



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

LB- £60x4, 1669

# 363a

## Annual Return

Company Number **1852009**

Company Name in full **EXCO WCLK LIMITED**

### Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
1	0	1 0 1 9 9 9

### 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
1	0	1 0 2 0 0 0

### 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  
County / Region  
Postcode

**PARK HOUSE**

**16 FINSBURY CIRCUS**

**LONDON**

**EC2M 7UR**

### 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.

**GILT INTER DEALER BROKING**



A14 \*AGQIMKJN\* 673  
COMPANIES HOUSE 13/10/99

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

**Companies House, Crown Way, Cardiff, CF14 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

SHERBORNE HOUSE

119 CANNON STREET

LONDON

Postcode EC4N 5AT

**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

N/A

**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 8)

(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

KRISTA MARY

LORENZEN

TOP FLAT

45, ESMOND ROAD

QUEEN'S PARK

Post town

County / Region

Country

LONDON

Postcode NW6 7HF

England

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

**Directors** (See notes 8)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth	0 7	0 7 1 9 5 6
Forename(s)		GEOFFREY WILLIAM				
Surname		LOTT				
Previous forename(s)						
Previous surname(s)						
<b>Address</b>		Lulworth				
		Orpington Road				
Post town		Chislehurst				
County / Region		KENT	Postcode	BR7 6RA		
Country			Nationality	BRITISH		
<b>Business occupation</b>		STOCKBROKER				
<b>Other directorships</b>		(See continuation sheet).				

\* Voluntary details.

<b>Name</b>	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth	0 4	0 7 1 9 6 4
Forename(s)		DONALD				
Surname		MCCLUMPHA				
Previous forename(s)						
Previous surname(s)						
<b>Address</b>		7 HILLBURY GARDENS				
		WARLINGHAM				
Post town						
County / Region		SURREY	Postcode	CR6 9TX		
Country		United Kingdom	Nationality	BRITISH		
<b>Business occupation</b>		GILT BROKER				
<b>Other directorships</b>		None				

**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	5,400,000	£5,400,000.00
<b>Totals</b>	5,400,000	£5,400,000.00

**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

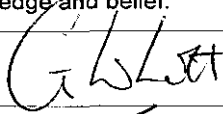
☒

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

11/10/99

† 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

2

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.

KRISTA LORENZEN  
INTERCAPITAL PLC  
SHERBORNE HOUSE  
119 CANNON STREET  
LONDON EC4N 5AT

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title			Day	Month	Year							
	* Honours etc			Date of birth	2	4	1	1	1	9	6	3	
	Forename(s)	PAUL HENRY											
	Surname	STANNARD											
	Previous forename(s)												
	Previous surname(s)												
<b>Address</b>		19 WITHYPOOL											
		THROP BAY											
	Post town												
	County / Region	ESSEX						Postcode	SS3 8BH				
	Country	United Kingdom						Nationality	BRITISH				
	<b>Business occupation</b>	GILT BROKER											
	<b>Other directorships</b>	None											

\* Voluntary details.

<b>Name</b>	* Style / Title			Day	Month	Year							
	* Honours etc			Date of birth									
	Forename(s)												
	Surname												
	Previous forename(s)												
	Previous surname(s)												
<b>Address</b>													
	Post town												
	County / Region							Postcode					
	Country							Nationality					
	<b>Business occupation</b>												
	<b>Other directorships</b>												

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

**Form 363a continuation sheet**

**Company Number** 1852009

**Company Name in full** EXCO WCLK LIMITED

**Past directorships for GEOFFREY WILLIAM LOTT**

EXCO SHORCAN/LONDON LIMITED (22-Dec-1998)