

A**Annual return
of a company****363**

Pursuant to sections 363 and 364 of the Companies Act 1985

do not
te in
margin**Note** The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

[01613]

1052150

Use complete
block type, or
block lettering

Annual return of (note 1)

Insert full name
of company

VYSE HOUSE SECURITIES LIMITED

The information in this return is as at

the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

27th OCTOBER 1986 1. (The date of this return note 1)

Address of registered office of the company

111-113 LANSLOWTH HIGH STREET
LONDON Postcode E20 18 4HYTotal amount of indebtedness of the company
in respect of mortgages and charges
(note 2).If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4)	
RODOLPH STEED LINDHARTS	
Previous name(s) (note 3)	
Address (notes 4 and 5)	
21, WOODCROFT WORK, LEICESTER SQUARE	Postcode W1R 0JW

ity pages 1 and 2
ied be completed
the case of a
company without
share capital

We certify this return which comprises pages 1, 2, (3, 4, 5 and 6) (plus 5 continuation sheets)

inter number of
continuation sheets
attached

Signed

R. P. Poff

Director, and

J. P. Poff

Secretary

Presenter's name address and
reference (if any):For official Use
General Section:

Post room

L60 NW
018 737 P3

*ED AND SUPPLIES

ORDERS

JAN & SONS LIMITED
JAN HOUSE
ISWICK PLACE
CHEN 10 01
PHONE 01 753 2110
X 28 1010

Particulars of the director(s) of the company (notes 6 and 7)

Please do not write in this margin

Please complete legibly, preferably in block type, on bold block letters

* delete if inappropriate. Enter particulars of other directorships held or previously held if this space is insufficient use continuation

Name (note 3)		Business Occupation
WILLIAM ROBERT LUFFELL JUNIOR		DIRECTOR
Previous name(s) (note 3)		Nationality
THE VINE HOUSE		BRITISH
PARK ROAD BANSTED		Date of birth (note 9)
SURREY	Postcode	SM7 3EF
Other relevant past or present directorships* (note 8)		
SEE LIST		

Name (note 3)		Business Occupation
WILLIAM ROBERT LUFFELL SENIOR		DIRECTOR
Previous name(s) (note 3)		Nationality
LEYSIN, LYNWOOD AVENUE		BRITISH
ELBOM SURREY		Date of birth (note 9)
	Postcode	KT17 4LQ
Other relevant past or present directorships* (note 8)		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8)		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8)		

RELEVANT DIRECTORSHIPS

AS AT OCTOBER, 1986

W.R. RUFFLER Junior

Vyne House Securities

Lordsvale Leasing Limited

Lordsvale Finance Limited

Peter Pan's Playground Limited

R. & W. Holdings Limited

Comopharm Limited

Newtons Laboratories (Computers) Limited

Overtake Limited