



Company Secretarial and  
Compliance Software

Please complete in typescript,  
or in bold black capitals.

C. Hoare & Co. / 109251

# 363a

## Annual Return

Company Number

02733483

Company Name in full

TEMPLECO THREE LIMITED



\*F363AE60\*

### Date of this return

(See note 1)

The information in this return is made  
up to

Day Month Year

22 07 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

22 07 1999

### Registered Office

(See note 3)

Show here the address at the date of  
this return.

12 GOUGH SQUARE

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

Post town

LONDON

County / Region

Postcode

EC4A 3DE

### Principal business activities

(See note 4)

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

9999

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



A05 \*AUXLI800\* 692  
COMPANIES HOUSE 12/08/98

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

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

Forename(s)

DAVID ALEXANDER GEORGE

Surname

GEBBIE

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

81A HIGHGATE WEST HILL

Usual residential address

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

Post town

LONDON

County / Region

Postcode N6 6LU

Country



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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>	<input type="text" value="MR"/>			<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>*Honours etc</b>	<input type="text"/>	<b>Date of Birth</b>	<input type="text" value="30"/>	<input type="text" value="06"/>	<input type="text" value="1941"/>	
	<b>Forename(s)</b>	<input type="text" value="PHILIP WALTER"/>					
	<b>Surname</b>	<input type="text" value="DURRANCE"/>					
	<b>Previous forename(s)</b>	<input type="text"/>					
	<b>Previous surname(s)</b>	<input type="text"/>					
<b>Address</b>	<input type="text" value="34 HAMILTON GARDENS"/>						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<input type="text" value="ST JOHNS WOOD"/>						
	<b>Post town</b>	<input type="text" value="LONDON"/>					
	<b>County / Region</b>	<input type="text"/>	<b>Postcode</b>	<input type="text" value="NW8 9PU"/>			
	<b>Country</b>	<input type="text"/>	<b>Nationality</b>	<input type="text" value="BRITISH"/>			
	<b>Business occupation</b>	<input type="text" value="SOLICITOR"/>					
	<b>Other directorships</b>	<input type="text" value="As per attached list"/>					
<b>* Voluntary details.</b>	<input type="text"/>						

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

**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**

6.8.98

† 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.

† a director/secretary

This return includes

(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.

WITHERS, 12 GOUGH SQUARE, LONDON, EC4A 3DE

PWD/PDL

Tel

DX number

DX exchange



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## LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

£1.00 ORDINARY Shares

Company Name TEMPLECO THREE LIMITED		Company Number 02733483		
Name and Address		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	Remarks
GEBBIE, DAVID ALEXANDER GEORGE 81A HIGHGATE WEST HILL, LONDON, N6 6LU		1		
DURRANCE, PHILIP WALTER 34 HAMILTON GARDENS, ST JOHNS WOOD, LONDON, NW8 9PU		1		

