

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

COMPANIES HOUSE 29/05

This form should be completed in black.

CF4 3UZ

opposite.

The information printed below is taken from Companies House records as at 30/04/97 If this information requires amendment use the spaces

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		
1 5	0 5	7 إ 9		

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.

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

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.

.nnwal Return

of company number 03198916

Н

company name

FAIRFAX GERRARD HOLDINGS LIMITED

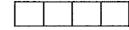
company type

PRIVATE COMPANY LIMITED BY SHARES

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
1		
Day	Month	Year

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03198916 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.	Day Month Year Date of any change.
NIGEL JOHN LACY 2 MALLORY CLOSE HEREFORD HEREFORDSHIRE HR4 ORD	54 HUNDLED ACLES LANE AMERSHAM BUCKS HP6 9BX
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. ROBERT JOSEPH	Date of any change.
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
Show any relevant current and previous directorshine	

Page 2

03198916	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Daw Masth Vess
Particulars. DAVID ROSS BSC FCA SILKSTEAD ORCHEHILL AVENUE GERRARDS CROSS BUCKINGHAMSHIRE SL9 8QL	Day Month Year Date of any change.
Date of Birth:- 03/06/46 Nat:BRITISH Occ:COMPANY DIRECTOR If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars. CHRISTOPHER JOHN WILLIAM	Day Month Year Date of any change.
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.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	•••••

Page 3

03198916 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
	SHALES	2	€2		
	Totals	<u>a</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.			not on on paper paper		
	A full list of m	nembers is enclos	ed 🚺		
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	Signed	keen			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 15-5	-97	Secretary/Director* *(delete as appropriate)		
1 enclose the fee of £15.	This return inc	cludes /	continuation sheets.		
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.				
	N. LA	********			
To whom should Companies House direct any enquiries about the information shown in this		AS HOUSE,			
return?>		S CLOSS. Postcode	= SL9 8QL.		
	Telephone 6/	753 88795S·	Ext		

LIST OF PAST AND PRESENT WEWDERS				
Company Number: 03198916		Accordance	ount of Shares	5
Company Name:	Number of	ferred since t	he date of the	
FAIRFAX GERRARD HOLDINGS LIMITED	shares or amount of	of the first re	eturn,since the	
FAIRFAN GERRARD HOLDINGS LIMITED	stock held by existing		of the	
• •	members at	(a) persons		
	date of this return.	(b) persons	who have	
		ceased t	o be members.	
,	Number	Number	Date of	
Name and address	currently held	Transferred	Registration	Remarks
	Hetu		of Transfer	
David Ross	Q.	₹.	15.5.96	
SILKSTEAD HOUSE,				
GERLARAS CROSS				
Bucks				
SL9 Pal				
				,
		<u> </u>		

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 03198916 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case amount of stock held incorporation of the FAIRFAX GERRARD HOLDINGS LIMITED by existing members at date of this return. (a) persons who are still members, and (b) persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held