



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

This form should be completed in black.

The information printed below is taken from Companies House records as at 09/05/97
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
24	05	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.

Registered Office (See note 3)

This is the address registered by Companies House.

QUAYSIDE HOUSE
CANAL WHARF
LEEDS
WEST YORKSHIRE LS11 5PU

Principal business activities (See note 4)

Trade classification is
6523 OTHER FINANCIAL INTERMEDIATION

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

44/8 165x11

363s

011398

Annual Return

of company number 02144551

X

company name
BWD RENSBURG LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES



If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

BATTYE WIMPENNY & DAWSON LIMITED
WOODSOME HOUSE WOODSOME PARK
FENAY BRIDGE
HUDDERSFIELD
WEST YORKSHIRE HD8 0JG

Day Month Year

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Date of any change.

NEW ADDRESS :-

QUAYSIDE HOUSE
CANAL WHARF
LEEDS
WEST YORKSHIRE LS11 5PU

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

CHRISTOPHER
ADDENBROOKE
31 WATERSIDE GARDENS
OUGHTIBRIDGE
SHEFFIELD
SOUTH YORKSHIRE S30 3JS

Day Month Year

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Date of any change.

Date of Birth:- 25/02/62

Nat: BRITISH

Occ: COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

NORTHERN REGISTRARS LIMITED

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

ROBERT ANTHONY
ALLEN
651 WHITEHALL ROAD
NEW FARNLEY
LEEDS
WEST YORKSHIRE LS12 6HB

Date of Birth:- 02/01/59
Nat:BRITISH
Occ:ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

NEW ADDRESS:-

CLOVA MOUNT
WOODHOUSE LANE
EAST ARDSLEY
WAKEFIELD
WEST YORKSHIRE WF3 2LE

Day Month Year

Day	Month	Year

Date of resignation.

SEE SHEET ATTACHED

Particulars.

BARRY AUBREY
ANYSZ
10 WIGTON CHASE
WIGTON LANE
LEEDS
WEST YORKSHIRE LS17 8SG

Date of Birth:- 10/10/49
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE SHEET ATTACHED

Particulars.

IAN WILLIAM
BAKEWELL
ROLLESTON
OLDFIELD DRIVE
HESWALL
WIRRAL MERSEYSIDE L60 6SS

Date of Birth:- 17/11/58
Nat:BRITISH
Occ:STOCKBROKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

NONE

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

GEORGE BRADWALL
BARLOW
BRADWALL MANOR
SANDBACH
CHESHIRE CW11 9RF

Date of Birth:- 11/01/38
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

NONE

Particulars.

SAMUEL JAMES
BROWN
FAIRHAVEN
40 HANWOOD HEIGHTS DUNDONALD
BELFAST
CO DOWN BT16 0XU

Date of Birth:- 11/02/59
Nat:BRITISH
Occ:STOCKBROKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

NONE

Particulars.

MICHAEL HAMER
BURNS
THE ROOKERY HALL LANE
LATHOM
ORMSKIRK
LANCASHIRE L40 5UG

Date of Birth:- 01/11/47
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

SEE SHEET ATTACHED

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

PETER
BURTON
4 LODGE FARM MEWS
ANSTON
SHEFFIELD
SOUTH YORKSHIRE S31 7FW

Date of Birth:- 04/06/50
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

BWA PENSIONS LIMITED

Particulars.

MARTIN JAMES PAUL
COOKE
HOLYWELL FARM CLUTTON
TATTENHALL
CHESTER

Date of Birth:- 25/01/47
Nat:BRITISH
Occ:STOCKBROKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SCARWOOD NOMINEES LIMITED

Particulars.

STUART PETER HATTON
COOKSON
LONE ACRES THE RUNNEL
NESTON
SOUTH WIRRAL
MERSEYSIDE L64 3TQ

Date of Birth:- 26/10/36
Nat:BRITISH
Occ:STOCKBROKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SCARWOOD NOMINEES LIMITED

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

JOHN HENRY
CRAVEN
2 MANOR HOUSE MEWS
KILDWICK GRANGE KILDWICK
KEIGHLEY
WEST YORKSHIRE BD20 9AD

Date of Birth:- 11/03/46
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

NONE

Particulars.

MICHAEL JOHN
DICKINSON
CHIDDINGFOLD COTTAGE
NORTHFIELD LANE HIGHBURTON
HUDDERSFIELD
WEST YORKSHIRE HD8 0QT

Date of Birth:- 02/07/49
Nat:- BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE SHEET ATTACHED

Particulars.

