



**Companies House**

— for the record —

Company Name

**DUNCAN LAWRIE INVESTMENTS LIMITED**

# 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

**Private Company Limited By Shares**

Company Number

**1067226**

Information extracted from  
Companies House records on  
**16th January 2002**

## Section 1: Company details



A16  
COMPANIES HOUSE

0248  
05/02/02

Ref: 1067226/03/10

### Current details

### Amended details

- > **Registered Office Address**  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**2 Hobart Place  
London  
SW1W 0HU**

Address

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

UK Postcode    \_ \_ \_ \_ \_

- > **Register of Members**  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Address where the Register is held  
1 Hobart Place  
London  
SW1W 0HU**

Address

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

UK Postcode    \_ \_ \_ \_ \_

- > **Register of Debenture Holders**  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Not Applicable**

Address

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

UK Postcode    \_ \_ \_ \_ \_

- > **Principal Business Activities**  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

SIC Code	Description
<b>7415</b>	<b>Management activities holding comps</b>

SIC CODE	Description
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

- > *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Company Secretary must be notified on form 288.	<b>Name</b> Samantha GOLDING  <b>Address</b> 25 Lincoln Road Plaistow London E13 8LP	<b>Name</b> _____ <b>Address</b> _____ _____ _____ UK Postcode    _____ Date of change    ___ / ___ / _____ Date Samantha GOLDING ceased to be secretary (if applicable) ___ / ___ / _____
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Malcolm David EARL  <b>Address</b> 20 Blondin Avenue Ealing London W5 4UP  <b>Date of birth</b> 20/05/1957  <b>Nationality</b> British  <b>Occupation</b> Finance Director	<b>Name</b> _____ <b>Address</b> _____ _____ _____ UK Postcode    _____ Date of birth       ___ / ___ / _____ Nationality       _____ Occupation        _____ Date of change    ___ / ___ / _____ Date Malcolm David EARL ceased to be director (if applicable) ___ / ___ / _____
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> David Arthur REEVES  <b>Address</b> 20 The Avenue Billericay Essex CM12 9HG  <b>Date of birth</b> 06/10/1946  <b>Nationality</b> British  <b>Occupation</b> Banker	<b>Name</b> _____ <b>Address</b> _____ _____ _____ UK Postcode    _____ Date of birth       ___ / ___ / _____ Nationality       _____ Occupation        _____ Date of change    ___ / ___ / _____ Date David Arthur REEVES ceased to be director (if applicable) ___ / ___ / _____

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>1,000,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£1,000,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>1,000,000</b> <b>Total Nominal value of shares issued</b> <b>£1,000,000.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>DUNCAN LAWRIE LTD</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>DUNCAN LAWRIE LTD</b>		
<b>Address</b> <b>1 Hobart Place</b> <b>London</b> <b>SW1W 0HU</b>		<b>Address</b>  				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>999998</b>	<b>UK Postcode</b> . . . . . <b>Shares held</b> <b>Class</b> <b>Number</b> <u>Ordinary</u> <u>1,000,000</u>		<b>Class</b> <b>Number</b> <b>Date of transfer</b> <u>Ord</u> <u>1</u> <u>31/05/2001</u>		
<b>&gt; Shareholder Name</b> <b>DUNCAN LAWRIE LTD</b>		<b>Name</b>  		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b>		
<b>Address</b> <b>1 Hobart Place</b> <b>London</b> <b>SW1W 0HU</b>		<b>Address</b>  		<b>Shares transferred by</b> <b>DUNCAN LAWRIE LTD</b>		
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>UK Postcode</b> . . . . . <b>Shares held</b> <b>Class</b> <b>Number</b>  		<b>Class</b> <b>Number</b> <b>Date of transfer</b> <u>Ord</u> <u>1</u> <u>31/05/2001</u>		
<b>&gt; Shareholder Name</b> <b>N.A. GRANT</b>		<b>Name</b>  		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b>		
<b>Address</b> <b>C/O Duncan Lawrie Ltd</b> <b>1 Hobart Place</b> <b>London</b> <b>SW1W 0HU</b>		<b>Address</b>  		<b>Shares transferred by</b> <b>N.A. GRANT</b>		
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>UK Postcode</b> . . . . . <b>Shares held</b> <b>Class</b> <b>Number</b>  		<b>Class</b> <b>Number</b> <b>Date of transfer</b> <u>Ord</u> <u>1</u> <u>31/05/2001</u>		

Current details		Amended details		Shares transferred										
>	<b>Shareholder Name</b> DUNLAW NOMINEES LTD  <b>Address</b> 1 Hobart Place London SW1W 0HW  <b>Shares held</b> Class Ordinary	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class <hr/> <hr/>	<hr/> <hr/> <hr/> <hr/> <hr/>	<b>Shares transferred by</b> DUNLAW NOMINEES LTD  <table> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Ord</td> <td>1</td> <td>31/05/2001</td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	Ord	1	31/05/2001			__/__/____	Number 1
Class	Number	Date of transfer												
Ord	1	31/05/2001												
		__/__/____												

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]  
(Director / Secretary)

Date

04/02/2002

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☒ This AR is made up to 1/2/2002 If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **1st February 2003** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque

☒

Postal Order

☐

Cheque / Postal Order

Number

009859

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MRS S. GOWLING

Telephone number inc code

0207 2451234

Address

1 HOBART PLACE  
LONDON

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

SW1W 0HQ