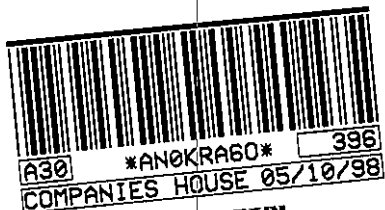




COMPANIES HOUSE

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



This form should

The information printed below is taken from Companies House records as at 29/08/98
If this information requires amendment use the spaces opposite.

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
15	09	98

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

10 CHARTERHOUSE SQUARE
LONDON

EC1M 6LQ

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.....

Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

Ltds
£15.
000732

363s

Annual Return

of company number 02747495

H

company name
CARDINAL HOLDINGS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

02747495

Register of members *(See note 5)*

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

The register is kept at

67/69 GEORGE STREET
LONDON
W1H 5PJ

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.....
.....

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

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.....

Company Secretary *(See note 7)*

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

ALAN
TOPPER
67/69 GEORGE STREET
LONDON
W1H 5PJ

Day	Month	Year

 Date of any change.

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.....

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.

RICHARD MICHAEL
HARRIS
LITTLE MANOR
BARNET LANE
ELSTREE
HERTFORDSHIRE WD6 3QY

Day	Month	Year

 Date of any change.

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.....
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.....

Date of Birth:-- 19/08/45
Nat:BRITISH
Occ:CHARTERED SURVEYOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

.....
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.....
.....

02747495

Directors - continued

Particulars.

ROY GRAINGER
WILLIAMS
43 BERKELEY HOUSE
HAY HILL
LONDON
W1X 7LH

Date of Birth:- 29/12/40
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

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.

Particulars.

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

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.

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)

	3	£3
Totals	3	£3

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 paper

The last full members list was at 15/09/96

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

Secretary/Director
*(delete as appropriate)

Date 23/9/98

This return includes 0 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?----->

SHARPE FAIRBROTHER

CHARTERED ACCOUNTANTS

67-69 GEORGE STREET

LONDON Postcode W1H 5PJ

Telephone 0171-487-5757 Ext -

R G WILLIAMS - DIRECTORSHIPS as at January 1998

Cardinal Assets Limited
Cardinal Holdings Limited
Cardinal Lysander Limited
Cardinal Management Limited
Cardinal Securities Limited
Cardinal Group Limited
Cardinal House Limited
Cardinal Property Investments Limited
Cardinal Estates Limited
Tickcroft Limited

Rubyhill (Colorado Springs) Ltd
Rubyhill Properties Ltd
High Planet Properties Limited
Willowleague Limited

Landframe Holdings Limited
Landframe Limited
Landframe (Dalston) Limited
Landframe (Bracknell) Limited
Landframe Project Management Limited
Importpermit Limited

Opalacre Limited
Fourkeys Limited

Rowans School Limited
Muirdale Limited

Mustardseed Estates Limited
Cobweb Designs Limited

Barbridge Limited
Fleetime Limited
Mainstill Limited

Staffbrook Limited
Zalcany Limited
Pricevale Limited
Nimble Properties Limited
Merlin Land Limited
Merlin Developments Limited
Bushwalk Properties Limited
Merlin Projects Limited
Kerenite Limited
Delsecurity Limited
Archfinall Limited
Globecase Limited

Medical Science and Engineering plc
Newston Limited

Bearwood Road Limited
Aerohurst Limited

Lysander Group Limited
Lysander Holdings Limited
Lysander Securities Limited
Lysander Developments (Scotland) Limited
Nimble Travel Limited
Hippolyta Estates Limited
Tristate Investments Limited
Demigate Limited

Strathnewton Investments Limited
Silverbush Limited
Ringbest Limited
Anglolock Limited

Sterling Archives Limited
Sterling Facility Management Limited
Sterling Microfilm Limited
Sterling Document Group Limited

Umbrella Insurance Holdings Limited

Archduke Limited

Farhigh Limited
Jewelcrest Limited

Cressida Investments
Meltongood Limited

Lysander Properties Limited
Lysander Estates Limited
Lysander Developments Limited
Liveleague Limited
Capitalacre Limited
Ford-Camber Limited
Almedia Properties Limited
Lastlong Limited

Whitedome Limited
Montgreen Limited
Linkslide Limited
Lonepin Limited
Lyonstill Limited
Gencraft Limited
Letloft Limited
Triobond Limited

Goodrack Limited
Polmade Properties Limited

Edgecool Limited

RICHARD M HARRIS

DIRECTORSHIPS AS AT 1ST JUNE 1997

Almedia Properties Limited	Lyonstill Limited
Archduke Limited	Lysander Developments Limited
Archfinall Limited	Lysander Estates Limited
Barbridge Limited	Lysander Group Plc
Bushwalk Properties Limited	Lysander Properties Limited
Capitalacre Limited	Lysander Securities Limited
Cardinal Assets Limited	Mainstill Limited
Cardinal Estates Limited	Majorfast Limited
Cardinal Group Limited	Meltongood Limited
Cardinal Holdings Plc	Merlin Land Limited
Cardinal House Limited	Montgreen Limited
Cardinal Lysander Limited	Newston Limited
Cardinal Management Limited	Nimble Properties Limited
Cardinal Property Investments Limited	Nimble Travel Limited
Cardinal Securities Limited	Olympic Way Investments Limited
Cressida Investments Ltd	Polmade Properties Limited
Delsecurity Limited	Pricevale Limited
Demigate Limited	Ringbest Limited
Edgecool Limited	R M Harris (Investments) Limited
Fleetime Limited	R M Harris (Properties) Limited
Flexteam Limited	Rubyhill Limited
Farhigh Limited	Rubyhill (Colorado Springs) Limited
Ford-Camber Limited	Silverbush Limited
Gatedale Limited	Staffbrook Limited
Gencraft Limited	Strathnewton Investments Limited
Globecase Limited	Tickcroft Limited
Goodrack Limited	TrioBond Limited
Idealrock Limited	Wallop Limited
High Planet Properties Limited	Whitedome Limited
Jewelcrest Limited	Willowleague Limited
Lastlong Limited	Zalcany Limited
Letloft Limited	
Linkslide Limited	
Lonepin Limited	