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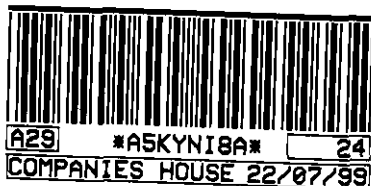


C O M P A N I E S   H O U S E

363s

## Annual Return

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



of company number 03404451

Y

company name

RENAISSANCE SECURITIES 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 01/07/99

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
17	07	99

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

**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

**Registered Office** (See note 3)

This is the address registered by Companies House.

FLEUR DE LIS  
MIDDLEMARSH STREET POUNDBURY  
DORCHESTER  
DORSET DT1 3GX

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.....  
.....  
.....

**Principal business activities** (See note 4)

Trade classification is  
9999 DORMANT COMPANY

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

03404451

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

The register is kept at

REGISTERED OFFICE

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

9 BROOK LANE

CORFE MULLEN

WIMBORNE

DORSET

BH1 2 1 3RD

**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

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Date of any change.

RICHARD

HILL

8 ORCHARD LEIGH PARK

21 DEAN PARK ROAD

BOURNEMOUTH

DORSET BH1 1HZ

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

Day Month Year

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Date of resignation.

**Directors** (See note 7)

Particulars of a new director must be notified on form 288.

Day Month Year

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Date of any change.

RICHARD

HILL

8 ORCHARD LEIGH PARK

21 DEAN PARK ROAD

BOURNEMOUTH

DORSET BH1 1HZ

Date of Birth:- 22/12/56

Nat:BRITISH

Occ:SALES/MANUFACTURINGDIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

03404451

## Directors - continued

### Particulars.

ROBERT MARK  
TAYLOR  
169 RINGWOOD ROAD  
POOLE  
DORSET BH12 3LH

Date of Birth:- 06/11/57

Nat:BRITISH

Occ:ARCHITECH/DESIGN CONSULTANT

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

Date of resignation.

### Particulars.

PAUL ANTHONY  
WATKINS  
THE OLD CHAPEL LIME KILN ROAD  
LYTCHETT MATRAVERS  
POOLE  
DORSET BH16 6EL

Date of Birth:- 18/06/46

Nat:BRITISH

Occ:BUILDING CONSULTANT

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

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.

03404451

**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)

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

Please mark the  
appropriate box.

There were no changes in the period



on paper

not on  
paper

The last full members list was at 17/07/98

A list of changes is enclosed



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.

Signed

*[Signature]*  
Secretary/Director  
\*(delete as appropriate)

Date .....

I enclose the fee of **£15.**

Cheques should be made payable  
to **Companies House.**

This return includes 0 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?----->

The Gretton Partnership

Chartered Accountants

9 Brook Lane, Corfe Mullen

Wimborne, Dorset BH21 3RD

Postcode

Telephone 01202 604200 Ext