



Please complete in typescript,  
or in bold black capitals.

Noted.  
£75  
256885

# 363a

## Annual Return

CHFP029

Company Number

1596028

Company Name in full

GLYTHORNE LIMITED

**Date of this return** (See note 1)  
The information in this return is made up to

Day Month Year

0 3 0 1 2 0 0 0

**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

0 3 0 1 2 0 0 1

**Registered Office** (See note 3)  
Show here the address at the date of  
this return.

71 LOMBARD STREET

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

Post town

LONDON

County / Region

Postcode

EC3P 3BS

### 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.

OTHER FINANCIAL INTERMEDIATION



A09  
COMPANIES HOUSE  
COMPANIES HOUSE  
12/02/00  
02/02/00

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**  
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

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

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

**Name** \* Style / Title

MR.

\*Honours etc

Forename(s)

ROBERT AUSTIN

Surname

CONNOR

\* Voluntary details.

Previous forename(s)

Previous surname(s)

**Address**

WILLOW COTTAGE

**Usual residential address**

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

Post town

CHALFONT ST. PETER

County / Region

BUCKS

Postcode

SL9 0DB

Country

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	<b>* Style / Title</b>	MR.		<b>Day</b>	<b>Month</b>	<b>Year</b>						
	<b>* Honours etc</b>			<b>Date of birth</b>	2	8	0	1	1	9	6	1
	<b>Forename(s)</b>	JAMES MICHAEL										
	<b>Surname</b>	BURY										
	<b>Previous forename(s)</b>											
	<b>Previous surname(s)</b>											
<b>Address</b>	19 SARAZEN GREEN											
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.												
	<b>Post town</b>	LIVINGSTON										
	<b>County / Region</b>						<b>Postcode</b>	EH54 8SZ				
	<b>Country</b>	SCOTLAND					<b>Nationality</b>	BRITISH				
<b>Business occupation</b>	CHARTERED ACCOUNTANT											
<b>Other directorships</b>												
* Voluntary details.												

<b>Name</b>	<b>* Style / Title</b>	MR.		<b>Day</b>	<b>Month</b>	<b>Year</b>						
	<b>* Honours etc</b>			<b>Date of birth</b>	2	6	0	1	1	9	4	9
	<b>Forename(s)</b>	JOHN LEWIS										
	<b>Surname</b>	DAVIES										
	<b>Previous forename(s)</b>											
	<b>Previous surname(s)</b>											
<b>Address</b>	68 THE PLAIN											
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.												
	<b>Post town</b>	EPPING										
	<b>County / Region</b>	ESSEX					<b>Postcode</b>	CM16 6TW				
	<b>Country</b>	ENGLAND					<b>Nationality</b>	BRITISH				
<b>Business occupation</b>	DIRECTOR											
<b>Other directorships</b>												

**Directors** (see notes 1-5)

Please list directors in alphabetical order

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

Name	* Style / Title	MR.	Day	Month	Year						
	* Honours etc		Date of birth	0	8	0	4	1	9	4	7
	Forename(s)	MICHAEL PETER									
	Surname	KILBEE									
	Previous forename(s)										
	Previous surname										
Address	2 WESTDENE WAY										
	Post town	WEYBRIDGE									
	County / Region	SURREY					Postcode	KT13 9RG			
	Country										
Nationality	BRITISH										
Business occupation	HEAD OF LEGAL SERVICES										
Other directorships											

**Usual residential**

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

Name	* Style / Title	MR.	Day	Month	Year						
	* Honours etc		Date of birth	3	1	0	1	1	9	5	1
	Forename(s)	JOHN ANDREW									
	Surname	SPENCE									
	Previous forename(s)										
	Previous surname										
Address	CONKERS, 27 ROXWELL ROAD										
	Post town	CHELMSFORD									
	County / Region	ESSEX					Postcode	CM1 2LY			
	Country	ENGLAND									
Nationality											
Business occupation	BANKER										
Other directorships											

**Usual residential**

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

\* Voluntary details.

**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)	
6% PREF SHS 25P	612	£	153.00
NON VOTE ORD 25P	188	£	47.00
Totals	800	£	200.00

**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

☐

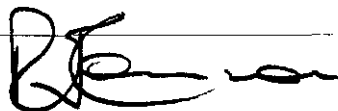
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

**Certificate**

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

Signed



Date

31.1.2000

† 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

(enter number)

continuation sheets.

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.

MR. R.A. CONNOR, 71 LOMBARD STREET, LONDON, EC3P 3BS

Tel 020 7 356 1040

DX number

DX exchange



SECRETARIAT

Please complete in typescript,  
or in bold black capitals.

CHFP029

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

Company Number

1596028

Company Name in full

GLYTHORNE 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
LLOYDS TSB SCOTLAND PLC HENRY DUNCAN HOUSE, 120 GEORGE STREET, EDINBURGH, Lothian, EH2 4LH	non vote ord 25p 188			
LLOYDS TSB SCOTTISH ASSET FINANCE LIMITED HENRY DUNCAN HOUSE, 120 GEORGE STREET, EDINBURGH, Lothian, EH2 4LH	6% pref shs 25p 612			