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*Royal Bk of Scot
000698 £18.*

Annual Return

Company Number

CN 2879716

Company Name

L.G.S. INVESTMENTS PLC.

Date of this return

The information in this return is made up to

DA 1|0 1|2 9|5

Date of next return

I wish to make the next return to

DB | | | | |

Registered Office

This is the address at the date of this return

RO 78 CANNON STREET

Any change of registered office must be notified on form 287

Post Town LONDON

County/Region

Postcode EC4P 5LN

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 6 2 9

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| | | |

| | | |

Register of members

The register of members is kept at

RM		
Post Town		
County/Region		
Postcode		

Register of Debenture holders

A register of debenture holders is kept at

RD		
Post Town		
County/Region		
Postcode		

Company Type

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.....

T1	<input checked="" type="checkbox"/>
T2	<input type="checkbox"/>
T3	<input type="checkbox"/>
T4	<input type="checkbox"/>
T5	<input type="checkbox"/>
T6	<input type="checkbox"/>
T7	<input type="checkbox"/>

Company Secretary

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS			
SPV MANAGEMENT LIMITED			
AD	78 CANNON STREET		
Post Town			
County/Region	LONDON		
Postcode	EC4P 5LN	Country	UK

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth
Business occupation
Other Directorships

CD			
THOMAS			
POMEROY			
AD	SPRING BOTTOM		
OSMINGTON			
Post Town		WEYMOUTH	
County/Region		DORSET	
Postcode		DT3 6HL	
		Country	
DO	0 2	0 8	4 1
		Nationality	NA BRITISH
OC	DIRECTOR		
OD	SEE ATTACHED LIST		

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth
Business occupation
Other Directorships

CD			
SPV MANAGEMENT LIMITED			
AD	78 CANNON STREET		
Post Town			
County/Region		LONDON	
Postcode		EC4P 5LN	
		Country	UK
DO			
		Nationality	NA BRITISH
OC			
OD	SEE ATTACHED LIST		

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
ORDINARY SHARES OF £1 EACH	50000	£50000
Totals	50000	£50000

A full list of members is enclosed on paper

List of past and present members

Elective resolutions

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 **£18.**

Make cheques payable to
Companies House.

T. Pomery for
SPV MANAGEMENT LIMITED

Signed

Date December 21st 1995 Secretary/Director*
(*delete as appropriate)

This return includes 2 continuation sheets.

Contact point address

L.G.S. INVESTMENTS PLC

1 EMBANKMENT PLACE

LONDON

Postcode **WC2N 6NN**

Telephone **0171 213 8184**

Reference **EP4.050/WW**

List of Past

Folio in register ledger containing particulars	Names and addresses
	<div> <div>Name: L.G.S INVESTMENTS (HOLDINGS) LIMITED</div> <div>Address: 78 CANNON STREET</div> <div>LONDON</div> <div>Postcode EC4P5LN</div> </div>
	<div> <div>Name: SPV MANAGEMENT LIMITED</div> <div>Address: 78 CANNON STREET</div> <div>LONDON, UK</div> <div>Postcode EC4P 5LN</div> </div>

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2

and Present Members

Account of Shares				
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return ,or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.			Remarks
	Number	Date of Registration of transfer (a) (b)		
ORD 49999				
ORD 1				

Current Directorships of Thomas Pomeroy

Full Name	Thomas Pomeroy
Residential Address	Spring Bottom Osmington Dorset
Nationality	British
Business Occupation	Director of SPV Management Limited
Date of Birth	02.08.41
Current Directorships	GM 1995 Ltd LGS Investments (Holdings) Ltd LGS Investments plc Marginadvance plc SPV Management Ltd

SPV Management Ltd is corporate director of the following companies :

Caseband Ltd
Chester Asset Receivables Dealings No 1 Ltd
Curzon Funding No 1 Ltd
Curzon RT Ltd
Curzon Collections Ltd
Eureka Securitisation plc
GESB plc
GOLF (No 1) Holdings Ltd
Guaranteed Overseas Loan Finance (No 1) plc
LGS Investments plc
LGS Investments (Holdings) Ltd
London Capital Funding Ltd
Marginadvance plc
Offshore Energy Investments Ltd
RapidSolar Ltd
Rhein-Main No 3 (UK) Ltd
RM Funds Ltd