



BLUEPRINT
Company Secretary

Kleinwort Benson Ltd
£7.5x5 019375

363a

Annual Return

Company Number

2873613

Company Name in full

MORRIS (S.P.) HOLDINGS 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

19 11 96

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

19 11 97

Registered Office (See note 3)

Show here the address at the date of this return.

20 FENCHURCH STREET

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

Post town

LONDON

County / Region

Postcode

EC3P 3DB

Principal business activities

(See note 4)

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

8659

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

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



A20 *A7DJ6R0A* 517
COMPANIES HOUSE 27/11/96

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

20 FENCHURCH STREETPost town **LONDON**

County / Region

Postcode **EC3P 3DB****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)**Details of a new company secretary must be notified on form 288a.**

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

Name *Style / Title

*Honours etc

Forename(s)

Kathleen Rose

Surname

Ascham

* Voluntary details.

Previous Forename(s)

Previous Surname

Address**26 Penns Road****Usual residential**

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

Post town

Petersfield

County / Region

HampshirePostcode **GU32 2EN**

Country

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a**Name** *Style / Title

*Honours etc

Forename(s)

Surname

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

Postcode

Nationality

Business occupation**Other directorships**

Day Month Year

Date of birth

02

05

60

Simon Peter

Ball

31 Vicarage Road

East Sheen

London

SW14 8RZ

United Kingdom

British

Chartered Accountant

None

* Voluntary details.

Name *Style / Title

*Honours etc

Forename(s)

Surname

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

Postcode

Nationality

Day Month Year

Date of birth

22

11

52

Andrew John

White

White Timbers

Ewhurst Green

Ewhurst

Cranleigh

Surrey

GU6 7SF

United Kingdom

British

Business occupation**Other directorships**

Banker

(See continuation sheet).

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 Shares	10,000	£10,000.000
Totals	10,000	£10,000.000

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*

☐

I certify that the information given in this return is true to the best of my
knowledge and belief.

Certificate

Signed



Date

26/11/96

† 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

2

continuation sheets

(enter number)

Miss M. Amey
20 Fenchurch Street
London
EC3P 3DB
Tel: (0171) 956 5472

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

Other directorships

Company Number

2873613

Company Name

MORRIS (S.P.) HOLDINGS LIMITED

Other Directorships For Andrew John White

AIRLEASE INTERNATIONAL MANAGEMENT LIMITED

AIRSTREAM INTERNATIONAL GROUP LIMITED

IBIS CAPITAL LIMITED

ICL OPEN HIRE LIMITED

RENTECH FUNDING LIMITED

TARMAC VEHICLES LIMITED

VEHICLE DISPOSAL LIMITED

VELO LIMITED

Company Number 2873613

Company Name in full

MORRIS (S.P.) HOLDINGS LIMITED

Company Secretary (continued)

Details of a new company secretary must be notified on form 288a.

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

Name

*Style / Title

*Honours etc

Forename(s)

Peter Leonard

Surname

Longcroft

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

89 Bittacy Rise

Mill 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

NW7 2HH

Country

Name

*Style / Title

*Honours etc

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

Postcode

Country