



COMPANIES HOUSE

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



RB0FS 130x2
363s

000059

Annual Return

of company number 01673833

X

company name
FINSBURY 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 13/02/97

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
218	012	917

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.

WALKDEN HOUSE
3/10 MELTON ST
EUSTON SQUARE
LONDON NW1 2EJ

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.....
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Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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

01673833

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.

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.

DAVID WILLIAM
OWEN
2 ST MARYS ROAD
BLUNTISHAM
HUNTINGDON
CAMBRIDGESHIRE PE17 3XA

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

DAVID HARRY
COPE-THOMPSON
202 CLIVE COURT
MAIDA VALE
LONDON
W9 1SF

Day Month Year

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Date of any change.

Date of Birth:- 26/10/38

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

See list

01673833

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

Directors - continued

Particulars.

MARK JONATHAN
COPE-THOMPSON
20 BRITTEN CLOSE
WELLGARTH ROAD
LONDON
NW11 7HQ

Day	Month	Year

Date of any change.

Date of Birth:- 03/07/60
Nat:BRITISH
Occ:COMPANY DIRECTOR

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.

DAVID WILLIAM
OWEN
2 ST MARYS ROAD
BLUNTISHAM
HUNTINGDON
CAMBRIDGESHIRE PE17 3XA

Day	Month	Year

Date of any change.

Date of Birth:- 03/03/47
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

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.

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 £1	100	£100
Totals		

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 ☒

The last full members list was at 28/02/96

on paper not on paper

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

David

Secretary/Director*

*(delete as appropriate)

Date 22-4-97

This return includes 2 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?----->

KERSHEN & FAIRFAX

Chartered Accountants

Welken House

10 Melton St., Euston Square

London NW1 2EU

Postcode

Telephone

Ext

DAVID OWEN

DIRECTORSHIPS

TRAFALGAR CASES LIMITED

CONTAINERPACKS LIMITED

FINSBURY SECURITIES LIMITED

M. FISH (PACKAGING) LIMITED

FINSBURY HOUSE FINANCE LIMITED

BOBBINS LIMITED

DAVID HARRY COPE-THOMPSON

DIRECTORSHIPS

TRAFALGAR CASES LIMITED

CONTAINERPACKS LIMITED

FINSBURY SECURITIES LIMITED

M. FISH (PACKAGING) LIMITED

FINSBURY HOUSE FINANCE LIMITED

BOBBINS LIMITED