



COMPANIES HOUSE

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



A05 \*A10AQMDA\* 130  
COMPANIES HOUSE 13/06/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 10/05/96  
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
01	06	96

#### 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.

15 GROSVENOR GARDENS  
LONDON  
SW1W 0BD

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

Trade classification is  
7499 NON-TRADING COMPANY

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

BS 180103-78

363s

## Annual Return

of company number 01589952 ✓

X

#### company name

GARRARD HOUSE NOMINEES 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.

Day	Month	Year

Day	Month	Year

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01589952

**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.

MEGAN JOY  
LANGRIDGE  
42 ORBIT CLOSE  
WALDESLADE WOODS  
CHATHAM  
KENT ME5 9NF



Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

**Directors** (See note 7)

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

GUY ANTHONY  
NAGGAR  
61 AVENUE ROAD  
LONDON  
NW8 6HR



Day Month Year

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Date of any change.

Date of Birth:- 14/10/40

Nat:ITALIAN

Occ:MERCHANT BANKER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

See attached USB

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

**Directors - continued**

Particulars.

BARRY MARTIN  
PINCUS  
FCA  
35 NEWBERRIES AVENUE  
RADLETT  
HERTFORDSHIRE WD7 7EJ

Day	Month	Year

Date of any change.

Date of Birth:- 09/12/43  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

*see attached list*

Particulars.

IAN ISSAC  
STOUTZKER  
33 WILTON CRESCENT  
LONDON  
SW1X 8RX

Day	Month	Year

Date of any change.

Date of Birth:- 21/01/29  
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.

*see attached list*

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous 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)
<u>ORDINARY</u>	<u>2</u>	<u>£2</u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>Totals</u>	<u>2</u>	<u>£2.</u>

**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 01/06/95

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 M J LangridgeSecretary/Director  
\*(delete as appropriate)Date 12/6/96This return includes 3 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?----->

MRS LANGRIDGE  
DAWNAY, DAY INTERNATIONAL LTD  
15 GROSVENOR GARDENS  
LONDON Postcode SW1W 0BD

Telephone 0171- Ext 834 8060

## GUY ANTHONY NAGGAR

Date of Birth: 14 October 1940

Address: 61 Avenue Road  
London  
NW8 6HR

071-722 7640

Nationality: Italian

Occupation: Merchant Banker

### List of Directorships:-

Dawnay, Day & Co., Ltd, (WEF 10.9.81)	Quotewell Ltd (WEF 26.1.93)
Dawnay, Day Nominees Ltd (WEF 14.10.81)	Chilton Capital Ltd (WEF 17.5.93)
Garrard House Nominees Ltd (WEF 14.10.81)	D J Fraser & Co Ltd (WEF 24.6.93)
Spectrum Investment Management Ltd (WEF 3.4.85)	Sologlade Ltd (WEF 13.9.93)
Mississippi Ltd (WEF 3.4.85)	Dawnay, Day Properties (Pontefract) Ltd
Audley Square Financial Services Ltd (WEF 3.4.85)	DDPF Ltd (WEF 11.11.93)
Shieldhead Ltd (WEF 3.4.85)	Faircruise Ltd (WEF 19.11.93)
Rockbrook Ltd (WEF 27.11.87)	Starlight Investments Ltd ***
Rambutan Ltd (WEF 3.4.85)	Timemetric Ltd (WEF 8.2.96)
Thames Valley Hotels Ltd (WEF 3.4.85)	Wordrapid Ltd (WEF 26.1.96)
Dawnay, Day International Ltd (WEF 18.4.85)	Chartmicro Ltd (WEF 26.1.96)
Wilcourt Investments Ltd (WEF 18.4.85)	Termevent Ltd (WEF 26.1.96)
Dalestream Ltd (WEF 13.4.87)	Motorinter Ltd (WEF 4.3.96)
Dalestream Investments Ltd (WEF 20.5.87)	Mixdean Ltd (WEF 25.3.96)
Finestar Investments Ltd (WEF 26.4.89)	Insureprofit Ltd (WEF 8.5.96)
Marlborough Rare Books Ltd (WEF 23.2.90)	Warnbreak Ltd (WEF 30.4.96)
Dawnay, Day Hotels Ltd (WEF 18.4.90)	
Pembridge Investments Ltd	
Checkunique Ltd (WEF 11.1.90)	
Dawnay, Day Property Management Ltd (WEF 28.6.91)	Resigned from the following:-
Penwood Investments Ltd (WEF 25.4.89)	Dawnay, Day Property Finance Ltd
Dawnay, Day UK Property Trust PLC (WEF 5.2.92)	Hastereel Ltd
Fineside Properties Ltd (WEF 28.5.92)	Stencroft Properties Ltd
Dawnay, Day Securities Ltd (WEF 29.5.92)	Bourne End Properties (Offices) Ltd
Kingsholme Ltd (WEF 9.9.92)	Drawplus Property Trading Ltd
Versetake Ltd (WEF 2.11.92)	Euroview Investments Ltd
Dawnay, Day Corporate Finance Ltd (WEF 4.1.93)	Kings Walk Ltd
Investreport Limited	Catermatter Ltd
Porsha Securities Limited	Holding Financier ITL
Newletter Limited	Holding Financier ITL (London) Ltd
Insurebonus Limited (WEF 16.3.95)	Eldwick Properties Ltd
Leasenow Trading Limited (WEF 14.4.94)	
Chilton Derivatives Limited (WEF 15.2.94)	

