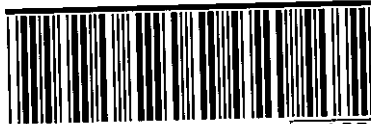




COMPANIES HOUSE

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



A11 \*ARG5ZBWS\* 196  
COMPANIES HOUSE 02/06/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/05/95

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
01	06	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.

**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  
9999 NON-TRADING COMPANY

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

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

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.

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

--	--	--

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

--	--	--

Date of any change.

• Date of Birth:— 14/10/40  
Nat:BRITISH  
Occ:MERCHANT BANKER

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

Day Month Year

--	--	--

Date of resignation.

Other directorships.

See attached list

**Directors - continued**

Particulars.

Day	Month	Year

Date of any change.

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

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.

Other directorships.

*See attached list*

Particulars.

Day	Month	Year

Date of any change.

IAN ISSAC  
STOUTZKER  
33 WILTON CRESCENT  
LONDON  
SW1X 8RX

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.

Other directorships.

*See attached list*

Particulars.

Day	Month	Year

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

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	2	£2
Totals	2	£2

List of past and present members  
(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on paper

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 Langridge  
Secretary/Director \*  
Date 2/6/95  
\*(delete as appropriate)

This return includes 4 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 0171-834 8060 Ext 60



**SCHEDULE TO FORM 363**

**Continued overleaf**

### **LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]

## 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)  
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  
~~Hastereel Limited~~ (WEF 26.1.87) (resigned WEF  
~~Eldwick Properties Limited~~ (WEF 8.5.87) (resigned WEF  
Dawnay, Day Corporate Finance Ltd (WEF 4-1-93).

Resigned: Kanepark Limited (on 2.11.88)  
Caissa International Limited (on 16.6.89)

Dawnay, Day Property Finance Ltd (WEF 4-1-94)  
~~Antelope Company Ltd~~ (WEF 30-3-94).  
Kings Walk.

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)  
Dawnay, Day Nominees Ltd (WEF 14.10.81)  
Garrard House Nominees Ltd (WEF 14.10.81)  
Audley Square Corporate Services Ltd (WEF 3.4.85)  
Mississippi Ltd (WEF 3.4.85)  
Audley Square Financial Services Ltd (WEF 3.4.85)  
Shieldhead Ltd (WEF 3.4.85)  
Rockbrook Ltd (WEF 27.11.87)  
Rambutan Ltd (WEF 3.4.85)  
Thames Valley Hotels Ltd (WEF 3.4.85)  
Dawnay, Day International Ltd (WEF 18.4.85)  
Wilcourt Investments Ltd (WEF 18.4.85)  
Dalestream Ltd (WEF 13.4.87)  
Dalestream Investments Ltd (WEF 20.5.87)  
Finestar Investments Ltd (WEF 26.4.89)  
Marlborough Rare Books Ltd (WEF 23.2.90)  
Dawnay, Day Hotels Ltd (WEF 18.4.90)  
Pembroke Investments Ltd  
Checkunique Ltd (WEF 11.1.90)  
Dawnay, Day Property Management Ltd (WEF 28.6.91)  
Penwood Investments Ltd (WEF 25.4.89)  
Dawnay, Day UK Property Trust PLC (WEF 5.2.92)  
Fineside Properties Ltd (WEF 28.5.92)  
Dawnay, Day Securities Ltd (WEF 29.5.92)  
Kingsholme Ltd (WEF 9.9.92)  
Versetake Ltd (WEF 2.11.92)  
Dawnay, Day Corporate Finance Ltd (WEF 4.1.93)

Quotewell Ltd (WEF 26.1.93)  
Chilton Capital Ltd (WEF 17.5.93)  
D J Fraser & Co Ltd (WEF 24.6.93)  
Sologlade Ltd (WEF 13.9.93)  
Dawnay, Day Properties Ltd (WEF 24.11.93)  
DDPF Ltd (WEF 11.11.93)  
Faircruise Ltd (WEF 19.11.93)  
~~Antecruise Company Ltd~~ (WEF 30-3-94).  
Kings Walk.  
LEASEROW TRADING LTD (WEF 14-4-94)  
CHILTON GAM DERIVATIVES LTD (WEF 15-2-94)

Resigned from the following:-

Dawnay, Day Property Finance Ltd  
Catermatter Ltd  
Holding Financier ITL  
Holding Financier ITL (London) Ltd  
Eldwick Properties Ltd  
Hastereel Ltd  
Stencroft Properties Ltd  
Bourne End Properties (Offices) Ltd  
Drawplus Property Trading Ltd  
Euroview Investments Ltd

INVEST REPORT LIMITED

CURRENCY INSIGHT LIMITED

INSUREBONUS LIMITED WEF 16-3-95.

Newsletter Ltd



## 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 Nominees Ltd (WEF 14.10.81)  
DDPF Ltd (WEF 9.7.90)  
Dawnay, Day Property Management Ltd (WEF 28.6.91)  
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)  
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 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)  
Kings Walk Limited (WEF 04.02.94)  
Leasenow Trading Limited (WEF 14.04.94)

*CHILTON DERIVATIVES (WEF 15-1-94)*

*Fineside Properties Ltd WEF 1-3-95.*

*~~Quantum Energy Derivatives PLC~~ Resigned on 12/4/95.*

*~~Rauhelm Limited~~ WEF 17-2-95. Albion Property Investments Ltd.*

*Insurebonus Limited WEF 16-3-95.*

*Newletter Ltd.*

### Resigned from the following:

Kanepeak Ltd  
Bourne End Properties (Offices) Ltd (on 20.12.91)  
Starlight Investments Ltd (on 23.1.91)  
Union Group PLC  
Drawplus Property Trading Ltd  
Holding Financier ITL  
Holding Financier ITL (London) Ltd  
Hastereel Ltd  
Eldwick Properties Ltd  
Centralmaxi Ltd  
Spurcliff Ltd

### Alternate Director:

Widepack Ltd (WEF 28.6.90)