

# A

Please do not  
write in this  
binding margin



Please complete  
legibly, preferably  
in black type, or  
bold block lettering.

\*delete if  
inappropriate

†Scottish  
companies  
see also note 2

‡enter number  
of continuation  
sheets attached

THE COMPANIES ACTS 1948 TO 1981

Form No. 6a

## Annual return of a company having a share capital

Pursuant to sections 124 and 126  
of the Companies Act 1948

To the Registrar of Companies



For official use

13 14

# 6a

Company number

527869

Annual return of

CAYZER, GARTMORE TRAILERS

Limited\*

made up to the 14th August 1984..... (hereinafter called 'the date of this return')  
being the fourteenth day after the date of the annual general meeting for the year 1984.....

Address of registered office of the company

2 ST. MARY AXE,

LONDON, EC3A 8BP

Total amount of indebtedness of the company in respect of all mortgages and charges  
which are required to be registered with the Registrar of Companies (note 1). †

nil

If the register of members or any register of debenture  
holders is kept at a place other than the registered office,  
insert the address of the place where it is kept, or, if such  
a register is kept otherwise than in a legible form and the  
place for inspection of the register is elsewhere than at  
the registered office, insert the address where inspection  
may be made. (see note 3)

Register of members


Register of debenture holders


Particulars of the person who is the secretary at the date of this return

Name (notes 4, 5 and 6) WILLOUGHBY

Previous name(s) (note 4) THOMAS JEREMY

Address (notes 5, 6 and 7) FLAT 3, COMPTON HOUSE,  
1 COMPTON TERRACE, LONDON. N.1.

We certify this return which comprises pages 1, 2 and 3 (plus continuation sheets)\*

Signed

J. H. D. Carey

Director, and

J. Wilk

Secretary

Presentor's name, address and  
reference (if any)

J. H. D. Carey,  
40 Jedburgh Street,  
LONDON. SW11

For official use  
General section

Post room



Cayzer Ltd  
£20  
309320



The London Law Agency Limited

Company Registration Agents, Printers and Publishers

TEMPLE CHAMBERS, TEMPLE AVENUE, LONDON, EC4Y 0HP Tel: 01-353 9471 (10 lines)

Summary of share capital and debentures

Nominal share capital  
divided into:-

£500,000		
Number of shares	Class	Nominal value of each share
10,000,000	ORD	£0.05
		£
		£
		£

Issued share capital and debentures

- Number of shares of each class taken up to the date of this return (which must agree with the total shown in the list as held by existing members)
- Number of shares of each class issued subject to payment wholly in cash
- Number of shares of each class issued as fully paid up for a consideration other than cash
- Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up
- Number of shares (if any) of each class issued at a discount
- Amount of discount on the issue of shares which has not been written off at the date of this return
- Amount called up on number of shares of each class
- Total amount of calls received (note 8)
- Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash
- Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash
- Total amount of calls unpaid
- Total amount of sums (if any) paid by way of commission in respect of any shares or debentures
- Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return
- Total number of shares of each class forfeited
- Total amount paid (if any) on shares forfeited
- Total amount of shares for which share warrants to bearer are outstanding
- Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return
- Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

Number		Class
4,900,000		ORD
257,000		ORD
4,643,000		ORD
Amount		
£ nil *		
nil		
£0.05p *	257,000	ORD
£12,850		
£ 232,150	4,643,000	ORD
£ nil		
£ nil		
£ nil		
£ nil	nil	
£ nil		
£ nil		
£ nil		
£ nil	nil	
£ nil		
£ nil		
£ nil		
£ nil	nil	

Please do  
write in the  
binding  
Please do  
legibly, in  
black ink  
bold block

\*per share

LIST OF PAST

Folio in register ledger containing particulars	Names and addresses
	CAYZER, GARTMORE HOLDINGS LIMITED, 2 ST. MARY AXE, LONDON. EC3A 8EP
	MOREPATY LIMITED, 2 ST. MARY AXE, LONDON. EC3A 8EP
	B. N. LENYON AND CAYZER, GARTMORE HOLDINGS LIMITED

not  
gin

plete  
preferably  
pe, or  
lettering.

