

Please complete in typescript,  
or in bold black capitals.

M  
103303  
E45Y3

**363a**

## Annual Return

**Company Number**

2655717

**Company Name in full**

GPG SECURITIES TRADING LTD



\* F363AE60 \*

### Date of this return

(See note 1)

The information in this return is made up  
to

Day	Month	Year
18	10	1998

### 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
18	10	1999

### Registered Office

(See note 3)

Show here the address at the date of this  
return.

2ND FLOOR

21-26 GARLICK HILL

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

Post town

LONDON

County / Region

Postcode

EC4V 2AU

### Principal business activities

(See note 4)

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

8621	6523

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




A11 \*AQZT0AEG\* 671  
COMPANIES HOUSE 13/10/98

When you have completed and signed the form please send it to the  
Registrar of Companies at:  
**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  
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## 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 there is a register of debenture holders and it 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
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<input type="checkbox"/>

Please mark the appropriate box

## Company Secretary

(See notes 1-5)

Name

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

\*Style/Title

MR

\*Honours etc

BA, FCIS

Forename(s)

JAMES RICHARD

Surname

RUSSELL

\* 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

'THE JAYS', NEW ROAD, ✓

EASTON ON THE HILL

STAMFORD

LINCS

Postcode PE9 3NN ✓



Company Secretarial and Compliance Software

Company No: 2655717

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**Directors**

(See notes 1-5)

**Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

<b>Name</b>	<b>*Style/Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>
<b>*Honours etc</b>	BA(HONS) , FCCA	<b>Date of Birth</b>		08	09	1947	
<b>Forename(s)</b>	CLINTON JOHN RAYMOND						
<b>Surname</b>	GLEAVE						
<b>Previous forename(s)</b>							
<b>Previous surname(s)</b>							
<b>Address</b>	14 KENNETH CRESCENT						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.							
<b>Post town</b>	WILLESDEN GREEN						
<b>County / Region</b>	LONDON	<b>Postcode</b>					
<b>Country</b>	NW2 4PT	<b>Nationality</b>	BRITISH				
<b>Business occupation</b>	ACCOUNTANT						
<b>Other directorships</b>	As per attached list						
<b>* Voluntary details.</b>							

<b>Name</b>	<b>*Style/Title</b>	MR			<b>Day</b>	<b>Month</b>	<b>Year</b>
<b>*Honours etc</b>	BA, FCIS	<b>Date of Birth</b>		30	10	1953	
<b>Forename(s)</b>	JAMES RICHARD						
<b>Surname</b>	RUSSELL						
<b>Previous forename(s)</b>							
<b>Previous surname(s)</b>							
<b>Address</b>	'THE JAYS', NEW ROAD,						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	EASTON ON THE HILL						
<b>Post town</b>	STAMFORD						
<b>County / Region</b>	LINCS	<b>Postcode</b>	PE9 3NN				
<b>Country</b>		<b>Nationality</b>	BRITISH				
<b>Business occupation</b>	CHARTERED SECRETARY						
<b>Other directorships</b>	As per attached list						



**Directors**

(See notes 1-5)

**Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

<b>Name</b>	*Style/Title				
	*Honours etc				
		Date of Birth	Day 12	Month 01	Year 1961
	Forename(s)	BLAKE ANDREW			
	Surname	NIXON			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>	SOUTHWOOD FURZE FIELD				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.					
	Post town	OXSHOTT			
	County / Region	SURREY	Postcode	KT22 0UR	
	Country		Nationality	NEW ZEALAND	
<b>Business occupation</b>	EXECUTIVE DIRECTOR ✓				
<b>Other directorships</b>	As per attached list				
* Voluntary details.					

<b>Name</b>	*Style/Title				
	*Honours etc				
		Date of Birth	Day	Month	Year
	Forename(s)				
	Surname				
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.					
	Post town				
	County / Region		Postcode		
	Country		Nationality		
<b>Business occupation</b>					
<b>Other directorships</b>					



**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	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)

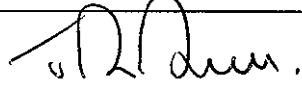
If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

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.

**Signed**

**Date**

12/10/98.

† a director/secretary

† Please delete as appropriate.

