

NW/818/014594

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number 3053568

Company Name in full ELECTRA FLEMING GENERAL PARTNER C LIMITED



* F 3 6 3 A C 4 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

05 05 96

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)

Show here the address at the date of this return.

65 KINGSWAY

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

Post town

LONDON

County / Region

Postcode

WC2B 6QT

Principal business activities

(See note 4)

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

8 6 2 9

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



A14 *AZNODMAT* 68
COMPANIES HOUSE 10/06/96

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 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

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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

Postcode

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

Postcode

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

Please mark the appropriate box

Company Secretary (See note 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

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

Post town

County / Region

Country

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

*Honours etc

PHILIP JOHN

DYKE

BULLS BROW

COMMON LANE

DITCHLING

HASOCKS

Postcode

BN6 8TN

WEST SUSSEX

Directors (See note 8)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title			
	* Honours etc			
	Date of birth	Day	Month	Year
		18	10	46
Forename(s)	PHILIP JOHN			
Surname	DYKE			
Previous forename(s)				
Previous surname(s)				
Address	BULLS BROW			
	COMMON LANE			
Post town	DITCHLING			
County / Region	HASSOCKS	Postcode	BN6 8TN	
Country	WEST SUSSEX	Nationality	BRITISH	
Business occupation	CHARTERED SECRETARY			
Other directorships	See attached list			
* Voluntary details				

Name	* Style / Title			
	* Honours etc			
	Date of birth	Day	Month	Year
		16	05	44
Forename(s)	ROBERT JOHN			
Surname	LEWIS			
Previous forename(s)				
Previous surname(s)				
Address	BARNSTON OLD RECTORY			
	PARSONNAGE LANE			
Post town	GT DUNMOW			
County / Region	ESSEX	Postcode		
Country		Nationality	BRITISH	
Business occupation	ACCOUNTANT			
Other directorships	See attached list			

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title					
			Day	Month	Year	
	* Honours etc		Date of birth	01	11	45
Forename(s)	HUGH ANTHONY LEWIS HOLLAND					
Surname	MUMFORD					
Previous forename(s)						
Previous surname(s)						
Address	6 MILLINGTON ROAD					
	CAMBRIDGE					
Post town	CAMBS					
County / Region		Postcode				
Country		Nationality	BRITISH			
Business occupation	INVESTMENT MANAGER					
Other directorships	See attached list					
* Voluntary details						

Name	* Style / Title					
			Day	Month	Year	
	* Honours etc		Date of birth			
Forename(s)						
Surname						
Previous forename(s)						
Previous surname(s)						
Address						
Post town						
County / Region		Postcode				
Country		Nationality				
Business occupation						
Other directorships						

Please complete in typescript,
or in bold black capitals

List of past and present members Schedule to form 363a, 363b

Company Number 3053568

Company Name in full ELECTRA FLEMING GENERAL PARTNER C LIMITED

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
PHILIP JOHN DYKE BULLS BROW COMMON LANE DITCHLING, HASSECKS, WEST SUSSEX BN6 8TN	ORD 1			
ELECTRA FLEMING LIMITED 65 KINGSWAY LONDON WC2B 6QT	ORD 1			

Other Directorships

Continuation sheet number: 1

Company**Company Number**

ELECTRA FLEMING GENERAL PARTNER C LIMITED

3053568

Director / Directorships**Date Resigned****DYKE, PHILIP JOHN**

ARUNDEL FRENCH INVESTMENTS LIMITED

BROOKSHOT II LIMITED

DIRECTORSHIPS OF

E F NOMINEES LIMITED

ELECTRA FLEMING GENERAL PARTNER D LIMITED

ELECTRA FLEMING GENERAL PARTNER E LIMITED

ELECTRA FLEMING LIMITED

ELECTRA FLEMING MANAGERS LIMITED

ELECTRA FLEMING QUOTED MANAGEMENT LIMITED

ELECTRA INVESTMENTS LIMITED

ELECTRA KINGSWAY Q M LIMITED

ELECTRA LEISURE INVESTMENTS LIMITED

HOLT LLOYD GROUP LIMITED (FORMERLY PHASECOPY LIMITED)

22/03/1996

HOLT LLOYD HOLDINGS LIMITED (FORMERLY TODAYJOB LIMITED)

