

IAF

363a

4

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

NW
260x4
001 640

Company Number 2400738

Company Name in full IAF SECURITIES LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
0 4	0 7	2 0 0 0

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
0 4	0 7	2 0 0 1

Registered Office (See note 3)

Show here the address at the date of this return.

Fitzroy House

18-20 Grafton Street

Mayfair

London

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

Postcode

W1X 3LE

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

6523

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

INVESTMENT DEALING COMPANY



A28
COMPANIES HOUSE

A1MP383K

0442
11/07/00

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

REGISTERED OFFICE**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please mark the appropriate box

Company Secretary (See notes 8)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

Mr.

* Honours etc

Vivian James

Maguire

Northridge,

East Hill

South Bank

Westerham

Kent

Postcode TN16 1EN

United Kingdom

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town
County / Region
Country

Directors (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr.		Day	Month	Year
	* Honours etc			Date of birth	1	5
					0	8
					1	9
					3	2
Forename(s)		Peter George				
Surname		Glossop				
Previous forename(s)						
Previous surname(s)						
Address		THE WHITE HOUSE				
		68 EAST STREET				
Post town		COGGESHALL				
County / Region		ESSEX	Postcode	CO6 1SL		
Country		United Kingdom	Nationality	BRITISH		
Business occupation		Investment Manager (retired)				
Other directorships		(See continuation sheet).				

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Name	* Style / Title	Mr.		Day	Month	Year
	* Honours etc			Date of birth	1	1
					0	7
					1	9
					4	6
Forename(s)		Vivian James				
Surname		Maguire				
Previous forename(s)						
Previous surname(s)						
Address		Northridge,				
		East Hill				
		South Bank				
Post town		Westerham				
County / Region		Kent	Postcode	TN16 1EN		
Country		United Kingdom	Nationality	BRITISH		
Business occupation		CHARTERED ACCOUNTANT				
Other directorships		(See continuation sheet).				

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital (See note 9)

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share)

Ordinary Shares	1,000	£1,000.000
Totals	1,000	£1,000.000

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

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on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

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Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box


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If at the date of this return an election is in force 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.

Signed



Date

7/7/00

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

5

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

<Insert Presenter Details Here>

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr.		Day	Month	Year
	* Honours etc			Date of birth	0 8	1 0 1 9 5 5
	Forename(s)	David Laurence				
	Surname	Massie				
	Previous forename(s)					
	Previous surname(s)					
Address	5 Alan Road					
	Wimbledon					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	London				
	County / Region		Postcode	SW19 7PT		
	Country	United Kingdom	Nationality	BRITISH		
	Business occupation	BANKER				
	Other directorships	(See continuation sheet).				

* Voluntary details.

Name	* Style / Title	Esq.		Day	Month	Year
	* Honours etc			Date of birth	0 4	0 6 1 9 3 7
	Forename(s)	Christopher John				
	Surname	Spence				
	Previous forename(s)					
	Previous surname(s)					
Address	Chieveley Manor					
	Chieveley					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Newbury				
	County / Region	Berks	Postcode	RG20 8UT		
	Country	United Kingdom	Nationality	BRITISH		
	Business occupation	CORPORATE ADVISOR				
	Other directorships	(See continuation sheet).				

Company Number 2400738

Company Name in full IAF SECURITIES LIMITED

Current directorships for Mr. Peter George Glossop

A B HIRE LIMITED

A B HIRESHOP LIMITED

BGL INVESTMENTS LIMITED

BGL MANAGEMENT LIMITED

BGL PROPERTIES LIMITED

CBL GROUP LIMITED

CLIVE BARFORD LIMITED

GT AFRICA FUND LIMITED

PITCHCROFT LIMITED

PRIMADONNA PLC

SADDLERS' INVESTMENT COMPANY LIMITED

SADDLERS' NOMINEES LIMITED

ST HELENA HOSPICE LIMITED

TANDE NOMINEES LIMITED

THOMPSON CLIVE (JERSEY) LIMITED

THOMPSON CLIVE INVESTMENTS LIMITED

TR EUROPEAN GROWTH TRUST PLC

TREG FINANCE LIMITED

Past directorships for Mr. Peter George Glossop

ANGLIA HOUSING ASSOCIATION (30-Jun-1997)

