



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

This form should be completed in black.

The information printed below is taken from Companies House records as at 03/05/95
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
24	05	95

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

PENINSULAR HOUSE
79 PALL MALL
LONDON
SW1Y 5ES

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

Principal business activities (See note 4)

Please enter trade classification(s).

8650				

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

u B 7360x20
200115

363s

Annual Return

of company number 01336220

M

company name
LIDWARD SECURITIES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES



ED1 *E4QPZBW3* 105
COMPANIES HOUSE 02/06/95

COMPANIES HOUSE 25/05/95

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.

01336220

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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

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.

MICHAEL
OWEN
1 THORNFIELD GARDENS
SANDOWN PARK
TUNBRIDGE WELLS
KENT TN2 4RZ

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.

JOHN MALCOLM
CROSSMAN
THE OLD VICERAGE
CHURCH HILL RAMSEY
HARWICH
ESSEX CO12 5EU

Day	Month	Year

 Date of any change.

Date of Birth:— 11/10/40
Nat:BRITISH
Occ:COMPANY SECRETARY

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

Day	Month	Year

 Date of resignation.

Other directorships.

Directors - continued

Particulars.

NICHOLAS JOHN
MONTEITH
13 MELROSE ROAD
LONDON
SW18 1ND

Date of Birth:- 21/05/53

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Other directorships.

Day Month Year

3	10	0	16	9	14
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 Date of any change.

45 MAYFAIR AVENUE

WORCESTER PARK

SURREY KT14 7SH

Day Month Year

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 Date of resignation.

Particulars.

MICHAEL
OWEN
1 THORNFIELD GARDENS
SANDOWN PARK
TUNBRIDGE WELLS
KENT TN2 4RZ

Date of Birth:- 02/01/42

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Other directorships.

Day Month Year

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 Date of resignation.

Particulars.

Day Month Year

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 Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day Month Year

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 Date of resignation.

Other directorships.

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)
ORDINARY	100	£100
Totals	100	£100

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 24/05/93

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 **£18**.

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

Signed



Secretary/Director *

*(delete as appropriate)

Date

24.5.95

This return includes

(enter number)

continuation sheets.

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?

Postcode

Telephone

Ext

