate.

† a director/secretary

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

5

(enter number)

continuation 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	
Tel	
DX number	DX exchange





<b>Company Number</b>	500777
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<b>Company Name in full</b>	Garban Securities Limited
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Particulars of shares or stock transferred 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.

Date of  
registration  
of transfer

Name and address

Remarks

GARBAN SECURITIES HOLDINGS (EUROPE) LIMITED  
8 MONTAGUE CLOSE, LONDON BRIDGE, LONDON,  
SE1 9RD, ENGLAND

Ordinary £1	7,500,000
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