

Please complete in typescript,
or in bold black capitals.

CHFP013

Annual Return

Company Number 03196818

Company Name in full Imire Stewart PLC

Date of this return

The information in this return is made up to

Day Month Year

0 3 / 0 5 / 2 0 0 0

Date of next return

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

Show here the address at the date of this return.

Prince Consort House

Any change of registered office must be notified on form 287.

Post town Albert Embankment

County / Region London

UK Postcode S E 1 7 T J

Principal business activities

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

7415

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

Cor



A07
COMPANIES HOUSE
26/05/00

you have completed and signed the form please send it to the
trar of Companies at:

anies House, Crown Way, Cardiff, CF14 3UZ
panies registered in England and Wales

DX 33050 Cardiff

anies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
for companies registered in Scotland

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK 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

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

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

Name

* Style / Title

Mr

Forename(s)

Derrick Lloyd

Surname

Davies

Address

Tudor Barn

Cowship Lane

Post town

Wotton-under-Edge

County / Region

Gloucestershire

UK Postcode

G L 1 2 8 A Y

Country

England

Directors

Please list directors in alphabetical order.

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

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title

Mr

Day Month Year

Date of birth

3 0 / 0 8 / 1 9 4 6

Forename(s)

Derrick Lloyd

Surname

Davies

Address

Tudor Barn

Cowship Lane

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

Post town

Wotton-under-Edge

County / Region

Gloucestershire

UK Postcode

G L 1 2 8 A Y

Country

England

Nationality

Welsh

Business occupation

Financial Advisor

* Voluntary details.

Name * Style / Title

Mr

Day Month Year

Date of birth

2 1 / 0 8 / 1 9 3 6

Forename(s)

Ian Keith Imrie

Surname

Stewart

Address

The Sergeant

117 Clos De Belvedere

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

Post town

Fort George

County / Region

Guernsey

UK Postcode

Country

Channel Islands

Nationality

British

Business occupation

Company Director

Issued share capital

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, or total amount of stock)

Ordinary Shares of £1.00 Each	50,000	£50,000.00
Pref Shares of £1.00 Each	10,000	£10,000.00
Red Pref Shares of £1.00 Each	200,000	£200,000.00
Totals	260,000	£260,000.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Alfred J. ...

Date

3/5/00

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 payable to **Companies House**.

This return includes

☐

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.

Price Firman Chartered Accountants

Prince Consort House Albert Embankment London

SE1 7TJ

Tel 020:7582:2111

DX number

DX exchange

List of past and present shareholders

Schedule to form 363

(full list)

Company Number 03196818

Company Name in full Imire Stewart PLC

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Number of shares or amount of stock held at 18/05/2000	Shares or amount of stock transferred (if appropriate) from 19/05/1999 to 18/05/2000	
		Number of shares or amount of stock transferred	Date of registration of transfer

Arner Enterprises Limited
Orbis House
20 New Street
St Peter Port
Guernsey
Channel Islands

Ordinary Shares of £1.00 Each

Balance at 18/05/2000 50,000

Arner Enterprises Limited
Orbis House
20 New Street
St Peter Port
Guernsey
Channel Islands

Pref Shares of £1.00 Each

Balance at 18/05/2000 10,000

Arner Enterprises Limited
Orbis House
20 New Street
St Peter Port
Guernsey
Channel Islands

Red Pref Shares of £1.00 Each

Balance at 18/05/2000 200,000