

## COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

COMPANIES HOUSE 03/07/96
This form should be completed in black.

CF4 3UZ

opposite,

The information printed below is taken from Companies House records as at 02/05/96
If this information requires amendment use the spaces

#### 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	
214	0 15	916	

#### 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.

#### Registered Office (See note 3)

This is the address registered by Companies House.

PENINSULAR HOUSE 79 PALL MALL LONDON SW1Y 5ES

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

Please enter trade classification(s).

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

# 47,000 3638

# Annual Return

of company number 01336220

company name
LIDWARD SECURITIES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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.

Month

Year

 Day	Month	Year
1		

Г	 $\overline{}$	

01336220 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.			
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 <b>must</b> be notified on form 288.	Day Month Year  Date of any change.			
MICHAEL OWEN 1 THORNFIELD GARDENS SANDOWN PARK TUNBRIDGE WELLS KENT TN2 4RZ				
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.	Day Month Year			
JOHN MALCOLM CROSSMAN THE OLD VICARAGE CHURCH HILL RAMSEY HARWICH ESSEX CO12 5EU				
Date of Birth:- 11/10/49 Nat:BRITISH Occ:COMPANY SECRETARY				
If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships.  Page 2				

01336220	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
NICHOLAS JOHN	
MONTEITH 45 MAYFAIR AVENUE	
WORCESTER PARK	
SURREY KT4 7SH	
Date of Birth:- 21/05/53	•••••
Nat:BRITISH	
Occ:CHARTERED ACCOUNTANT	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year  Date of any change.
367 CP12 TV	Date of any change.
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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
	_
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	••••••
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	·
•	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Show any relevant ourrent and previous uncolorships.	

Page 3

01336220 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate	
Enter details of all shares in issue at the date of this return.	(eg Grainary) Preference etc)	Silai es issueu	(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)			Please mark the appropriate box.	
A full list is required.			not on on paper	
	A full list of m	embers is enclose	d 🖊	
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	Signed /	n.o.		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date しつ	. 6 . 96	Secretary/Director * (delete as appropriate)	
I enclose the fee of £18.  Cheques should be made payable	This return inc	ludes	continuation sheets.	
to Companies House.	(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?>			•••••	
			•••••••••••••••••••••••••••••••••••••••	
	Telephone		Ext	

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

	~~~~	Accessed of Objects		
Company Number: 01336220	Account of Shares			
01000110	Number of	Particulars of shares trans- ferred since the date of the		
Company Name:	shares or	last return, or, in the case	1	
	amount of			
LIDWARD SECURITIES LIMITED	stock held	incorporation of the		
	by existing			
	members at			
·	date of this return.	members, and (b) persons who have		
•	letain.	ceased to be members.		
	Number		1	
		Number Date of		
Name and address	currently	I iRedistration	Remarks	
	held	Transferred of Transfer		
	<u> </u>			
EUROPEAN FERRIET LIMITED	99	<b>!</b>		
79 PALL MALL LONDON SWIY SEV	İ			
1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1				
1				
	<del>                                     </del>			
BROADBATE SECURITIES LIMITED	1		1	
Motion of Contined Ministra	· I			
79 PALL MALL LONDON SWIT SES				
79 PALL MALL, LONDON SWIT SEJ	<u> </u>			
	<u> </u>			
	<del>                                     </del>			
	-			
	-			
	ļ			
	1			
	<u>                                       </u>			
		ļ ·	1	
			·	
			******	
	<del> </del>			
	ļ			
		ļ i		
**************************************				
	<u> </u>			
,				
	ļ i			

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

O N. I	Account of Shares			
Company Number: 01336220	Particulars of shares trans-			
Company Name:	Number of shares or			
LIDWARD SECURITIES LIMITED	amount of	of the first r	eturn, since the	
HIDMARD SECORITIES HIMITED	stock held		of the	
	by existing members at		who are still	
	date of this	members		
	return.	(b) persons who have ceased to be members.		
	<b>N.</b> 1			
	Number	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	i i alisielieu	of Transfer	
				······································
		ļ		
	:			
		1		
	ļ			
		<u> </u>		
,				
	1			
	]	1		
	<b> </b>	<u> </u>		
			4	
	<u> </u>			
	<del></del>			