JOHN GEOFFREY THOMAS
DYSON
GREEN BANK
THURGOLAND
SHEFFIELD
SOUTH YORKSHIRE S30 7AE

Date of Birth:- 05/03/41
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

LISCO 95 LIMITED: NORTHERN REGISTRARS
LIMITED: HUDDERSFIELD NHS TRUST

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

DAVID RAYMOND
FRANKLIN
THE GARDEN COTTAGE RIBSTON HALL
LITTLE RIBSTON
WETHERBY
WEST YORKSHIRE LS22 4EZ

Date of Birth:- 10/04/56
Nat:BRITISH
Occ:INVESTMENT MANAGEMENT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

NEW ADDRESS :-

49 BIRLING ROAD
TUNBRIDGE WELLS
KENT TN2 5LY

Day Month Year

Day	Month	Year

CURRENT: BWD KENSBURG UNIT
TRUST MANAGERS LIMITED
Date of resignation.

PREVIOUS:- JOHNSON FRY PLC: JOHNSON FRY UTILITIES TRUST
PLC: JOHNSON FRY SECOND UTILITIES TRUST PLC: JOHNSON
FRY EUROPEAN UTILITIES TRUST PLC

Particulars.

ANDREW HOWARD
GOODCHILD
24 EGGLESTON STREET
RODLEY
LEEDS
WEST YORKSHIRE LS13 1JR

Date of Birth:- 06/06/64
Nat:BRITISH
Occ:STOCKBROKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

NONE

Particulars.

JOHN RICHARD JAMES
GREENHALGH
BRANDELSOME LILLYFIELD
GAYTON
WIRRAL
MERSEYSIDE L60 8NT

Date of Birth:- 19/11/42
Nat:BRITISH
Occ:STOCKBROKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SCARWOOD NOMINEES LIMITED

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

MICHAEL MURRAY
GRIME
ASHTONHAYES
CHESTER
CHESHIRE CH3 8AD

Date of Birth:- 26/09/41
Nat:BRITISH
Occ:STOCKBROKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

NONE

Particulars.

JOHN LLOYD
HAGAN
3 EARLSTON COURT
CHESTER
CHESHIRE CH3 5BQ

Date of Birth:- 13/08/44
Nat:BRITISH
Occ:STOCKBROKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SCARWOOD NOMINEES LIMITED

Particulars.

MARK NELSON
HALL
11 SOUTHWOOD LANE
GRASSINGTON
SKIPTON
NORTH YORKSHIRE BD23 5NA

Date of Birth:- 15/02/65
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

NONE

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

ERNEST
HAYES
WOODSIDE WREXHAM ROAD
PULFORD
CHESTER
CHESHIRE CH4 9DG

Date of Birth:- 22/11/51
Nat:BRITISH
Occ:INVESTMENT MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

NONE

Particulars.

NIGEL CHARLES WALLACE
HILTON
3 WARRENSIDE
DEIGHTON
HUDDERSFIELD
WEST YORKSHIRE HD2 1LW

Date of Birth:- 30/03/57
Nat:BRITISH
Occ:STOCKBROKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

BWA RENSBURG NOMINEES LIMITED

Particulars.

SIMON NICHOLAS
HOLDEN
68 PARK AVENUE
SHELLEY
HUDDERSFIELD
WEST YORKSHIRE HD8 8JG

Date of Birth:- 05/10/65
Nat:BRITISH
Occ:STOCKBROKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

NONE

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

JANE FIONA
JOHNSTON
SPRINGFIELD BARN
BIRDS EDGE
HUDDERSFIELD
WEST YORKSHIRE HD8 8XP

Date of Birth:- 06/02/63
Nat:BRITISH
Occ:PERSONELL EXECUTIVE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

NONE

Particulars.

SIMON GEORGE
KAYE
2 FARNLEY HEY
FARNLEY TYAS
HUDDERSFIELD
WEST YORKSHIRE HD4 6TY

Date of Birth:- 09/01/61
Nat:BRITISH
Occ:STOCKBROKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

BWD RENSBURG NOMINEES LIMITED:
RENSBURG CLIENT NOMINEES LIMITED

Particulars.

THOMAS
KERRIGAN
21 CHURCHFIELDS
ASHTON-ON-MERSEY
SALE
CHESHIRE M33 5NS

Date of Birth:- 17/08/42
Nat:BRITISH
Occ:STOCKBROKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

NONE

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

NIGEL STUART
LANCELEY
9 CALDY CHASE DRIVE
CALDY
WIRRAL
MERSEYSIDE L48 2LD

Date of Birth:- 22/08/49
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

LEINSTER LIMITED

Particulars.

