



363_x

ANNUAL RETURN

Company number

☐ CN 1872070 ☐

Company name

DH&B DIRECTORS LIMITED

Date of this return

The information in this return is made up to

Day Month Year
DA 1 4 0 7 9 3

Date of next return

I wish to make the next return to

DB

Registered Office

This the address at the date of this return

☐ RO FIVE CHANCERY LANE

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

Post town LONDON

County/Region

Postcode WC2A 1LF

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 9 9 9 9

Register of members

The register of members is kept at

RM	
Post town	
County/Region	
Postcode	

Register of debenture holders

A register of debenture holders is kept at

RD	
Post town	
County/Region	
Postcode	

Company type

T1		
T2	X	Private company limited by shares
T3		
T4		
T5		
T6		
T7		

Company Secretary

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS	
	GRAY'S INN SECRETARIES LIMITED
AD	FIVE CHANCERY LANE
Post town	LONDON
County/Region	
Postcode	WC2A 1LF
Country	ENGLAND

*Voluntary details

Directors

2872070

Name ☐ *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

☐ ☐

DAVID CHARLES

AITMAN

☐ 98 IDMISTON ROAD

Post town LONDON

County/Region

Postcode SE27 Country

DO 1 1 0 4 5 6 Nationality NA BRITISH

OC SOLICITOR

OD AS PER LIST

Name ☐ *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

☐ ☐

ANTHONY ERNEST

ALEXANDER

☐ COLEBROOK, MERLEWOOD DRIVE

Post town CHISLEHURST

County/Region KENT

Postcode BR7 5LQ Country

DO 0 7 1 0 4 5 Nationality NA BRITISH

OC SOLICITOR

OD AS PER LIST

*Voluntary details

Directors

2672070

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

NEIL HAMILTON

BOGLE

AD

OLDHOUSE FARM, PHILPOTS LANE

Post town HILDENBOROUGH

County/Region KENT

Postcode TN11 8PB

Country

Date of birth

DO 0 5 0 6 4 3

Nationality

BRITISH/NEW ZEALAND

Business occupation

OC

SOLICITOR

Other directorships

OD

AS PER LIST

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

ANTHONY MILES

BONSOR

AD

16 PEMBROKE ROAD

Post town LONDON

County/Region

Postcode W8 6NT

Country

Date of birth

DO 0 3 0 5 4 8

Nationality

BRITISH

Business occupation

OC

SOLICITOR

Other directorships

OD

AS PER LIST

*Voluntary details

Directors

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

*Voluntary details

1872070

CD

ANDREW JAMES

BRITTON

AD

32 THE AVENUE

Post town RADLETT

County/Region HERTS

Postcode WD7 7DW

Country

DO 1 8 0 1 5 1

Nationality NA BRITISH

OC SOLICITOR

OD AS PER LIST

CD

MICHAEL

BROTHWOOD

AD

2CC MORPETH TERRACE

Post town LONDON

County/Region

Postcode SW1

Country

DO 2 2 0 9 3 2

Nationality NA BRITISH

OC SOLICITOR

OD AS PER LIST

Directors

1872070

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

SIMON JOHN SAVILLE

BROWN

AD

32 BISHOPS AVENUE

Post town NORTHWOOD

County/Region HERTFORDSHIRE

Postcode HA6 3DG

Country

DO 0 6 0 7 5 0

Nationality NA BRITISH

OC SOLICITOR

OD AS PER LIST

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

MYLES

CAVE-BROWNE-CAVE

AD

54 CONIGER ROAD

Post town LONDON

County/Region

Postcode SW6

Country

DO 2 6 0 8 4 9

Nationality NA BRITISH

OC SOLICITOR

OD AS PER LIST

*Voluntary details

Directors

1872070

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	
HELEN ANNE	
CHARLTON	
AD	24 FARLOW ROAD, PUTNEY
Post town	LONDON
County/Region	
Postcode	SW15 1DT
Country	
DO	2 3 0 6 5 9
Nationality	NA BRITISH
OC	SOLICITOR
OD	AS PER LIST

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	
JAMES ANTHONY	
DALLAS	
AD	88 GLENELDON ROAD
Post town	LONDON
County/Region	
Postcode	SW16 2BE
Country	
DO	2 1 0 4 5 5
Nationality	NA BRITISH
OC	SOLICITOR
OD	AS PER LIST