DULWICH SERVICES LIMITED (31-Jul-1998)

ENGLISH TRUST SMALLER COMPANIES TRUST PLC (30-Jun-1996)

FINEMOST LIMITED (31-Dec-1995)

GT CLIENT SERVICES LIMITED (31-Dec-1995)

GT DEALINGS LIMITED (31-Dec-1995)

GT FINANCIAL SERVICES LIMITED (31-Dec-1995)

Company Number 2400738

Company Name in full IAF SECURITIES LIMITED

GT MANAGEMENT PLC (31-Dec-1995)

GT UNIT MANAGERS LIMITED (31-Dec-1995)

NORTHERN SECURITIES TRUST PLC (31-Dec-1995)

Current directorships for Mr. Vivian James Maguire

IAF (PS) NOMINEES LIMITED

Past directorships for Mr. Vivian James Maguire

JOHN FOSTER & SON PLC (06-Apr-1999)

TWELVE CURZON STREET LIMITED (06-May-1997)

Current directorships for Mr. David Laurence Massie

ASTEC SECURITIES LIMITED

B M Centre Limited

CHEXCEL LIMITED

Curzon Nominees Limited

Darwen Leasing Limited

DLM HOLDINGS LIMITED

HEAVYSLIM LTD

Helford Leasing Limited

IAF (PS) NOMINEES LIMITED

Pillar Leasing Limited

Past directorships for Mr. David Laurence Massie

CURZON TRUSTEES LIMITED (06-May-1997)

DARWEN(ALPHA)LIMITED (12-Nov-1996)

DARWEN(BETA)LIMITED (12-Nov-1996)

DARWEN(DELTA) LIMITED (12-Nov-1996)

DARWEN(EPSILON)LIMITED (12-Nov-1996)

Company Number 2400738

Company Name in full IAF SECURITIES LIMITED

DARWEN(ETA) LIMITED (12-Nov-1996)

DARWEN(GAMMA) LIMITED (12-Nov-1996)

DARWEN(LAMDA)LIMITED (28-Jul-1995)

DARWEN(MU)LIMITED (28-Jul-1995)

DARWEN(THETA)LIMITED (28-Jul-1995)

DARWEN(ZETA)LIMITED (12-Nov-1996)

DLM EQUINE LIMITED (31-Jan-2000)

JOHN FOSTER & SON PLC (06-Apr-1999)

JUDGE PHASE COMPANY LIMITED (13-Jun-2000)

LURMARK LIMITED (29-Dec-1999)

P.H.M. MARKETING SERVICES LIMITED (04-Jun-1998)

TOP-UP MORTGAGE SERVICES LIMITED (30-Sep-1998)

TWELVE CURZON STREET LIMITED (06-May-1997)

Current directorships for Esq. Christopher John Spence

ENGLISH SHAREHOLDERS NOMINEES LIMITED

ENGLISH TRUST COMPANY LIMITED

ENGLISH TRUST ESOP LIMITED

English Trust Group Limited

GOODE DURRANT PLC

S.U. RECONSTRUCTION (UK) LIMITED

STEWART UNDERWRITING HOLDINGS (1996) LIMITED

STEWART UNDERWRITING PLC

The British Horseracing Board Limited

TRIO HOLDINGS PLC

WATKINS NEWSON McCORD HOLDINGS LIMITED

Past directorships for Esq. Christopher John Spence

Company Number 2400738

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ATA GROUP PLC (20-May-1996)

CHAUCER HOLDINGS LIMITED (11-Jun-1997)

EPSOM GRANDSTAND ASSOCIATION LIMITED,THE (03-Dec-1997)

JOCKEY CLUB CHARITABLE TRUST LIMITED (31-Dec-1997)

NEWBURY RACECOURSE PLC (30-Jun-1998)

RACECOURSE HOLDINGS TRUST LIMITED (17-Apr-1998)

RACECOURSE INVESTMENTS LIMITED (17-Apr-1998)

UNITED RACECOURSES (HOLDINGS) LIMITED (10-Apr-1997)

WILLS GROUP PLC (26-Nov-1995)