



C O M P A N I E S   H O U S E

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

LB 7126X7

004233

363s

## Annual Return

of company number 00688860

K

company name  
RICEMANS (HOLDINGS) 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 25/04/95  
If this information requires amendment use the spaces opposite.



A28 \*ATXG3C3Y\* 424  
COMPANIES HOUSE 09/06/95

### 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	05	95

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.

6 ST GEORGES LANE  
CANTERBURY  
KENT CT1 2TB

.....  
.....  
.....  
.....

### Principal business activities *(See note 4)*

Trade classification is  
9999 NON-TRADING COMPANY


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

**Register of members** *(See note 5)*

00688860

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

The register is kept at

ELSWICK COURT  
NEWCASTLE UPON TYNE  
TYNE AND WEAR  
NE99 1AR

**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.

IAN JAMES  
DIXON  
10 GREENACRES  
PONTELAND  
NEWCASTLE UPON TYNE  
TYNE & WEAR NE20 9RT

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

**Directors** *(See note 7)*

Particulars of a new director **must** be notified on form 288.

IAN JAMES  
DIXON  
10 GREENACRES  
PONTELAND  
NEWCASTLE UPON TYNE  
TYNE & WEAR NE20 9RT

Day Month Year

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Date of any change.

Date of Birth:- 27/08/39  
Nat:BRITISH  
Occ:DIRECTOR

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

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

## Directors - continued

00688860

Particulars.

JOHN JAMES  
FENWICK  
27 ST DIONIS ROAD  
LONDON  
SW6 4UQ

Date of Birth:- 09/08/32  
Nat:BRITISH  
Occ:CHAIRMAN

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 any change.

Day Month Year

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Date of resignation.

NORTHERN ROCK BUILDING SOCIETY JT DOVE PENSION TRUST  
ACON INVESTMENTS LTD, FIRST MERCER TRUSTEE LTD, SECOND  
MERCER TRUSTEE LTD

Particulars.

MARK ANTHONY  
FENWICK  
23 CARLYLE SQUARE  
LONDON  
SW3 6EY

Date of Birth:- 11/05/48  
Nat:BRITISH  
Occ:DIRECTOR

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 any change.

Day Month Year

--	--	--

Date of resignation.

PLEASE SEE SEPERATE LIST

Particulars.

PETER TREVOR  
FENWICK  
OBE  
MILL LANE HOUSE  
CHIPPING WARDEN  
BANBURY  
OXON OX17 1JZ

Date of Birth:- 26/01/35  
Nat:BRITISH  
Occ:DIRECTOR

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 any change.

Day Month Year

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Date of resignation.

PLEADING GENERAL EXEMPT FUND, WARWICK RACECOURSE CO LTD  
INTERNATIONAL LEAGUE FOR THE PROTECTION OF HORSES LTD, BRITISH HUNT  
FOUNDATION CHESTERFIELD HOUSE MANAGEMENT LTD, ST ANDREWS HUNT  
BRITISH HORSE SOCIETY, NORTHAMPTON

**Directors - continued**

00688860

Particulars.

FRANCIS WILLIAM  
QUINN  
~~9 THE CHESTERS-~~  
~~WEST DENTON~~  
NEWCASTLE UPON TYNE  
~~TYNE & WEAR NE5 1AF~~

Date of Birth:- 25/09/33  
Nat:BRITISH  
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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

 Date of any change.

1, THE PARADOCK,  
WOOLSTON  
TYNE & WEAR NE13 8DR

Day	Month	Year

 Date of resignation.

ROPNER PLC

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

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

## Directors - continued

00688860

Particulars.

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

Day Month Year

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Date of any change.

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day Month Year

--	--	--

Date of any change.

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day Month Year

--	--	--

Date of any change.

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

00688860

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	1,390,000	£347,500
4.9% PREFERENCE	2,500	£2,500
Totals	1,392,500	£350,000

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

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

There were no changes in the period



The last full members list was at 15/05/93

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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 £18.

Cheques should be made payable to Companies House.

Signed

Secretary/Director \*

\*(delete as appropriate)

Date 8 JUNE 1995

This return includes 1 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?

I. J. DIXON

FENWICK LIMITED

39, NORTHUMBERLAND STREET,

NEWCASTLE UPON TYNE Postcode NE99 1AR

Telephone 0191 232 5100 Fax 0191 232 66

## **M. A. FENWICK - LIST OF DIRECTORSHIPS**

Athol & Co. Ltd.  
E.G. Radio Ltd.  
MFM Ltd.  
Old Chelsea Aviation Consultants Ltd.  
Old Chelsea Group plc  
Old Chelsea Property Corp.  
Old Chelsea Ltd.  
Old Chelsea Properties Ltd.  
Old Chelsea Management Services Ltd.  
Arrow Broadcasting Ltd.  
E.G. Music Ltd.  
E.G. Music Group Ltd.  
E.G. Management Ltd.  
EG Music Publishers Ltd.  
E.G. Records Ltd.  
Law 348 Ltd.  
McKell & Yung Ltd.  
Old Chelsea Estates Ltd.  
Old Chelsea Guaranty Ltd.  
The Athol Guaranty Co. Ltd.  
Virgin EG Records Ltd.  
Yeoman Security Group plc  
Yeoman Security Guards Ltd.  
Yeoman Security Systems Ltd.  
Yeoman Medical Ltd.  
Yeoman Airport Services Ltd.  
Yeoman Security England Ltd.

**SCHEDULE TO FORM 363**

**Continued overleaf**



### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]