## BARRY MARTIN PINCUS

**Date of Birth:** 9 December 1943

**Address:** 35 Newberries Avenue  
Radlett  
Hertfordshire  
WD7 7EJ

**Nationality:** British

**Occupation:** Chartered Accountant

### List of Directorships:-

Dawnay, Day & Co., Ltd, (WEF 17.3.86)	Dawnay, Day Properties Ltd (WEF 16.2.94)
Dawnay, Day Nominees Ltd (WEF 14.10.81)	Leasepine Ltd (29.9.94)
DDPF Ltd (WEF 9.7.90)	Insureprofit Limited (WEF 22.11.95)
Dawnay, Day Property Management Ltd (WEF 28.6.91)	<del>Ordercarer Ltd</del> (WEF 14/2/96)
Dawnay, Day Securities Ltd (WEF 29.5.92)	
Garrard House Nominees Ltd (WEF 14.10.81)	
Dawnay, Day Corporate Finance Ltd (WEF 17.9.82)	
Kitatom Ltd (WEF 17.7.87)	
Galaxy Properties Ltd (WEF 1.11.88)	
Caissa International Ltd (WEF 31.1.89)	
Serene Care Ltd	
Narrowpack Ltd (WEF 31.3.91)	
Magnum Crown Investments Ltd (WEF 12.8.91)	
Reachready Ltd (WEF 27.10.92)	
Chasefind Ltd (not yet trading)	
Law 89 Ltd	
Chilton Capital Ltd (WEF 17.5.93)	
Chilton Derivatives Limited (WEF 15.2.94)	
D J Fraser & Co Ltd (WEF 24.6.93)	
Dawnay, Day Property Finance Ltd (WEF 8.7.93)	
Shelfco (No 875) Ltd	
Dawnay, Day Properties (Pontefract) Ltd (WEF 24.11.93)	
Dawnay Day Insurance Services Ltd (WEF 11.11.93)	
Driveindex Enterprises Ltd (WEF 16.2.94)	
Learnjust Services Ltd (WEF 22.2.94)	
Leasenow Trading Ltd (WEF 14.04.94)	
Fineside Properties Ltd (WEF 1.3.95)	
Rayhelm Ltd (WEF 17.2.95)	
Insurebonus Ltd (WEF 16.3.95)	
Newletter Ltd (WEF )	
Serene Care (Huntercombe) Ltd (WEF 1.6.95)	

### Resigned from the following:-

Kanepack Ltd  
Bourne End Properties (Offices) Ltd (on 20.12.93)  
Starlight Investments Ltd (on 23.1.91)  
Union Group PLC  
Dawplus Property Trading Ltd  
Holding Financier ITL  
Holding Financier ITL (London) Ltd  
Hastereel Ltd  
Eldwick Properties Ltd  
Centralmaxi Ltd  
Spurcliff Ltd  
Kings Walk Ltd  
Quantum Energy Derivatives PLC

### Alternate Director:-

Widepack Ltd (WEF 28.6.90)

## IAN ISAAC STOUTZKER

Date of Birth:

21 January 1929

Address:

33 Wilton Crescent  
London  
SW1 8RX

071-245 9169

Nationality:

British

Occupation:

Director

List of Directorships:

Dawnay, Day International Limited (WEF 18.4.85)  
Wilcourt Investments Limited  
Dawnay, Day & Co., Limited (WEF 17.3.86)  
Dawnay, Day United Kingdom Property Trust PLC (WEF 5.2.92)  
Dalestream Investments Limited (WEF 10.3.89)  
Dalestream Limited (WEF 10.3.89)  
Checkunique Limited (WEF 11.1.90)  
Penwood Investments Limited (WEF 16.6.89)  
Euroview Investments Limited (WEF 20.5.92)  
Kingsholme Limited (WEF 9.9.92)  
~~Starpoint Estates Limited~~ (WEF 20.9.91) *Resigned WEF 1-9-95.*  
Dawnay, Day Hotels Limited (WEF 18.4.90)  
Garrard House Nominees Limited (WEF 30.6.87)  
Dawnay, Day Nominees Limited (WEF 30.6.87)  
Altovision Associates Limited (WEF 20.5.91)  
Audley Square Corporate Services Limited  
Audley Square Financial Services Limited  
Mississippi Limited  
Shieldhead Limited  
Rambutan Limited  
Thames Valley Hotels Limited  
Live Music Now! Limited  
Dawnay, Day Corporate Finance Limited (WEF 4.1.93)  
Dawnay, Day Property Finance Limited (WEF 4.1.94)  
~~Kings Walk Limited~~ (WEF 30.3.94)  
~~Currency Insight Ltd~~ (WEF 20/9/94)  
*(now called Parsha Securities)*  
The Manuhin Birthday Concert Ltd WEF 13/2/94  
Wordrapid Ltd (WEF 26.1.96)  
Termevent Ltd (WEF 26.1.96)  
Chartmicro Ltd (WEF 26.1.96)  
Mixdean Ltd (WEF 25/3/96)

*Spectrum Investment (formerly)  
Management Ltd.*