



**BLUEPRINT**  
Company Secretary

TORSD 215  
002243

**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 98

**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 99

**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

122 Leadenhall Street

London

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.



A35 \*A9Z259GE\* 426  
COMPANIES HOUSE 09/09/98

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.

<b>Name</b>	<b>* Style / Title</b>	<b>Mr.</b>	<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>		<b>Date of birth</b>	<b>29</b>	<b>10</b>	<b>42</b>
	<b>Forename(s)</b>	<b>Clive</b>				
	<b>Surname</b>	<b>Brangwin</b>				
	<b>Previous forename(s)</b>					
	<b>Previous surname(s)</b>					
<b>Address</b>		<b>3 South Frith</b>				
		<b>London Road</b>				
		<b>Southborough</b>				
	<b>Post town</b>	<b>Tunbridge Wells</b>				
	<b>County / Region</b>	<b>Kent</b>	<b>Postcode</b>	<b>TN4 0UQ</b>		
	<b>Country</b>	<b>England</b>	<b>Nationality</b>	<b>British</b>		
	<b>Business occupation</b>	<b>Stockbroker</b>				
	<b>Other directorships</b>	<b>None</b>				

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>	<b>Mr.</b>	<b>Day</b>	<b>Month</b>	<b>Year</b>	
		<b>* Honours etc</b>		<b>Date of birth</b>	<b>06</b>	<b>03</b>	<b>45</b>
		<b>Forename(s)</b>	<b>Francis Christopher</b>				
		<b>Surname</b>	<b>Carr</b>				
		<b>Previous forename(s)</b>					
		<b>Previous surname(s)</b>					
	<b>Address</b>	<b>49 Moore Park Road</b>					
	<b>Post town</b>	<b>London</b>					
	<b>County / Region</b>		<b>Postcode</b>	<b>SW6 2HP</b>			
	<b>Country</b>	<b>England</b>	<b>Nationality</b>	<b>British</b>			
	<b>Business occupation</b>	<b>Stockbroker</b>					
	<b>Other directorships</b>	<b>(See continuation sheet).</b>					

**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
<b>Totals</b>	<b>7,455,367</b>	<b>£7,455,367.000</b>

**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**

7/9/98

† 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>

**Directors** (Continued)

Please list directors in alphabetical order.

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

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

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>	Mr.		Day	Month	Year	
		<b>* Honours etc</b>			Date of birth	22	09	55
		<b>Forename(s)</b>	Alun Grant					
		<b>Surname</b>	Evans					
		<b>Previous forename(s)</b>						
		<b>Previous surname(s)</b>						
	<b>Address</b>	Chartfield						
		Church Road						
		Seal Chart						
		<b>Post town</b>	Sevenoaks					
		<b>County / Region</b>	Kent	<b>Postcode</b>	TN15 0HA			
		<b>Country</b>	England	<b>Nationality</b>	British			
	<b>Business occupation</b>	Stockbroker						
	<b>Other directorships</b>	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.

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

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

\* Voluntary details.

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

**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.

<b>Name</b>	* 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)					
<b>Address</b>		5 Denny - Dalton Street				
		Linksfield North 2192				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	Johannesburg				
	County / Region		Postcode			
	Country	Republic of South Africa	Nationality	South African		
	<b>Business occupation</b>	Banker				
	<b>Other directorships</b>	(See continuation sheet).				

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* 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)					
<b>Address</b>		5 Denny - Dalton Street					
		Linksfield North 2192					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	Johannesburg					
	County / Region		Postcode				
	Country	Republic of South Africa	Nationality	South African			
	<b>Business occupation</b>	Banker					
	<b>Other directorships</b>	(See continuation sheet).					

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	* 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)						
<b>Address</b>	50 Buttrys						
	Thorpe Bay						
	Post town	Southend					
	County / Region	Essex	Postcode	SS1 3DU			
	Country	England	Nationality	British			
	<b>Business occupation</b>	Stockbroker					
	<b>Other directorships</b>	None					

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

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* 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)						
	<b>Address</b>	Pondtail House						
		Westhill						
		Post town	Oxted					
		County / Region	Surrey	Postcode	RH8 9JD			
		Country	England	Nationality	British			
	<b>Business occupation</b>	Stockbroker						
	<b>Other directorships</b>	(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.

<b>Name</b>	* 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)						
<b>Address</b>		Honeypot House					
		246 Main Road					
		Quadring					
	Post town	Nr. Spalding					
	County / Region	Lincolnshire	Postcode	PE11 4PT			
	Country	England	Nationality	British			
	<b>Business occupation</b>	Stockbroker					
	<b>Other directorships</b>	(See continuation sheet).					

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

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* 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)						
<b>Address</b>		Ennismore						
		54 West Street						
	Post town	Reigate						
	County / Region	Surrey	Postcode	RH2 9DB				
	Country	England	Nationality	British				
	<b>Business occupation</b>	Stockbroker						
	<b>Other directorships</b>	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.

<b>Name</b>	<b>* Style / Title</b>	<b>Mr.</b>			<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>				<b>Date of birth</b>	<b>03</b>	<b>11</b>	<b>48</b>
	<b>Forename(s)</b>	<b>Mark John Studdert</b>						
	<b>Surname</b>	<b>Redmayne</b>						
	<b>Previous forename(s)</b>							
	<b>Previous surname(s)</b>							
<b>Address</b>	<b>21 Amerland Road</b>							
	<b>Post town</b>	<b>London</b>						
	<b>County / Region</b>				<b>Postcode</b>	<b>SW18 1PX</b>		
	<b>Country</b>	<b>England</b>			<b>Nationality</b>	<b>British</b>		
	<b>Business occupation</b>							
	<b>Other directorships</b>	<b>None</b>						

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>	<b>Mr.</b>			<b>Day</b>	<b>Month</b>	<b>Year</b>	
		<b>* Honours etc</b>				<b>Date of birth</b>	<b>03</b>	<b>05</b>	<b>39</b>
		<b>Forename(s)</b>	<b>Ronald John Bowring</b>						
		<b>Surname</b>	<b>Yeldham</b>						
		<b>Previous forename(s)</b>							
		<b>Previous surname(s)</b>							
	<b>Address</b>	<b>Highmead</b>							
		<b>Whitmead Lane</b>							
		<b>Tilford</b>							
		<b>Post town</b>	<b>Nr. Farnham</b>						
		<b>County / Region</b>	<b>Surrey</b>			<b>Postcode</b>	<b>GU10 2BS</b>		
		<b>Country</b>	<b>England</b>			<b>Nationality</b>	<b>British</b>		
		<b>Business occupation</b>	<b>Stockbroker</b>						
		<b>Other directorships</b>	<b>None</b>						

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

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

**Form 363a continuation sheet**

**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)

**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			