

NW
215
205427

363a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

Annual Return

340615

ST. SWITHIN'S SYNDICATE LIMITED

Date of this return (See note 1)

The information in this return is made up
to

Day		Month		Year			
1	1	0	7	1	9	9	9

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)

Show here the address at the date of
this return.

150 ALDERSGATE STREET

Any changes of
registered office must
be notified on form
287.

Post town

LONDON

County / Region

Postcode

EC1A 4EJ

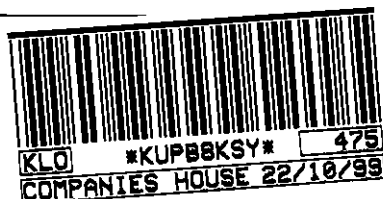
Principal business activities

(See note 4)

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

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

7499



When you have completed and signed the form please send it to the
Registrar of Companies at:

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 there is a register of debenture holders and it is not kept at the registered office, state 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

X

Please mark the appropriate box

Company Secretary (See notes 1-5)

Name * Style / Title

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

Forename(s)

Surname

T.G. REGISTRARS LIMITED

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

150 ALDERSGATE STREET

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

LONDON

Postcode

EC1A 4EJ

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	M		
* Honours etc				
Forename(s)		NICOLAS		
Surname		BOISSONNAS		
Previous forename(s)				
Previous surname(s)				
Address		51 RUE DE VARENNE		
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	PARIS		
County / Region	Postcode	75007		
Country	Nationality	FRANCE FRENCH		
Business occupation		DIRECTOR, LEISURE & SPORTS ENTERPRI		
Other directorships		See attached schedule		

* Voluntary details.

Name	* Style / Title	Mr		
* Honours etc				
Forename(s)		LESLIE IAN		
Surname		GABB		
Previous forename(s)				
Previous surname(s)				
Address		24 HILL ROAD		
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	THEYDON BOIS		
County / Region	Postcode	ESSEX LM16 7LX		
Country	Nationality	BRITISH		
Business occupation		ACCOUNTANT		
Other directorships		See attached schedule		

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title

Mr

* Honours etc

Day		Month		Year			
0	8	0	8	1	9	3	8

Date of Birth

Forename(s)

GRAHAM DOUGLAS

Surname

RICHARDSON

Previous forename(s)

Previous surname(s)

Address

LOWER HOUSE FARM, 36 CHURCH STREET

Usual residential address

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

Post town

BATHFORD

County / Region

SOMERSET

Postcode

BA1 7RR

Country

Nationality

BRITISH

Business occupation

RETIRED

Other directorships

See attached schedule

* Voluntary details.

Name * Style / Title

* Honours etc

Day		Month		Year			

Date of Birth

Forename(s)

Surname

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

Postcode

Country

Nationality

Business occupation**Other directorships**

Issued share capital (See note 9)

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

Class
(e.g. Ordinary/Preference)

Number of issued shares

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share)

ORDINARY	2,018	2,018.00
Totals	2,018	2,018.00

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

X

on paper

in another format

A list of changes is enclosed

7

□

A full list of members is enclosed

X

11

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*

X

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

X

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

N. Boissoukas

Date _____

15 Oct. 1999

† 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 of the person Companies House should contact if there is any query.

MARY ANNE NOLAN, THEODORE GODDARD, 150 ALDERSGATE

STREET, LONDON, EC1A 4EJ

Tel

DX number

DX exchange

CHFP010

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

Company Number

340615

Company Name in full

ST. SWITHIN'S SYNDICATE LIMITED

Class

(e.g. Ordinary / Preference)

ORDINARY

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
LE TOUQUET SYNDICATE LIMITED 150 ALDERSGATE STREET, LONDON, EC1A 4EJ	2,018			

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

**List of other directorships
Schedule to form 363a**

340615

Company Name in full

ST. SWITHIN'S SYNDICATE LIMITED

Name

NICOLAS BOISSONNAS

Company Name	Resignation
LE TOUQUET SYNDICATE LIMITED	

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

List of other directorships Schedule to form 363a

340615

Company Name in full

ST. SWITHIN'S SYNDICATE LIMITED

Name

LESLIE IAN GABB

Company Name	Resignation
ALBOUYS NOMINEES LIMITED B.I.I.M. (EUROPE) LIMITED BERMUDA (UK) HOLDINGS LIMITED BERMUDA INT'L SECURITIES (UK) LIMITED INTERNATIONAL GOLF & LEISURE LIMITED LE TOUQUET SYNDICATE LIMITED SOMERS (UK) LIMITED	

