



Companies House

for the record

Company Name

REYKER INVESTMENTS LTD

HSBC J15
300357

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

2006742

Information extracted from
Companies House records on
16th October 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A15
COMPANIES HOUSE

0689
03/11/01

Section 1: Company details

Ref: 2006742/03/10

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

30 St James's Street
London
SW1A 1HB

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture
Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business
Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code

Description

7414

Business &
management
consultancy

SIC CODE

Description

- > Please enter additional
principal activity code(s) in
"Amended details" column.
See notes for guidance for
list of activity codes.

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name ST JAMES SECRETARIAT LIMITED Address 30 St Jamess Street London SW1A 1HB	Name Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date ST JAMES SECRETARIAT LIMITED ceased to be secretary (if applicable) _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Feroze Ahmad DADA Address 30 St Jamess Street London SW1A 1HB Date of birth 21/04/1952 Nationality British Occupation Chartered Accountant	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Feroze Ahmad DADA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Jemma Kate Natasma FREEMAN Address Flat 3 54 Addison Gardens London W14 0DP Date of birth 11/03/1974 Nationality British Occupation Account Planner	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jemma Kate Natasma FREEMAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details**Name**

Claude Robert Blair HESKETH

Address

Plastow Farm Plastow Green
Headley
Thatcham
Berkshire
RG19 8LP

Date of birth 15/01/1939**Nationality** British**Occupation** Chartered Accountant**Amended details****Name****Address****UK Postcode** _ _ _ _ _**Date of birth** _ _ / _ _ / _ _ _ _**Nationality** _ _ _ _ _**Occupation** _ _ _ _ _**Date of change** _ _ / _ _ / _ _ _ _

Date Claude Robert Blair HESKETH
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 400,000 Aggregate Nominal Value of issued shares £400,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
	Class of share Deferred Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 400,100 Total Nominal value of shares issued £400,100.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name F.A. DADA		Name _____		This shareholder jointly owns this shareholding with the following 2 shareholders		
Address C/O Freeman & Partners 30 St. James's Street London SW1A 1HB		Address _____ _____ _____				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class _____		Shares transferred by F.A. DADA		
Number 68000		Number _____		Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Mrs B.E.P. FREEMAN		Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 shareholders		
Address 29 Egerton Terrace London SW3 2BU		Address _____ _____ _____				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class _____		Shares transferred by Mrs B.E.P. FREEMAN		
Number 68000		Number _____		Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name C.R.B. HESKETH		Name _____		This shareholder jointly owns this shareholding with the previous 2 shareholders		
Address C/O Freeman & Partners 30 St. James's Street London SW1A 1HB		Address _____ _____ _____				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class _____		Shares transferred by C.R.B. HESKETH		
Number 68000		Number _____		Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Current details		Amended details		Shares transferred		
> Shareholder Name F.A. DADA		Name 		This shareholder jointly owns this shareholding with the following 2 shareholders		
Address C/O Freeman & Partners 30 St. James's Street London SW1A 1HB		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class 		Shares transferred by F.A. DADA		
Number 68000		Number 		Class Number Date of transfer 		
> Shareholder Name N.D.J. FREEMAN		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 shareholders		
Address 29 Egerton Terrace London SW3 2BU		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class 		Shares transferred by N.D.J. FREEMAN		
Number 68000		Number 		Class Number Date of transfer 		
> Shareholder Name C.R.B. HESKETH		Name 		This shareholder jointly owns this shareholding with the previous 2 shareholders		
Address C/O Freeman & Partners 30 St. James's Street London SW1A 1HB		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class 		Shares transferred by C.R.B. HESKETH		
Number 68000		Number 		Class Number Date of transfer 		

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs B.E.P. FREEMAN		Name 		Shares transferred by Mrs B.E.P. FREEMAN		
Address 29 Egerton Terrace London SW3 2BU		Address 				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 5000	Shares held Class 	Number 			
> Shareholder Name C.J.R. FREEMAN		Name 		Shares transferred by C.J.R. FREEMAN		
Address 29 Egerton Terrace London SW3 2BU		Address 				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 17875	Shares held Class 	Number 			
> Shareholder Name Miss J.K. FREEMAN		Name 		Shares transferred by Miss J.K. FREEMAN		
Address Top Floor Flat 54 Addison Gardens London W14 0DT		Address 				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 17875	Shares held Class 	Number 			

Current details		Amended details		Shares transferred		
> Shareholder Name N.D.J. FREEMAN		Name <hr/>		Shares transferred by N.D.J. FREEMAN		
Address 29 Egerton Terrace London SW3 2BU		Address <hr/> <hr/> <hr/>				
Shares held Class Ordinary		Shares held Class				
Number 46610	Number <hr/>					
Deferred		Number 100		Class Number Date of transfer <hr/> <hr/>		
> Shareholder Name HAMBROS CHANNEL ISLAND TRUST CO. LTD		Name <hr/>		Shares transferred by HAMBROS CHANNEL ISLAND TRUST CO. LTD		
Address 7 The Esplanade St. Helier Jersey - Channel Islands		Address <hr/> <hr/> <hr/>				
Shares held Class Ordinary		Shares held Class				
Number 75000	Number <hr/>					
				Class Number Date of transfer <hr/> <hr/>		
> Shareholder Name Mrs N. JAMESON		Name <hr/>		Shares transferred by Mrs N. JAMESON		
Address 27 Methley Street London SE11 4AL		Address <hr/> <hr/> <hr/>				
Shares held Class Ordinary		Shares held Class				
Number 250	Number <hr/>					
				Class Number Date of transfer <hr/> <hr/>		

Current details		Amended details		Shares transferred		
>	Shareholder Name ST. JAMES'S STREET NOMINEES LTD Address 30 St. James's Street London SW1A 1HB Shares held Class Ordinary	Name <hr/> Address <hr/> <hr/> UK Postcode _ _ _ _ Shares held Class Number 101390	<hr/> <hr/> <hr/> <hr/> <hr/> <hr/>	Shares transferred by ST. JAMES'S STREET NOMINEES LTD Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Date

(Director / Secretary)

For St James Secretariat Ltd

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to
31/10/2001

If you are making this return up to an earlier date,
please give the date here

___ / ___ / ___

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **31st October 2002**
please give the new date here:

___ / ___ / ___

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 300357

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

FREEMAN + PARTNERS

Telephone number inc code

Address

30 ST. JAMES'S STREET

DX number if applicable

LONDON

DX exchange

Postcode

SW1A 1HB