Total Shares Issued

2

Acquired by Transfer

0

Disposed by Transfer

0

Company Number 02733483			
Company Name TEMPLECO THREE LIMITED			
Name & Address	Appointment	Resignation	Company Name
DURRANCE, PHILIP WALTER 34 HAMILTON GARDENS, ST JOHNS WOOD, LONDON, NW8 9PU			ANDERSEN PRESS LIMITED
			BATEMAN'S ADHESIVES LIMITED
			CATOMAN LIMITED
			COMPTON MANOR ESTATES LIMITED
			COPYDEX LIMITED
			DENNERMEAD LIMITED
			DESIGN DEVELOPMENTS LIMITED
			DISHSMITH LIMITED
			DIXIE BENDERS LIMITED
			EDWIN BURGESS LIMITED
			ENVIROLIGHT LIMITED
			ERIDA (ACCESSORIES TO BEAUTY) LTD
			ERID PRODUCTIONS LIMITED
			EYLURE WIGS LIMITED
			F BENDER LIMITED
			F BENDER MANUFACTURING LIMITED
			FIELDS OF BOND STREET LTD
			FLOOR MAINTENANCE MACHINES LIMITED
			HEALEY FARMING COMPANY LIMITED
			GEYER & COLEMAN LIMITED
			GLOY LIMITED
			HENKEL CHEMICALS LIMITED
			HENKEL LIMITED
			HENKEL COSMETIC LTD
			HENKEL-NOPCO PENSION TRUSTEE LIMITED
			IVORCROFT LIMITED
			J & W STARCHES LIMITED
			LBS FINANCIAL SOFTWARE LIMITED
			LEO LABORATORIES LIMITED
			LEO PHARMACEUTICAL PRODUCTS LIMITED
			LINPACE LIMITED
			PEREGRINE PRODUCTIONS LIMITED
			PETER MARSH & SONS LIMITED
			PLUTOLL LIMITED
			PORTISROSE LIMITED
			RACON PROPERTIES LIMITED
			REHAB
			SEDGEBEST LIMITED
		22/01/1997	SHARED EXPERIENCE LIMITED
		22/01/1997	SHARED EXPERIENCE PROJECTS LIMITED
			SIDNEY G JONES LIMITED (In Receivership)
			SIPON PRODUCTS LIMITED
			SUNBEAM ANTI-CORROSIVES LIMITED
			TEMPLECO FIVE LIMITED
			TEMPLECO ELEVEN LIMITED
			THE BRICHEM GROUP LIMITED
			THE ERIC DOUGLAS COMPANY (COSMETICS) LTD
			UNIBOND (HOLDINGS) LIMITED
			UNIBOND COPYDEX LIMITED
			CORONET MANAGEMENT SERVICES LIMITED
			CORONET ELECTRICS LIMITED
			TEMPLECO THIRTEEN LIMITED
		01/10/1993	TEMPLECO SEVENTEEN LIMITED
			TEMPLECO EIGHTEEN LIMITED
			FRIENDS OF REHAB LIMITED
			CHALLIS HOLDINGS LIMITED (In Receivership)
			TEMPLECO 25 LIMITED
			IVORCROFT LIMITED
			PETER MARSH CORRUGATED LIMITED
			BENDERS HOLDINGS LIMITED
			PEREGRINE FILMS LIMITED
			HENKEL NOPCO LIMITED
			PICCADILLY PRESS LIMITED
			SHIBLEY LIMITED
	08/12/1989		COMPTON MANOR ESTATES LIMITED
	20/04/1990		SPINOFF LIMITED
	26/09/1990	08/06/1994	GURNHAM LEISURE PARK LIMITED
	12/02/1992		TEMPLECO TWO LIMITED
	18/02/1992		OPTICAL CONSUMER COMPLAINTS SERVICE
	05/01/1993	20/12/1994	TEMPLECO SEVEN LIMITED
	05/01/1993		TEMPLECO TEN LIMITED
	20/01/1993		TEMPLECO FIFTEEN LIMITED
	11/03/1993		TEMPLECO FOURTEEN LIMITED
	11/03/1993	23/11/1993	LANEHOVE LIMITED
	25/03/1993		ABELARD-SCHUMAN LIMITED
	28/04/1993		SEAHORSE YACHTS LIMITED
	07/06/1993	03/08/1993	TEMPLECO 19 LIMITED
	17/06/1993		TEMPLECO NINETEEN LIMITED
	29/06/1993	24/12/1996	THE SUPPORT CENTRE LIMITED
	17/08/1993		CHALLIS HOLDINGS LIMITED
	17/08/1993	28/10/1993	CEDEF STRUCTURED FINANCE LIMITED
	07/10/1993	27/05/1994	

