



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



This form should be completed in black.

The information printed below is taken from Companies House records as at 25/07/95  
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	08	95

#### 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.

#### Registered Office *(See note 3)*

This is the address registered by Companies House.  
37-41 BEDFORD ROW  
LONDON WC1R 4JH

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

Trade classification is  
8629 OTHER FINANCIAL INSTITUTIONS

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

68 Plummer  
222 982

363s

## Annual Return

of company number 00979759

F

company name  
CARRINGTON PEMBROKE LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

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

00979759

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

REGISTERED OFFICE

**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.

ANDREW FREDERICK  
HAMES  
49 ELSERS ROAD  
EALING  
LONDON  
W13 9QB

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.

JOHN PLOWDEN  
CARRINGTON  
36 CHRISTCHURCH STREET  
LONDON  
SW6

Day Month Year

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Date of any change.

Date of Birth:- 05/11/41

Nat:BRITISH

Occ:INVESTMENT MANAGER

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

Day Month Year

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Date of resignation.

See attached list.

Show any relevant current and previous directorships.

# Directors - continued

00979759

Particulars.

MICHAEL FRANCIS  
CARTWRIGHT  
THE SPINNEY HILL BROW ROAD  
HILL BROW  
LISS  
HAMPSHIRE GU33 7PS

Date of Birth:- 21/08/41  
Nat:BRITISH  
Occ:DIRECTOR

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

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Date of resignation.

Particulars.

ANDREW FREDERICK  
HAMES  
49 ELSERS ROAD  
EALING  
LONDON  
W13 9QB

Date of Birth:- 23/01/44  
Nat:BRITISH  
Occ:ACCOUNTANT

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.

LATHKIL SECURITIES LTD.  
CARRINGTON PEN BROKE LTD.  
PEN BROKE ADMINISTRATION LTD.

Particulars.

GEORGE MARTIN  
LUCKRAFT  
19 WELLINGTON ROAD  
HAMPTON  
MIDDLESEX TW12 1JP

Date of Birth:- 20/03/59  
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

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Date of resignation.

PEN BROKE ADMINISTRATION LTD.

## Directors - continued

00979759

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

Particulars.

Day Month Year

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Date of any change.

GEORGE AUGUSTINE BARTON  
STEER  
34 BEDFORD GARDENS  
LONDON  
W8 7EH

Date of Birth:- 14/05/40  
Nat:BRITISH  
Occ:DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

*see attached list.*

Particulars.

Day Month Year

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Date of any change.

NIGEL ANTHONY DAVID  
THOMAS  
CODDENHAM HALL  
BOXFORD LANE  
BOXFORD  
SUFFOLK CO10 5JX

Date of Birth:- 01/03/55  
Nat:BRITISH  
Occ:INVESTMENT MANAGER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

*PEW BROKE ADMINISTRATION LTD.*

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

**Directors - continued**

Particulars.

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

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

Day	Month	Year

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

Date of resignation.

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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

00979759

Class  
(eg Ordinary/  
Preference etc.)Number of  
shares issuedAggregate  
nominal value(ie Number of shares  
issued multiplied by  
nominal value per share)

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

ORDINARY #1	38 869	38 869
DEFERRED ORDINARY #1	39 997	39 997
Totals	78 866	78 866

**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 15/08/94

on paper

not on paper

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 £18.

Cheques should be made payable  
to Companies House.

Signed

Secretary/Director\*

\*(delete as appropriate)

Date 29.08.95

This return includes 3 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?

NR BOUTON

CARRINGTON REHBROKE LTD

37-41 BEDFORD ROW

LONDON

Postcode WC1R 3JH

DETAILS OF DIRECTORSHIPS

SURNAME	STEER
CHRISTIAN NAMES	GEORGE AUGUSTINE BARTON
BUSINESS OCCUPATION	DIRECTOR

DIRECTORSHIPS

COMPANY

CHASOPHIE LTD  
(Formerly Staplesfield Property Investments Ltd)

INCAGROVE LTD

CARRINGTON PEMBROKE LTD (Non-Executive Chairman)  
(Formerly John Carrington & Co Ltd)

LATHKIL SECURITIES LTD

THURNE GROUP LTD  
(Formerly Bronpole Ltd 26.11.91)

THURNE INTERNATIONAL LTD  
(Formerly Masterpoint Ltd. 26.11.90)

EUCLID CONVERSIONS LTD

GEOMETER DEVELOPMENTS LTD  
(Formerly Limcoombe Ltd)

GEOMETER INVESTMENTS LTD  
(Formerly Randshire Ltd)

DRAYCOTT HOUSE LTD  
(Incorporated as Fairvilla Furniture Ltd,  
Chge of Name - Geometer Developments Ltd.  
Chge of Name - Geometer Ltd)

DE MAURIER JEWELS LTD

GUNPOINT LTD  
(Formerly Terratrip)

GUN-POINT CONTRACTS LTD  
(Formerly Shineward Ltd)

DETAILS OF DIRECTORSHIPS (CONT)

GEORGE AUGUSTINE BARTON STEER

COMPANY

JADEOVAL LTD

TOOLPOINT LTD  
(Formerly Roundenvoy Ltd)

ARGENT GROUP PLC (Non-Executive Chairman - March 1994)

SPINNAKER INVESTORS LTD

BEALE DOBIE & COMPANY LTD

LESSONCITY LTD

Details of Directorships

Surname: Carrington  
Forenames: John Plowden  
Address: 38 Christchurch Street  
London SW3

Business Occupation: Director/Investment Manager

Directorships: Carrington Pembroke Ltd.  
Lathkil Securities Limited  
Lathkil Hotel Ltd.  
John Spreadborough & Co. Ltd.  
Millpelin (Europe) Ltd.  
Jos Holdings plc.  
Condor Produce (South America) Ltd.  
(ex Maltnorth Ltd)  
Pembroke Administration Ltd.  
Bakewell Bloodstock Ltd.  
Windsor Racing Ltd.  
Windsor Racecourse Ltd.  
Windsor Concessions Ltd.  
47 Great Marlborough Street Limited