

COMPANIES HOUSE

R BOS LIS 3638

Annual Return

of company number 01054920

C

company name

TENIWOOD SECURITIES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 31/10/97 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
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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.

		· Ou
Day	Month	Vana

Month

Year

Day

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.

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
7484 OTHER BUSINESS ACTIVITIES

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

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	If the information shown needs amendment, give
01054920	details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
	<u></u>
- translation (co	
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	Day Month Year
form 288.	Date of any change.
ROGER WILLIAM	
TOYE	
53 QUICKSWOOD	
PRIMROSE HILL LONDON	***************************************
NW3 3SA	

·	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	
PETER HALFORD	
LAWSON	
19 KINGSBURY SQUARE	
WILTON SALISBURY	
WILTSHIRE SP2 OBA	
Data of Pirth - 07/01/33	
Date of Birth:- 07/01/33 Nat:BRITISH	
Occ:SOLICITOR	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.

Show any relevant current and previous directorships.	SER AFTACHET LIST

Page 2

01054920	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
COLIN STRATHEARN ROPNER	Date of any change.
STROYAN	••••
TDWS	* *************************************
BRIDGEND OF TEITH	
DOUNE	***************************************
PERTHSHIRE FK16 6AD	
Date of Birth:- 24/03/27	
Nat:BRITISH	
Occ:SOLICITOR	
If this warmen has a second of the second	Day Month Year
If this person has ceased to be director, please state when.	
state wilett.	Date of resignation.
Show any relevant current and previous directorships.	Off Arthurson
the provided directors in particular provided directors in particu	SER ATTACHET MST
	, · · · · · · · · · · · · · · · · · · ·
Particulars.	Day Month Year
Tarriodiais.	Date of any change.
EDWARD YEATS	Date of any change.
WHITTINGDALE	
24 ERPINGHAM ROAD	
BRANKSOME	***************************************
POOLE	
DORSET BH12 1EX	

Date of Birth:- 23/02/39	
Date of Birth:- 23/02/39 Nat:BRITISH	
Date of Birth:- 23/02/39 Nat:BRITISH Occ:INVESTMENT MANAGER	
Nat:BRITISH Occ:INVESTMENT MANAGER	
Nat:BRITISH Occ:INVESTMENT MANAGER If this person has ceased to be director, please	Day Month Year
Nat:BRITISH Occ:INVESTMENT MANAGER	
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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 Date of resignation. SIGH ATTACHED LIST
Nat:BRITISH Occ:INVESTMENT MANAGER If this person has ceased to be director, please state when. Show any relevant current and previous directorships. Particulars.	Day Month Year Date of resignation. SEA ATTACHED AIST
Nat:BRITISH Occ:INVESTMENT MANAGER If this person has ceased to be director, please state when. Show any relevant current and previous directorships. Particulars. NO MORE DIRECTORS — ADDITIONAL SECRETARIES	Day Month Year
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Nat:BRITISH Occ:INVESTMENT MANAGER 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 288a.	Day Month Year
Nat:BRITISH Occ:INVESTMENT MANAGER If this person has ceased to be director, please state when. Show any relevant current and previous directorships. Particulars. NO MORE DIRECTORS — ADDITIONAL SECRETARIES	Day Month Year
Nat:BRITISH Occ:INVESTMENT MANAGER 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 288a. If this person has ceased to be director, please	Day Month Year

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01054920 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)	
	PRÉFERENCE £1	6,500	£1,610.00 £6,500.00	
	Totals	8,110	L8,110.00	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			on paper paper	
	A full list of n	nembers is enclos	ed 🗸	
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.	\checkmark			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .				
Certificate	Signed	logo fun	Secretary/D isactor *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 24 N	Juan le 1997	*(delete as appropriate)	
I enclose the fee of £15.	This return in		continuation sheets.	
Cheques should be made payable to Companies House .		(enter number) Please ensure that you have completed all sections on this page.		
	MR. Ro	GEN TOYE		
To whom should Companies House direct any enquiries about the information shown in this		•	• • • • • • • • • • • • • • • • • • • •	
return?>		Postcoo	1 STRAGT He RC4V 47)	
	Telephone	0171 - 329 2088	≥ Ext	