Company Number 02733483			
Company Name TEMPLECO THREE LIMITED			
Name & Address	Appointment	Resignation	Company Name
DURRANCE, PHILIP WALTER	07/10/1993	27/05/1994	TEMPLECO 26 LIMITED
	07/10/1993	22/04/1994	JBCC BUSINESSMAN OF THE YEAR LIMITED
	09/11/1993	30/01/1995	MALVERN FESTIVAL THEATRE TRADING LIMITED
	21/12/1993		MAPLE LEAF (LONDON) LIMITED
	21/12/1993	26/04/1994	BEAUTIFUL RECORDS LIMITED
	21/12/1993	17/01/1994	DERMA TECHNOLOGY LIMITED
	21/12/1993		MAPLE LEAF (LONDON) LIMITED
	22/12/1993	26/04/1994	CARBIS BAY LEISURE LIMITED
	18/01/1994		MARCOR LIMITED
	20/01/1994	16/10/1996	EMPLOYMENT STUDIES LIMITED
	28/01/1994	10/02/1994	WOOLTON ELWES LIMITED
	31/03/1994	13/07/1998	DIRECT IMAGE SYSTEMS AND COMMUNICATIONS LIMITED
	13/05/1994	30/06/1994	ENTERACT LIMITED
	13/05/1994		TEMPLECO 33 LIMITED
	13/05/1994	04/07/1994	QUADRANT SYSTEMS LIMITED
	17/06/1994	28/06/1994	TEMPLECO 36 LIMITED
	17/06/1994	23/08/1994	75 PENRITH ROAD MANAGEMENT COMPANY LIMITED
	17/06/1994	10/08/1994	CEDEF CAPITAL MARKETS LIMITED
	17/06/1994	11/08/1994	TEMPLECO 40 LIMITED
	17/06/1994	02/02/1995	TEMPLECO 39 LIMITED
	17/06/1994	18/08/1994	CEDEF ASSETS LIMITED
	28/06/1994	21/07/1994	LEXCO INVESTMENTS LIMITED
	13/07/1994	08/12/1994	TURNOUT LIMITED
	02/08/1994	09/09/1994	ELM QUAY FREEHOLD LIMITED
	19/08/1994		TEMPLE ADMINISTRATION LIMITED
	23/08/1994	30/09/1994	TEMPLECO 242 LIMITED
	23/08/1994	23/12/1994	TEMPLECO 243 LIMITED
	23/08/1994	09/04/1996	MARRYAT SQUARE MANAGEMENT COMPANY LIMITED
	23/08/1994		TEMPLECO 245 LIMITED
	23/08/1994	31/03/1995	TEMPLECO 247 LIMITED
	23/08/1994		THE LONDON OPEN DOOR PROJECT LIMITED
	23/08/1994	23/12/1994	TEMPLECO 243 LIMITED
	31/08/1994	29/11/1994	TEMPLECO 250 LIMITED
	31/08/1994	13/02/1995	TEMPLECO 251 LIMITED
	31/08/1994		TEMPLECO 252 LIMITED
	31/08/1994	24/05/1995	HARMONY HEALTHCARE LIMITED
	31/08/1994	10/04/1995	SEASCOT CONTRACTING LIMITED
	31/08/1994	24/05/1995	THE ROBINIA GROUP PLC
	01/09/1994	22/09/1994	TEMPLECO 249 LIMITED
	08/09/1994	19/10/1994	REHAB MARKETING LIMITED
	12/10/1994		HILL & FENLEY LIMITED
	14/11/1994	06/11/1997	REHAB HOLDINGS (UK) LIMITED
	02/12/1994	03/12/1996	CABLE LIFT INSTALLATIONS LIMITED
	21/12/1994		REHAB UK
	03/01/1995		MONARCOL MARKETING LIMITED
	03/01/1995		MONARCH HOT MELT ADHESIVES LIMITED
	03/01/1995		ALFRED ADAMS & CO LIMITED
	03/01/1995		MONARCH ADHESIVES LIMITED
	01/03/1995	04/07/1995	BETTESHANGER PROPERTIES LIMITED
	09/03/1995	14/06/1996	MUSIC LINK INTERNATIONAL LIMITED
	23/03/1995		UNI-CONTINENTAL HOLDINGS LIMITED
	23/03/1995		UNI-CONTINENTAL HOLDINGS LIMITED
	29/03/1995	01/06/1995	TEMPLECO 255 LIMITED
	29/03/1995	19/05/1995	TEMPLECO 256 LIMITED
	29/03/1995	11/09/1995	OLD PARK LANE MANAGEMENT LIMITED
	25/04/1995	26/04/1995	ACHIEVERSHP LIMITED
	07/06/1995		ROMSEY FORWARD LIMITED
	07/06/1995	31/07/1995	THE SENIORS ALLIANCE LIMITED
	12/06/1995	24/04/1996	TEMPLECO 260 LIMITED
	12/06/1995		PARK FARM LIVERY LIMITED
	12/06/1995		PARK FARM LIVERY LIMITED
	28/06/1995	27/09/1995	TEMPLECO 262 LIMITED
	29/06/1995	25/09/1995	TEMPLECO 261 LIMITED
	29/06/1995	25/07/1995	TEMPLECO 263 LIMITED
	29/06/1995	17/07/1995	TEMPLECO 264 LIMITED
	29/06/1995	27/07/1995	TEMPLECO 265 LIMITED
	29/06/1995	11/08/1995	TEMPLECO 265 LIMITED
	29/06/1995	11/08/1995	TEMPLECO 265 LIMITED
	27/07/1995		SSAFA COMMUNITY SERVICES LIMITED
	04/08/1995	11/08/1995	TEMPLECO 266 LIMITED
	04/08/1995	13/09/1995	TEMPLECO 267 LIMITED
	04/08/1995	13/09/1995	PolyMASC PHARMACEUTICALS LIMITED
	07/08/1995	15/12/1995	TEMPLECO 268 LIMITED
	17/08/1995	01/09/1995	ROBINIA HEALTH AND CARE SERVICES LIMITED
	17/08/1995	01/09/1995	ROBINIA CARE HOMES LIMITED
	17/08/1995	04/12/1995	WICKEN FARMS LIMITED
	13/09/1995		TEMPLE DIRECT LIMITED
	13/09/1995		TEMPLE SECRETARIAL LIMITED
	08/12/1995	13/12/1995	SOLDIERS' SAILORS' AND AIRMEN'S FAMILY ASSOCIATION
	31/05/1996		TEMPLECO 39 LIMITED
	01/08/1996		TEMPLECO 297 LIMITED
	12/03/1997	12/03/1997	FINSBURY CIRCUS INVESTMENTS PLC