



COMPANIES HOUSE

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

HL/B/BOX 4

363s

001226

## Annual Return

of company number 02020824

V

company name  
RENSBURG CLIENT NOMINEES 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 09/05/97

If this information requires amendment use the spaces opposite.



HLE \*H3ZICW7G\* 111  
COMPANIES HOUSE 02/06/97

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.

### 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
24	05	97

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.

QUAYSIDE HOUSE  
CANAL WHARF  
LEEDS  
WEST YORKSHIRE LS11 5PU

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### Principal business activities (See note 4)

Trade classification is  
7499 NON-TRADING COMPANY

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

02020824

## 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.

BATTYE WIMPENNY & DAWSON LIMITED  
WOODSOME HOUSE WOODSOME PARK  
FENAY BRIDGE  
HUDDERSFIELD  
WEST YORKSHIRE HD8 0JG

Day Month Year  
Date of any change.

NEW ADDRESS :-

QUAYSIDE HOUSE  
CANAL WHARF  
LEEDS  
WEST YORKSHIRE LS11 5PU

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

Day Month Year  
Date of resignation.

## Directors *(See note 7)*

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

ROBERT ANTHONY  
ALLEN  
651 WHITEHALL ROAD  
NEW FARNLEY  
LEEDS  
WEST YORKSHIRE LS12 6HB

Day Month Year  
Date of any change.

NEW ADDRESS :-

CLOVA MOUNT  
WOODHOUSE LANE  
EAST ARDSLEY  
WAKEFIELD  
WEST YORKSHIRE WF3 2AE

Date of Birth:- 02/01/59

Nat:BRITISH

Occ:ACCOUNTANT

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 SHEET ATTACHED

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

**Directors - continued**

Particulars.

MICHAEL JOHN  
DICKINSON  
CHIDDINGFOLD COTTAGE  
NORTHFIELD LANE HIGHBURTON  
HUDDERSFIELD  
WEST YORKSHIRE HD8 0QT

Date of Birth:- 02/07/49

Nat: BRITISH

Occ: COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE SHEET ATTACHED

Particulars.

JOHN JOSEPH  
MULLIGAN  
195 GREEN LANE  
MAGHULL  
LIVERPOOL  
MERSEYSIDE L31 8BD

Date of Birth:- 15/08/42

Nat: BRITISH

Occ: COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

BWD RENSBERG LIMITED : SCARWOOD  
NOMINEES LIMITED

Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

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	2000	£2000
Totals	2000	£2000

**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 ☐

on paper not on paper

The last full members list was at 24/05/95

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 **P. P. BATTY, WIMPENY & DAWSON LIMITED**

Secretary/Director\*  
(delete as appropriate)

Date 28th MAY 1997

**SECRETARY**

This return includes NIL 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?----->

Postcode

Telephone Ext

COMPANY NUMBER

2020824

COMPANY NAME

RENSBURG CLIENT NOMINEES LIMITED

ROBERT ANTHONY ALLEN

COMPANY DIRECTORSHIPS

CURRENT:

BWD PENSIONS LIMITED

SCARWOOD NOMINEES LIMITED

NORTHERN PENSION ADMINISTRATION LIMITED

BWD RENSBURG PEP NOMINEES LIMITED

BWD RENSBURG LIMITED

BATTYE, WIMPENNY & DAWSON LIMITED

RENSBURG UNIT TRUST MANAGEMENT LIMITED

RENSBURG CLIENT NOMINEES LIMITED

BWD PENSIONEER TRUSTEE COMPANY LIMITED

RENSBURG LIMITED

19-May-97

REF DIRECTORS

COMPANY NUMBER

2020824

COMPANY NAME

RENSBURG CLIENT NOMINEES LIMITED

MICHAEL JOHN DICKINSON

COMPANY DIRECTORSHIPS

CURRENT :

BWD RENSBURG LIMITED

BWD SECURITIES PLC

BWD TRUSTEES LIMITED

CAPITAL FOR COMPANIES LIMITED

CFC PARTNERS LIMITED

NORTHERN ADMINISTRATION LIMITED

NORTHERN REGISTRARS LIMITED

RENSBURG INVESTMENT MANAGEMENT LIMITED

RENSBURG CLIENT NOMINEES LIMITED

YORKSHIRE INVESTMENT NOMINEES LIMITED

THE YORKSHIRE UNIT TRUST MANAGERS LIMITED

SCARWOOD NOMINEES LIMITED

PANEL SYSTEMS LIMITED

PANEL SYSTEMS ( HOLDINGS ) LIMITED

RIDINGS 1 PLC

RIDINGS 2 PLC

RIDINGS 3 PLC

RIDINGS 4 PLC

RIDINGS 5 PLC

RIDINGS 6 PLC

RIDINGS 7 PLC

RIDINGS 8 PLC

BARRATT BESCO 1 PLC

BARRATT BESCO 2 PLC  
 BARRATT BESCO 3 PLC  
 BARRATT BESCO 4 PLC  
 YORKSHIRE GROWTH 1 PLC  
 YORKSHIRE GROWTH 2 PLC  
 LISCO 95 LIMITED  
 RENSBURG UNIT TRUST MANAGEMENT LIMITED  
 NORTHERN PENSION ADMINISTRATION LIMITED  
 RENSBURG LIMITED  
 RENSBURG FUND MANAGERS LIMITED  
 RENSBURG ASSET MANAGEMENT LIMITED  
 BWD RENSBURG PEP NOMINEES LIMITED  
 BWD RENSBURG NOMINEES LIMITED  
 BATTYE, WIMPENNY & DAWSON LIMITED  
 BWD PENSIONEER TRUSTEE COMPANY LIMITED

**FORMER :**

**RESIGNED / LIQUIDATION**

GRIFFON INTERNATIONAL PLC	FEBRUARY 1992
HORTON HOLDINGS LIMITED	JANUARY 1993
CRYSTAL DRINKS LIMITED	MARCH 1994
HIRAM WILD LIMITED	AUGUST 1994
YORKSHIRE HOUSING TRUST PLC	MARCH 1995
DMJ PLC	JUNE 1996
PERSIMMON ASSURED PROPERTIES PLC	APRIL 1997
TAY ASSURED PROPERTIES PLC	APRIL 1997

**RENSBURG CLIENT NOMINEES LIMITED**

COMPANY NUMBER 2020824

LIST OF SHAREHOLDERS AS AT 24TH MAY 1997

	<u>HOLDING</u> <u>24/5/97</u>	<u>TRANSFERS</u>	<u>TRANSFER</u> <u>DATE</u>
CHRISTOPHER JOHN BATES BROADBENT AND BWD RENSBURG LIMITED QUAYSIDE HOUSE, CANAL WHARF LEEDS LS11 5PU	0	(1)	1/10/96
MICHAEL JOHN DICKINSON AND BWD RENSBURG LIMITED QUAYSIDE HOUSE, CANAL WHARF LEEDS LS11 5PU	1		
BWD RENSBURG LIMITED QUAYSIDE HOUSE, CANAL WHARF LEEDS LS11 5PU	1,999	1	1/10/96
	<hr/> 2,000 <hr/>	<hr/> 0 <hr/>	