



THURSDAY

A29 23/02/2012 #420  
COMPANIES HOUSE14180  
**363a**

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

05410446

**Company Name in full**

EQUITY FOR GROWTH (SECURITIES) LIMITED

**Date of this return**

The information in this return is made up  
to

Day		Month		Year		
0	1	0	4	2	0	8

**Date of next return**

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**

Show here the address at the date of  
this return.

17 Hill Street,

Mayfair,

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

Post town

London

County / Region

UK Postcode

W1J 5LJ

**Principal business activities**

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

7487

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

Companies House receipt date barcode

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX ED235 Edinburgh 1  
or LP-4 Edinburgh 2

### Register of members

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

Post town

County / Region

UK Postcode

### Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

### Company type

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 tick the appropriate box

### Company Secretary

\* Voluntary details

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

Name

\* Style / Title

Forename(s)

Surname

Address ††

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Michael William Moreland

Parsey

9 Netherfield Road

Harpenden

Hertfordshire

UK Postcode AL5 2AF

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address

## Directors

Please list directors in alphabetical order

\* Voluntary details

Name

\* Style / Title

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Day Month Year

Date of birth

2 5 0 9 1 9 3 7

Forename(s) John Malcolm

Surname Baldwin

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☐

Address ††

Venus Hill Farm, Venus Hill,

Bovingdon

Post town Hemel Hempsted

County / Region Hertfordshire

UK Postcode HP3 0PG

Country

Nationality British

Business occupation Director

## Directors

Please list directors in alphabetical order

\* Voluntary details

Name

\* Style / Title

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Day Month Year

Date of birth

2 5 0 6 1 9 6 4

Forename(s) Timothy Edward

Surname Baldwin

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☐

Address ††

17 Molteno Road

Post town Watford

County / Region Hertfordshire

UK Postcode WD17 4UD

Country

Nationality British

Business occupation Stockbroker

## Issue share capital

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, or total amount of stock)
Employee	93,240	£93.24
Ordinary	1,336,570	£1336.57
<b>Totals</b>	<b>1,429,810</b>	<b>£1429.81</b>

### Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐

### List of past and present shareholders

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns

Please tick the appropriate box below

A full list of shareholders for a private or non-traded public company is enclosed **Please complete Schedule A.**

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed **Please complete Schedule B.**

A list containing shareholder changes is enclosed

→ For private or non-traded public companies, please complete **Schedule A**

→ For traded public companies, please complete **Schedule B**

on paper in another  
format

☒☐☐☐☐☐

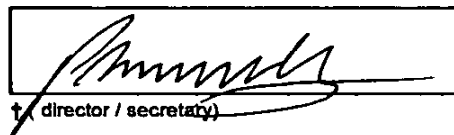
There were no shareholder changes in this period

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## Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



† (director / secretary)

Date

21.02.2012

† Please delete as appropriate

When you have signed the return send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

This return includes  continuation sheets.

(enter number)

Tel

DX number  DX exchange



## Directors

Please list directors in alphabetical order.

\* Voluntary details

Name

\* Style / Title

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Day Month Year

Date of birth

0 9 1 2 1 9 5 6

Forename(s) Melanie

Surname Haime

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address ††

17 Ritherdon Road

Post town London

County / Region

UK Postcode SW17 8QE

Country

Nationality British

Business occupation Director

## Directors

Please list directors in alphabetical order.

\* Voluntary details

Name

\* Style / Title

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Day Month Year

Date of birth

0 7 0 3 1 9 6 6

Forename(s) Michael William Moreland

Surname Parsey

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☐

Address ††

9 Netherfield Road

Post town Harpenden

County / Region Hertfordshire

UK Postcode AL5 2AF

Country

Nationality British

Business occupation Independent Financial Adviser

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

\* Voluntary details

Name

\* Style / Title

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Day Month Year

Date of birth

Forename(s)

Surname

☐

Address ††

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Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

\* Voluntary details

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\* Style / Title

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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Forename(s)

Surname

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Post town

County / Region

UK Postcode

Country

Nationality

Business occupation



**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

(Please use a continuation sheet if required)

CHFP010

**Company Number** | 05410446

**Company Name in full** | EQUITY FOR GROWTH (SECURITIES) LIMITED

This must only be completed by private  
and public limited companies that have  
not traded on a regulated market

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
  - The company's first annual return following incorporation
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order to provide an index
- List joint shareholders consecutively

**Do not give shareholder address information**

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Lisa Ahlas	Employee		
	2,200		
Name Timothy Edward Baldwin	Employee		
	22,200		
Name Ashleigh Booth	Employee		
	13,875		