JOHN ABRAHAM
LANGENEGGER
BALLENCRIEFF 21 HIGH WOOD
BEN RHYDDING
ILKLEY
WEST YORKSHIRE LS29 8SB

Date of Birth:- 26/08/46
Nat:BRITISH
Occ:STOCKBROKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

NONE

Particulars.

DIANA JANE
LEARY
BA (HONSO MSI
FAR HILL COTTAGE FAR HILL
BRADWELL
SHEFFIELD
DERBYSHIRE S30 2HR

Date of Birth:- 22/01/60
Nat:BRITISH
Occ:STOCKBROKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

NONE

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

STUART JAMES DUNCAN
LIGHT
28 EAGLESHAM ROAD
NEWTON MEARNES
GLASGOW
G77 5TB
SCOTLAND

Date of Birth:- 30/03/61
Nat:BRITISH
Occ:STOCKBROKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

NONE

Particulars.

PATRICK
MAHONY
1 KNOCKBRACKEN ROAD SOUTH
BELFAST
NORTHERN IRELAND BT8 8AA

Date of Birth:- 17/06/59
Nat:IRISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

NONE

Particulars.

RODERICK CAMERON
MATHER
GREENBANK HOUSE
ABBEYSTED
LANCASTER LA2 9BA

Date of Birth:- 10/10/42
Nat:BRITISH
Occ:STOCKBROKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

NONE

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

DAVID GILMOUR CECIL
MCDONNELL
BSC(ECON) 2ND CLASS HON
2 CUTTLES COURT OLD BALLYGOWAN ROAD
COMBER
COUNTY DOWN BT23 5RX
NORTHERNIRELAND

Date of Birth:- 30/05/59

Nat:- BRITISH

Occ:FINANCIAL CONSULTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

NONE

Particulars.

COLIN
MORTON
26 POPPLETON RISE
WEST ARDSLEY
WAKEFIELD
WEST YORKSHIRE WF3 1UT

Date of Birth:- 19/08/66

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

NONE

Particulars.

JOHN JOSEPH
MULLIGAN
195 GREEN LANE
MAGHULL
LIVERPOOL
MERSEYSIDE L31 8BD

Date of Birth:- 15/08/42

Nat:BRITISH

Occ:STOCKBROKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SCARWOOD NOMINEES LIMITED: KENSBURG CLIENT
NOMINEES LIMITED.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

DAVID AARON RHYS
OWEN
60 BEDFORD ROAD
BIRKDALE
SOUTHPORT
MERSEYSIDE PR8 4HJ

Date of Birth:- 07/02/66

Nat:BRITISH

Occ:STOCKBROKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

NONE

Particulars.

CHRISTOPHER MILES
POPE
OAKFIELD COTTAGE OVERDALE ROAD
WILLASTON
SOUTH WIRRAL
MERSEYSIDE L64 1SZ

Date of Birth:- 31/05/42

Nat:BRITISH

Occ:STOCKBROKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SCARWOOD NOMINEES LIMITED

Particulars.

JONATHAN CRAIG
QUICK
18 VENTNOR ROAD
HASLINGDEN
ROSSENDALE
LANCASHIRE BB4 6QP

Date of Birth:- 18/04/63

Nat:BRITISH

Occ:INVESTMENT MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

NONE

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

JOHN REGINALD
RIDER
LATHKILL LODGE PICORY CORNER
BAKEWELL
DERBYSHIRE DE45 1LB

Date of Birth:- 11/03/43
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

NONE

Particulars.

JONATHAN DAVID
SEAL
33 ALMA ROAD
BIRKDALE
SOUTHPORT
MERSEYSIDE PR8 4AN

Date of Birth:- 24/02/60
Nat:BRITISH
Occ:STOCKBROKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

NONE

Particulars.

STUART WILLIAM FULTON
SHARP
INGLESIDE 22 WHEATLANDS ROAD
HARROGATE
NORTH YORKSHIRE HG2 8AZ

Date of Birth:- 31/07/53
Nat:BRITISH
Occ:STOCKBROKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

BWD KENSBURG UNIT TRUST MANAGERS LIMITED

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

ROBERT JAMES
SHAW
2 UPPER MILL ROW
EAST MORTON
KEIGHLEY
WEST YORKSHIRE BD20 5UB

Date of Birth:- 18/04/69
Nat:BRITISH
Occ:INVESTMENT MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

NONE

Particulars.

DAVID HAROLD
SHERLOCK
HOLLYBUSH 25 BRANDCOTE ROAD
OXTON
BIRKENHEAD
MERSEYSIDE

Date of Birth:- 01/01/47
Nat:BRITISH
Occ:STOCKBROKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

SCARWOOD NOMINEES LIMITED

Particulars.