*Voluntary details

Directors

1872070

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	
ANDREW MICHAEL BENNETT	
DAWS	
AD	4 LICHFIELD ROAD, KEW
Post town	RICHMOND
County/Region	SURREY
Postcode	TW9 3JR
Country	
DO	1 1 0 3 4 3
Nationality	NA BRITISH
OC	SOLICITOR
OD	AS PER LIST

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	
JANE ELIZABETH	
DOUGLAS	
AD	7 CHESTNUT ROAD
Post town	LONDON
County/Region	
Postcode	SE27
Country	
DO	0 4 0 2 5 2
Nationality	NA BRITISH
OC	SOLICITOR
OD	AS PER LIST

*Voluntary details

Directors

1872070

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

ROBERT FREDERICK JAMES

FINNEY

AD

HOLLY DELL HILLS LANE

Post town NORTHWOOD

County/Region MIDDLESEX

Postcode HA6 2QL Country

DO 0 9 0 4 5 5

Nationality NA BRITISH

OC SOLICITOR

OD AS PER LIST

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

*Voluntary details

CU

VIRGINIA

GLASTONBURY

AD

43 SOUTHBROOK ROAD, LEE

Post town LONDON

County/Region

Postcode SE12 8LJ Country

DO 2 5 0 2 5 7

Nationality NA BRITISH

OC SOLICITOR

OD AS PER LIST

Directors

1872070

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

PHILIP ARTHUR

GOODWIN

AD

41 SEFTON STREET

Post town LONDON

County/Region

Postcode SW15 1NA

Country

DO

2 0 1 0 5 0

Nationality

NA

BRITISH

OC

SOLICITOR

OD

AS PER LIST

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

*Voluntary details

CD

CHARLES HARCOURT GERVIS

GREEN

AD

11 REDE PLACE

Post town LONDON

County/Region

Postcode W2

Country

DO

0 6 1 2 4 0

Nationality

NA

BRITISH

OC

SOLICITOR

OD

AS PER LIST

Directors

1872070

Name
*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	
PAUL JOHN	
GRIFFIN	
AD	112 MEADWAY
Post town	BARNET
County/Region	HERTFORDSHIRE
Postcode	EN5 5JX
Country	
DO	2 3 1 0 5 6
Nationality	NA BRITISH
OC	SOLICITOR
OD	AS PER LIST

Name
*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	
MALCOLM DAVID JOHN	
GROOM	
AD	WESTLODGE, 159 BURWOOD RD,
	WALTON-ON-THAMES
Post town	SURREY
County/Region	KT124AT
Postcode	
Country	
DO	1 6 0 6 5 0
Nationality	NA BRITISH
OC	SOLICITOR
OD	AS PER LIST

*Voluntary details

Directors

1872070

Name
*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	
NICHOLAS ANTHONY CANNING	
HIGHAM	
AD	34 ELLINGTON STREET
Post town LONDON	
County/Region	
Postcode N7 8PL Country	
DO	0 2 0 3 4 7
Nationality NA BRITISH	
OC	SOLICITOR
OD	AS PER LIST

Name
*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	
IAN FREDERICK	
HODGSON	
AD	8 CRAWTS ROAD
Post town OVERTON	
County/Region HAMPSHIRE	
Postcode RG25 3LN Country	
DO	2 3 0 8 5 4
Nationality NA BRITISH	
OC	SOLICITOR
OD	AS PER LIST

*Voluntary details

Directors

1872070

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

HENRY EDWARD ST LEGER

KING

AD

26 CHEYNE ROW, CHELSEA

Post town LONDON

County/Region

Postcode SW3

Country

DO

1 1 1 0 3 6

Nationality

NA

BRITISH

OC

SOLICITOR

OD

AS PER LIST

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

*Voluntary details

CD

JANE ELIZABETH

MANN

AD

61 THE VINEYARD

Post town RICHMOND

County/Region SURREY

Postcode TW10 6AS

Country

DO

2 1 0 5 5 7

Nationality

NA

BRITISH

OC

SOLICITOR

OD

AS PER LIST

Directors

1872070

Name
*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	
EDWIN MICHAEL	
MARLOW	
AD	25 THE BROOKDALES, BRIDGE LANE
Post town	LONDON
County/Region	
Postcode	NW11 9JU
Country	
DO	1 8 1 2 5 4
Nationality	NA BRITISH
OC	SOLICITOR
OD	AS PER LIST