22/03/1996

Kingsway Nominees Limited

Kingsway Syndications Limited

PROPERTY ASSET PARTNERS LIMITED

LEWIS, ROBERT JOHN

ALBION (ELECTRA) LIMITED

ANGLO-AMERICAN VENTURE FUND LIMITED - DISSOLVED 07.03.1995

ARUNDEL FRENCH INVESTMENTS LIMITED

ASHUNDERLY PROPERTIES LIMITED

BOOKER (GLOBE/ELECTRA) LIMITED

BROOKSHOT II LIMITED

DIRECTORSHIPS OF

E F NOMINEES LIMITED

EIT LEASING LIMITED

ELECTRA AVIATION (SPARES) LIMITED

ELECTRA AVIATION LIMITED

ELECTRA FLEMING & ASSOCIES

ELECTRA FLEMING FRANCE SA

ELECTRA FLEMING GENERAL PARTNER D LIMITED

ELECTRA FLEMING GENERAL PARTNER E LIMITED

ELECTRA FLEMING GENERAL PARTNER F LIMITED

ELECTRA FLEMING LIMITED

ELECTRA FLEMING MANAGERS LIMITED

ELECTRA HOLDINGS INC

ELECTRA INVESTMENTS LIMITED

ELECTRA KINGSWAY Q M LIMITED

ELECTRA MANAGEMENT SERVICES LIMITED

Other Directorships

Continuation sheet number: 2

Company**Company Number**

ELECTRA FLEMING GENERAL PARTNER C LIMITED

3053568

Director / Directorships**Date Resigned****LEWIS, ROBERT JOHN** (Continued)

ELECTRA PROFESSIONAL INVESTMENT MANAGEMENT LIMITED- DISSOLVED 07.03.1995

ELECTRA PROPERTIES INC

ELECTRA PROPERTY FINANCE (MANAGEMENT) LIMITED - DISSOLVED 07.03.1995

ELECTRA PROPERTY MANAGEMENT PLC

ELECTRA RISK CAPITAL (NOMINEES) LIMITED

ELECTRA UNDERWRITING LIMITED - DISSOLVED 07.03.1995

EPEP NOMINEES P.L.C.

EPEP SYNDICATIONS LIMITED

Kingsway Nominees Limited

Kingsway Syndications Limited

OIL & GAS INC

MUMFORD, HUGH ANTHONY LEWIS HOLLAND

AERONAUTIC DEVELOPMENT CORPORATION

AVIATION HOLDINGS PLC

BROOKSHOT II LIMITED

BROOKSHOT LIMITED

DIRECTORSHIPS OF

E F NOMINEES LIMITED

EIT LEASING LIMITED

ELECTRA ASSOCIATES INC

ELECTRA AVIATION (SPARES) LIMITED

ELECTRA AVIATION LIMITED

ELECTRA FLEMING & ASSOCIES

ELECTRA FLEMING FRANCE SA

ELECTRA FLEMING GENERAL PARTNER 'B' LIMITED

ELECTRA FLEMING GENERAL PARTNER D LIMITED

ELECTRA FLEMING GENERAL PARTNER E LIMITED

ELECTRA FLEMING GENERAL PARTNER LIMITED

ELECTRA FLEMING HOLDINGS LIMITED

ELECTRA FLEMING LIMITED

ELECTRA FLEMING MANAGERS LIMITED

ELECTRA FLEMING QUOTED MANAGEMENT LIMITED

ELECTRA HOLDINGS INC

ELECTRA INVESTMENT TRUST PLC

ELECTRA INVESTMENTS LIMITED

ELECTRA KINGSWAY Q M LIMITED

ELECTRA MANAGEMENT SERVICES LIMITED

ELECTRA OIL & GAS INC

ELECTRA PROFESSIONAL INVESTMENT MANAGEMENT LIMITED- DISSOLVED 07.03.1995

ELECTRA PROPERTIES INC

31/07/1995

Other Directorships

Continuation sheet number: 3

Company**Company Number**

ELECTRA FLEMING GENERAL PARTNER C LIMITED

3053568

Director / Directorships**Date Resigned****MUMFORD, HUGH ANTHONY LEWIS HOLLAND** (Continued)

ELECTRA SECURITIES LIMITED

EPEP NOMINEES P.L.C.

EPEP SYNDICATIONS LIMITED

EVERSHOLT HOLDINGS LIMITED (from December 1995)

HOLT LLOYD GROUP LIMITED (FORMERLY PHASECOPY LIMITED)

22/03/1996

HOLT LLOYD HOLDINGS LIMITED (FORMERLY TODAYJOB LIMITED)

22/03/1996

IPEF PARTNERS LIMITED

JARDINE FLEMING INTERNATIONAL HOLDINGS LIMITED

JF ELECTRA HOLDINGS LIMITED

KINGSWAY DEBT MANAGERS LIMITED- DISSOLVED 14.02.1995

LIGHTPULSE LIMITED

MEZZANINE CAPITAL CORPORATION (MANAGERS) LIMITED

MEZZANINE CAPITAL CORPORATION LIMITED

NEW LONDON OIL PLC

PRESIDIO OIL COMPANY

25/01/1996

THE EXPORT FINANCE COMPANY

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 OF £1 EACH	2	£2
Totals	2	£2

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 ☐

	on paper	in another format
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Elective resolutions

(Private companies only)

(See note 11)

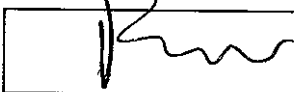
If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☐

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

7/06/96

† 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 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.

P J DYKE	
65 KINGSWAY, LONDON	
WC2B 6QT	Tel
DX number	DX exchange