



COMPANIES HOUSE

363s

£36 x 2.  
BANK OF SCOTLAND  
~~CH~~  
CIN 010892

## Annual Return

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



KLO \*KPZQHHC8\* 1961  
COMPANIES HOUSE 15/12/95

of company number 00219670

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company name  
GRYPHON INVESTMENTS PLC

company type  
PUBLIC LIMITED COMPANY

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 07/11/95

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
219	11	95

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.

25 LUKE STREET  
LONDON  
EC2A 4AR

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

Trade classification is  
8629 OTHER FINANCIAL INSTITUTIONS

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

**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

CONNAUGHT ST MICHAELS LTD  
PO BOX 30 CSM HOUSE VICTORIA ST  
LUTON  
BEDFORDSHIRE LU1 2PZ

**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.

ERIC RAYMOND  
HURRELL  
36 INGREBOURNE GARDENS  
UPMINSTER  
ESSEX RM14 1BN

Day	Month	Year

Date of any change.

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.

DAVID HOWARTH SEYMOUR  
HOWARD  
TOUCANS  
HURST DRIVE  
WALTON ON THE HILL  
SURREY KT20 7QT

Day	Month	Year

Date of any change.

Date of Birth:— 29/12/45  
Nat:BRITISH  
Occ:STOCKBROKER

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

Day	Month	Year

Date of resignation.

Other directorships.

LIST ATTACHED

**Directors - continued**

Particulars.

SIR  
EDWARD  
HOWARD  
G B E BARONET  
COURTLANDS BISHOPS WALK  
SHIRLEY HILLS  
CROYDON  
SURREY CR0 5BA

Date of Birth:- 29/10/15

Nat:BRITISH

Occ:STOCKBROKER

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

Other 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.

LIST ATTACHED

Particulars.

JOHN LUDLOW SEYMOUR  
HOWARD  
SURREY COTTAGE  
WALPOLE AVENUE  
CHIPSTEAD  
SURREY CR5 3PP

Date of Birth:- 05/09/48

Nat:BRITISH

Occ:TELEVISION ENGINEER

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

NONE

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Other directorships.

Aggregate  
nominal value  
(ie Number of shares  
issued multiplied by  
nominal value per share)

Orolinatif		
25 P.	1.050.000	L262.500
Totals	1.050.000	L262.500

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*Shunell*

Date 14-12-95

This return includes 2 continuation sheets.  
(enter number)

**Please ensure that you have completed all sections on this page.**

E. R. HURRELL ESQ

25 LUKE ST.

LONDON

Postcode EC2A 4AR

Telephone 0171 739 8200 Ext 425



COMPANY GRYPHON INVESTMENTS PLC

NUMBER 00219670

SIR EDWARD HOWARD, Bt, GBE

COMPANY DIRECTORSHIPS

RESIGNED

THE OCEANA CONSOLIDATED COMPANY PLC  
GRYPHON INVESTMENTS PLC  
COURTLANDS SECURITIES LTD  
CHARLES STANLEY & CO LTD  
CHARLES STANLEY SERVICES LTD  
ROCK (NOMINEES) LTD  
STOCKMARKET INDEPENDENT LTD

LINVEST SECURITIES LTD

CATERERS LTD  
RICHARD MATHEWS & CO LTD  
COXEN & CO LTD

in Voluntary  
Liquidation

wound up  
wound up  
wound up

COMPANY GRYPHON INVESTMENTS PLC NUMBER 00219670

D H S HOWARD

COMPANY DIRECTORSHIPS

RESIGNED

LONDON INTERNATIONAL GROUP PLC

September 1988

THE OCEANA CONSOLIDATED COMPANY PLC

GRYPHON INVESTMENTS PLC

COURTLANDS SECURITIES LTD

CHARLES STANLEY & CO LTD

CHARLES STANLEY CORPORATE FINANCE LTD STRUCK OFF REGISTER 13-10-93

CHARLES STANLEY SERVICES LTD

STOCKMARKET INDEPENDENT LTD

ROCK (NOMINEES) LTD

EXEMPT NOMINEES LTD

OCEANA NOMINEES LTD

NUMBERWISE LTD

STRUCK OFF REGISTER 28-7-92.

OCEANA REGISTRARS LTD IN VOL. LIQ.

HARLEQUIN INVESTMENTS LTD

QUEEN STREET SECURITIES LTD (JERSEY)

FORM ML8

**A**

## BULK LIST OF SHAREHOLDERS OR MEMBERS

A bulk list (over 10 pages) of allotments for the company named below has been lodged but does not appear on this annual return microfiche.

If you wish to search the list, please enquire at the Search Control Counter.

Company Number

00219670.

Company Name

GRYPHON. INVESTMENTS PLC

Made-up-date

29. 11. 95.