



COMPANIES HOUSE

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



A27 \*AW4SM8PL\* 476  
COMPANIES HOUSE 13/08/98

# 363s

18/145/000980 +3.

## Annual Return

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 01/07/98

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	98

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

### Principal business activities (See note 4)

Please enter trade classification(s).

9	9	9	9
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If the code cannot be determined from the notes, give a brief description of principal activity.

DORMANT

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.


**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.


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

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.


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

Date of resignation.


Show any relevant current and previous directorships.

03404451

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

**Directors - continued**

Particulars.

ROBERT MARK  
TAYLOR  
169 RINGWOOD ROAD  
POOLE  
DORSET BH12 3LH

Day	Month	Year

Date of any change.

Date of Birth:- 06/11/57  
Nat:BRITISH  
Occ:ARCHITECH/DESIGN CONSULTANT

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.

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

Day	Month	Year

Date of any change.

Date of Birth:- 18/06/46  
Nat:BRITISH  
Occ:BUILDING CONSULTANT

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.

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	£

**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 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.

Signed

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

Date 7 August 98

I enclose the fee of £15.

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

This return includes 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?----->

JOHN GRETTON & CO  
 CHARTERED ACCOUNTANTS  
 10 BURLINGTON ROAD  
 BOURNEMOUTH  
 BH1 2EZ

Postcode

Telephone 01202 295591 Ext

**SCHEDULE TO FORM 363**

**Continued overleaf**

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]