Date of birth
Business occupation
Other directorships

Name
*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	
ISAAC	
MESHOULAM	
AD	32 ONSLOW SQUARE
Post town	LONDON
County/Region	
Postcode	SW7
Country	
DO	1 3 1 1 3 4
Nationality	NA BRITISH
OC	SOLICITOR
OD	AS PER LIST

Date of birth
Business occupation
Other directorships

*Voluntary details

Directors

2872070

Name
*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	
RICHARD DAVID MALCOLM	
METCALF	
AD	24 FARLOW ROAD
Post town LONDON	
County/Region	
Postcode SW15 1DT Country	
DO	2 8 0 2 5 6
Nationality NA BRITISH	
OC	SOLICITOR
OD	AS PER LIST

Name
*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	
DAVID FRANCIS	
MORONEY	
AD	'RUTHLANDS', WATERHOUSE LANE
Post town KINGSWOOD	
County/Region SURREY	
Postcode KT20 6HT Country	
DO	2 0 1 0 4 5
Nationality NA AUSTRALIAN	
OC	SOLICITOR
OD	AS PER LIST

*Voluntary details

Directors

2872070

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

*Voluntary details

CD

JOHN DAVID

SABEL

AD 97 NORMAN CRESCENT

Post town PINNER

County/Region MIDDLESEX

Postcode HA5 3PH Country

DO 1 0 1 1 4 4

Nationality NA BRITISH

OC SOLICITOR

OD AS PER LIST

CD

ANDREW PETER

SCOTT

AD FIVE CHANCERY LANE, CLIFFORD'S INN

Post town LONDON

County/Region

Postcode EC4A 1BU Country

DO 0 1 0 9 5 5

Nationality NA BRITISH

OC SOLICITOR

OD AS PER LIST

Directors

1872070

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD		
MARK MCDOUGALL		
TURNER		
AD	1 BATTLEFIELD ROAD	
Post town ST ALBANS		
County/Region HERTFORDSHIRE		
Postcode AL1 4DA Country		
DO	0 3 0 9 5 6	Nationality NA BRITISH
OC	SOLICITOR	
OD	AS PER LIST	

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD		
THOMAS PHILIP		
WINSOR		
AD	STABLE COTTAGE, MOATLANDS FM,	
WATERMANS LANE		
Post town PADDOCK WOOD TONBRIDGE		
County/Region KENT		
Postcode TN12 Country		
DO	0 7 1 2 5 7	Nationality NA BRITISH
OC	SOLICITOR	
OD	AS PER LIST	

