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363a

Annual Return

Company Number **246010**

Company Name in full **James Bryant Limited**



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

30 05 97

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

30 05 98

Registered Office (See note 3)

Show here the address **at the date of this return.**

11 Devonshire Square

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

Post town

London

County / Region

Postcode

EC2M 4YR

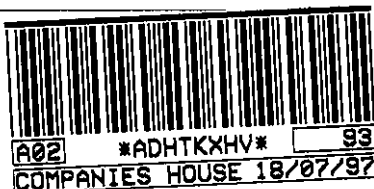
Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7415

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



A02 *ADHTKXHV* 93
COMPANIES HOUSE 18/07/97

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Register of Debenture holders

(See note 6)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

* Honours etc

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

Robert John Arthur

Cackett

6 Canterbury Close

Northwood

Middlesex

Postcode

HA6 3ND

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town
County / Region
Country

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	31	01	37
Forename(s)	Robert John Arthur							
Surname	Cackett							
Previous forename(s)								
Previous surname(s)								
Address	6 Canterbury Close							
Post town	Northwood							
County / Region	Middlesex	Postcode	HA6 3ND					
Country		Nationality	British					
Business occupation	Company Secretary							
Other directorships	(See continuation sheet).							

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	09	11	39
	Forename(s)	Peter David							
	Surname	Jones							
	Previous forename(s)								
	Previous surname(s)								
	Address	Yew Tree Cottage							
		Billingshurst Road							
	Post town	Ashington							
	County / Region	West Sussex	Postcode						
	Country		Nationality	British					
	Business occupation	Director							
	Other directorships	(See continuation sheet).							

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital (See notes 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary Shares	1,000	£1,000.00
Totals	1,000	£1,000.00

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force 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.

Signed

R. J. Cochet

Date

16/7/97

† Please delete as appropriate.

† a director secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House.**

This return includes continuation sheets.
(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Corporate Services Department
INVESCO Asset Management Limited
11 Devonshire Square
London
EC2M 4YR
(0171 626 3434)

Company Number 246010

Company Name in full James Bryant Limited

Current directorships for Robert John Arthur Cackett

Anglo-Scottish Amalgamated Corporation Limited

Anglo-Scottish Securities Limited

C M Finance Limited

City Merchants Services Limited

CM (Nominees) Limited

CM Trade Finance Limited

Drayton Far Eastern (Finance) Limited (in liquidation)

Elliot Associates Limited

Glensmooth Limited

INVESCO Blue Chip Finance Limited

INVESCO Okasan International Investment Management Limited

Staple Investment Trust Limited

Past directorships for Robert John Arthur Cackett

Elliot Associates Limited (01-Nov-1994)

Past directorships for Peter David Jones

Dome Securities Limited - IN MEMBERS VOLUNTARY LIQUIDATION (12-Jun-1993)

St Paul's Securities Limited - IN MEMBERS VOLUNTARY LIQUIDATION (12-Jun-1993)

Form 363a/b Continuation sheet

Company Number 246010

Company Name in full James Bryant Limited

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

* Honours etc

Angela Mary

Tully

9 Lulworth Close

Rayners Lane

Harrow

Middlesex

Postcode

HA2 9NR

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

* Honours etc

Postcode

**List of past and present members
Schedule to form 363a and 363b**

Company Number 246010

Company Name in full James Bryant Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
AMVESCAP PLC				
11 Devonshire Square, London, EC2M 4YR, England				
Ordinary Shares	999			
St Paul's Guarantee Corporation Limited				
50 George Square, Glasgow, G2 1RR, England				
Ordinary Shares	1			