



BLUEPRINT
Company Secretary

NW
005141
NW

363a

Annual Return

Company Number

616245

Company Name in full

Hainault Securities Ltd



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

05 10 96

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

05 10 97

Registered Office (See note 3)

Show here the address at the date of this return.

9 Nelson Street

Southend-on-sea Essex

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

Post town

County / Region

Postcode

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or

9500

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

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



A14 *A4GRJQU0* 238
COMPANIES HOUSE 21/11/96
COMPANIES HOUSE 30/10/96

Register of members (See note 5)

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

Ibex House 42/47 Minorities

Post town
County / Region

London

Postcode EC3N 1DY

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)

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

Name *Style / Title

*Honours etc

Forename(s)

Richard Frederick

Surname

Nice

* Voluntary details.

Previous Forename(s)

Previous Surname

Address

70 Heritage Drive

Usual residential address

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

Post town

Gillingham

County / Region

Kent

Postcode

ME7 3EH

Country

Directors (see notes 1-5)*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name	*Style / Title				
	*Honours etc	Date of birth	Day 10	Month 05	Year 39
Forename(s)	Duncan Rodney				
Surname	Heath				
Previous forename(s)					
Previous surname(s)					
Address	Larkins Farm				
	Stondon Road				
	Post town	Blackmoor			
	County / Region	Essex	Postcode	CM4 0JY	
	Country		Nationality	British	
Business occupation	Lloyd's Underwriter				
Other directorships	(See continuation sheet).				

* Voluntary details.

Name	*Style / Title				
	*Honours etc	Date of birth	Day 12	Month 08	Year 33
Forename(s)	Roger Eric				
Surname	Heath				
Previous forename(s)					
Previous surname(s)					
Address	Titbeech House				
	Terling Road				
	Post town	Hatfield Peverell			
	County / Region	Essex	Postcode	CM3 2AA	
	Country		Nationality	British	
Business occupation	Lloyd's Underwriter				
Other directorships	(See continuation sheet).				

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

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	10,000	£10,000.000
Totals	10,000	£10,000.000

List of past and present members
(Use attached schedule where appropriate)

There were no changes in the period

☐

A full list is required if one was not
included with either of the last two

(see note 10)

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

[Signature]

Date

25-10-96

† 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

1

continuation sheets

(enter number)

<Insert Presenter Details Here>

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

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

Company Number
Company Name in full

616245

Hainault Securities Ltd

Number of shares
or amount of
stock held by
existing members
at date of this
return.

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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Christopherson Heath Group Limited				
Ibex House, 42/47 Minories, London, EC3n 1DY, Great Britain				
Ordinary	10,000			
Duncan Rodney Heath				
Larkins Farm, Stondon Road, Blackmoor, Essex, CM4 0JY				
Ordinary	0			
		5,000	04-04-96	
Roger Eric Heath				
Titbeech House, Terling Road, Hatfield Peverell, Essex, CM3 2AA				
Ordinary	0			
		5,000	04-04-96	