*Voluntary details

Directors

1872070

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

CHARLES WILLIAM CHENEVIX

WOOD

AD 3 NITON STREET

Post town LONDON

County/Region

Postcode SW6 6NH Country

Date of birth

DO 1 2 0 3 5 5

Nationality NA BRITISH

Business occupation

OC SOLICITOR

Other directorships

OD AS PER LIST

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

AD

Post town

County/Region

Postcode Country

Date of birth

DO

Nationality NA

Business occupation

OC

Other directorships

OD

*Voluntary details

Schedule of Other Directorships

Date of
Resignation

DAVID CHARLES ALTMAN

DH&B MANAGERS LIMITED

FINSQUARE REGISTRARS LIMITED

DH&B NOMINEES LIMITED

1/03/93

GRAY'S INN NOMINEES LIMITED

1/03/93

GRAY'S INN SECRETARIES LIMITED

1/03/93

ANTHONY ERNEST ALEXANDER

DH&B MANAGERS LIMITED

FINSQUARE REGISTRARS LIMITED

REXRED LIMITED

WAREHAM RESIDENTIAL LIMITED

DH&B NOMINEES LIMITED

1/03/93

GRAY'S INN NOMINEES LIMITED

1/03/93

GRAY'S INN SECRETARIES LIMITED

1/03/93

NEIL HAMILTON BOGLE

DH&B MANAGERS LIMITED

ANTHONY MILES BONSOR

DH&B MANAGERS LIMITED

FINSQUARE REGISTRARS LIMITED

DH&B NOMINEES LIMITED

1/03/93

GRAY'S INN NOMINEES LIMITED

1/03/93

GRAY'S INN SECRETARIES LIMITED

1/03/93

ANDREW JAMES BRITTON

DH&B MANAGERS LIMITED

FINSQUARE REGISTRARS LIMITED

CIPFA COMMUNITY CHARGE COMMUNICATIONS LIMITED

27/09/91

DH&B NOMINEES LIMITED

1/03/93

GRAY'S INN NOMINEES LIMITED

1/03/93

GRAY'S INN SECRETARIES LIMITED

1/03/93

MICHAEL BROTHWOOD

DH&B MANAGERS LIMITED

FINSQUARE REGISTRARS LIMITED

DH&B NOMINEES LIMITED

1/03/93

GRAY'S INN NOMINEES LIMITED

1/03/93

GRAY'S INN SECRETARIES LIMITED

1/03/93

SIMON JOHN SAVILLE BROWN

CHROMALLOY METAL TECTONICS LIMITED

DH&B MANAGERS LIMITED

FINSQUARE REGISTRARS LIMITED

GRACE INTERNATIONAL REMOVALS LIMITED

YELLOW POOH YACHT COMPANY LIMITED

DH&B NOMINEES LIMITED

1/03/93

GRAY'S INN NOMINEES LIMITED

1/03/93

GRAY'S INN SECRETARIES LIMITED

1/03/93

MYLES CAVE-BROWNE-CAVE

DH&B MANAGERS LIMITED

FINSQUARE REGISTRARS LIMITED

DH&B NOMINEES LIMITED

1/03/93

GRAY'S INN NOMINEES LIMITED

1/03/93

GRAY'S INN SECRETARIES LIMITED

1/03/93

HELEN ANNE CHARLTON

DH&B MANAGERS LIMITED

JAMES ANTHONY DALLAS
DHGB MANAGERS LIMITED
FINSQUARE REGISTRARS LIMITED

Schedule of Other Directorships

Date of
Resignation

JAMES ANTHONY DALLAS

DH&B NOMINEES LIMITED

1/03/93

GRAY'S INN NOMINEES LIMITED

1/03/93

GRAY'S INN SECRETARIES LIMITED

1/03/93

ANDREW MICHAEL BENNETT DAWS

DH&B MANAGERS LIMITED

FINSQUARE REGISTRARS LIMITED

DH&B NOMINEES LIMITED

1/03/93

GRAY'S INN NOMINEES LIMITED

1/03/93

GRAY'S INN SECRETARIES LIMITED

1/03/93

JANE ELIZABETH DOUGLAS

DH&B MANAGERS LIMITED

FINSQUARE REGISTRARS LIMITED

DH&B NOMINEES LIMITED

1/03/93

GRAY'S INN NOMINEES LIMITED

1/03/93

GRAY'S INN SECRETARIES LIMITED

1/03/93

ROBERT FREDERICK JAMES FINNEY

DH&B MANAGERS LIMITED

VIRGINIA GLASTONBURY

DH&B MANAGERS LIMITED

PHILIP ARTHUR GOODWIN

DH&B MANAGERS LIMITED

FINSQUARE REGISTRARS LIMITED

DH&B NOMINEES LIMITED

1/03/93

GRAY'S INN NOMINEES LIMITED

1/03/93

GRAY'S INN SECRETARIES LIMITED

1/03/93

CHARLES HARCOURT GERVIS GREEN

DH&B MANAGERS LIMITED

FINSQUARE REGISTRARS LIMITED

DH&B NOMINEES LIMITED

1/03/93

GRAY'S INN NOMINEES LIMITED

1/03/93

GRAY'S INN SECRETARIES LIMITED

1/03/93

PAUL JOHN GRIFFIN

DH&B MANAGERS LIMITED

FINSQUARE REGISTRARS LIMITED

DH&B NOMINEES LIMITED

1/03/93

GRAY'S INN NOMINEES LIMITED

1/03/93

GRAY'S INN SECRETARIES LIMITED

1/03/93

MALCOLM DAVID JOHN GROOM

DH&B MANAGERS LIMITED

FINSQUARE REGISTRARS LIMITED

DH&B NOMINEES LIMITED

1/03/93

GRAY'S INN NOMINEES LIMITED

1/03/93

GRAY'S INN SECRETARIES LIMITED

1/03/93

NICHOLAS ANTHONY CANNING HIGHAM

DH&B MANAGERS LIMITED

IAN FREDERICK HODGSON

DH&B MANAGERS LIMITED

THE LAND INSTITUTE LIMITED

HENRY EDWARD ST LEGER KING
BRAMBLES SECURITIES PLC
DH&B MANAGERS LIMITED
FINSQUARE REGISTRARS LIMITED
GRACE INTERNATIONAL REMOVALS LIMITED
DH&B NOMINEES LIMITED
GRAY'S INN NOMINEES LIMITED
GRAY'S INN SECRETARIES LIMITED