it  
culars  
on are  
erred  
Jon  
e  
es Act  
amended  
n 95  
panies

Particulars  
Director-  
or  
y hold  
(10). If  
is  
use  
ation

Particulars of the director(s) of the company at the date of the return (note 9)

Name (note 4) LENY GON	Business occupation
	COMPANY DIRECTOR
Previous name(s) (note 4) BRYAN NORMAN	Nationality
Address (note 7) 'HIGHFIELD',	BRITISH
BELLS YEW GREEN, FRANT,	Date of birth (note 11)
TUNBRIDGE WELLS, KENT.	6.5.32
Other directorships* see separate sheet	

Name (note 4) CAREY	Business occupation
	COMPANY DIRECTOR
Previous name(s) (note 4) JONATHAN HUGH DAVID	Nationality
Address (note 7) 40 JEDBURGH STREET,	BRITISH
LONDON. SW11	Date of birth (note 11)
	12.9.50
Other directorships* see separate sheet	

Name (note 4) WILLOUGHBY	Business occupation
	COMPANY DIRECTOR
Previous name(s) (note 4) THOMAS JEREMY	Nationality
Address (note 7) FLAT 3, COMPTON HOUSE,	BRITISH
1 COMPTON TERRACE,	Date of birth (note 11)
LONDON. N.1.	3.6.48
Other directorships* see separate sheet	

AND PRESENT MEMBERS (notes 12, 13 and 14)

Account of shares				
Number of shares or amount of stock held by existing members at date of return. (notes 15 and 16)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 17)			Remarks
	Number (note 16)	Date of registration of transfer (a) (b)		
3,987,120	3,987,130			
912,859	912,869			
<u>1</u>	<u>1</u>			
4,900,000	4,900,000			

Thomas Jeremy WILLOUGHBY

Flat 3  
1 Compton Terrace  
Islington  
London N1 2UN

DOB 3 June 1948

---

Directorships

Cayzer Nominees Limited	12. 6. 1981
The Royley Investment Company Limited	16. 7. 1981
The Central Investment Company Limited	16. 7. 1981
Royley Developments Limited	16. 7. 1981
Central Investment (Developments) Limited	16. 7. 1981
Sorrenshire Limited	22. 12. 1981
Cayzer, Gartmore Holdings Limited	21. 6. 1982
Cayzer, Gartmore Coachworks Limited	21. 6. 1982
Cayzer, Gartmore Rentals Limited	21. 6. 1982
Cayzer, Gartmore Scotland Limited	21. 6. 1982
Cayzer, Gartmore Trailers Limited	21. 6. 1982
Morepatty Limited	8. 8. 1983
Gartmore Investment Trust Management Limited	12. 9. 1983

Bryan Norman LENYON

Highfield  
Bells Yew Green  
Frant  
Nr. Tunbridge Wells  
East Sussex

DOB 6 May 1932

Directorships

Appointed

St Mary Axe Fund Managers Limited	9.12.1975
Gartmore Pension Fund Trustees Limited	23.10.1979
Gartmore Investment Management Limited	1. 1.1980
Gartmore Investment (Scotland) Limited	1. 3.1980
Gartmore Nominees Limited	16. 6.1980
Cayzer Limited	14.10.1980
St Mary Axe Portfolio Management Limited	18. 3.1981
E & C Management Limited	30. 3.1981
Morepatty Limited	5. 4.1982
Cayzer Nominees Limited	28. 5.1982
Cayzer, Gartmore Holdings Limited	21. 6.1982
Cayzer, Gartmore Coachworks Limited	21. 6.1982
Cayzer, Gartmore Rentals Limited	21. 6.1982
Cayzer, Gartmore Scotland Limited	21. 6.1982
Cayzer, Gartmore Trailers Limited	21. 6.1982
Cayzer Leasing Limited	1.12.1982
Gartmore Hinchliffe Limited	16.12.1982
Gartmore Securities Limited	24. 7.1984
Gartmore (Japan) Limited	10. 8.1984

Former directorships

Resigned

Oceana Development Investment Trust plc	1. 4.1976	31. 3.1984
Scan Data International plc	16.10.1980	23. 3.1984

January 1985