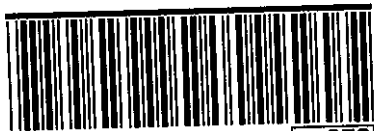




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A07 *AGXLRVNH* 373
COMPANIES HOUSE 13/05/97
COMPANIES HOUSE 07/05/97

Not used
15
000004
363s

Annual Return

of company number 03196818

C

company name
IMRIE STEWART PLC

company type
PUBLIC LIMITED COMPANY

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
03	05	97

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.

Day	Month	Year

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

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).

7415

HOLDING /
MANAGEMENT

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

03196818

Register of members *(See note 5)*

If the information shown needs amendment, give details below and, for secretary and director 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 form 288.

DERRICK LLOYD
DAVIES
12 OVER LANE
ALMONDSBURY
BRISTOL
AVON BS12 4BP

Day Month Year

--	--	--

Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

--	--	--

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

DERRICK LLOYD
DAVIES
12 OVER LANE
ALMONDSBURY
BRISTOL
AVON BS12 4BP

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 30/08/46

Nat:BRITISH

Occ:FINANCIAL ADVISER

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

03196818

Directors - continued

Particulars.

SECRETAIRE LIMITED
2ND FLOOR
123/125 CITY ROAD
LONDON
EC1V 1JB

Date of Birth:- 07/03/94

Nat:BRITISH

Occ:CORPORATE DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

IAN KEITH IMRIE
STEWART
~~THE TROOPER~~
~~10 CLOS DE BELVEDERE~~
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 state when.

Show any relevant current and previous directorships.

Day	Month	Year
07	02	96

 Date of any change.

THE SERGEANT
117 CLOS DE BELVEDERE

Day	Month	Year

 Date of resignation.

Particulars.

JOHN
TRUSSLER
PPCIOB
COBBLESTONES 8 WOOD END ROAD
HARPENDEN
HERTFORDSHIRE AL5 3ED

Date of Birth:- 11/07/37

Nat:BRITISH

Occ:NON EXECUTIVE CHAIRMAN

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

03196818

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	50,000	£50,000
PREF ORD	10,000	£10,000
RCD PREF	200,000	£200,000
Totals	260,000	£260,000

List of past and present members

(See note 9)

Please mark the
appropriate box.

(Use attached schedule where appropriate)

A full list is required.

on paper not on
paper

A full list of members is enclosed

**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.**

Signed

Hayed fair

Secretary/Director*

*(delete as appropriate)

Date

3/5/97

This return includes ☒ continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

PRICE FIRMAN

PRINCE CONSORT HOUSE

ALBERT EMBANKMENT

LONDON SE1 7TJ Postcode

Telephone 0171 582 2111 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

