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EIS
000050

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP055

Company Number 2400738

Company Name in full IAF SECURITIES LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year			
0	4	0	7	2	0	0	1

Date of next return

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

Show here the address at the date of
this return.

Fitzroy House
18-20 Grafton Street
Mayfair

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

Post town London

County / Region

UK Postcode W1X 3LE

Principal business activities

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



A45
COMPANIES HOUSE
AG6P429A
0296
11/07/01

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

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

REGISTERED OFFICE

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

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

Name

* Style / Title | Mr.

Forename(s) | Vivian James

* Voluntary details.

Surname | Maguire

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Northridge,
East Hill
South Bank

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

Post town | Westerham

County / Region | Kent

UK Postcode | TN16 1EN

Country | United Kingdom

Directors

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

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title Mr.

Day Month Year

Date of birth 1 5 0 8 1 9 3 2

Forename(s) Peter George

Surname Glossop

Address

THE WHITE HOUSE

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

68 EAST STREET

Post town COGGESHALL

County / Region ESSEX

UK Postcode CO6 1SL

Country United Kingdom

Nationality BRITISH

Business occupation Investment Manager (retired)

* Voluntary details.

Name * Style / Title Mr.

Day Month Year

Date of birth 1 1 0 7 1 9 4 6

Forename(s) Vivian James

Surname Maguire

Address

Northridge,
East Hill
South Bank

Post town Westerham

County / Region Kent

UK Postcode TN16 1EN

Country United Kingdom

Nationality BRITISH

Business occupation CHARTERED ACCOUNTANT

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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

Issued share capital

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, or total amount of stock)

Ordinary Shares

1,000

£1,000.000

Totals

1,000

£1,000.000

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period



on paper in another format

A list of changes is enclosed



A full list of shareholders is enclosed

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

4/7/01

† 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

1

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.

V.J. Maguire, IAF Group plc, Fitzroy House, 18-20 Grafton Street,

Mayfair, London, W1X 3LE

Tel 020 7647 1700

DX number DX exchange

Directors (Continued)

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

Please list directors in alphabetical order.

Name	* Style / Title	Mr.		
		Day	Month	Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	0	8	1 0 1 9 5 5
	Forename(s)	David Laurence		
	Surname	Massie		
Address		5 Alan Road		
		Wimbledon		
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	London		
	County / Region		UK Postcode	SW19 7PT
	Country	United Kingdom	Nationality	BRITISH
Business occupation	BANKER			

* Voluntary details.

Name	* Style / Title	Esq.		
		Day	Month	Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	0	4	0 6 1 9 3 7
	Forename(s)	Christopher John		
	Surname	Spence		
Address		Chieveley Manor		
		Chieveley		
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Newbury		
	County / Region	Berks	UK Postcode	RG20 8UT
	Country	United Kingdom	Nationality	BRITISH
Business occupation	CORPORATE ADVISOR			