



Companies House

for the record  
Company Name

REYKER INVESTMENTS LTD

Company Type  
**Private Company Limited By Shares**

Company Number  
**2006742**

Information extracted from  
Companies House records on  
**15th October 1999**



## 363s Annual Return

S. MORALES 300.75 /s

- > 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.

### Section 1: Company details

Ref: 2006742/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>30 St James's Street</b> <b>London</b> <b>SW1A 1HB</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>7414</b></td> <td><b>Business &amp; management consultancy</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>7414</b>	<b>Business &amp; management consultancy</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> 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 Company Secretary must be notified on form 288.	<b>Name</b> ST JAMES SECRETARIAT LTD  <b>Address</b> 30 St Jamess Street London SW1A 1HB	<b>Name</b> _____ <b>Address</b> _____ _____ _____ UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date ST JAMES SECRETARIAT LTD ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>Director</b> 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.	<b>Name</b> Feroze Ahmad DADA  <b>Address</b> 30 St Jamess Street London SW1A 1HB  <b>Date of birth</b> 21/04/1952  <b>Nationality</b> British  <b>Occupation</b> Chartered Accountant	<b>Name</b> _____ <b>Address</b> _____ _____ _____ UK Postcode    _ _ _ _ _ Date of birth      _ _ / _ _ / _ _ _ _ Nationality        _____ Occupation        _____ Date of change    _ _ / _ _ / _ _ _ _ Date Feroze Ahmad DADA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>Director</b> 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.	<b>Name</b> Nicholas Donald James FREEMAN FCA  <b>Address</b> 29 Egerton Terrace London SW3 2BU  <b>Date of birth</b> 19/06/1938  <b>Nationality</b> British  <b>Occupation</b> Chartered Accountant	<b>Name</b> _____ <b>Address</b> _____ _____ _____ UK Postcode    _ _ _ _ _ Date of birth      _ _ / _ _ / _ _ _ _ Nationality        _____ Occupation        _____ Date of change    _ _ / _ _ / _ _ _ _ Date Nicholas Donald James FREEMAN FCA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>Director</b> <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>	<b>Name</b> Claude Robert Blair HESKETH	<b>Name</b> _____
	<b>Address</b> Plastow Farm Plastow Green Headley Thatcham Berkshire RG19 8LP	<b>Address</b> _____ _____ _____
	<b>Date of birth</b> 15/01/1939	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____
	<b>Nationality</b> British	<b>Occupation</b> _____
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Occupation</b> Chartered Accountant	<b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Claude Robert Blair HESKETH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

**Section 3: Share Capital**

	Current details	Amended details
<b>Issued Share Capital</b> <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>	<b>Class of share</b>	Class of share
	Ordinary	_____
	<b>Nominal value of each share</b> £1.00	Nominal value of each share _____
	<b>Number of shares issued</b> 400,000	Number of shares issued _____
	<b>Aggregate Nominal Value of issued shares</b> £400,000.00	Aggregate Nominal Value of issued shares _____
	<b>Class of share</b>	Class of share
	Deferred	_____
	<b>Nominal value of each share</b> £1.00	Nominal value of each share _____
	<b>Number of shares issued</b> 100	Number of shares issued _____
	<b>Aggregate Nominal Value of issued shares</b> £100.00	Aggregate Nominal Value of issued shares _____

<b>Total shares issued and value</b>	<b>Total number of shares issued</b> 400,100	Total number of shares issued _____
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total Nominal value of shares issued</b> £400,100.00	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](http://www.companieshouse.gov.uk) or by ringing 029 2038 0801.

**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		
<b>Shareholder Name</b> <b>F.A. DADA</b>		<b>Name</b>  		<b>This shareholder jointly owns this shareholding with the following 2 shareholders</b>		
<b>Address</b> <b>C/O Freeman &amp; Partners</b> <b>30 St. James's Street</b> <b>London</b> <b>SW1A 1HB</b>		<b>Address</b>  		<b>Shares transferred by</b> <b>F.A. DADA</b>		
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>34000</b>	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>68,000</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>  
<b>Shareholder Name</b> <b>N.D.J. FREEMAN</b>		<b>Name</b>  		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 shareholders</b>		
<b>Address</b> <b>29 Egerton Terrace</b> <b>London</b> <b>SW3 2BU</b>		<b>Address</b>  		<b>Shares transferred by</b> <b>N.D.J. FREEMAN</b>		
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>34000</b>	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>68,000</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>  
<b>Shareholder Name</b> <b>C.R.B. HESKETH</b>		<b>Name</b>  		<b>This shareholder jointly owns this shareholding with the previous 2 shareholders</b>		
<b>Address</b> <b>C/O Freeman &amp; Partners</b> <b>30 St. James's Street</b> <b>London</b> <b>SW1A 1HB</b>		<b>Address</b>  		<b>Shares transferred by</b> <b>C.R.B. HESKETH</b>		
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>34000</b>	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>68,000</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>  

