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363_x

Annual Return

Company number

CN 1459415

Company name

GUINNESS MAHON FINANCIAL SERVICES LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 0 1 0 9 9 5

Date of next return

I wish to make the next return to

DB

Registered Office

This is the address at the date of this return.

RO 32 ST MARY AT HILL

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

Post town LONDON

County/Region

Postcode EC3P 3AJ

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 9 9 9 9

Register of members

The register of members is kept at

Company number (1459415)

RM 32 ST MARY AT HILL

Post town LONDON

County/Region

Postcode EC3P 3AJ

Register of Debenture holders

A register of debenture holders is kept at

RD

Post town

County/Region

Postcode

Company type

T2

Private company limited by shares

Company Secretary

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS

CAROLINE SUSAN

FREEMAN

FCIS

CAROLINE SUSAN

CHALMERS

AD

85 BROOKSIDE AVENUE

Post town ASHFORD

County/Region MIDDLESEX

Postcode TW15 3LZ

Country

*Voluntary details

Directors

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD		
	STEVEN MARK	
	BURGESS	
AD	7 HURST ROAD	
	WINCHMORE HILL	
	Post town	LONDON
	County/Region	
	Postcode	N21 3JT
	Country	
DO	2 9 1 1 5 6	Nationality NA BRITISH
OC	ACCOUNTANT	
OD	CURRENT : G M B H LIMITED (IN VOLUNTARY LIQUIDATION)	
	HENDERSON WHITE JENKINS LIMITED (IN VOL LIQ)	

(see continuation sheet)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD		
	ROBERT NICHOLAS	
	PHILIPSON-STOW	
AD	PRIORS COURT	
	LONG GREEN	
	Post town	GLOUCESTER
	County/Region	
	Postcode	GR19 1AQL
	Country	
DO	0 2 0 4 3 7	Nationality NA BRITISH
OC	DIRECTOR	
OD	CURRENT : CROWN & MANOR BOYS' CLUB HOXTON	
	HARVEST HOUSE MANAGEMENT CO. LIMITED	

(see continuation sheet)

*Voluntary details

GUINNESS MAHON FINANCIAL SERVICES LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

STEVEN MARK BURGESS

OTHER PAST DIRECTORSHIPS

ADUR CIVIC DEVELOPMENT COMPANY LIMITED (LIQUIDATED)

COLLINSWOOD TRADING LIMITED (LIQUIDATED)

GUINNESS MAHON ENERGY LIMITED (LIQUIDATED)

GUINNESS MAHON FINANCE LIMITED (LIQUIDATED)

GUINNESS MAHON INVESTMENTS LIMITED (LIQUIDATED)

GUINNESS MAHON SECURITIES LIMITED (LIQUIDATED)

GUINNESS PEAT CHEMICALS LIMITED (LIQUIDATED ON 22/1/93)

GUINNESS PEAT EPSOM LIMITED (LIQUIDATED)

HORNWADE LIMITED (LIQUIDATED)

LOMO (NO.2) LIMITED (LIQUIDATED)

LOMO (NO.1) LIMITED (LIQUIDATED)

R. SUMNER & CO. LIMITED (LIQUIDATED)

37, LOMBARD STREET LIMITED (LIQUIDATED)

WIGGLESWORTH LIMITED (LIQUIDATED)

ROBERT NICHOLAS PHILIPSON-STOW

OTHER CURRENT DIRECTORSHIPS

MALVERN GIRLS COLLEGE (1928) LIMITED

PENDOCK ESTATES LIMITED

WOODBERRY DOWN BOYS' CLUB

LIST OF PAST

SCHEDULE TO FORM 363

Company Number: 1459415	
Company Name: GUINNESS MAHON FINANCIAL SERVICES LIMITED	
Name	Address
GMG NOMINEES (NO.2) LIMITED	32 ST.MARY AT HILL LONDON EC3P 3AJ
GMG NOMINEES LIMITED	32 ST.MARY AT HILL LONDON EC3P 3AJ

1

2

AND PRESENT MEMBERS

Company number (1459415)

SCHEDULE TO FORM 363

[illegible]

Issued share capital

The shares in issue at the date of
this return are

Company number (1459415)

Company number (1459415)		
Class	Number	Aggregate Nominal Value
ORDINARY SHARES OF ONE POUND EACH	100	£ 100.00
Totals	100	£ 100.00

A full list of members is enclosed on paper

List of past and present members

Elective resolutions

(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings

An election is in force at the date of this return to dispense with laying accounts in general meetings

Certificate

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

I enclose the fee of £18.

Make cheques payable to
Companies House.

Signed C. J. Greenawald Secretary/~~Director~~ *
Date 6-9-95 (*Delete as appropriate)

This return includes 4 continuation sheets.
(enter number)

Contact point address

THE SECRETARY

32 ST. MARY AT HILL

LONDON

EC3P 3AJ