



Please complete in typescript,
or in bold black capitals.

Lawrence + Graham
£18
070390

363a

Annual Return

Company Number

1941078

Company Name in full

Cranelaw Nominees



* F363AD40 *

Date of this return (See note 1)

The information on this return is made up to

Day Month Year

04 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.

Day Month Year

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Registered Office (See note 3)

Show here the address at the date of this return.

190 Strand

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

Post town

LONDON

County / Region

Postcode

WC2R 1JN

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7 4 8 4

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

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

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



A26 *A1AKFMDJ* 239
COMPANIES HOUSE 13/06/98

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

(the registered office)

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.

(the registered office)

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

Please mark the appropriate box

Company Secretary (see notes 1-5)

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

Name * Style / Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential

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

Post town

County / Region

Country

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

*Honours etc

190 Strand

LONDON

Postcode

WC2R 1JN

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.

* Honours etc

Date of birth

Day

Month

Year

31

10

54

Forename(s)

Robert David

Surname

Field

Previous forename(s)

Previous surname(s)

Address

The Firs

15 Bosman Drive

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

Post town

WINDLESHAM

County / Region

Surrey

Postcode

GU20 6JN

Country

Nationality

British

Business occupation

Solicitor

Other directorships

See attached list

* Voluntary details.

Name * Style / Title

Mr

* Honours etc

Date of birth

Day

Month

Year

11

07

46

Forename(s)

Martyn Christopher

Surname

Gowar

Previous forename(s)

Previous surname(s)

Address

Church Farm

Westbrook Hill, Elstead

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

Post town

NR. GODALMING

County / Region

Surrey

Postcode

GU8 6LQ

Country

Nationality

British

Business occupation

Solicitor

Other directorships

See attached list

Directors (see notes 1-5)

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

Please list directors in alphabetical order

Name	* Style / Title	Mr.		
	* Honours etc			
	Date of birth	Day	Month	Year
		18	12	38
Forename(s)	John Alasdair			
Surname	Nicholson			
Previous forename(s)				
Previous surname				
Address	Broome Cottage			
	18 Elm Drive			
	LEATHERHEAD			
Post town				
County / Region	Surrey	Postcode	KT22 8EX	
Country				
Nationality	British			
Business occupation	Solicitor			
Other directorships	See attached list			

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

Name	* Style / Title	Mr		
	* Honours etc			
	Date of birth	Day	Month	Year
		05	06	44
Forename(s)	Simon James Crawford			
Surname	Randall			
Previous forename(s)				
Previous surname				
Address	Craigower			
	Woodland Rise			
	SEVENOAKS			
Post town				
County / Region	Kent	Postcode	TN15 0HZ	
Country				
Nationality	British			
Business occupation	Solicitor			
Other directorships	See attached list			

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

* Voluntary details.

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		
	* Honours etc			
	Date of birth	Day	Month	Year
		17	01	53
Forename(s)	Robert John			
Surname	Smith			
Previous forename(s)				
Previous surname				
Address	25 Greenway			
Post town	CHESHAM			
County / Region	Buckinghamshire	Postcode	HP5 2BX	
Country				
Nationality	British			
Business occupation	Solicitor			
Other directorships	See attached list			

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

Name	* Style / Title	Mr.		
	* Honours etc			
	Date of birth	Day	Month	Year
		22	06	59
Forename(s)	Anthony Ian			
Surname	Thompson			
Previous forename(s)				
Previous surname				
Address	17 Amherst Avenue			
	Ealing			
Post town	LONDON			
County / Region		Postcode	W13 8NQ	
Country				
Nationality	British			
Business occupation	Solicitor			
Other directorships	See attached list			

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

* Voluntary details.

