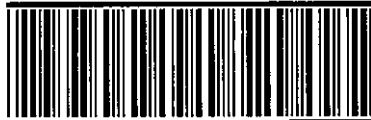




C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A13 \*AH0967W9\* 552  
COMPANIES HOUSE 15/07/98

nwb 6165 x11  
002838

363s

## Annual Return

of company number 01109003

M

company name  
DENCORA SECURITIES LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 04/06/98  
If this information requires amendment use the spaces opposite.

### Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
19	06	98

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

### 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

### Registered Office *(See note 3)*

This is the address registered by Companies House.

DENCORA HOUSE  
BLYBURGATE  
BECCLES  
SUFFOLK NR34 9TQ

.....  
.....  
.....  
.....

### Principal business activities *(See note 4)*

Trade classification is  
4521 GEN CONSTRUCTION & CIVIL ENGINEER  
7011 DEVELOPMENT & SELL REAL ESTATE

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

01109003

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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

The register is kept at  
REGISTERED OFFICE

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

COLIN ROBERT  
HOLMES  
CHANNTRY MID MEADOW  
HUNGATE LANE  
BECCLES  
SUFFOLK NR34 9TP

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

CHRISTOPHER HUGH  
BRADLEY-WATSON  
295 UNTHANK ROAD  
NORWICH  
NORFOLK NR4 7QA

Day	Month	Year

 Date of any change.

Date of Birth:— 17/12/57  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

None

01109003

If the information shown needs amendment,  
give details below and the date of any change.

## Directors - continued

### Particulars.

COLIN ROBERT  
HOLMES  
CHANNY MID MEADOW  
HUNGATE LANE  
BECCLES  
SUFFOLK NR34 9TP

Date of Birth:- 30/03/33

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

See attached.

### Particulars.

ROBERT JOHN  
WILLIAMS  
CORNER COTTAGE  
LIMPENHOE  
NORWICH  
NR13 3JD

Day	Month	Year

Date of any change.

Date of Birth:- 22/03/62

Nat:BRITISH

Occ:CHARTERED SURVEYOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

None

### Particulars.

RICHARD CHARLES  
YOUNGS  
ROSE MEAD RECTORY LANE  
WORLINGHAM  
BECCLES  
SUFFOLK NR34 7RP

Day	Month	Year

Date of any change.

Date of Birth:- 25/02/36

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

See attached.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
"A" ORDINARY	5,000	£ 5,000
"B" ORDINARY	73,000	£73,000
<b>Totals</b>	<b>78,000</b>	<b>£78,000</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the  
appropriate box.

There were no changes in the period ☐

on paper

not on  
paper

The last full members list was at 19/06/97

A list of changes is enclosed ☐

A full list of members is enclosed ☒

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.* ☐

If an elective resolution is in force at the date of this return 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.

I enclose the fee of **£15.**

Cheques should be made payable  
to **Companies House.**

**Signed**

Date

Secretary/Director \*  
(delete as appropriate)

This return includes 2 continuation sheets.  
(enter number)

**Please ensure that you have completed  
all sections on this page.**

To whom should Companies House direct any  
enquiries about the information shown in this  
return?----->

R M Morritt Dencora Plc

Dencora House

Blyburgate Beccles

Suffolk Postcode NR34 9TY

Telephone 01502 712729 Ext 21

# LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 01109003	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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.		
Company Name: DENCORA SECURITIES LIMITED				
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	
COLIN ROBERT HOLMES Nominee of Dencora Plc	1			ORDINARY "B"
Chantry, Midmeadow, Hungate Lane,				
Beccles, Suffolk, NR34 9TP				
RICHARD CHARLES YOUNGS Nominee of Dencora Plc	1			ORDINARY "B"
Rosemead, Rectory Lane, Worlingham,				
Beccles, Suffolk, NR34 7RP				
DENCORA PLC	72,998			ORDINARY "B"
Dencora House, Blyburgate,	5,000			ORDINARY "A"
Beccles, Suffolk, NR34 9TY				
	78,000			

Continued overleaf

### **LIST OF PAST AND PRESENT MEMBERS (continued)**

**SCHEDULE TO FORM 363**[illegible]

## OTHER DIRECTORSHIPS

### R C YOUNGS

Turnstone Estates Limited - Related undertaking of Dencora Plc

### C.R. HOLMES

Turnstone Estates Limited - Related undertaking of Dencora Plc

Turnstone Investments Limited - Related undertaking of Dencora Plc

Turnstone (Cambridge) Limited - Related undertaking of Dencora Plc

Hawkdecide Limited - Related undertaking of Dencora Plc

Hailgrange Limited

Breckland Court Management Company (No. 1) Limited

Carter Court Management Limited

Palace Court Management Company London Limited

### Resigned:

14.09.92 Elizabeth Court (Lowestoft) Management Company Limited

06.08.92 Albany Villas Management Company Limited

07.01.92 Fen Court (Lowestoft) Management Company Limited

30.07.93 Adrian Court Management Company (South) Limited

11.02.94 Cherry Hinton Road Management Company Limited

11.02.94 Whitehill Management Company (Cambridge) Limited

09.09.94 Adrian Court Management Company (North) Limited

08.01.96 Manson Place Management Company (London) Limited

12.01.96 Valentine Court Management Company (Hunstanton) Limited

05.03.96 York Terrace Management Company Limited

12.04.96 The Gallops Management Company Limited

10.05.96 Breckland Court Management Company (No. 2) Limited

01.08.96 Burlington Close Management Company Limited

.01.98 Petersfield Mansions Management Company Limited

29.04.98 Greycoat House Management Company Limited