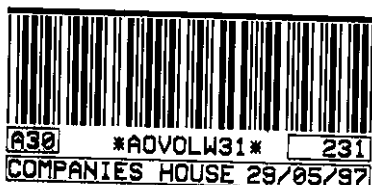




COMPANIES HOUSE

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



A30 \*ADVOLW31\* 231  
COMPANIES HOUSE 29/05/97

cool  
L45X3  
160201

363s

## Annual Return

of company number 03198916

H

company name

FAIRFAX GERRARD HOLDINGS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 30/04/97

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 |
|-----|-------|------|
| 15  | 05    | 97   |

### 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 |
|-----|-------|------|
|     |       |      |

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

### Registered Office (See note 3)

This is the address registered by Companies House.

FAIRFAX HOUSE  
461-465 NORTH END ROAD  
LONDON  
SW6 1NZ

### Principal business activities (See note 4)

Please enter trade classification(s).

6523 \*

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

\* HOLDING COMPANY.

03198916

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

**Register of members** (See note 5)

The register is kept at

REGISTERED OFFICE

|  |  |  |
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**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

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|--|--|--|
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**Company Secretary** (See note 7)

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

Day Month Year

|  |  |  |
|--|--|--|
|  |  |  |
|  |  |  |

Date of any change.

NIGEL JOHN

LACY

~~2 MALLORY CLOSE~~

~~HEREFORD~~

~~HEREFORDSHIRE HR4 0RD~~

54 HUNNED ACRES LANE

AMERSHAM

BUCKS

HP6 9BX

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.

Day Month Year

|  |  |  |
|--|--|--|
|  |  |  |
|  |  |  |

Date of any change.

ROBERT JOSEPH

LYONS

BEECHDALE MARTINS END LANE

GREAT MISSENDEN

BUCKINGHAMSHIRE HP16 9HR

Date of Birth:- 14/07/48

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Day Month Year

|  |  |  |
|--|--|--|
|  |  |  |
|  |  |  |

Date of resignation.

Show any relevant current and previous directorships.

|  |  |  |
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|  |  |  |

03198916

## Directors - continued

Particulars.

DAVID  
ROSS  
BSC FCA  
SILKSTEAD ORCHEHILL AVENUE  
GERRARDS CROSS  
BUCKINGHAMSHIRE SL9 8QL

Date of Birth:- 03/06/46

Nat:BRITISH

Occ:COMPANY 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

|  |  |  |
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|  |  |  |
|--|--|--|

Date of resignation.

Particulars.

CHRISTOPHER JOHN WILLIAM  
STENNING  
58 CONIGER ROAD  
LONDON  
SW6 3TA

Date of Birth:- 16/10/50

Nat:BRITISH

Occ:SOLICITOR

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

|  |  |  |
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|  |  |  |
|--|--|--|

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

Date of resignation.

03198916

**Issued Share Capital** (See note 8)

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

| Class<br>(eg Ordinary/<br>Preference etc) | Number of<br>shares issued | Aggregate<br>nominal value<br>(ie Number of shares<br>issued multiplied by<br>nominal value per share) |
|---|----------------------------|--|
| <u>SHARES</u>                             | <u>2</u>                   | <u>£2</u>  |
| _____                                     | _____                      | _____  |
| _____                                     | _____                      | _____  |
| _____                                     | _____                      | _____  |
| <b>Totals</b>                             | <u>2</u>                   | <u>£2</u>  |

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required.

on paper      not on  
paper

A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box*.☐If an elective resolution is in force at the date of this return 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.

I enclose the fee of **£15**.Cheques should be made payable  
to **Companies House**.

Signed



Secretary/Director\*

\*(delete as appropriate)

Date

15.5.97

This return includes

1 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?----->N. LaceySILKSTEAD HOUSEGERRARDS CROSSBUCKS

Postcode

SK9 8QL

Telephone

01753 887955

Ext

**SCHEDULE TO FORM 363**

**Continued overleaf**

