



Companies House

— for the record —

Company Name

REYKER INVESTMENTS LTD

363s Annual Return

- > 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.

Company Type

Private Company Limited By Shares

Company Number

2006742

Information extracted from
Companies House records on
17th October 2000

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>	30 St James's Street London SW1A 1HB	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>	Address where the Register is held At Registered Office	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>	Not Applicable	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>7414</td> <td>Business & management consultancy</td> </tr> </tbody> </table>	SIC Code	Description	7414	Business & management consultancy	<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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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		_____ _____ _____ _____																

Section 2: Details of Officers of the Company

	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 LTD Address 30 St Jamess Street London SW1A 1HB	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> <u> </u> Date ST JAMES SECRETARIAT LTD ceased to be secretary (if applicable) <u> </u> / <u> </u> / <u> </u> <u> </u>
> 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 <hr/> Address <hr/> <hr/> <hr/> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> Date of birth <u> </u> / <u> </u> / <u> </u> <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> <u> </u> Date Feroze Ahmad DADA ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u> <u> </u>
> 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 <hr/> Address <hr/> <hr/> <hr/> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> Date of birth <u> </u> / <u> </u> / <u> </u> <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> <u> </u> Date Jemma Kate Natasma FREEMAN ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u> <u> </u>

	Current details	Amended details
> 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 Nicholas Donald James FREEMAN FCA Address 29 Egerton Terrace London SW3 2BU Date of birth 19/06/1938 Nationality British Occupation Chartered Accountant	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Nicholas Donald James FREEMAN FCA ceased to be director (if applicable) DIED 28 JUL 2000
> 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 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	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Claude Robert Blair HESKETH ceased to be director (if applicable) ____ / ____ / ____

Section 3: Share Capital

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

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 _ _ _ _ _			 				
Shares held Class Number Ordinary 5000			Shares held Class Number 				
					Class Number Date of transfer 		
> Shareholder Name C.J.R. FREEMAN			Name 		Shares transferred by C.J.R. FREEMAN		
Address 29 Egerton Terrace London SW3 2BU			Address 				
UK Postcode _ _ _ _ _			 				
Shares held Class Number Ordinary 17875			Shares held Class Number 				
					Class Number Date of transfer 		
> 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 _ _ _ _ _			 				
Shares held Class Number Ordinary 17875			Shares held Class Number 				
					Class Number Date of transfer 		

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/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary Deferred		Shares held Class <hr/> <hr/>				
Number 46610 100		Number <hr/> <hr/>		Class Number Date of transfer <hr/> <hr/>		
> Shareholder Name HAMBROS CHANNEL ISLAND TRUST		Name <hr/>		Shares transferred by HAMBROS CHANNEL ISLAND TRUST CO. L		
Address 7 The Esplanade St. Helier Jersey - Channel Islands		Address <hr/> <hr/> <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class <hr/> <hr/>				
Number 75000		Number <hr/> <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/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class <hr/> <hr/>				
Number 250		Number <hr/> <hr/>		Class Number Date of transfer <hr/> <hr/>		

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

 Number
 101390

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

31/10/2000

(Director / Secretary)

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 31/10/2000
- 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 2001
please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| 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 300305

(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

0202 9250770

Address

30 ST. JAMES'S STREET
LONDON

DX number if applicable

DX exchange

Postcode

SW1A 14B