



C O M P A N I E S H O U S E

CHARTERHOUSE
£6044 / 016363

363s

Annual Return

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



of company number 00118482.

J

company name
GRENDON 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 12/06/97
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
2 8	0 6	9 7

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

1 PATERNOSTER ROW
ST PAUL'S
LONDON
EC4M 7DH.

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

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00118482

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

1 PATERNOSTER ROW
ST PAUL'S
LONDON
EC4M 7DH.

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

1 PATERNOSTER ROW
ST PAUL'S
LONDON
EC4M 7DH.

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

PATERNOSTER SECRETARIES LIMITED
1 PATERNOSTER ROW
ST PAULS
LONDON
EC4M 7DH

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.

PAUL FREDERICK
DOYE
22 MONKHAMS DRIVE
WOODFORD GREEN
ESSEX IG8 0LQ .

Day	Month	Year

Date of any change.

Date of Birth:- 06/07/40 .

Nat:BRITISH .

Occ:BANKER .

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

CURRENT: AFRICA INLAND MISSION TRUST LIMITED. (PREVIOUS:
GRANDON (H.B.) LIMITED (IN MEMBERS' VOLUNTARY LIQUIDATION)
LAURELVALE PROPERTIES LIMITED (IN MEMBERS' VOLUNTARY
LIQUIDATION) REMOREPIL

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

Directors - continued

Particulars.

JOHN HOWARD
WILLIAMSON
BALSAMS
STANDON
WARE
HERTFORDSHIRE SG11 1NS.

Day	Month	Year

Date of any change.

Date of Birth:- 08/01/44.

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

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.

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.

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 (10p)	8,850,000	£885,000.00
Totals	8,850,000	£885,000.00

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☐

on paper not on paper

The last full members list was at 28/06/96

A list of changes is enclosed ☐

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.

I enclose the fee of **£15.**

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

Signed

Date

J.P. CRAZE
FOR AND ON BEHALF OF
PATERNOSTER SECRETARIES LIMITED
Secretary/Director*
(delete as appropriate)
30 JUNE 1997

This return includes 2 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?----->

J.P. CRAZE, CHARTERHOUSE BANK LIMITED

1 PATERNOSTER ROW

ST PAUL'S

LONDON

Postcode EC4M 7DH

Telephone 0171-334 5377 Ext -

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

NAME: JOHN HOWARD WILLIAMSON
 FORMER NAMES: None
 NATIONALITY: British
 ADDRESS: 'Balsams', Standon, Herts SG11 1NS
 DATE OF BIRTH: 8 1 1944
 OCCUPATION: Company Director

	<u>Appointed</u>	<u>Resigned/ Liquidated</u>
<u>Directorships</u>		
Birrell (Holdings) Limited	01 12 80	
Cadastra Limited	10 08 87	
Dennington Investments Limited	30 09 87	
Haras Investments Limited	25 08 94	
Hocroft Trust Limited	09 11 82	
Kingsbridge Investments Limited	28 11 94	
K U H Limited	09 11 82	
Milk Street Holdings Limited	30 09 80	
Milk Street Securities Limited	30 09 80	
Plandsmarp Investments Limited	16 10 87	
Stoneflare UK Limited	28 11 94	

Past Directorships

Spicglade Limited	31 07 84	21 07 92 DSO
Hattonpoint Investments Limited	18 07 77	17 11 92 DSO
Goodglen Securities Limited	08 07 77	13 01 93 MVL
New Issue Permanent Investments Limited	30 09 87	13 01 93 MVL
Westforth Electrical & Automation Limited	25 03 77	13 01 93 MVL
Boschplan Limited	22 04 81	01 06 93 DSO
Ancote Limited	04 07 78	21 02 95 DSO
Vedlynn Limited	12 07 77	21 02 95 DSO
Capeclyde Limited	25 08 94	14 03 95 DSO
Boschbourne Limited	07 07 77	28 03 95 DSO
Toralgate Limited	03 11 77	28 03 95 DSO

MVL - Members' Voluntary Liquidation
 DSO - Dissolved by Striking Off