Current details		Amended details		Shares transferred		
<b>Shareholder Name</b> F.A. DADA		<b>Name</b>  		<b>This shareholder jointly owns this shareholding with the following 2 shareholders</b>		
<b>Address</b> C/O Freeman & Partners 30 St. James's Street London SW1A 1HB		<b>Address</b>   				
<b>Shares held</b> Class Ordinary		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Ordinary		<b>Shares transferred by</b> F.A. DADA		
Number 34000		Number 68,000		Class    Number    Date of transfer _____ _____ 		
<b>Shareholder Name</b> Mrs B.E.P. FREEMAN		<b>Name</b>  		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 shareholders</b>		
<b>Address</b> 29 Egerton Terrace London SW3 2BU		<b>Address</b>   				
<b>Shares held</b> Class Ordinary		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Ordinary		<b>Shares transferred by</b> Mrs B.E.P. FREEMAN		
Number 34000		Number 68,000		Class    Number    Date of transfer _____ _____ 		
<b>Shareholder Name</b> C.R.B. HESKETH		<b>Name</b>  		<b>This shareholder jointly owns this shareholding with the previous 2 shareholders</b>		
<b>Address</b> C/O Freeman & Partners 30 St. James's Street London SW1A 1HB		<b>Address</b>   				
<b>Shares held</b> Class Ordinary		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Ordinary		<b>Shares transferred by</b> C.R.B. HESKETH		
Number 34000		Number 68,000		Class    Number    Date of transfer _____ _____ 		

Current details		Amended details	Shares transferred		
<b>Shareholder Name</b> Miss N. DAINTRY  <b>Address</b> 29 Egerton Terrace London SW3 2BU  <b>Shares held</b> Class Ordinary	<b>Number</b> 250	<b>Name</b> MRS N. JAMESON	<b>Shares transferred by</b> Miss N. DAINTRY  <b>Class</b> <b>Number</b> <b>Date of transfer</b>   		
		<b>Address</b> 27 Melbury Street London SE11 4AL			
		<b>UK Postcode</b> SE11 4AL			
		<b>Shares held</b> Class  	  		
<b>Shareholder Name</b> ✓ Mrs B.E.P. FREEMAN  <b>Address</b> 29 Egerton Terrace London SW3 2BU  <b>Shares held</b> Class Ordinary	<b>Number</b> 4000	<b>Name</b> 	<b>Shares transferred by</b> Mrs B.E.P. FREEMAN  <b>Class</b> <b>Number</b> <b>Date of transfer</b>   		
		<b>Address</b> 			
		<b>UK Postcode</b>			
		<b>Shares held</b> Class Ordinary	Ordinary 34,000 09/12/1998  		
<b>Shareholder Name</b> N.D.J. FREEMAN  <b>Address</b> 29 Egerton Terrace London SW3 2BU  <b>Shares held</b> Class Deferred Ordinary	<b>Number</b> 100  115610	<b>Name</b> 	<b>Shares transferred by</b> N.D.J. FREEMAN  <b>Class</b> <b>Number</b> <b>Date of transfer</b>   		
		<b>Address</b> 			
		<b>UK Postcode</b>			
		<b>Shares held</b> Class Deferred Ordinary	Ordinary 35,000 25/11/1998 Ordinary 34,000 09/12/1998		

Current details		Amended details		Shares transferred	
<b>Shareholder Name</b> <b>HAMBROS CHANNEL ISLAND TRU</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>HAMBROS CHANNEL ISLAND TRUST CO.</b>	
<b>Address</b> <b>7 The Esplanade</b> <b>St. Helier</b> <b>Jersey - Channel Islands</b>		<b>Address</b>   			
		<b>UK Postcode</b> _ _ _ _ _			
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>75000</b>	<b>Shares held</b> <b>Class</b>  	<b>Number</b>  		
				<b>Class</b> <b>Number</b> <b>Date of transfer</b>   	
<b>Shareholder Name</b> <b>ST. JAMES'S STREET NOMINEE</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>ST. JAMES'S STREET NOMINEES LTD</b>	
<b>Address</b> <b>30 St. James's Street</b> <b>London</b> <b>SW1A 1HB</b>		<b>Address</b>   			
		<b>UK Postcode</b> _ _ _ _ _			
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>137140</b>	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>101,390</b>		
				<b>Class</b> <b>Number</b> <b>Date of transfer</b> <b>Ordinary</b> <b>17,875</b> <b>09/12/1998</b> <b>Ordinary</b> <b>17,875</b> <b>09/12/1998</b>	



**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 <u>MISS J K FREEMAN</u> Address <u>TOP FLOOR FLAT</u> <u>54 ADDISON GARDENS</u> <u>LONDON</u> UK Postcode <u>W14 0DT</u>	ORDINARY  17875		
Name <u>CJR FREEMAN</u> Address <u>29 EGBERTON TERRACE</u> <u>LONDON</u> UK Postcode <u>SW3 2BU</u>	ORDINARY  17875		
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 tick 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

*[Handwritten Signature]*  
(Director / Secretary)  
*For St-James Secretariat Ltd*  
*Co-Secretary*

01 / 11 / 1999

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

**What to do now**

Please detach and retain the covering letter, 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 31/10/1999 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 2000 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

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

Cheque ☒ Postal Order ☐ Cheque / Postal Order Number 300175

(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

0171 925 0770

Address

30 St-James's Street  
London

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

SW1A 1AB