**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

(continuation sheet)

CHFP010

**Company Number** | 05410446

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> Fiona Harrison	Employee		
	4,440		
<b>Name</b> Stephen Noel King	Employee		
	13,875		
<b>Name</b> Andrew McGeary	Employee		
	8,880		
<b>Name</b> Michael William Moreland Parsey	Employee		
	13,875		





**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

(Please use a continuation sheet if required)

CHFP010

**Company Number** | 05410446

**Company Name in full** | EQUITY FOR GROWTH (SECURITIES) LIMITED

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- List joint shareholders consecutively

**Do not give shareholder address information**

Shareholder's name only	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Simon John Whiston	Employee		
	13,875		
Name			
Name			



# Form 363a Continuation Sheet

CHFP010

**Company Number** 05410446

**Company Name in full** EQUITY FOR GROWTH (SECURITIES) LIMITED

\* Voluntary details

## Company Secretary

Details of a new company secretary must be notified on form 288a.

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

If a partnership give the names and addresses of the partners or the name of the partnership and office address

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**Name**

\* Style / Title

Forename(s) Melanie

Surname Haime

**Address** †† 17 Ritherdon Road

Post town London

County / Region UK Postcode SW17 8QE

Country

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Name**

\* Style / Title

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Day Month Year

Date of birth

Forename(s)

Surname

**Address** ††

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Post town

County / Region UK Postcode

Country

Nationality

**Business occupation**



**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

(Please use a continuation sheet if required)

CHFP010

**Company Number**

05410446

**Company Name in full**

EQUITY FOR GROWTH (SECURITIES) LIMITED

This must only be completed by private  
and public limited companies that have  
not traded on a regulated market

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- List the company shareholders in alphabetical order to provide an index
- List joint shareholders consecutively

**Do not give shareholder address information**

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)  Class and number of shares or amount of stock transferred	Date of registration of transfer
Name John Malcolm Baldwin	Ordinary		
	7,575		
Name Brewin Nominees Limited - A/C BREWI621	Ordinary		
	5,000		
Name Brewin Nominees Limited - A/C BREWI740	Ordinary		
	1,000		



**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

(continuation sheet)

CHFP010

**Company Number** | 05410446

Shareholder's name only		Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Charles Conrad-Pickles		Ordinary		
		3,500		
Name Pamela Conrad-Pickles		Ordinary		
		1,275		
Name EB Trustees Limited		Ordinary		
		26,667		
Name EQUITY FOR GROWTH LIMITED		Ordinary		
		1,000,000		



**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

(Please use a continuation sheet if required)

CHFP010

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**Do not give shareholder address information**

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Karen Linda Gilbert	Ordinary			
	2,525			
Name Giltspur Nominees Limited - A/C BUNS	Ordinary			
	38,025			
Name Stephen Noel King	Ordinary			
	7,000			



**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**  
(continuation sheet)

CHFP010

**Company Number** | 05410446

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<div>Name</div> <div>Leafy Hill Limited</div> <div></div>	Ordinary		
	3,787		
<div>Name</div> <div>John Philip McKeon</div> <div></div>	Ordinary		
	63,131		
<div>Name</div> <div>J P Metcalfe</div> <div></div>	Ordinary		
	3,500		
<div>Name</div> <div>Oakamoor Investments Limited</div> <div></div>	Ordinary		
	7,000		



**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

(Please use a continuation sheet if required)

CHFP010

**Company Number** | 05410446

**Company Name in full** | EQUITY FOR GROWTH (SECURITIES) LIMITED

This must only be completed by private and public limited companies that have not traded on a regulated market

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- List joint shareholders consecutively

**Do not give shareholder address information**

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
<div>Name</div> <div>Orient Financial Limited</div> <div></div>	<div>Ordinary</div> <div></div> <div>66,667</div>		
<div>Name</div> <div>Lavender Ralston-Saul</div> <div></div>	<div>Ordinary</div> <div></div> <div>3,833</div>		
<div>Name</div> <div>William Ralston-Saul</div> <div></div>	<div>Ordinary</div> <div></div> <div>3,333</div>		





**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

(continuation sheet)

CHFP010

**Company Number** | 05410446

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> Shanghai Capital International Limited	Ordinary		
	25,252		
<b>Name</b> The Lexicon Group Limited	Ordinary		
	48,000		
<b>Name</b> Nigel Leigh Tose	Ordinary		
	9,000		
<b>Name</b> William Jeremy Wood	Ordinary		
	10,500		