



Company Secretarial and  
Compliance Software

*Amending doc*

**363a**

Please complete in typescript,  
or in bold black capitals.

## Annual Return

Company Number

3365130

Company Name in full

AEQUANIMITER LIMITED



**\* F363AE60 \***

### Date of this return

(See note 1)

The information in this return is made  
up to

Day Month Year

02 05 1998

### 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

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### Registered Office

(See note 3)

Show here the address at the date of  
this return.

C/O CHRISTIE BROCKBANK SHIPTON LTD

PENINSULAR HOUSE, 36 MONUMENT STREET

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

Post town

LONDON

County / Region

Postcode

EC3R 8LJ

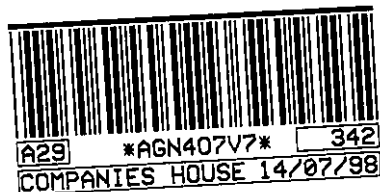
### Principal business activities

(See note 4)

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

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

HOLDING COMPANY



A29 \*AGN407V7\* 342  
COMPANIES HOUSE 14/07/98

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

Companies House, Crown Way, Cardiff, CF4 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

Page No: 1

## Register of members

(See note 5)

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

Post town  
County / Region

PENINSULAR HOUSE

36 MONUMENT STREET

LONDON

Postcode EC3R 8LJ

## Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town  
County / Region

PENINSULAR HOUSE

36 MONUMENT STREET

LONDON

Postcode EC3R 8LJ

## Company type

(See note 7)

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

## Company Secretary

(See notes 1-5)

Name

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

\*Style/Title

\*Honours etc

Forename(s)

GERALD PHIPPS

Surname

MCMULLEN

Previous forename(s)

Previous surname(s)

Address

LITTLE BROOMHALL

Usual residential address

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

Post town

HORSHAM

County / Region

WEST SUSSEX

Postcode RH12 3PA

Country

Company No: 3365130

Page No: 2

**Directors**

(See notes 1-5)

**Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

<b>Name</b>	*Style/Title				
		Day	Month	Year	
	*Honours etc	Date of Birth	18	06	1954
Forename(s)	ANDREW JAMES				
Surname	SPARROW				
Previous forename(s)					
Previous surname(s)					
<b>Address</b>	EYE KETTLEBY HALL				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.					
Post town	NR MELTON MOWBRAY				
County / Region		Postcode	LE14 2TS		
Country	LEICESTERSHIRE	Nationality	BRITISH		
<b>Business occupation</b>	LLOYD'S U/W AGENT				
<b>Other directorships</b>	As per attached list				
* Voluntary details.					

<b>Name</b>	*Style/Title				
		Day	Month	Year	
	*Honours etc	Date of Birth	03	12	1953
Forename(s)	CHARLES ANTHONY ASSHETON				
Surname	HARBORD-HAMOND				
Previous forename(s)					
Previous surname(s)					
<b>Address</b>	12B ALBERT BRIDGE ROAD				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.					
Post town	LONDON				
County / Region		Postcode	SW11 4PY		
Country		Nationality	BRITISH		
<b>Business occupation</b>	LLOYD'S U/W AGENT				
<b>Other directorships</b>	As per attached list				

**Directors**

(See notes 1-5)

**Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

<b>Name</b>	*Style/Title				
		Day	Month	Year	
*Honours etc		Date of Birth	05	06	1961
Forename(s)	EMMA LOUISE				
Surname	ROYDS				
Previous forename(s)					
Previous surname(s)	WILLIAMS				
<b>Address</b>	73 FOXBOURNE ROAD				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.					
Post town	LONDON				
County / Region		Postcode	SW17 8EN		
Country		Nationality	BRITISH		
<b>Business occupation</b>	LLOYD'S U/W AGENT				
<b>Other directorships</b>	As per attached list				
* Voluntary details.					

<b>Name</b>	*Style/Title				
		Day	Month	Year	
*Honours etc		Date of Birth	30	01	1950
Forename(s)	TIMOTHY HUGH				
Surname	HOLBECH				
Previous forename(s)					
Previous surname(s)					
<b>Address</b>	64 GERALDINE ROAD				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	LONDON SW18 2NL				
Post town					
County / Region		Postcode			
Country		Nationality	BRITISH		
<b>Business occupation</b>	LLOYD'S U/W AGENT				
<b>Other directorships</b>	As per attached list				

## £0.10 PREFERENCE Shares

Company Name <b>AEQUANIMITER LIMITED</b>		Company Number <b>3365130</b>		
		Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members		
Name and Address	Number of shares or amount of stock held by existing members at date of this return	Number transferred	Date of registration of transfer	Remarks
M.A.H. PLC FITZWILLIAM HOUSE, 10 ST.MARY AXE, LONDON, EC3A 8BS	1,000			

Total Shares Issued
1,000

Acquired by Transfer
0

Disposed by Transfer
0

**Issued share capital**

(see note 9)

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)

ORDINARY	1,050,000	£105,000.00
PREFERENCE	1,000	£100.00
Totals	1,051,000	£105,100.00

**List of past and present members**

(use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
**Elective resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

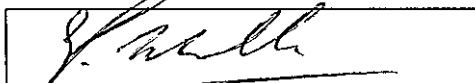
☒

If at the date of this return an election is in force 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.

**Signed**



**Date**

13.7.98.

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to Companies House.

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

G P MCMULLEN, CHRISTIE BROCKBANK SHIPTON LTD,
PENINSULAR HOUSE, 36 MONUMENT STREET, LONDON, EC3R 8LJ
Tel 0171 648 4500
DX number                      DX exchange



Company Secretarial and  
Compliance Software

Company No: 3365130

Page No: 5

## £0.10 ORDINARY Shares

Company Name AEQUANIMITER LIMITED		Company Number 3365130		
		Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members		
Name and Address	Number of shares or amount of stock held by existing members at date of this return	Number transferred	Date of registration of transfer	Remarks
SPARROW, ANDREW JAMES EYE KETTLEBY HALL, NR MELTON MOWBRAY, LE14 2TS, LEICESTERSHIRE	250,000			
HARBORD-HAMOND, CHARLES ANTHONY ASSHETON 12B ALBERT BRIDGE ROAD, LONDON, SW11 4PY	250,000			
EWART, DAVID JOHN COURT HILL HOUSE, POTTERNE, DEVIZES, WILTSHIRE, SN10 5PN	50,000			
ROYDS, EMMA LOUISE 73 FOXBOURNE ROAD, LONDON, SW17 8EN	250,000			
HOLBECH, TIMOTHY HUGH 64 GERALDINE ROAD, LONDON SW18 2NL	250,000			

Total Shares Issued

1,050,000

Acquired by Transfer

0

Disposed by Transfer

0