



BLUEPRINT
Company Secretary

B/100541/445x

363a

Annual Return

Company Number 1498947

Company Name in full L.D.M. FINANCE COMPANY LIMITED



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

19 07 98

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

19 07 99

Registered Office (See note 3)

Show here the address at the date of this return.

8 BALTIC STREET EAST

Any change of registered office **must** be notified on form 287.

Post town LONDON

County / Region

Postcode EC1Y 0UJ

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

6523

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



A02 *AQB478F9* 333
COMPANIES HOUSE 03/08/98

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

REGISTERED OFFICE

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

* Honours etc

PHILIP MAURICE

ENOCH

16 HAMPSTEAD WAY

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town
County / Region
Country

LONDON

Postcode NW11 7LS

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	14	06	30
Forename(s)	LESLIE WILLIAM				
Surname	MELVILLE				
Previous forename(s)					
Previous surname(s)					
Address	31 ELSWORTHY ROAD				
Post town	LONDON				
County / Region		Postcode	NW3 3BT		
Country		Nationality	BRITISH		
Business occupation	COMPANY DIRECTOR				
Other directorships	(See continuation sheet).				

* Voluntary details.

Directors	Name	* Style / Title				
			Day	Month	Year	
	* Honours etc		Date of birth	29	06	31
	Forename(s)	STEPHANIE FELICIER				
	Surname	MELVILLE				
	Previous forename(s)					
	Previous surname(s)					
	Address	31 ELSWORTHY ROAD				
	Post town	LONDON				
	County / Region		Postcode	NW3 3BT		
	Country		Nationality	BRITISH		
	Business occupation	COMPANY SECRETARY				
	Other directorships	(See continuation sheet).				

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital (See notes 9)

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY SHARES	100	£100.00
Totals	100	£100.00

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period



on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

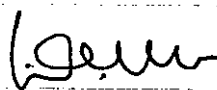
☐

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

Signed



Date

28/7/98

† Please delete as appropriate.

† a director / ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

3

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

SILVER ALTMAN
8 BALTIC STREET EAST
LONDON EC1Y 0UJ
0171 251 2200 EXT:212

Company Number 1498947

Company Name in full L.D.M. FINANCE COMPANY LIMITED

Current directorships for LESLIE WILLIAM MELVILLE

A.H.M. FINANCE COMPANY LIMITED
DOLPHIN FINANCE CORPORATION LIMITED
GRAFTON ESTATES (FARRINGDON) LIMITED
GRAFTON ESTATES (SALFORD) LIMITED
GRAFTON ESTATES (SURREY) LIMITED
GRAFTON ESTATES PLC
MORRIS SINGER LIMITED
S.A.M. FINANCE COMPANY LIMITED
S.L.M. HOLDINGS LIMITED
STAINES DEVELOPMENT COMPANY LIMITED
THURLEIGH ESTATES INVESTMENTS (NO.2) LIMITED
THURLEIGH ESTATES (BRACKNELL) LIMITED
THURLEIGH ESTATES INVESTMENTS (NO.1) LIMITED
THURLEIGH ESTATES INVESTMENTS (NO.3) LIMITED
THURLEIGH ESTATES INVESTMENTS (SCOTLAND) LIMITED
THURLEIGH ESTATES LIMITED

Past directorships for LESLIE WILLIAM MELVILLE

A.S.L. SECURITIES LIMITED (dissolved 24/02/98) (24-Feb-1998)
ADAMHILL LIMITED (05-Jan-1994)
B.S.M. FINANCE COMPANY LIMITED (29-Jul-1993)
C.D. SECURITIES LIMITED (IN VOLUNTARY LIQUIDATION) (14-Oct-1997)
CRC INTERNATIONAL FINANCE LIMITED (31-Dec-1997)
CREDIT MANAGEMENT COMPANY LIMITED (17-Sep-1996)
D.S. ESTATES (BLACKBURN) LIMITED (05-Jan-1994)
D.S. ESTATES (DUDLEY) LIMITED (05-Jan-1994)
D.S. ESTATES (INVESTMENTS) LIMITED (05-Jan-1994)

Company Number 1498947

Company Name in full L.D.M. FINANCE COMPANY LIMITED

D.S. ESTATES (LANCASTER) LIMITED (05-Jan-1994)

D.S. ESTATES (NEWARK) LIMITED (05-Jan-1994)

D.S. ESTATES (NOTTINGHAM) LIMITED (05-Jan-1994)

DEVELOPMENT SECURITIES ESTATES PLC (05-Jan-1994)

GOALTOTAL LIMITED (05-Jan-1994)

GOLDEN LEISURE (NORTH WEST) LIMITED (05-Jan-1994)

IFICO PLC (30-Jul-1993)

J.M. FINANCE COMPANY LIMITED (29-Jul-1993)

L.J.M. FINANCE COMPANY LIMITED (29-Jul-1993)

NORTHGATE FINANCE CORPORATION LIMITED (29-Jul-1993)

NORTHGATE INVESTMENTS (LONDON) LIMITED (26-Oct-1995)

NORTHGATE PROPERTIES LIMITED (26-Oct-1995)

PLAVIN LIMITED (IN VOLUNTARY LIQUIDATION) (15-Nov-1995)

PRICEBUSTERS LIMITED (05-Jan-1994)

RENOWN INVESTMENTS (SOUTHERN) LIMITED (dissolved 24/02 /98) (24-Feb-1998)

S.J.M. FINANCE COMPANY LIMITED (29-Jul-1993)

THURLEIGH ESTATES (BRACKNELL) LIMITED (02-Apr-1998)

TYPEONE LIMITED (05-Jan-1994)

Current directorships for STEPHANIE FELICIER MELVILLE

A.H.M. FINANCE COMPANY LIMITED

GRAFTON ESTATES PLC

S.A.M. FINANCE COMPANY LIMITED

S.L.M. HOLDINGS LIMITED

Past directorships for STEPHANIE FELICIER MELVILLE

C.D. SECURITIES LIMITED (IN VOLUNTARY LIQUIDATION) (15-May-1997)

D.S. ESTATES (INVESTMENTS) LIMITED (05-Jan-1994)

Form 363a continuation sheet

Company Number 1498947

Company Name in full L.D.M. FINANCE COMPANY LIMITED

DEVELOPMENT SECURITIES ESTATES PLC (05-Jan-1994)

DOLPHIN FINANCE CORPORATION LIMITED (01-Oct-1997)

**List of past and present members
Schedule to form 363a and 363b**

Company Number 1498947

Company Name in full L.D.M. FINANCE COMPANY LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
CYCLAMEN INVESTMENTS LIMITED				
P O BOX N918, MAGNA CARTA COURT, NASSAU, BAHAMAS				
ORDINARY SHARES	99			
EDWARD DAWSON ROBERTS AND CYCLAMEN INVESTMENTS LIMITED				
P O BOX N918, MAGNA CARTA COURT, NASSAU, BAHAMAS				
ORDINARY SHARES	1			