

#### COMPANIES HOUSE

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



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

The information printed below is taken from Companies House records as at 09/06/97 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	
Γ	214	016	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.

DORMY HOUSE RIDGEMOUNT ROAD SUNNINGDALE BERKSHIRE SL5 9RL

## 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.



of company number 03215790

W

company name

LEELAND 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	MOIRT	i cai	_
			•
_			
 Day	Month	Year	,


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03215790	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.
The register is kept at  TAMARIS PLC SOUTH EAST REGIONAL OFFICE THE BELMONT PEVENSEY BAY ROAD EASTBOURNE EAST SUSSEX BN23 6JG  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.  PHILIP BAINES FCCA FCIS 97 HANGLETON ROAD HOVE EAST SUSSEX BN3 7GH  If this person has ceased to be secretary, please state when.	Day Month Year  Date of any change.  Day Month Year  Day Month Year  Day Month Year  Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.  PHILIP BAINES FCCA FCIS 97 HANGLETON ROAD HOVE EAST SUSSEX BN3 7GH	Date of any change.
Date of Birth:- 20/09/49 Nat:BRITISH Occ:COMPANY SECRETARY	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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03215790	If the information shown needs amendment,
Directors - continued	give details below and the date of any change.
Particulars.	Day Month Year
BARBARA —ANN	Date of any change.
MAXWELL 17 CRIEFF ROAD	
LONDON	
SW18 2EB	
•	
Date of Birth:- 13/07/48 Nat:IRISH	
Occ:MANAGING 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.	
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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
No Model Didescription and American American	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
•	
	Day Marth Mart
If this person has ceased to be director, please	Day Month Year        Date of resignation.
state when.	L L L L Date of resignation.
Show any relevant current and previous directorships.	

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03215790 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	2	£2_
	Totals	2	£2_
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 paper
	A full list of m	embers 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, <i>mark this box</i> .  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	13B	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 21	+197	*(delete as appropriate)
I enclose the fee of £15.  Cheques should be made payable to Companies House.	This return ind	(enter numbe	continuation sheets.
	all section	ns on this pag	je.
To whom should Companies House direct any enquiries about the information shown in this return?>	Ta	. Philip Baines maris plc O. Box 2160	FCCA.FCIS
	Ea (Te	OVE st Sussex. B st:- <del>01278-464724-</del> 21 <b>3-23</b> -7 <del>46</del> 23-5	<del>Fax: 455970</del> )

# LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

LIST OF PAST AND PRESENT MEMBERS	SCREDULE TO FORING SE			
Company Number: 03215790	Account of Shares Particulars of shares trans-			
	Number of	ferred since	the date of the	
Company Name:	shares or	i .	r, in the case	
LEELAND LIMITED	amount of stock held	incorporation	eturn,since the of the	
:	by existing	company, by		•
•	members at			
	date of this return.	(b) persons	•	
`		ceased t	o be members.	2
	Number	l	Date of	
Name and address	currently	Number	Registration	Remarks
	held	Transferred	of Transfer	77011101110
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P.O. Box 55 7 SPARI hondon		(1)	aulala.	Subscribe Show
		(')	2417)16	200 SCHOOL SHOW
Cam Secretaries himsted				
D.O. Box 55 Spa Road London		(1)	24/7/96	Subsain
M.D. Director himted Pacific House to Wellington St		6	24/3/96	*** - <del>***</del>
Pacyce House, 40 Welling In ST	<del>                                     </del>	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	113196	
Glasgow	}			
M D Socretarus hundert Pacific House, 20 Dellington St Glasgow		<u> </u>	24/2/46	<del>· , ·</del>
Partice House 20 120 links St			14 61	
Calana	<del>                                     </del>			<del></del>
7(209020				
TAMARIS PIC				
2.4.4.4.04				
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Dormy House, Ridgemount Rd Sumingdale Barles SLS 9RL			7,0110	
Proposed 1'				
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 03215790 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case amount of of the first return, since the LEELAND LIMITED incorporation of the stock held company by by existing members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held