



COMPANIES HOUSE

R Bos Lis  
001587

363s

## Annual Return

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



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 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
15	11	97

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.

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.

01054920

**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.

ROGER WILLIAM  
TOYE  
53 QUICKSWOOD  
PRIMROSE HILL  
LONDON  
NW3 3SA

Day	Month	Year

 Date of any change.


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.

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

Day	Month	Year

 Date of any change.


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.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

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

**Directors - continued**

Particulars.

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

Day	Month	Year

Date of any change.

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.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

Particulars.

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

Day	Month	Year

Date of any change.

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.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

Particulars.

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

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)

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
<b>Totals</b>	<b>8,110</b>	<b>£8,110.00</b>

**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      not on  
paper

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 **£15.**

Cheques should be made payable  
to **Companies House.**

Signed

*[Signature]*

Secretary/Director

\*(delete as appropriate)

Date *26<sup>th</sup> November 1997*

This return includes \_\_\_\_\_ 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?----->

MR. *ROGER TOYE*  
BRIDGE HOUSE  
181 QUEEN VICTORIA STREET  
LONDON      Postcode *EC4V 4JY*

Telephone *0171-329 2088* Ext *—*

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

**SCHEDULE TO FORM 363**[illegible]

P.H. LAWSON  
LIST OF DIRECTORSHIPS

	<u>Company Numbers</u>
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.,  
BRIDGEND OF TEITH,  
DOUNE,  
PERTHSHIRE.**

**LIST OF DIRECTORSHIPS**  
**AS AT 24th November, 1997**

-----

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

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