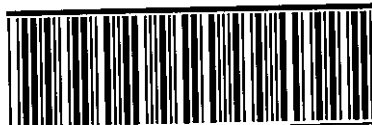




COMPANIES HOUSE

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



A20 *AHFL5BQX* 446
COMPANIES HOUSE 30/11/98

RBS
15
000126

3
363s

Annual Return

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 30/10/98

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	98

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

.....
.....
EC4V 4DD
.....

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

00120030

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.

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

Day Month Year

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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

01	11	98
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Date of any change.

31 FERNLEA CLOSE
FERN DOWN DORSET
BH22 8HH

Day Month Year

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Date of resignation.

SEE ATTACHED LIST

Particulars.

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

Day Month Year

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Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

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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)

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 15/11/97

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 10/11/98

Secretary/Director
(delete as appropriate)

Date 26th NOVEMBER 1998

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 ROCKA TAYE
BRIDGE HOUSE
181 QUEEN VICTORIA STREET
LONDON Postcode EC4V 3DZ

Telephone 0171-329 2098 Ext. —

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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26th November, 1998

C S R STROYAN ESQ WS TD
BRIDGEND OF TEITH
DOUNE
PERTHSHIRE
FK16 6AD

LIST OF DIRECTORSHIPS

26th November, 1998

BALMANNO FARMS LTD	62216 SCOT
BANDIRAN ESTATES LTD	28065 SCOT
CARSE ESTATES LTD	22067 SCOT
COTSWOLD & GENERAL FARMS	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 & PERTHSHIRE PROPERTIES LTD	39566 SCOT
STREETFIELD PROPERTY COMPANY LTD	37525 SCOT
TAY AND TORRIDON ESTATES LTD	39565 SCOT
TENIWOOD SECURITIES LTD	1054920 ENG
VOLUSIA LAND & TIMBER CORPORATION	

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

BRODIES INSURANCE SERVICES
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

26th November, 1998