

Filed 12/28/99 EIS/ 000136

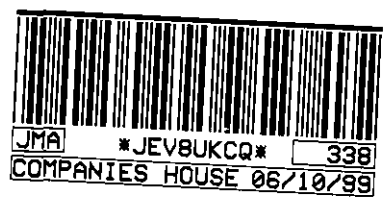


C O M P A N I E S   H O U S E

363s

# Annual Return

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



of company number    03610713

M

company name  
OADBY SECURITIES 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 23/07/99  
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
06	08	99

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.

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.

6 WELL STREET  
LONDON  
E9 7PX

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

## Principal business activities *(See note 4)*

Please enter trade classification(s).

7	4	9	9
---	---	---	---

--	--	--	--

--	--	--	--

--	--	--	--

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

03610713

**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

REGISTERED OFFICE

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

**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.

NORMAN  
BLAIR  
6 WELL STREET  
LONDON  
E9 7PX

Day Month Year  

--	--	--

 Date of any change.

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

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.

JOSHUA  
BLAIR  
6 WELL STREET  
LONDON  
E9 7PX

Day Month Year  

--	--	--

 Date of any change.

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

Date of Birth:- 11/07/51

Nat:IRISH

Occ:PROPERTY HOLDING & INVESTMENT

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 Schedule Attached

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

**Directors - continued**

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

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)
<u>ORDINARY</u>	<u>2</u>	<u>2</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>2</u>	<u>2</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper ☐ not on paper ☐

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.

Signed Secretary/Director\*  
\*(delete as appropriate)Date 1/10/99I enclose the fee of **£15.**

Cheques should be made payable  
to **Companies House.**

This return includes \_\_\_\_\_ 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?----->

**HAFFNER HOFF & CO.**

Accountants

86 Princess Street

Manchester M1 6NP

Tel: 0161-236 4107

Fax: 0161-236 8503

Postcode

Telephone \_\_\_\_\_ Ext \_\_\_\_\_

**SCHEDULE TO FORM 363**[illegible]

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

AINLEY SECURITIES LTD

JAYBROSS LIMITED

ALBACOURT PROPERTIES LTD

LONDONBAY LIMITED

ALLROSE LIMITED

LONGROSE LIMITED

ASTONMODES LIMITED

MANORHEIGHTS LTD

BLAIR ESTATES LIMITED

MILSTON LIMITED

CENTRAVILLE LIMITED

OMEGACREST LTD

CHATELAIN SECURITIES LTD

PALACECHOICE LTD

EXTRAHEIGHTS LTD

REGENTVILLE LTD

FIELDSHORE LIMITED

RINGSTATES LIMITED

RONTADES LIMITED

GREENHEIGHTS LIMITED

SUNVILLE LIMITED

HILTONA LIMITED

SUNSTAR LIMITED

HILSEA PROPERTIES LTD

TWILLAM LIMITED

HOLDMANOR LIMITED

TRENTROSE LIMITED

IRONHAWK LIMITED

IRONPOINT LIMITED

UNIHEIGHTS LIMITED

JAYBECK LIMITED

WAYRIDGE LIMITED

NORTHGATE SECURITIES LIMITED

TANSTAR LIMITED

HARDWICK CENTRE LIMITED

ASSET DEVELOPMENT LIMITED

PILOT MANAGEMENT LIMITED