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COMPANIES HOUSE

3638

Annual Return

of company number 03610713

M

company name

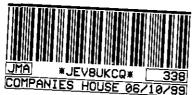
OADBY SECURITIES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WA CARDIFF CF4 3UZ



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
0 6	8 0	9 9

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. this earlier date.

Day Month Year

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

Day	Month	Year
ı	1	-

Registered Office (See note 3)

This is the address registered by Companies House.

6 WELL STREET LONDON E9 7PX

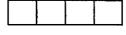
Principal business activities (See note 4)

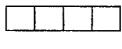
Please enter trade classification(s).

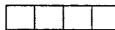
If the code cannot be determined from the notes, give a brief description of principal activity.

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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.	Day Month Year Date of any change.
NORMAN BLAIR 6 WELL STREET LONDON E9 7PX	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
JOSHUA BLAIR 6 WELL STREET LONDON E9 7PX	
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
Show any relevant current and previous directorships.	SISS Schledule Attachol
Page 2	

03610713	If the information shown needs amendment,
Directors - continued	give details below and the date of any change.
Particulars.	Day Month Year
, ar rodiaro.	Date of any change.
	•••••
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	••••••
OR DIRECTORS MUST BE NOTIFIED ON FORM 2888.	***************************************
	•••••
If this person has seemed to be director whose	Day Month Year
If this person has ceased to be director, please state when.	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.	

	•••••
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
i ai tioulais.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	•••••••••••••••••••••••••••••••••••••••
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	•••••
	•
	•
	•••••
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Wileit.	L. I.
Show any relevant current and previous directorships.	
Page 3	***************************************

03610713 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	- TAggregat∂ nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	ORDINAMY	2		
		·		
	Totals	2	~	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)	·		Please mark the appropriate box.	
A full list is required.			not on on paper	
	A full list of m	embers is enclos	ed _	
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	Signed			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date /	10/99	Secretary/Director * *(delete as appropriate)	
I enclose the fee of £15.	This return inc	•	continuation sheets.	
Cheques should be made payable to Companies House.	(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?>	86 Princess Manchester Tel: 0161-20	Street M16NP 90 4107 36 8503 Postcod	e Ext	

Company Number: 03610713	Account of Shares			
		Particulars of		
Company Name:	Number of shares or	ferred since t last return, o	the clate of the r, in the case	
i i i i i i i i i i i i i i i i i i i	amount of	of the first re	eturn,since the	
OADBY SECURITIES LIMITED	stock held	incorporation		İ
,	by existing members at	company, by (a) persons	who are still	
	members at date of this	members	, and	
1	return.	(b) persons	who have	
		ceased t	o be members.	
	Number	N 1	Date of	
Name and address	currently	Number	Registration	Remarks
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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares		
Company Number: 03610713		Particulars of shares trans-	
	Number of	ferred since the date of the	
Company Name:	shares or	last return, or, in the case	
OADBY SECURITIES LIMITED	amount of		
OWDDI SECORTITES PINITED	stock held		
	by existing	company, by	1
	members at		
	date of this		
	return.	(b) persons who have ceased to be members.	
	┨ 、	ceased to be members.]
	Number	Date of	ţ
31 d - dd	currently	• (NIIIIII)Pr +	l <u> </u>
Name and address	1	Transformad Registration	Remarks
	heid	of Transfer	
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JUSH BLAIR DIRECTOROTH

AINLEY SECURITIES LTD ALBACOURT PROPERTIES LTD LONDONBAY LIMITED ALLROSE LIMITED ASTONMODES LIMITED BLAIR ESTATES LIMITED CENTRAVILLE LIMITED CHATELAIN SECURITIES LTD PALACECHOICE LTD EXTRAHEIGHTS LTD FIELDSHORE LIMITED GREENHEIGHTS LIMITED HILTONA LIMITED HILSEA PROPERTIES LTD HOLDMANOR LIMITED **IRONHAWK LIMITED** IRONPOINT LIMITED JAYBECK LIMITED

HARDWICK CENTRE LIMITED

ASSET DEVELOPMENT LIMITED

PILOT MANAREMENT LIMITED.

JAYBROSS LIMITED LONGROSE LIMITED MANORHEIGHTS LTD MILSTON LIMITED OMEGACREST LTD REGENTVILLE LTD RINGSTATES LIMITED RONTADES LIMITED SUNVILLE LIMITED SUNSTAR LIMITED TWILLAM LIMITED TRENTROSE LIMITED UNIHEIGHTS LIMITED : WAYRIDGE LIMITED NORTHBATE SECURITIES LIMITED. TANSTAR LIMITED