



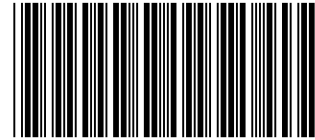
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **TENIWOOD SECURITIES LIMITED**

Company Number: **01054920**



XVZZ9AEN

Received for filing in Electronic Format on the: **15/11/2005**

Company Details

Period Ending: **15/11/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**BRIDGE HOUSE
181 QUEEN VICTORIA STREET
LONDON
EC4V 4DZ**

Register of
Members Address:

**BRIDGE HOUSE
181 QUEEN VICTORIA STREET
LONDON
EC4V 4DZ**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ROGER WILLIAM TOYE**

Address: **53 QUICKSWOOD
PRIMROSE HILL
LONDON NW3 3SA**

Director 1:

Name: **PETER HALFORD LAWSON**
Date of Birth: **07/01/1933**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Address: **19 KINGSBURY SQUARE
WILTON
SALISBURY
WILTSHIRE SP2 0BA**

Director 2:

Name: **COLIN STRATHEARN
ROPNER STROYAN** *Address:* **BRIDGEND OF TEITH
DOUNE
PERTSHIRE FK16 6AD**

Date of Birth: **24/03/1927**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 3:

Name: **EDWARD YEATS
WHITTINGDALE** *Address:* **31 FERNLEA CLOSE
FERNDOWN
DORSET BH22 8HH**

Date of Birth: **23/02/1939**

Nationality: **BRITISH**

Occupation: **INVESTMENT MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
PREFERENCE	1610	GBP1610
ORDINARY 1	6500	GBP6500
TOTALS	8110	GBP8110

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

6499 ORDINARY 1 Shares held as at 15/11/2005

Name: **IOWA LAND CO. LTD**

Address: **BRIDGE HOUSE
181 QUEEN VICTORIA STREET LONDON EC4V 4DZ**

Shareholding 2:

1610 PREFERENCE Shares held as at 15/11/2005

Name: **IOWA LAND CO. LTD**

Address: **BRIDGE HOUSE
181 QUEEN VICTORIA STREET LONDON EC4V 4DZ**

Shareholding 3:

1 ORDINARY 1 Shares held as at 15/11/2005

Name: **PETER HALFORD LAWSON**

Address: **19 KINGSBURY SQUARE
WILTON
SALISBURY
WILTSHIRE SP2 0BA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/11/2005** *Authenticated:* **Yes (E/W)**