

Drummonds

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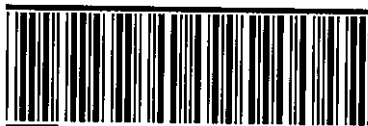
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COMPANIES HOUSE

Annual Return

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



A34 *A0M69HEU* 685
COMPANIES HOUSE 22/06/99

of company number 01063467

Q

company name
SPORTSMAN 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 02/06/99

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 |
|-----|-------|------|
| 16 | 06 | 99 |

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.

1 CANONBURY PLACE
LONDON
N1 2NG

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.....

Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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

01063467

Register of members *(See note 5)*

The register is kept at
REGISTERED OFFICE

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

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Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

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Company Secretary *(See note 7)*

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

JOHN SELWIN EDWARD
GREENE
16 CRESCENT EAST
HADLEY WOOD
BARNET
HERTFORDSHIRE EN4 0EN

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

| | | |
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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.

JEFFREY BRIAN
BARD
94 CLIFTON HILL
ST JOHNS WOOD
LONDON
NW8 0JT

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

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Date of Birth:- 23/06/37
Nat:BRITISH
Occ:PROPERTY CONSULTANT

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 last attached

Q1063467

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

Directors - continued

Particulars.

JOHN SELWIN EDWARD
GREENE
16 CRESCENT EAST
HADLEY WOOD
BARNET
HERTFORDSHIRE EN4 0EN

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

Date of Birth:-- 06/05/38
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 list attached

Particulars.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

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

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

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

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Show any relevant current and previous directorships.

01063467

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) |
|---|----------------------------|--|
| ORDINARY | 100 | £100 |
| | | |
| | | |
| | | |
| Totals | 100 | £100 |

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 ☒

on paper not on paper

The last full members list was at 16/06/98

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 **£15.**Cheques should be made payable to **Companies House.**

Signed

Date

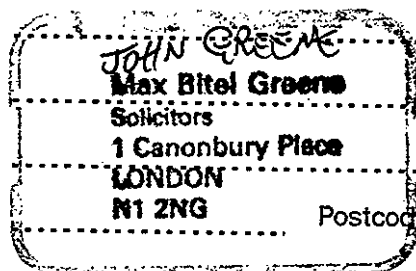
16/6/1999

Secretary/Director*
(delete as appropriate)

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?----->



Telephone 0171 354 2767

Ext

LIST OF COMPANIES
of which John Selwin Edward Greene is a Director
or has resigned from in the last five years

CURRENT

Acetree Limited
Brooklane Limited
Fingreen Limited
Football World of Fame Limited
Gloucester Place Properties Plc
Mealbill Limited
Mintgrange Limited
Questcharm Limited
Quoteaim Limited
Samill Limited
Speedmajor Limited
Sportsman Securities Limited
Stonegate Properties Limited
Streamam Limited
Tayshore Limited

LIST OF COMPANIES
of which Jeffrey Brian Bard is a Director
or has resigned from in the last five years

Gideon Estates Limited

Gloucester Place Properties Plc

Good Example Limited

Acetree Limited

Purplelight Limited

Specialwise Limited

Streamam Limited

Palamarl Limited

Ripegrange Limited

Rosslyn Investments Limited

Sportsman Securities Limited

Stonegate Properties Limited