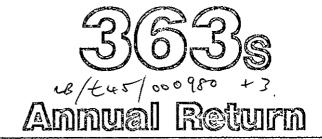


COMPANIES HOUSE



03404451

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

COMPANIES HOUSE 13/08/98

company type
PRIVATE COMPANY LIMITED BY SHARES

RENAISSANCE SECURITIES LIMITED

of company number

company name

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
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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.

FLEUR DE LIS MIDDLEMARSH STREET POUNDBURY DORCHESTER DORSET DT1 3GX

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.

DORMANT

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show the	e date he	re. Pleas	e note th	at the f	form mi	ust
be deliv	ered to C	ompanies	House	within 2	28 days	of
this earl	ier date.					

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	Day	Month	Year
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03404451 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. RICHARD HILL 8 ORCHARD LEIGH PARK 21 DEAN PARK ROAD BOURNEMOUTH DORSET BH1 1HZ	Day Month Year		
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.		
Directors (See note 7)	Day Month Year		
Particulars of a new director must be notified on form 288. RICHARD	Date of any change.		
HILL 8 ORCHARD LEIGH PARK 21 DEAN PARK ROAD BOURNEMOUTH DORSET BH1 1HZ			
Date of Birth:- 22/12/56 Nat:BRITISH Occ:SALES/MANUFACTURINGDIRECTOR	Day Mark Ver		
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 2

Page 3

03404451 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares
this return.	ORD INARY		issued multiplied by nominal value per share)
	Totals	2	L
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
	A full list of m	embers is enclose	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 \	Rmy	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 7 Auc	ur 18	*(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.	Please en:	ludes (enter number Sure that you is on this pag) have completed
To whom should Companies House direct any enquiries about the information shown in this return?>		BOULES Postcode	W NO!
	Telephone 6/2	or 295591	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

FIST OF PAST WAD PAESENT MEMBERS			
Company Number: 03404451		Account of Share Particulars of shares trans-	5
Company Name: RENAISSANCE SECURITIES LIMITED	Number of shares or amount of stock held	incorporation of the	_
	by existing members at	company, by (a) persons who are still	·
	date of this return.	members, and (b) persons who have ceased to be members.	
11 11 11 11 11 11 11 11 11 11 11 11 11	Number	Number Date of	
Name and address	currently held	Transferred of Transfer	Remarks
THE RENAISSANCE GROUP OF	2_		
COMPANIES LIMITED			
FLEUR DE LIS			
MIDDLEMARSH STREET, POUNDBURY			
DORCHESTER, DORSET DITTES			, and all your define the many section of the
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: 03404451	Account of Shares			
	Number of	Particulars of shares trans- ferred since the date of the		<u> </u>
Company Name:	Number of shares or		or, in the case	ļ
	amount of		eturn, since the	
RENAISSANCE SECURITIES LIMITED	stock held	incorporation	of the	ļ
	by existing	company, by		
	members at	(a) persons	who are still	
	date of this			İ
	return.	(b) persons		<u> </u>
	İ	ceased t	o be members.]
	Number	_	Date of]
At b. abde	E i	Number		
Name and address	currently	•	Registration	Remarks
	held	Transferred	of Transfer	
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