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

2

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

RICHARD RUSSELL, 2ND FLOOR, 21-26 GARLICK HILL,	
LONDON, EC4V 2AU	
Tel	
DX number	DX exchange



Company Secretarial and  
Compliance Software

Company No: 2655717

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Disposed by Transfer	0
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Company Number 2655717			
Company Name GPG SECURITIES TRADING LTD			
Name & Address	Appointment	Resignation	Company Name
GLEAVE, CLINTON JOHN RAYMOND 14 KENNETH CRESCENT, WILLESSEN GREEN, LONDON, NW2 4PT	28/10/1991		ALLIED MUTUAL INSURANCE SERVICES LTD
	28/06/1994		GUINNESS PEAT OVERSEAS HOLDINGS LIMITED
	25/08/1995		PERFORMANCE TYRE LIMITED
	25/08/1995		MCG LIMITED
	25/08/1995		GPG (UK) LIMITED
	25/08/1995		GPG LIMITED
	25/08/1995		GM GROUP FINANCE LIMITED
	31/01/1996		ST. PAUL'S CAPITAL INVESTMENTS LIMITED
	31/01/1996		BROWN SHIPLEY INVESTMENTS LIMITED
	31/01/1996		B.S.I.M. (NOMINEES) LIMITED
	31/01/1996		BROWN SHIPLEY INSURANCE GROUP MANAGEMENT LIMITED
	30/04/1996		ST PAUL'S LIMITED
	30/04/1996		BILLETTS NOMINEES LIMITED
	30/04/1996		BROWN SHIPLEY INVESTMENT MANAGEMENT LIMITED
	30/04/1996		BSSH LIMITED
	30/04/1996		ST. PAUL'S FINANCE & INVESTMENTS LIMITED
	01/08/1996		EASTPOINT INVESTMENTS LIMITED
	11/04/1997		BSH ACQUISITION LIMITED
	16/10/1997		ASSOCIATED RETIREMENT SERVICES LIMITED
	27/01/1998		GPG NOMINEES LIMITED
	08/07/1998		GPG AUSTRALIA NOMINEES LIMITED
RUSSELL, JAMES RICHARD 'THE JAYS', NEW ROAD, , EASTON ON THE HILL, STAMFORD, LINGS, PE9 3NN	01/04/1993	31/03/1995	HENDERSON SECRETARIAL SERVICES LIMITED
	20/07/1995		GPG (UK) LIMITED
	20/07/1995		GM GROUP FINANCE LIMITED
	20/07/1995		MCG LIMITED
	20/07/1995		GPG LIMITED
	20/07/1995		PERFORMANCE TYRE LIMITED
	20/07/1995	29/09/1997	METALS EXPLORATION (U.K.) LIMITED
	20/07/1995		GUINNESS PEAT OVERSEAS HOLDINGS LIMITED
	31/01/1996		ST. PAUL'S CAPITAL INVESTMENTS LIMITED
	31/01/1996		BROWN SHIPLEY INVESTMENTS LIMITED
	31/01/1996		B.S.I.M. (NOMINEES) LIMITED
	30/04/1996		ST PAUL'S LIMITED
	30/04/1996		BROWN SHIPLEY INSURANCE GROUP MANAGEMENT LIMITED
	30/04/1996		BILLETTS NOMINEES LIMITED
	30/04/1996		BSSH LIMITED
	30/04/1996		BROWN SHIPLEY ASSET MANAGEMENT LIMITED
	30/04/1996		ST. PAUL'S FINANCE & INVESTMENTS LIMITED
	01/08/1996		EASTPOINT INVESTMENTS LIMITED
	29/12/1997		GPG ACQUISITIONS NO. 3 PLC
NIXON, BLAKE ANDREW SOUTHWOOD FURZE FIELD, OXSHOTT, SURREY, KT22 0UR	29/03/1990		GUINNESS PEAT GROUP PLC
	15/08/1990	25/08/1995	PERFORMANCE TYRE LIMITED
	15/08/1990	25/08/1995	GPG (UK) LIMITED
	15/08/1990	25/08/1995	GM GROUP FINANCE LIMITED
	15/08/1990	25/08/1995	MCG LIMITED
	15/08/1991	25/08/1995	GPG LIMITED
	10/04/1992	29/09/1997	METALS EXPLORATION (U.K.) LIMITED
	01/04/1993	11/04/1997	BSH ACQUISITION LIMITED
	01/04/1993		BROWN SHIPLEY HOLDINGS LIMITED
	21/02/1994	02/07/1998	BSSH LIMITED
	28/06/1994	25/08/1995	GUINNESS PEAT OVERSEAS HOLDINGS LIMITED
	16/06/1995	29/12/1995	BROWN SHIPLEY STOCKBROKING LIMITED
	15/09/1995	08/08/1998	GUINNESS PEAT (SCOTLAND) LIMITED
	16/03/1996		THE GROUCHO CLUB LONDON PLC
	18/10/1996		HAMPSHIRE COMPANY PLC
	29/12/1997		GPG ACQUISITIONS NO. 3 PLC