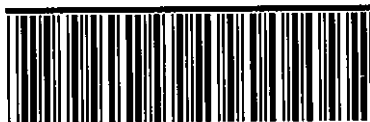




C O M P A N I E S H O U S E

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



A16 *ANZ8FH22* 247
COMPANIES HOUSE 05/12/95

Sc 001017
£18.00

363s

Annual Return

of company number 01054920

C

company name
TENIWOOD SECURITIES 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 25/10/95

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	11	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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

BRIDGE HOUSE
181 QUEEN VICTORIA STREET
LONDON
EC4V 4DD

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

Principal business activities (See note 4)

Trade classification is
8659 OTHER BUSINESS SERVICES

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

Register of members (See note 5)

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.

Day	Month	Year

Date of any change.

ROGER WILLIAM
TOYE
53 QUICKSWOOD
PRIMROSE HILL
LONDON
NW3 3SA

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

Day	Month	Year

Date of resignation.

Directors (See note 7)

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

Day	Month	Year

Date of any change.

PETER HALFORD
LAWSON
19 KINGSBURY SQUARE
WILTON
SALISBURY
WILTSHIRE SP2 0BA

Date of Birth:— 07/01/33

Nat:BRITISH

Occ:SOLICITOR

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

Day	Month	Year

Date of resignation.

Other directorships.

See attached list.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

COLIN STRATHEARN ROPNER
STROYAN
T D W S
BRIDGEND OF TEITH
DOUNE
PERTSHIRE FK16 6AD

Date of Birth:- 24/03/27
Nat:BRITISH
Occ:SOLICITOR

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

Day	Month	Year

Date of resignation.

Other directorships.

See attached list.

Particulars.

Day	Month	Year

Date of any change.

EDWARD YEATS
WHITTINGDALE
24 ERPINGHAM ROAD
BRANKSOME
POOLE
DORSET BH12 1EX

Date of Birth:- 23/02/39
Nat:BRITISH
Occ:INVESTMENT MANAGER

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

Day	Month	Year

Date of resignation.

Other directorships.

See attached list.

Particulars.

Day	Month	Year

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

Date of resignation.

Other directorships.

Issued Share Capital (See note 8)

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)
PREFERENCE £1	1,610	£1,610.00
ORDINARY £1	6,500	£6,500.00
Totals	8,110	£8,110.00

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period ☒

The last full members list was at 15/11/94

	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

Date

[Signature]
 Secretary/Director
 *(delete as appropriate)
 16th Dec 1995

This return includes (enter number) continuation sheets.

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?

Mr. Roger Toye
 Bridge House
 181, Queen Victoria Street
 London Postcode EC4V 4D7



4th December, 1995

P.H. LAWSON

LIST OF DIRECTORSHIPS

	<u>Company Numbers</u>
Bandirran Estates Limited	*28065
Carse Estates Limited	22067
Cotswold and General Farms Limited	631861
Culfargie Estates Limited	*12977
Fingask & Kinnaird Properties Limited	*45877
Henry Fulcher Limited	624720
Gresham Street Nominees Limited	347183
Iowa Land Company Limited	15399
Inveresk House Nominees Limited	1240499
London Commercial & Mercantile Company Limited	120030
McKenna & Co.	2239647
Murray Campbell & Co. Limited	123162
Scottish Trust Managers Limited	315883
Strathtay & Perthshire Properties Limited	*39566
Tay & Torridon Estates Limited	*39565
Teniwood Securities Limited	1054920

*Incorporated in Scotland; others incorporated in England

**C.S.R. STROYAN, ESQ., W.S., T.D.,
BRIDGEND OF TEITH,
DOUNE,
PERTHSHIRE.**

**LIST OF DIRECTORSHIPS
AS AT 4th DECEMBER 1995**

BALMANNO FARMS LTD.	62216 SCOT
BANDIRAN ESTATES LTD.	28065 SCOT
CARSE ESTATES LTD.	22067 SCOT
COTSWOLD & GENERAL FARMS LTD.	631861 ENG
CULFARGIE ESTATES LTD.	12977 SCOT
FINGASK & KINNAIRD PROPERTIES LTD.	45877 SCOT
FORTH VALLEY HEALTH BOARD	
IOWA LAND COMPANY LTD.	15399 ENG
IOWA LAND & GENERAL DEVELOPMENT CORP INC.	
LONDON, COMMERCIAL & MERCANTILE CO. LTD.	120030 ENG
NOVAR ESTATES (1965) LTD.	
NOVAR TULLOCH LTD.	
MID-FLORIDA LAND & TIMBER CORPORATION	
PELICAN ESTATES INC.	
QUAIL ESTATES INC.	
SCOTTISH TRUST MANAGERS	315883 ENG
STRATHTAY & PERTHSHIRE PROPERTIES LTD.	39566 SCOT
STREETFIELD PROPERTY COMPANY LTD.	37525 SCOT
TAY AND TORRIDON ESTATES LTD	39565 SCOT
TENTWOOD SECURITIES LTD.	1054920 ENG
VOLUSIA LAND & TIMBER CORPORATION	

COMPANIES IN WHICH CSRS HAS BEEN A DIRECTOR DURING PAST FIVE YEARS:

ROYAL TRUST BANK
NORTH LOCH NAVER FARMS LTD.
SWILKEN GOLF COMPANY LTD.
ST. ANDREW GOLF COMPANY LTD.

NORTH CLEBRIG FARMS LTD.
BRODIES INSURANCE SERVICES
GEORGE NICOL OF LEVEN LTD.
BRODIES & CO. TRUSTEES LTD.

E.Y. WHITTINGDALE

LIST OF DIRECTORSHIPS

Iowa Land Company Limited

15399

River & Mercantile Geared Capital and Income Trust 1999 p.l.c.

COMPANIES IN WHICH EYW HAS BEEN A DIRECTOR DURING PAST FIVE
YEARS:

Saxon Inns Limited

2088939

4th December, 1995