

# COMPANIES HOUSE

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

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# 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	_
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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.

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.

CONTROL OF LABOUR OF THE STANKE COMMENT OF THE STANKE OF T

of company number 00118482.

company name
GRENDON SECURITIES LIMITED

PRIVATE COMPANY LIMITED BY SHARES

company type

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

Day	Month	Year
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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.	Day Month Year Date of any change.
PATERNOSTER SECRETARIES LIMITED 1 PATERNOSTER ROW ST PAULS LONDON EC4M 7DH	ST PAUL'S
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
PAUL FREDERICK DOYE 22 MONKHAMS DRIVE WOODFORD GREEN ESSEX IG8 OLQ •	
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.  Page 2	CURRENT: AGRICA INCAND MISSION TROST LIMITED. PREVIODS: GRENDON (H.B.) LIMITED (IN MEMBERS' VOLUNITHAT LIQUIDATION) LAURELLOURS PROPERTIES LIMITED (IN MEMBERS' VOLUNITHAT LIQUIDATION) REKMOREPIC

00118482	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
JOHN HOWARD	Sale of any enange.
WILLIAMSON BALSAMS	
STANDON	
WARE	
HERTFORDSHIRE SG11 1NS ·	
Date of Birth:- 08/01/44.	
Nat:BRITISH •	
Occ: COMPANY DIRECTOR .	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	SEL ATTACHED LIST
Chair any research and previous an extension per	
	Day Month Year
Particulars.	Day Month Year        Date of any change.
	Date of any onlinger
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NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Chay any relayant aureant and prayious directorchine	
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.	
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	***************************************
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If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships	
Show any relevant current and previous directorships.  Page 3	
± ~ 3 ~ ~	

00118482 Issued Share Capital (See note 8)	Class	Number of shares issued	' Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)	,	(ie Number of shares issued multiplied by nominal value per share)	
	ORDINARY (10p)	8,850,000		
	Totals	8,850,000	1885,000.00	
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.	There were no	changes in the pe	Please mark the appropriate box. eriod not on	
The last full members list was at 28/06/96	A list of change	es is enclosed embers is enclos	on paper paper	
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.	<b>/</b>			
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	T.I. (RAZE)  FOR AND ON  POTECNOISER	denalf of Secketories Limited	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 13	0 June 1997	Secretary/Biractor * *(delete as appropriate)	
I enclose the fee of £15.	This return inc	cludes 2	continuation sheets.	
Cheques should be made payable to Companies House.		enter numbe sure that you is on this pag	have completed	
	J.P. CRAZE,	CHARTERHOUSE	BANK LIMITED	
To whom should Companies House direct any enquiries about the information shown in this	1 PATERNOSSER ROW.			
return?>	ST PAUL'S			
	LONDON	Postcode	EC4M 7DH	
	Telephone 617	1-334 5377	Ext –	

LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

Company Number: 00118482  Company Name: GRENDON SECURITIES LIMITED  Security Name: Securities Limited and shares of shares of the last return, or, in the case of the last return, or			Acc	ount of Share	s
Shares of amount of stock held by existing members at date of this return.  Name and address  Number Currently held  PAUL FREDERICK DOME  22. Monkhams Drive, Woodford Creen, Essex 1680ch  Shield Proposed to be members.  Nied Transfer  Philad Proposed to be members.  Number Currently held  Philad Proposed to be members.  Number Currently he	Company Number: 00118482		i i		
GRENDON SECURITIES LIMITED  stock held by existing members at date of this return.  Name and address  Number currently held  PAUL FREDERICK DOME  22. Monkhams Drive, Woodforderen, Essex 1680LR  Shield Robers Limvestments (holdings) Limited  I Pateanoster Row, St Mulis, London, Ellin YDH  Shield Roward Williamson  Date of Registration of Transfer  Remarks  1  Shield Robers Limvestments (holdings) Limited  1  John Howard Williamson  Balsams, Standon, Ware, Hermaddshile Sell Ins.  1		Number of			
SECURITIES LIMITED    Stock held   Stock hel	Company Name:	shares or			
Date of Registration of Transfer Plaul Fredrick Doye  Name and address  Number Currently held  Paul Fredrick Doye  22. Monkhams Dave, Woodford Creen, Esek 1680la  Shield Paofernes I Investments (holdings) Limited  I Patelnoster Row, St Muis, London, Elym YDH  Balsams, Standon, Ware, Herstandshile Scil Ins  I Date of Registration of Transfer  Remarks  1  Shield Paofernes I Investments (holdings) Limited  I Patelnoster Row, St Muis, London, Elym YDH  Balsams, Standon, Ware, Herstandshile Scil Ins  I	ADENDAN CRAMDITUTE LINIMED	amount of			
Name and address  Number currently held  PAUL FREDERICK DOME  22. Monkhams Drive, Woodfordereen, Essex 1680lb  I Patennoster Row, St Paus, London, Ellim TDH  Remarks  Remarks  1 Patennoster Row, St Paus, London, Ellim TDH  Remarks  1 Patennoster Row, St Paus, London, Ellim TDH  Remarks  1 Patennoster Row, St Paus, London, Ellim TDH  Remarks  1 Patennoster Row, St Paus, London, Ellim TDH  Remarks  1 Patennoster Row, St Paus, London, Ellim TDH  Remarks  1 Patennoster Row, St Paus, London, Ellim TDH  Remarks  1 Patennoster Row, St Paus, London, Ellim TDH  Remarks  1 Patennoster Row, St Paus, London, Ellim TDH  Remarks  1 Patennoster Row, St Paus, London, Ellim TDH  Remarks  1 Patennoster Row, St Paus, London, Ellim TDH  Remarks  1 Patennoster Row, St Paus, London, Ellim TDH  Remarks  1 Patennoster Row, St Paus, London, Ellim TDH  Remarks  1 Patennoster Row, St Paus, London, Ellim TDH  Remarks  1 Patennoster Row, St Paus, London, Ellim TDH  Remarks  1 Patennoster Row, St Paus, London, Ellim TDH  Remarks  1 Patennoster Row, St Paus, London, Ellim TDH  Remarks  1 Patennoster Row, St Paus, London, Ellim TDH  Remarks  1 Patennoster Row, St Paus, London, Ellim TDH  Remarks  Remarks  Remarks	GRENDON SECORTITES ETHITED	stock held		of the	•
Members at date of this return.  Name and address  Number Currently held  Name Transferred  Number Transferred  PAUL FREDERICK DOME  22. Monkhams Drive, Woodford Creen, Essex 1680LR  I Patennoster Row, St. Pau's, London, Ellam YDM  \$24, 498  John Howard Williamson  Palsams, Standon, Ware, Herstardshile Sell Ins.					,
Name and address  Number currently held  Number Transferred  Number		members at	(a) persons	who are still	
Name and address  Number Currently held  PAUL FREDERICK DOME  22. Monkhams Dauve, Woodford (Registration of Transfer)  Shield Profess Investments (Holdings) Limited  I Paternosier Row, St Muls, London, Elym Ydn  Salayans  Standon, Ware, Herstordshile Stil Ins  I Paternosier Row, Ware, Herstordshile Stil Ins  I Paternosier Row, Ware, Herstordshile Stil Ins  I				, and	
Name and address  Number currently held  Number Transferred  Paul Franceick Dome  22. Monkhams Drive, Woodford Creen, Essex 168 old  Shield Profess I livest ments (holdings) Limited  1 Paternoster Row, St Muls, London, Elym Ydn  Saleg 918  John Howard Williamson  Balsams, Standon, Ware, Hertfordshire Sfil ins  1		return.			
Name and address  Currently held  Transferred  Registration of Transfer  Remarks  PAUL FREDERICK DOME  22, Monkerms Drive, Woodford Creen, Essex 168 OLB  Shield Proferres, Investments (hownes) Limited  I Paternosier Row, St Mulis, London, Elym YDH  8,849,998  John Howard Williamson  BALSAMS, STANDON, WARE, Herstordshile SGII INS  1			ceased t	o be members.	
Name and address  Currently held  Transferred  Registration of Transfer  Remarks  PAUL FREDERICK DOME  22, Monkerms Drive, Woodford Creen, Essex 168 OLB  Shield Proferres, Investments (hownes) Limited  I Paternosier Row, St Mulis, London, Elym YDH  8,849,998  John Howard Williamson  BALSAMS, STANDON, WARE, Herstordshile SGII INS  1		Number			
Name and address  PAUL FARDERICK DOME  22. Monkingms Daive, Woodford Recen, Essex 168 OLB  Shield Padferdes, Investments (Bownes) Limited  1 Paternoster Row, St Maris, London, Elym YDH  Salsams, Standon, WARE, Herstordshile SGII INS  1		ŀ	Number	Date of	
PAUL FREDERICK DOME  22. Monkhams Drive, Woodforderen, Essex 168 old  Shield Properties Investments (Moldings) Limited  1 Paternoster Row, St. Mul's, London, Ellim YDH  Salf, 998  John Howard Williamson  Balsams, Standon, Ware, Hersterdoshike SGII INS  1	Name and address	currently		Registration	Remarks
PAUL FREDERICK DOME  22. MONKHAMS DRIVE, WOODFORDCREEN, ESSEX 168 OLB  SHIELD PROPERTIES LINVESTMENTS (HOLDINGS) LIMITED  1 PATERNOSTER ROW, ST PAUL'S, LONDON, ELYM YDM  SALSAMS, STANDON, WARE, HERSTORDSHIRE SEII INS  1  BALSAMS, STANDON, WARE, HERSTORDSHIRE SEII INS  1	( tall to all a addition	hold	Transferred		1 lonia no
22. MONKHAMS DAIVE, WOODFORDGREEN, ESSEX 1680LB 1  Shield Properties Investments (Boldings) Limited  1 Paternoster Row, St Mulis, London, Elym YDH 8,849,998  JOHN HOWARD WILLIAMSON  BALSAMS, STANDON, WARE, HERTFORDSHIKE SGII INS 1		Heid		of fransier	
22. MONKHAMS DAIVE, WOODFORDGREEN, ESSEX 1680LB 1  Shield Properties Investments (Boldings) Limited  1 Paternoster Row, St Mulis, London, Elym YDH 8,849,998  JOHN HOWARD WILLIAMSON  BALSAMS, STANDON, WARE, HERTFORDSHIKE SGII INS 1					
SHIELD PROPERTIES & INVESTMENTS (HOLDINGS) LIMITED  1 PATERMOSTER ROW, ST MUL'S, LONDON, ELEM YOU 8,849,998  JOHN HOWARD WILLIAMSON  BALSAMS, STANDON, WARE, HERTBADSHIKE SGII INS  1	PAUL FREDERICK DOYE				
SHIELD PROPERTIES & INVESTMENTS (HOLDINGS) LIMITED  1 PATERMOSTER ROW, ST MUL'S, LONDON, ELEM YOU 8,849,998  JOHN HOWARD WILLIAMSON  BALSAMS, STANDON, WARE, HERTBADSHIKE SGII INS  1	A				
I PATERNOSTER ROW, ST MUL'S, LONDON, ELLEM YDH 8,849,998  JOHN HOWARD WILLIAMSON  BALSAMS, STANDON, WARE, HERTFORDSHIKE SGII INS I	22, Monkhams Drive, Woodford Creen, Esex 1680la	1			
I PATERNOSTER ROW, ST MUL'S, LONDON, ELLEM YDH 8,849,998  JOHN HOWARD WILLIAMSON  BALSAMS, STANDON, WARE, HERTFORDSHIKE SGII INS I	-				
I PATERNOSTER ROW, ST MUL'S, LONDON, ELLEM YDH 8,849,998  JOHN HOWARD WILLIAMSON  BALSAMS, STANDON, WARE, HERTFORDSHIKE SGII INS I		1	<u> </u>		
I PATERNOSTER ROW, ST MUL'S, LONDON, ELLEM YDH 8,849,998  JOHN HOWARD WILLIAMSON  BALSAMS, STANDON, WARE, HERTFORDSHIKE SGII INS I	SHIELD PROPERTIES & INVESTMENTS (HOLDINGS) LIMITED		:		
JOHN HOWARD WILLIAMSON  BALSAMS, STANDON, WARE, HERSTORDSHIRE SEII INS  1					
BALSAMS, STANDON, WARE, HERSTORDSHILE SGII INS I	I l'ATERNOSTER KOW, ST l'AULS, LONDON, ECEM YDN	8,849,998			
BALSAMS, STANDON, WARE, HERSTORDSHILE SGII INS I					
BALSAMS, STANDON, WARE, HERSTORDSHILE SGII INS I					
	JOHN HOWARD WILLIAMSON				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: 00118482  Company Name:	Number of shares or	ferred since	f shares trans-	
GRENDON SECURITIES LIMITED	amount of stock held by existing members at date of this return.	nares or last return, or, in the case of the first return, since the incorporation of the existing company, by mbers at (a) persons who are still members, and		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
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NAME:

