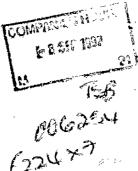


BELLEPRINT Company Servicing CHA 161



# 303x Annual Return

	E22477	Annual	Return
Company number	CN 1396057		<u>&gt;</u>
Сутрапу пате		BANKS (HOLDINGS) LIMITED	
,			
Date of this return The information in this return is made up to	Day Month Y DA 0,6 0,9 9	<del></del>	
Date of next return l wish to make the next return to	DB 016 019 9	2   3	
	´ ,		
Registered Office This is the address at the date of this return.	RO 25 MILK STREE	ET	U
Any change of registered office must be notified on form 287.	Post town Lo	ONDON	
	Postcode E	C2V 8LU	
		3	
Principal business activities The trade classification code number(s) for principal activity or activities is (are)	PA 9 9 9	9	

# Register of members The register of members is kept at RM REGISTERED OFFICE U

Post town

County/Region

Postcode

# Register of Debenture holders

A register of debenture holders is kept at

### Company type

T2 Private company limited by shares

### **Company Secretary**

Name

\*Style/Title

Forenames

Surname

\*Honoura etc

Previous forenames

Previous surnaine

Usual residential address

ROBERT AUSTIN

CONNOR

J

AD WILLOW COTTAGE

14 COPTHALL LANE

Post town CHALFONT ST. PETER

County/Region BUCKS

Postcode SL9 ODB || Country

\*Voluntary decails

Campany number (139605))

			3
Disecto  Listed in elp  Name	TS habetical order) *Style/Title	[CD]	change machine
	Forenames	PETER WILLIAM STUART	
	Surname	ROWLAND	
	*Honours etc		
	Previous forenames		
	Previous surname Usuai residential address	AD PINE COPSE	
	Usual residential address	AD PINE COPSE UNDOCUMENT DRIVE EAST HORSLEY	
	Ì	11	
		LORE COMIT	
	!	Country/ Region Comme	
		Postcode KT24 5AN    Country	
	Date of birth	DO 2 8 0 7 4 1 Nationality NA BRITISH	'   
	Business occupation	OC LAWYER  OD CURRENT: PENNYMEAD SPORTS GROUND LIMITED	'
	Other directorships		
			_]
			٦
Name	*Style/Title	CD	ן נו
	Forenames	HENRY WILLIAM KNIGHTON	Ц
	Surname	STEPHENS	Ц
	*Honours etc		ען
	Previous forenames		ונ
	Previous surname		ונ
	Usual residential address	AD 25 JENNER DRIVE	الا
		WEST END	الا
		Post town WOKING	اند
		County/Region SURREY	ً للـ
		Postcode GU24 9HU    Country	
	mara ar titud	DO 2 5 0 1 3 7 Nationality NA BRITISH	اــ
	Date of birth	OC CHARTERED SECRETARY	
	Business occupation Other directorships	OD NONE	
	Other wiresers. La		i
*Volun	tary details		

## LIST OF PAST

SCHEMILE TO FORM 383

Address  S MILK STREET  ONDON EC2V BLU  S MILK STREET  LONDON EC2V BLU  S MILK STREET  LONDON EC2V BLU  25 MILK STREET  LONDON EC2V BLU
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CHARLOTTE SQUARE
EDINBURGH EH2 4DD
·
25, MILK STREET,
LONDON EC2V BLU
,
!



AND PRESENT MEMBERS

Company number (1396397) SCHEDULE TO FORM 363

Account of shares  Particulars of shares transferred single the last return, or, in the case of the since the incorporation of the comporting returns  (b) persons who are still members, a (b) persons who have coased to be		transferred since the dete of the case of the first return, on of the company, by still members, and re coased to be members	Remarks
	Number	Date of Registration of Transfer	
0 ORDINARY SHARES	1	18/12/1991	A Companient Stemmer and Stemmers (Add Stemmer) Stemmer Stemmer Stemmers (Add Stemmers)
	7444		and the state of t
0 ORDINARY SHARES	3	18/12/1991	
O OPPONING CHARTS	1	18/12/1991	
O ORDINARY SHARES		10/12/1991	
0 ORDINARY SHARES	1	18/12/1991	
0 ORDINARY SHARES	1	18/12/1991	
0 ORDINARY SHARES	1	18/12/1991	
0 ORDINARY SHARES	1	06/01/1992	
1419609 ORDINARY SHARES			
THOUS ONSWALL STATES			
1 ORDINARY SHARES			

1	issued	share	capital
			m 4-6-1

The shares in issue at the date of this return are

Class	Number	Agga Valu	egate Nominal e
NON VOTING SHARES	3000100	<u>ç</u>	3000100,00
ORDINARY SHARES	1419610	£	1419610.00
	·		<del>/</del>
			معاد محدث مساورة والمساورة
			······
	F10 T-111/- (		•
	·		
A			· · · · · · · · · · · · · · · · · · ·
Totals	4419710	£	4419710.00
A list of changes is enciosed on paper			

Company number (1285857)

# List of past and present members

### **Elective resolutions**

(Private companies only)

An election is in force at the date of this return to dispense with annual general reactings

An election is in force at the date of this return to dispense with laying accounts in general meetings

### 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 £32.

Make cheques payable to Companies House.

Contact point address

Signed Page	
Date 7.9.92	Secretary/Director * (*Delete as appropriate)
This return includes2 continuati	on sheets.

GROUP SECRETARIAL ASSIS	TANT	
TSB GROUP PU?		
25 MILK STREET	,	