LIST OF PAST AND PRESENT MEMBERS

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SCHEDULE TO FORM 363

					TO FUNISI 303
Company Number: 01054920		Account of Shares Particulars of shares trans-			s
Company Name: TENIWOOD SECURITIES LIMITED		Number of shares or amount of stock held by existing members at (a) persons who are stock held incorporation of the company, by		or, in the case eturn,since the of the who are still	
		date of this return.	(b) persons		·
Name and address	ref.	Number currently held Ord.	Number Transferred Pref.	Date of Registration of Transfer	Remarks
IOWA LAND COMPANY LIMITED	1,610	6,499	400	4/2/97	
BRIDGE HOUSE					
181 QUEEN VICTORIA STREET					
LONDON EC4V 4DD		- I/L	·		
ENGLAND					·
EMSON & DUDLEY SECURITIES LTD.	_	_	(400)	4/2/97	
PO BOX 553					
30 EASTBOURNE TERRACE					
LONDON, ENGLAND					
PETER HALFORD LAWSON	_	1			
19 KINGSBURY SQUARE					-
WILTON, SALISBURY,					
WILTSHIRE SP2 OBA,					
ENGLAND		··			
	1,610	6,500			
				Ma.s	
					·

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	· · · · · · · · · · · · · · · · · · ·	Acc	ount of Share	s
Company Number: 01054920	Particulars of shares trans-			
Company Name:	Number of	ferred since t last return, o	he date of the	
	shares or amount of	of the first r	r, in the case eturn, since the	
TENIWOOD SECURITIES LIMITED	stock held	incorporation		
	stock neid by existing	company, by		
	members at	(a) persons	who are still	
	date of this	members		
	return.	(b) persons	who have	
			o be members.	
	\ · · ·	 1		
	Number	Number	Date of	
Name and address	currently	l I	Registration	Remarks
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P.H. LAWSON
LIST OF DIRECTORSHIPS

	Company Numbers
Bandirran Estates Limited	*28065
Carse Estates Limited	22067
Costwold and General Farms Limited	631861
Culfargie Estates Limited	*12977
Fingask & Kinnaird Properties Limited	*45877
Gresham Street Nominees Limited	347183
Iowa Land Company Limited	15399
Inveresk House Nominees Limited	1240499
London Commercial and Mercantile Company Limited	120030
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

Past Directorships

Henry Fulcher Limited 624720

24th November, 1997

C.S.R. STROYAN, ESQ., W.S., T.D., LIST OF DIRECTORSHIPS BRIDGEND OF TEITH, DOUNE.

AS AT 24th November, 1997

		_,	
PER1	ΤΗ	SH	IRE.

PERTHSHIRE.	
BALMANNO FARMS LTD. BANDIRRAN ESTATES LTD.	62216 SCOT 28065 SCOT
CARSE ESTATES LTD. COTSWOLD & GENERAL FARMS LTD. CULFARGIE ESTATES LTD.	22067 SCOT 631861 ENG 12977 SCOT
FINGASK & KINNAIRD PROPERTIES LTD. FORTH VALLEY HEALTH BOARD	45877 SCOT
IOWA LAND COMPANY LTD. IOWA LAND & GENERAL DEVELOPMENT CORP INC.	15399 ENG
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 STRATHTAY & PERTHSHIRE PROPERTIES LTD. STREETFIELD PROPERTY COMPANY LTD.	315883 ENG 39566 SCOT 37525 SCOT
TAY AND TORRIDON ESTATES LTD TENIWOOD SECURITIES LTD.	39565 SCOT 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.

1054920 ENG

E.Y. WHITTINGDALE

LIST OF DIRECTORSHIPS

Iowa Land Company Limited

15399

Jupiter 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

24th November, 1997