

#### HOUSE OMPANIES

of company number 03196818

company name

IMRIE STEWART PLC

company type PUBLIC LIMITED COMPANY

THE REGISTRAR OF COMPANIES COMPANIES HOUGE CROWN WAY

CARDIFF CF4 3UZ



COMPANIES HOUSE 07/05/97

#### This form should be completed in black.

The information printed below is taken from Companies House records as at 18/04/97 If this information requires amendment use the spaces opposite.

# Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year					
0 13	015	917					

### 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.

### Registered Office (See note 3)

This is the address registered by Companies House.

PRINCE CONSORT HOUSE ALBERT EMBANKMENT LONDON SE1 7TJ

# Principal business activities (See note 4)

Please enter trade classification(s).

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

If you are making the return up to an earlier date,
show the date here. Please note that the form must
be delivered to Companies House within 28 days of
this earlier date.

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7415	HOLDING   MANAGEMENT
	100111

03196818 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director
inegrater of members (see note 3)	particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
	-
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
	Date of any change.
DERRICK LLOYD	
DAVIES 12 OVER LANE	
ALMONDSBURY	
BRISTOL	***************************************
AVON BS12 4BP	
	***************************************
·	***************************************
	r
True.	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
DERRICK LLOYD DAVIES	
12 OVER LANE	
ALMONDSBURY	
BRISTOL	
AVON BS12 4BP	
	***************************************
Date of Birth:- 30/08/46	****;
Nat:BRITISH Occ:FINANCIAL ADVISER	
	Day Month Year
If this person has ceased to be director, please state when.	
	Date of resignation.
Show any relevant current and previous directorships	

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03196818	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
SECRETAIRE LIMITED 2ND FLOOR	Date of any change.
123/125 CITY ROAD	
LONDON	***************************************
EC1V 1JB	
Date of Birth:- 07/03/94	
Nat:BRITISH	
Occ:CORPORATE DIRECTOR	Day Month Year
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	•
one is any reservant current and promous an object inpor	
Particulars.	Day Month Year
	017012916 Date of any change.
IAN KEITH IMRIE	
STEWART THE TROOPER	THE SERSEANT
10 CLOS DE BELVEDERE	117 CLOS DE BELVEDERG
FORT GEORGE	
GUERNSEY	•••••
CHANNEL ISLANDS	••••••
, , , , , , , , , , , , , , , , , , ,	
Date of Birth:- 21/08/36	***************************************
Nat:BRITISH	
Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Show any relevant current and previous directorships.	•••••
Particulars.	Day Month Year
	Date of any change.
TOUN	
JOHN TRUSSLER	
PPCIOB	
COBBLESTONES 8 WOOD END ROAD	
HARPENDEN	•
HERTFORDSHIRE AL5 3ED	
Date of Birth:- 11/07/37	•••••
Nat:BRITISH Occ:NON EXECUTIVE CHAIRMAN	
	Day Month Year
If this person has ceased to be director, please	· · · · · · · · · · · · · · · · · · ·
state when.	Date of resignation.

Show any relevant current and previous directorships.

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Issued Share Capital (See note 8)  Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)  ORDINARY  PREF ORD  RCD PREF	Number of shares issued  So, 500  10, 500	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)  Lo DDO  LO DDO
	Totals	260,000	£260,000
List of past and present members (See note 9)  (Use attached schedule where appropriate) A full list is required.	\	embers is enclose	u ų
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 £15.  Cheques should be made payable to Companies House.	Date 355  This return incomplease ensurable section	(enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	PRINCE CO ALBERT EN LONDON S	RMAN ONSORT HOUSE MBANKMENT E1 7TJ Postcode 71: S&Z: 211	

LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

		Account of Share	S
Company Number: 03196818		Particulars of shares trans-	
Company Name:	Number of shares or	ferred since the date of the last return, or, in the case	•
IMRIE STEWART PLC	amount of stock held		
	by existing	company, by	
·	members at date of this	<b>.</b> .	
	return.	(b) persons who have	
	Number	ceased to be members.	-
·	currently	Number Date of	
Name and address	held	Transformed   Hegistration	Remarks
	neiu	of Transfer	
FAVERSHAM HOLDINGS LINITES			,
38-39 THE ESPLANADE			·
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ST HELICK			
Jersey			
		_	
CHANNEL ISLANDS	10,000	PREFORD	
PAVERSHAM INVESTNENTS LINITED			
38-39 THE ESPLANAGE			
ST HELICK			
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JERSEY	So, coo	DEDINARY	
CHANNEL ISLANDS	200-	DEDINARY DREDPREF	
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LIST OF PAST AND PRESENT MEMBERS (continued) . , SCHEDULE TO FORM 363

0	Account of Shares 2									
Company Number: 03196818		Particulars of	shares trans-	•						
Company Name:	Number of	ferred since	the date of the	`•						
	shares or amount of	last return, o of the first r								
IMRIE STEWART PLC	stock held	Incorporation	of the							
	by existing	company, by								
·	members at	(a) persons	who are still							
•	date of this									
	return.		who have o be members.							
· · · · · · · · · · · · · · · · · · ·		Ceased L	o be members.							
	Number	<b>A</b> 1	Date of							
Name and address	currently	Number	Registration	Remarks						
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