



RBS
001313 215

363a

Annual Return

Company Number **2122340**

Company Name in full **Carr Sheppards Limited**



*** F 3 6 3 A C 5 0 ***

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

29 08 97

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

29 08 98

Registered Office (See note 3)

Show here the address at the date of this return.

122 Leadenhall Street

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

Post town

London

County / Region

Postcode

EC3V 4SS

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.



KL0 *KL20YZ91* 151
COMPANIES HOUSE 20/09/97

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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

Postcode

Register of Debenture holders

(See note 6)

If the register of members 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

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

* Voluntary details. 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

Mr.

* Honours etc

Mark John Studdert

Redmayne

21 Amerland Road

London

Postcode SW18 1PX

England

Directors (See notes 1-5)

Please list directors in alphabetical order.

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

Name	* Style / Title	Mr.		Day	Month	Year
	* Honours etc			Date of birth	29	10
Forename(s)		Clive				
Surname		Brangwin				
Previous forename(s)						
Previous surname(s)						
Address		3 South Frith				
		London Road				
		Southborough				
Post town		Tunbridge Wells				
County / Region		Kent	Postcode	TN4 0UQ		
Country		England	Nationality	British		
Business occupation		Stockbroker				
Other directorships		None				

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

* Voluntary details.

Directors	Name	* Style / Title	Mr.		Day	Month	Year
		* Honours etc			Date of birth	06	03
Forename(s)		Francis Christopher					
Surname		Carr					
Previous forename(s)							
Previous surname(s)							
Address		49 Moore Park Road					
Post town		London					
County / Region			Postcode	SW6 2HP			
Country		England	Nationality	British			
Business occupation		Stockbroker					
Other directorships		(See continuation sheet).					

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

Issued share capital (See notes 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	7,455,367	£7,455,367.000
Totals	7,455,367	£7,455,367.000

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

18/9/97

† 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

8

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.

<Insert Presenter Details Here>

MR MARK REDMAYNE
AT REGISTERED OFFICE

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	Mr.		Day	Month	Year	
	* Honours etc			Date of birth	22	11	48
	Forename(s)	Guy David Orme					
	Surname	Davenport					
	Previous forename(s)						
	Previous surname(s)						
Address	Hill Farm Lodge						
	Camelsdale						
	Post town	Haslemere					
	County / Region	Surrey	Postcode	GU22 3SG			
	Country	England	Nationality	British			
	Business occupation	Stockbroker					
	Other directorships	(See continuation sheet).					

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

* Voluntary details.

Directors	Name	* Style / Title	Mr.		Day	Month	Year	
		* Honours etc			Date of birth	22	09	55
		Forename(s)	Alun Grant					
		Surname	Evans					
		Previous forename(s)						
		Previous surname(s)						
	Address	Chartfield						
		Church Road						
		Seal Chart						
		Post town	Sevenoaks					
		County / Region	Kent	Postcode	TN15 0HA			
		Country	England	Nationality	British			
		Business occupation	Stockbroker					
		Other directorships	None					

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

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	Mr.		Day	Month	Year	
	* Honours etc			Date of birth	28	12	40
	Forename(s)	Hugh Sidney					
	Surname	Herman					
	Previous forename(s)						
	Previous surname(s)						
Address	Apartment 7						
	1 Victoria Road						
	Post town	Clifton					
	County / Region	Cape	Postcode	8001			
	Country	Republic of South Africa	Nationality	South African			
	Business occupation	Banker					
	Other directorships	(See continuation sheet).					

* Voluntary details.

Directors	Name	* Style / Title	Mr.		Day	Month	Year	
		* Honours etc			Date of birth	25	04	53
		Forename(s)	Christopher Phillip					
		Surname	Hills					
		Previous forename(s)						
		Previous surname(s)						
	Address	Hatherley House						
		Grundisburgh Road						
		Post town	Burgh					
		County / Region	Suffolk	Postcode	IP13 6QA			
		Country	England	Nationality	British			
		Business occupation	Stockbroker					
		Other directorships	None					

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	Mr.		Day	Month	Year	
	* Honours etc			Date of birth	27	09	49
	Forename(s)	Bernard					
	Surname	Kantor					
	Previous forename(s)						
	Previous surname(s)						
Address	38 African Street						
	Oaklands						
	Post town	Johannesburg					
	County / Region		Postcode				
	Country	Republic of South Africa	Nationality	South African			
	Business occupation	Banker					
	Other directorships	(See continuation sheet).					

* Voluntary details.

Directors	Name	* Style / Title	Mr.		Day	Month	Year	
		* Honours etc			Date of birth	23	07	51
		Forename(s)	Stephen					
		Surname	Koseff					
		Previous forename(s)						
		Previous surname(s)						
	Address	5 Denny-Dalton Street						
		Linksfild North 2192						
		Post town	Johannesburg					
		County / Region		Postcode				
		Country	Republic of South Africa	Nationality	South African			
	Business occupation	Banker						
	Other directorships	(See continuation sheet).						