DAVID
STITCHER
5 CURZON ROAD
WIRRAL
MERSEYSIDE L47 1HB

Date of Birth:- 03/08/56
Nat:BRITISH
Occ:COMPLIANCE OFFICER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

NONE

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

TOMAS HAYDN
STREET
63 BENOMLEY CRESCENT
ALMONDBURY
HUDDERSFIELD
WEST YORKSHIRE HD5 8LT

Date of Birth:- 14/07/64
Nat:BRITISH
Occ:STOCKBROKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

NONE

Particulars.

DAVID ALEXANDER
THOMAS
BA AIIMR
INGLENOOK 20 DINGLE ROAD
UPHOLLAND
SKELMERSDALE
LANCASHIRE WN8 0EN

Date of Birth:- 15/07/64
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

NONE

Particulars.

STEPHEN JOHN
TROWBRIDGE
ROSSILI
PONT-Y-MWYNWR
LLANFERRES MOLD
CLWYD DL54 5JW

Date of Birth:- 05/04/56
Nat:BRITISH
Occ:STOCKBROKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

NONE

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

GEOFFREY
TYM
37 ROLLESTON DRIVE
WALLASEY
MERSEYSIDE L45 6XE

Date of Birth:- 18/01/51
Nat:BRITISH
Occ:STOCKBROKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

NONE

Particulars.

ERIC ANTHONY
WARREN
29 BOUNDARY ROAD
WEST KIRBY
WIRRAL
MERSEYSIDE L48 1LE

Date of Birth:- 11/09/57
Nat:BRITISH
Occ:STOCKBROKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

NONE

Particulars.

NICHOLAS CURWEN
WILLIAMS
THISTLE HOUSE
OLDFIELD ROAD HESWELL
WIRRAL
MERSEYSIDE L60 6SN

Date of Birth:- 14/06/40
Nat:BRITISH
Occ:STOCKBROKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE SHEET ATTACHED

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

JONATHAN PETER
WRAGG
2 GILL CROFT
STANNINGTON
SHEFFIELD
SOUTH YORKSHIRE S6 6FQ

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 29/06/67
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

NONE

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02144551

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>392000</u>	<u>£392000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>392000</u>	<u>£392000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☐

The last full members list was at 24/05/95

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return 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.

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed **P. P. BATTY, WIMPENNY & DAWSON LIMITED**

Secretary/Director *

*(delete as appropriate)

Date 28th MAY 1997**SECRETARY**

This return includes NIL continuation sheets.
(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

Postcode _____

Telephone _____

Ext _____

COMPANY NUMBER

2144551

COMPANY NAME

BWD RENSBURG LIMITED

ROBERT ANTHONY ALLEN

COMPANY DIRECTORSHIPS

CURRENT :

BWD PENSIONS LIMITED

SCARWOOD NOMINEES LIMITED

NORTHERN PENSION ADMINISTRATION LIMITED

BWD RENSBURG PEP NOMINEES LIMITED

BWD RENSBURG LIMITED

BATTYE, WIMPENNY & DAWSON LIMITED

RENSBURG UNIT TRUST MANAGEMENT LIMITED

RENSBURG CLIENT NOMINEES LIMITED

BWD PENSIONEER TRUSTEE COMPANY LIMITED

RENSBURG LIMITED

20-May-97

REF DIRECTORS

COMPANY NUMBER

2144551

COMPANY NAME

BWD RENSBURG LIMITED

BARRY AUBREY ANYSZ - DIRECTORSHIPS

CURRENT

BWD SECURITIES PLC
BWD RENSBURG LTD
CAPITAL FOR COMPANIES LIMITED
CAPITAL FOR COMPANIES VCT PLC
YORKSHIRE INVESTMENT NOMINEES LIMITED
WESCOL GROUP PLC
BOWNESS LEISURE PLC
BWD TRUSTEES LIMITED
CFC PARTNERS LIMITED
MORTON CLOSE HEALTHCARE PLC
BARRATT BESCO 1 PLC
BARRATT BESCO 2 PLC
BARRATT BESCO 3 PLC
BARRATT BESCO 4 PLC
RIDINGS 5 PLC
RIDINGS 6 PLC
RIDINGS 7 PLC
RIDINGS 8 PLC

PREVIOUS (WITHIN 5 YEARS)

DATE OF RESIGNATION

UNIT GROUP PLC	31/12/92
TOMORROWS LEISURE PLC	30/06/93
TIB PLC	30/11/93
KENYON CONSTRUCTION CO LIMITED	05/04/93
YORKSHIRE GROWTH 1 PLC	30/03/93
YORKSHIRE GROWTH 2 PLC	30/03/93
CERAMIC PRINTS LTD	19/04/95
TILLERS TURF CO LTD	17/12/96

