

R. B. Scott
1849
£15

363a



BLUEPRINT
Company Secretary

Annual Return

Company Number 2879716

Company Name in full L.G.S. INVESTMENTS PLC



* 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

10 12 99

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

10 12 00

Registered Office (See note 3)

Show here the address at the date of this return.

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

(See note 4)

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

7499

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



KLO *KWKOSM57* 205
COMPANIES HOUSE 10/12/99

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

PLUMTREE COURT

LONDON

Postcode EC4A 4HT

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

* Honours etc

Forename(s)

Surname

SPV MANAGEMENT LIMITED

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

78 CANNON STREET

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

Post town
County / Region
Country

LONDON

Postcode EC4P 5LN

Directors (See notes 1-5)

Please list directors in alphabetical order.

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

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	22	05	51
Forename(s)	ROBIN GREGORY							
Surname	BAKER							
Previous forename(s)								
Previous surname(s)								
Address	40 DODDINGHURST ROAD							
	Post town	BRENTWOOD						
	County / Region	ESSEX	Postcode	CM15 9EH				
	Country		Nationality	BRITISH				
Business occupation	DIRECTOR							
Other directorships								

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth			
	Forename(s)							
	Surname	SPV MANAGEMENT LIMITED						
	Previous forename(s)							
	Previous surname(s)							
	Address	78 CANNON STREET						
	Post town							
	County / Region	LONDON	Postcode	EC4P 5LN				
	Country		Nationality	BRITISH				
Business occupation	MANAGEMENT SERVICES							
Other directorships								

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 OF £1 EACH	50,000	£50,000.00
Totals	50,000	£50,000.00

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

R G D Me

Date

10th December 1999

† 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

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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.

PricewaterhouseCoopers
Hamilton House
3 Appold Street
London
EC2A 2PW

REF:SK/AS7.05