



COMPANIES HOUSE

RBOS LIS
000103

363s

Annual Return

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



A10 *A7X581G8* 59
COMPANIES HOUSE 25/11/97

of company number 00120030

Q

company name

LONDON COMMERCIAL AND MERCANTILE
COMPANY, 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 31/10/97

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
15	11	97

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.

BRIDGE HOUSE
181 QUEEN VICTORIA STREET
LONDON
EC4V 4DD

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Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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

00120030

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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.

ROGER WILLIAM
TOYE
53 QUICKSWOOD
PRIMROSE HILL
LONDON
NW3 3SA

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.

PETER HALFORD
LAWSON
19 KINGSBURY SQUARE
WILTON
SALISBURY
WILTSHIRE SP2 0BA

Day	Month	Year

Date of any change.

Date of Birth:- 07/01/33
Nat:BRITISH
Occ:SOLICITOR

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

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

Directors - continued

Particulars.

COLIN STRATHEARN ROPNER
STROYAN
T D W S
BRIDGEND OF TEITH
DOUNE
PERTSHIRE FK16 6AD

Date of Birth:- 24/03/27

Nat:BRITISH

Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Particulars.

EDWARD YEATS
WHITTINGDALE
24 ERPINGHAM ROAD
BRANKSOME
POOLE
DORSET BH12 1EX

Date of Birth:- 23/02/39

Nat:BRITISH

Occ:INVESTMENT MANAGER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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 £1	35,007	£35,007.00
Totals	35,007	£35,007.00

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper ☐ not on paper ☐

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*Hopfler*

Secretary/Director*

*(delete as appropriate)

Date *24th November 1997*

This return includes _____ 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?----->

MR ROGER TOYE
BRIDGE HOUSE
181 QUEEN VICTORIA STREET
LONDON Postcode EC4V 4TD

Telephone 0171-329 2088 Ext —

LIST OF PAST AND PRESENT MEMBERS
SCHEDULE TO FORM 363

Company Number: 00120030		Account of Shares			
Company Name: LONDON COMMERCIAL AND MERCANTILE COMPANY, LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares trans- ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address			Number currently held	Date of Registration of Transfer	
TENIWOOD SECURITIES LIMITED		32,007			
BRIDGE HOUSE					
181 QUEEN VICTORIA STREET					
LONDON EC4V 4DD					
ENGLAND					
COLIN STRATHEARN ROPNER STROYAN		1,000			
BRIDGEND OF TEITH, DOUNE					
PERTSHIRE, FK16 6AD					
SCOTLAND					
PETER HALFORD LAWSON		1,000			
19 KINGSBURY SQUARE					
WILTON, SALISBURY					
WILTSHIRE, SP2 OBA					
ENGLAND					
EDWARD YEATS WHITTINGDALE		1,000			
24 ERPINGHAM ROAD, BRANKSOME,					
POOLE, DORSET, BH12 1EX					
ENGLAND					
		35,007			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

P.H. LAWSON

LIST OF DIRECTORSHIPS

	<u>Company Numbers</u>
Bandirran Estates Limited	*28065
Carse Estates Limited	22067
Costwold and General Farms Limited	631861
Culfargie Estates Limited	*12977
Fingask & Kinnaird Properties Limited	*45877
Gresham Street Nominees Limited	347183
Iowa Land Company Limited	15399
Inveresk House Nominees Limited	1240499
London Commercial and Mercantile Company Limited	120030
Murray Campbell & Co. Limited	123162
Scottish Trust Managers Limited	315883
Strathtay & Perthshire Properties Limited	*39566
Tay & Torridon Estates Limited	*39565
Teniwood Securities Limited	1054920

* Incorporated in Scotland; others incorporated in England

Past Directorships

Henry Fulcher Limited	624720
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24th November, 1997

**C.S.R. STROYAN, ESQ., W.S., T.D.,
BRIDGEND OF TEITH,
DOUNE,
PERTSHIRE.**

LIST OF DIRECTORSHIPS
AS AT 24th November, 1997

BALMANNO FARMS LTD.	62216 SCOT
BANDIRAN ESTATES LTD.	28065 SCOT
CARSE ESTATES LTD.	22067 SCOT
COTSWOLD & GENERAL FARMS LTD.	631861 ENG
CULFARGIE ESTATES LTD.	12977 SCOT
FINGASK & KINNAIRD PROPERTIES LTD.	45877 SCOT
FORTH VALLEY HEALTH BOARD	
IOWA LAND COMPANY LTD.	15399 ENG
IOWA LAND & GENERAL DEVELOPMENT CORP INC.	
LONDON, COMMERCIAL & MERCANTILE CO. LTD.	120030 ENG
NOVAR ESTATES (1965) LTD.	
NOVAR TULLOCH LTD.	
MID-FLORIDA LAND & TIMBER CORPORATION	
PELICAN ESTATES INC.	
QUAIL ESTATES INC.	
SCOTTISH TRUST MANAGERS	315883 ENG
STRATHTAY & PERTSHIRE PROPERTIES LTD.	39566 SCOT
STREETFIELD PROPERTY COMPANY LTD.	37525 SCOT
TAY AND TORRIDON ESTATES LTD	39565 SCOT
TENWOOD SECURITIES LTD.	1054920 ENG
VOLUSIA LAND & TIMBER CORPORATION	

COMPANIES IN WHICH CSRS HAS BEEN A DIRECTOR DURING PAST FIVE YEARS:

ROYAL TRUST BANK
NORTH LOCH NAVER FARMS LTD.
SWILKEN GOLF COMPANY LTD.
ST. ANDREW GOLF COMPANY LTD.

NORTH CLEBRIG FARMS LTD.
BRODIES INSURANCE SERVICES
GEORGE NICOL OF LEVEN LTD.
BRODIES & CO. TRUSTEES LTD.

E.Y. WHITTINGDALE

LIST OF DIRECTORSHIPS

Iowa Land Company Limited 15399

Jupiter Geared Capital and Income Trust 1999 p.l.c.

COMPANIES IN WHICH EYW HAS BEEN A DIRECTOR DURING PAST FIVE YEARS:

Saxon Inns Limited 2088939

24th November, 1997