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

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	Mr.		Day	Month	Year	
	* Honours etc			Date of birth	23	11	40
	Forename(s)	Robert Melton					
	Surname	Leach					
	Previous forename(s)						
	Previous surname(s)						
Address	50 Buttery's						
	Thorpe Bay						
	Post town	Southend					
	County / Region	Essex	Postcode	SS1 3DU			
	Country	England	Nationality	British			
	Business occupation	Stockbroker					
	Other directorships	None					

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

* Voluntary details.

Directors	Name	* Style / Title	Mr.		Day	Month	Year	
		* Honours etc			Date of birth	13	12	45
		Forename(s)	Ian					
		Surname	Maxwell Scott					
		Previous forename(s)						
		Previous surname(s)						
Address	Pondtail House							
	Westhill							
	Post town	Oxted						
	County / Region	Surrey	Postcode	RH8 9JD				
	Country	England	Nationality	British				
	Business occupation	Stockbroker						
	Other directorships	(See continuation sheet).						

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

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	Dr.		Day	Month	Year
	* Honours etc			Date of birth	11	07 52
	Forename(s)	Timothy				
	Surname	May				
	Previous forename(s)					
	Previous surname(s)					
Address	Honeypot House					
	246 Main Road					
	Quadring					
	Post town	Nr. Spalding				
	County / Region	Lincolnshire	Postcode	PE11 4PT		
	Country	England	Nationality	British		
	Business occupation	Stockbroker				
	Other directorships	(See continuation sheet).				

* Voluntary details.

Directors	Name	* Style / Title	Mr.		Day	Month	Year
		* Honours etc			Date of birth	09	10 42
	Forename(s)	Michael Anthony					
	Surname	Pickford					
	Previous forename(s)						
	Previous surname(s)						
Address	Ennismore						
	54 West Street						
	Post town	Reigate					
	County / Region	Surrey	Postcode	RH2 9DB			
	Country	England	Nationality	British			
	Business occupation	Stockbroker					
	Other directorships	None					

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

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	Mr.		Day	Month	Year
	* Honours etc			Date of birth	03	11
	Forename(s)	Mark John Studdert				
	Surname	Redmayne				
	Previous forename(s)					
	Previous surname(s)					
Address	21 Amerland Road					
	Post town	London				
	County / Region		Postcode	SW18 1PX		
	Country	England	Nationality	British		
	Business occupation					
	Other directorships	(See continuation sheet).				

* Voluntary details.

Directors	Name	* Style / Title	Mr.		Day	Month	Year
		* Honours etc			Date of birth	03	05
		Forename(s)	Ronald John Bowring				
		Surname	Yeldham				
		Previous forename(s)					
		Previous surname(s)					
	Address	Highmead					
		Whitmead Lane					
		Tilford					
		Post town	Nr. Farnham				
		County / Region	Surrey	Postcode	GU10 2BS		
		Country	England	Nationality	British		
	Business occupation	Stockbroker					
	Other directorships	None					

Company Number 2122340

Company Name in full Carr Sheppards Limited

Current directorships for Mr. Francis Christopher Carr

Fourth Tax Homes PLC

Fredneedle Limited

M & G High Income Investment Trust PLC

The City of Oxford Investments Trust PLC

The Smaller Companies Investment Trust PLC

Third Tax Homes PLC

Past directorships for Mr. Guy David Orme Davenport

Fenn Nominees Limited (29-Nov-1996)

Tudor Nominees Limited (29-Nov-1996)

Current directorships for Mr. Hugh Sidney Herman

Clive Discount Company Limited

Investec Bank (UK) Limited

Current directorships for Mr. Bernard Kantor

Clive Discount Company Limited

Clive Securities Group Limited

Investec Bank (UK) Limited

Investec Holdings (UK) Limited

Current directorships for Mr. Stephen Koseff

Investec Bank (UK) Limited

Investec Holdings (UK) Limited

Current directorships for Mr. Ian Maxwell Scott

Company Number 2122340

Company Name in full Carr Sheppards Limited

Alan J Ridge Breminer Limited

Associated Coffee Merchants (International) Limited

Hallam Properties

J G N Associates Limited

Lubborn Cheese Limited

Ritchey Tagg Limited

The Priory Tea & Coffee Company Limited

Past directorships for Mr. Ian Maxwell Scott

Wavehold Limited (05-Jan-1997)

Past directorships for Dr. Timothy May

Wavehold Limited (05-Jan-1997)

Past directorships for Mr. Mark John Studdert Redmayne

Wavehold Limited (07-May-1993)

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

Company Number 2122340

Company Name in full Carr Sheppards 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
Carr Sheppards Holdings Limited				
Ordinary Shares	7,455,367			