1/03/93

1/03/93

1/03/93

Schedule of Other Directorships

Date of
Resignation

JANE ELIZABETH HANH

DH&B MANAGERS LIMITED

FINSQUARE REGISTRARS LIMITED

DH&B NOMINEES LIMITED

1/03/93

GRAY'S INN NOMINEES LIMITED

1/03/93

GRAY'S INN SECRETARIES LIMITED

1/03/93

EDWIN MICHAEL MARLOW

DH&B MANAGERS LIMITED

FINSQUARE REGISTRARS LIMITED

DH&B NOMINEES LIMITED

1/03/93

GRAY'S INN NOMINEES LIMITED

1/03/93

GRAY'S INN SECRETARIES LIMITED

1/03/93

ISAAC MESHOULAM

DH&B MANAGERS LIMITED

FINSQUARE REGISTRARS LIMITED

H.O.N. & V. TRUSTEE LIMITED

PINEAPPLE PROPERTIES LIMITED

DH&B NOMINEES LIMITED

1/03/93

GRAY'S INN NOMINEES LIMITED

1/03/93

GRAY'S INN SECRETARIES LIMITED

1/03/93

RICHARD DAVID MALCOLM METCALF

DH&B MANAGERS LIMITED

DH&B NOMINEES LIMITED

1/03/93

GRAY'S INN NOMINEES LIMITED

1/03/93

GRAY'S INN SECRETARIES LIMITED

1/03/93

DAVID FRANCIS MORONEY

DH&B MANAGERS LIMITED

FINSQUARE REGISTRARS LIMITED

DH&B NOMINEES LIMITED

1/03/93

GRAY'S INN NOMINEES LIMITED

1/03/93

GRAY'S INN SECRETARIES LIMITED

1/03/93

JOHN DAVID SABEL

DH&B MANAGERS LIMITED

FINSQUARE REGISTRARS LIMITED

VANHEIMER TRUSTEE LIMITED

DH&B NOMINEES LIMITED

1/03/93

GRAY'S INN NOMINEES LIMITED

1/03/93

GRAY'S INN SECRETARIES LIMITED

1/03/93

ANDREW PETER SCOTT

CROFT PRINTERS LIMITED

DH&B MANAGERS LIMITED

FINSQUARE REGISTRARS LIMITED

PINEAPPLE PROPERTIES LIMITED

POKENO LIMITED

WHITIANGA LIMITED

DH&B NOMINEES LIMITED

1/03/93

GRAY'S INN NOMINEES LIMITED

1/03/93

GRAY'S INN SECRETARIES LIMITED

1/03/93

MARK MCDUGALL TURNER

DH&B MANAGERS LIMITED

THOMAS PHILIP WINSOR

DH&B MANAGERS LIMITED

CHARLES WILLIAM CRENEVIZ WOOD
DEEB MANAGERS LIMITED

Issued share capital

The shares in issue at the date of this return are

1872070

Class	Number	Aggregate Nominal Value
<u>ORDINARY</u>	<u>2</u>	<u>2.00</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>2</u>	<u>2.00</u>

List of past and present members

A full list of members is enclosed on paper

Elective resolutions

(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings.

An election is in force at the date of this return to dispense with laying accounts in general meetings.

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 £ 32

Make cheques payable to Companies House.

FOR AND ON BEHALF OF
Gray's Inn Secretaries Limited

Signed..........
DIRECTOR/
AUTHORISED SIGNATORY Secretary/Director*
(* delete as appropriate)

Date 20/7/73

This return includes 2 continuation sheets
(enter number)

Contact point address

DENTON HALL BURGIN & WARRENS

FIVE CHANCERY LANE, CLIFFORD'S INN

LONDON

Postcode EC4A 1BU

Telephone MJ/SJSB/X6800

Extension

LIST OF PAST

Folio in register ledger containing particulars	Names and addresses
04	ANTHONY MILES BONSOR 16 PEMBROKE ROAD, LONDON W8 6NT
06	ANDREW MICHAEL BENNETT DAWS 4 LICHFIELD ROAD, KEW, RICHMOND, SURREY, TW9 3JR
37	GRAY'S INN NOMINEES LIMITED FIVE CHANCERY LANE, LONDON, WC2A 1LF

Account of shares

[illegible]