Directors (see notes 1-5)

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

Please list directors in alphabetical order

Name	* Style / Title	Mr.		
	* Honours etc			
Date of birth	Day	Month	Year	
	28	10	49	
Forename(s)	Timothy			
Surname	Thornton Jones			
Previous forename(s)				
Previous surname				
Address	Poundsbridge House			
	Poundsbridge			
Post town	PENSHURST			
County / Region	Kent	Postcode	TN11 8AL	
Country				
Nationality	British			
Business occupation	Solicitor			
Other directorships	See attached list			

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

Name	* Style / Title	Mr.		
	* Honours etc			
Date of birth	Day	Month	Year	
	29	11	48	
Forename(s)	Richard William			
Surname	Wood			
Previous forename(s)				
Previous surname				
Address	25 Avenue Road			
	Southgate			
Post town	LONDON			
County / Region		Postcode	N14 4DA	
Country				
Nationality	British			
Business occupation	Solicitor			
Other directorships	See attached list			

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

* Voluntary details.

Other relevant directorships

Company Number

1941078

Company Name

Cranelaw Nominees

Directors Name

R.D. Field

Lawrence Graham Trust Corporation

Tookscourt Nominees Limited

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number

1941078

Company Name

Cranelaw Nominees

Directors Name

M.C. Gowar

† Directors only.

† Other directorships

Bradnam Enterprises Limited

Cable Systems Development Company Limited

Lawgram Activities Limited

Lawrence Graham Services

Lawrence Graham Trust Corporation

Photo Corporation of Australia (UK) Limited (resigned
07/04/93)

Streamline Associates Limited

Tookscourt Nominees Limited

Wiseleap Holdings Limited

Wiseleap International Limited

Wiseleap Investments Limited

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Other relevant directorships

Company Number

1941078

Company Name

Cranelaw Nominees

Directors Name

J.A. Nicholson

Lawrence Graham Trust Corporation

Tookscourt Nominees Limited

† Directors only.

† Other directorships

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Other relevant directorships

Company Number

1941078

Company Name

Cranelaw Nominees

Directors Name

S.J.C. Randall

† Directors only.

† Other directorships

Broomleigh Housing Association Limited

Churchill Theatre Trust Ltd (resigned 01/05/94)

Housing Organisations Mobility and Exchange Services
(resigned 01/05/94)

Lawrence Graham Trust Corporation

Local Authority Consultancy Services Limited

London Boroughs Association Limited (resigned 01/05/94)

Social Care Management Limited

The Social Housing Agency Limited

Tookscourt Nominees Limited

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Other relevant directorships

Company Number

1941078

Company Name

Cranelaw Nominees

Directors Name

R.J. Smith

† Directors only.

† Other directorships

CPS Industries Limited

European Cellars Pension Fund Trustees Limited
(resigned 08/11/91)

Lawgram Secretaries Limited

Lawgram Trustee and Nominee Company

Lawrence Graham Trust Corporation

LGML Trustee and Nominee Company

NCH (UK) Limited

Tookscourt Nominees Limited

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- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number

1941078

Company Name

Cranelaw Nominees

Directors Name

A.I. Thompson

† Directors only.

† Other directorships

Lawrence Graham Trust Corporation

Tookscourt Nominees Limited

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Other relevant directorships

Company Number

1941078

Company Name

Cranelaw Nominees

Directors Name

T. Thornton Jones

† Directors only.

† Other directorships

Lawgram Activities Limited

Lawrence Graham Services

Lawrence Graham Trust Corporation

Tookscourt Nominees Limited

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- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number

1941078

Company Name

Cranelaw Nominees

Directors Name

R.W. Wood

Lawrence Graham Trust Corporation

Tookscourt Nominees Limited

† Directors only.

† Other directorships

NOTES

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- another wholly owned subsidiary of the same parent company.

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 £1	2	£2.00
Totals	2	£2.00

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.

For and on behalf of **LAWGRAM SECRETARIES LIMITED**

Signed

J. H. Hain

Date

11/6/96

† 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

3

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.

Lawrence Graham	
190 Strand	
LONDON WC2R 1JN	Tel 0171-379 0000
DX number	DX exchange



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

1941078

Cranelaw Nominees

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.

[illegible]