23-Sep-96

COMPANY NUMBER

2144551

COMPANY NAME

BWD RENSBURG LIMITED

MICHAEL HAMER BURNS

COMPANY DIRECTORSHIPS

CURRENT :

BWD SECURITIES PLC

RED RUM LIMITED

BWD RENSBURG UNIT TRUST MANAGERS LIMITED

BWD RENSBURG LIMITED

20-May-97

REF DIRECTORS

COMPANY NUMBER 2144551

COMPANY NAME BWD RENSBURG LIMITED

NICHOLAS CURWEN WILLIAMS

COMPANY DIRECTORSHIPS

CURRENT :

BWD RENSBURG LIMITED

BWD RENSBURG PEP NOMINEES LIMITED

BWD SECURITIES PLC

RENSBURG ASSET MANAGEMENT LIMITED

RENSBURG FUND MANAGERS LIMITED

SCARWOOD NOMINEES LIMITED

COMPANY NUMBER 2144551
COMPANY NAME BWD RENSBURG LIMITED

MICHAEL JOHN DICKINSON

COMPANY DIRECTORSHIPS

CURRENT :

BWD RENSBURG LIMITED
BWD SECURITIES PLC
BWD TRUSTEES LIMITED
CAPITAL FOR COMPANIES LIMITED
CFC PARTNERS LIMITED
NORTHERN ADMINISTRATION LIMITED
NORTHERN REGISTRARS LIMITED
RENSBURG INVESTMENT MANAGEMENT LIMITED
RENSBURG CLIENT NOMINEES LIMITED
YORKSHIRE INVESTMENT NOMINEES LIMITED
THE YORKSHIRE UNIT TRUST MANAGERS LIMITED
SCARWOOD NOMINEES LIMITED
PANEL SYSTEMS LIMITED
PANEL SYSTEMS (HOLDINGS) LIMITED
RIDINGS 1 PLC
RIDINGS 2 PLC
RIDINGS 3 PLC
RIDINGS 4 PLC
RIDINGS 5 PLC
RIDINGS 6 PLC
RIDINGS 7 PLC
RIDINGS 8 PLC
BARRATT BESCO 1 PLC

BARRATT BESCO 2 PLC
 BARRATT BESCO 3 PLC
 BARRATT BESCO 4 PLC
 YORKSHIRE GROWTH 1 PLC
 YORKSHIRE GROWTH 2 PLC
 LISCO 95 LIMITED
 RENSBURG UNIT TRUST MANAGEMENT LIMITED
 NORTHERN PENSION ADMINISTRATION LIMITED
 RENSBURG LIMITED
 RENSBURG FUND MANAGERS LIMITED
 RENSBURG ASSET MANAGEMENT LIMITED
 BWD RENSBURG PEP NOMINEES LIMITED
 BWD RENSBURG NOMINEES LIMITED
 BATTYE, WIMPENNY & DAWSON LIMITED
 BWD PENSIONEER TRUSTEE COMPANY LIMITED

<u>FORMER :</u>	<u>RESIGNED / LIQUIDATION</u>
GRIFFON INTERNATIONAL PLC	FEBRUARY 1992
HORTON HOLDINGS LIMITED	JANUARY 1993
CRYSTAL DRINKS LIMITED	MARCH 1994
HIRAM WILD LIMITED	AUGUST 1994
YORKSHIRE HOUSING TRUST PLC	MARCH 1995
DMJ PLC	JUNE 1996
PERSIMMON ASSURED PROPERTIES PLC	APRIL 1997
TAY ASSURED PROPERTIES PLC	APRIL 1997

BWD RENSBURG LIMITED

COMPANY NUMBER 2144551

LIST OF SHAREHOLDERS AS AT 24TH MAY 1997

	<u>HOLDING</u> <u>24/5/97</u>	<u>TRANSFERS</u>	<u>TRANSFER</u> <u>DATE</u>
CHRISTOPHER JOHN BATES BROADBENT AND BWD SECURITIES PLC QUAYSIDE HOUSE, CANAL WHARF LEEDS LS11 5PU	0	(1)	1/10/96
BWD SECURITIES PLC QUAYSIDE HOUSE, CANAL WHARF LEEDS LS11 5PU	391,999	1	1/10/96
MICHAEL JOHN DICKINSON AND BWD SECURITIES PLC QUAYSIDE HOUSE, CANAL WHARF LEEDS LS11 5PU	1		
	<hr/> 392,000 <hr/>	<hr/> 0 <hr/>	