

Kleinwort Benson

036557

£45 x 3.

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 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

01 11 99

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.

7484

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



A05 \*ACED0BG4\* 677  
COMPANIES HOUSE 20/11/98

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

20 Fenchurch Street

London

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)

(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

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

\* Honours etc

Michelle

Amey

2 Albert Road

Romford

County / Region

Essex

Postcode

RM1 2PJ

Country

United Kingdom

**Usual residential**

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

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	21	03	58
Forename(s)		Stephen Andrew						
Surname		Jack						
Previous forename(s)								
Previous surname(s)								
<b>Address</b>		1 Hunter Road						
		West Wimbledon						
Post town		London						
County / Region					Postcode	SW20 8NZ		
Country		United Kingdom			Nationality	British		
<b>Business occupation</b>		Financial Controller ✓						
<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				Day	Month	Year	
		* Honours etc				Date of birth	22	11	52
Forename(s)		Andrew John							
Surname		White							
Previous forename(s)									
Previous surname(s)									
<b>Address</b>		White Timbers							
		Ewhurst Green							
		Ewhurst							
Post town		Cranleigh							
County / Region		Surrey			Postcode	GU6 7SF			
Country		United Kingdom			Nationality	British			
<b>Business occupation</b>		Banker ✓							
<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.

**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	10,000	£10,000.00
<b>Totals</b>	<b>10,000</b>	<b>£10,000.00</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

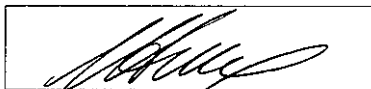
☒

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**

19/11/98

† 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

2

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.

**M Amey  
Dresdner Kleinwort Benson  
20 Fenchurch Street  
London EC3P 3DB**

Company Number 2873613

Company Name in full MORRIS (S.P.) HOLDINGS LIMITED

Current directorships for Stephen Andrew Jack

AIRSTREAM INTERNATIONAL GROUP LIMITED

Past directorships for Stephen Andrew Jack

KLEINWORT BENSON FLEET FINANCE LIMITED (15-Feb-1995)

Current directorships for Andrew John White

AIRSTREAM INTERNATIONAL GROUP LIMITED

AIRSTREAM INTERNATIONAL GROUP LIMITED

EUROPEAN VENTURE LEASING LIMITED

EUROPEAN VENTURE PARTNERS (GENERAL PARTNER) LIMITED

EUROPEAN VENTURE PARTNERS LIMITED

ICL OPEN HIRE LIMITED

VELO LIMITED

Past directorships for Andrew John White

AIRSTREAM INTERNATIONAL GROUP LIMITED (30-Apr-1998)

IBIS CAPITAL LIMITED (18-Mar-1997)

KLEINWORT BENSON FLEET FINANCE LIMITED (15-Feb-1995)

# Form 363a/b Continuation sheet

**Company Number** 2873613

**Company Name in full** MORRIS (S.P.) HOLDINGS LIMITED

## 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.**

\* Honours etc

Peter Leonard

Longcroft

4 Lakeside Close

Reydon

Southwold

Suffolk

Postcode

IP18 6YA

United Kingdom

## 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)

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Postcode