



BLUEPRINT
Company Secretary

210714
10/802
WUC

363a

Annual Return

Company Number 1166055

Company Name in full Lehane Mackenzie & Shand Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

21 06 99

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

21 06 00

Registered Office (See note 3)

Show here the address **at the date of this return.**

7 Hobart Place

Any change of registered office

must be notified on form 287.

Post town

LONDON

County / Region

Postcode

SW1W 0HH

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

9999

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



1e

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

7 Hobart Place

LONDON

Postcode SW1W 0HH

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

7 Hobart Place

LONDON

Postcode SW1W 0HH

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

* Honours etc

Charter Central Services Limited

7 Hobart Place

Post town

County / Region

Country

LONDON

Postcode SW1W 0HH

England

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	23	05	47
	Forename(s)	Malcolm John						
	Surname	Glasscock						
	Previous forename(s)							
	Previous surname(s)							
Address		Abbotts House						
		High Street						
		Seal						
	Post town	Sevenoaks						
	County / Region	Kent	Postcode	TN15 0AJ				
	Country	United Kingdom	Nationality	British				
	Business occupation	Chartered Accountant						
	Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	05	11	46
		Forename(s)	Peter Maguire						
		Surname	Thwaite						
		Previous forename(s)							
		Previous surname(s)							
Address		The Courtyard							
		Lower Teddington Road							
		Hampton Wick							
	Post town	Kingston upon Thames							
	County / Region	Surrey	Postcode	KT1 4HJ					
	Country	England	Nationality	British					
	Business occupation	Chartered Accountant							
	Other directorships	(See continuation sheet).							

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

Number of
shares issued

**Aggregate
Nominal Value**

(i.e Number of shares issued multiplied by nominal value per share)

Ordinary Shares	500	£500.000
Totals	500	£500.000

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period



on paper

in another format

A list of changes is enclosed

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A full list of members is enclosed

7



(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, *mark this box*

☒

If at the date of this return an election is in force 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.

Signed

P. M. Thorne

Date

7/7/99

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House.**

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

The Company Secretary
7 Hobart Place
London
SW1W 0HH
0171 838 7027

Form 363a continuation sheet

Company Number 1166055

Company Name in full Lehane Mackenzie & Shand Limited

Current directorships for Malcolm John Glasscock

Exelvia Overseas Limited

Mining Machines Limited

Current directorships for Peter Maguire Thwaite

African Medical and Research Foundation

Charter Pension Trustee Limited

Conmines Investments Limited

Covenant Industries Limited

Exelvia Company

Exelvia Overseas Limited

Howden Insurance Limited

Kings River Moorings Limited

Mining Machines Limited

Olivier & Partners Limited