



363a

Annual Return

Bar #48x3
100528

Company Number
Company Name in full

1498947

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 97

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 98

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

8 BALTIC STREET EAST

County / Region

LONDON

Postcode

EC1Y 0UJ

Principal business activities

(See note 4)

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

6523

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

When you have completed and signed the form please send it to the Registrar of Companies at:

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



A29 *AP51EY3K* 99
COMPANIES HOUSE 09/08/97

Register of members (See note 5)

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

REGISTERED OFFICE

Post town

County / Region

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

X

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

Previous Forename(s)

Previous Surname

Address

Usual residential

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

Post town

County / Region

Country

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

*Honours etc

PHILIP MAURICE

ENOCH

16 HAMPSTEAD WAY

LONDON

Postcode

NW11 7LS

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title				
	*Honours etc	Date of birth	Day 14	Month 06	Year 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.

Name	*Style / Title				
	*Honours etc	Date of birth	Day 29	Month 06	Year 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

Other directorships**Company Number**

1498947

Company Name

L.D.M. FINANCE COMPANY LIMITED

LESLIE WILLIAM MELVILLE**Other Current Directorships**

A.S.L. SECURITIES LIMITED
 C.D. SECURITIES LIMITED
 CRC INTERNATIONAL FINANCE LIMITED
 DOLPHIN FINANCE CORPORATION LIMITED
 GRAFTON ESTATES PLC
 GRAFTON ESTATES (SALFORD) LIMITED
 S.A.M. FINANCE COMPANY LIMITED
 A.H.M. FINANCE COMPANY LIMITED
 MORRIS SINGER LIMITED
 GRAFTON ESTATES (FARRINGDON) LIMITED
 GRAFTON ESTATES (SURREY) LIMITED
 RENOWN INVESTMENTS (SOUTHERN) LIMITED
 S.L.M. HOLDINGS LIMITED
 STAINES DEVELOPMENT COMPANY LIMITED
 THURLEIGH ESTATES LIMITED

Other Past Directorships

ADAMHILL LIMITED
 CREDIT MANAGEMENT COMPANY LIMITED
 D.S. ESTATES (INVESTMENTS) LIMITED
 DEVELOPMENT SECURITIES ESTATES PLC
 GOLDEN LEISURE (NORTH WEST) LIMITED
 GOALTOTAL LIMITED
 D.S. ESTATES (DUDLEY) LIMITED
 D.S. ESTATES (BLACKBURN) LIMITED
 D.S. ESTATES (LANCASTER) LIMITED
 D.S. ESTATES (NEWARK) LIMITED
 D.S. ESTATES (NOTTINGHAM) LIMITED
 IFICO PLC
 J.M. FINANCE COMPANY LIMITED
 B.S.M. FINANCE COMPANY LIMITED
 L.J.M. FINANCE COMPANY LIMITED
 S.J.M. FINANCE COMPANY LIMITED
 NORTHGATE FINANCE CORPORATION LIMITED
 NORTHGATE INVESTMENTS (LONDON) LIMITED
 NORTHGATE PROPERTIES LIMITED
 PLAVIN LIMITED
 PRICEBUSTERS LIMITED
 TYPEONE LIMITED

STEPHANIE FELICIER MELVILLE**Other Current Directorships**

DOLPHIN FINANCE CORPORATION LIMITED
 GRAFTON ESTATES PLC
 S.A.M. FINANCE COMPANY LIMITED
 A.H.M. FINANCE COMPANY LIMITED
 S.L.M. HOLDINGS LIMITED

Other Past Directorships

C.D. SECURITIES LIMITED

Form 363a continuation sheet

Other directorships

Company Number

1498947

Company Name

L.D.M. FINANCE COMPANY LIMITED

STEPHANIE FELICIER MELVILLE

Other Past Directorships

D.S. ESTATES (INVESTMENTS) LIMITED

DEVELOPMENT SECURITIES ESTATES PLC

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
exisitng 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.

[illegible]

Issued share capital (see note 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)

There were no changes in the period

☐

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

(see note 10)

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

☐

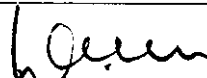
If at the date of this return an election is in force to dispense with
laying accounts in general meetings, mark this box

☐

Certificate

I certify that the information given in this return is true to the best of my
knowledge and belief.

Signed



Date

4/8/97

† 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**