FORMER NAMES:

JOHN HOWARD WILLIAMSON

NATIONALITY:

None British

ADDRESS:

'Balsams', Standon, Herts SG11 1NS

DATE OF BIRTH:

8 1 1944

OCCUPATION:

Company Director

D' . 1'	Appointed	Resigned/ <u>Liquidated</u>
<u>Directorships</u>		
Birrell (Holdings) Limited Cadastra Limited Dennington Investments Limited Haras Investments Limited Hocroft Trust Limited Kingsbridge Investments Limited K U H Limited Milk Street Holdings Limited Milk Street Securities Limited Plandsmarp Investments Limited Stoneflare UK Limited	01 12 80 10 08 87 30 09 87 25 08 94 09 11 82 28 11 94 09 11 82 30 09 80 30 09 80 16 10 87 28 11 94	
Past Directorships		
Spicglade Limited Hattonpoint Investments Limited Goodglen Securities Limited New Issue Permanent Investments Limited Westforth Electrical & Automation Limited Boschplan Limited Anclote Limited Vedlynn Limited Capeclyde Limited Boschbourne Limited Toralgate Limited	31 07 84 18 07 77 08 07 77 30 09 87 25 03 77 22 04 81 04 07 78 12 07 77 25 08 94 07 07 77 03 11 77	21 07 92 DSO 17 11 92 DSO 13 01 93 MVL 13 01 93 MVL 13 01 93 MVL 01 06 93 DSO 21 02 95 DSO 21 02 95 DSO 21 02 95 DSO 24 03 95 DSO 28 03 95 DSO 28 03 95 DSO

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

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GRENDON SECURITIES LIMITED