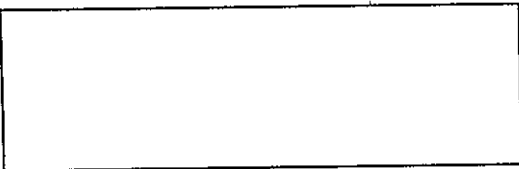


RBS  
021246  
126x7

# 363a



Please complete in typescript,  
or in bold black capitals.

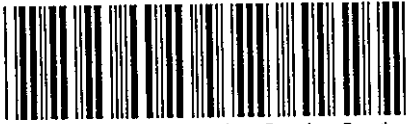
## Annual Return

Company Number

1834869

Company Name in full

1 RIDING HOUSE STREET 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

27 09 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.

No 1 Riding House Street

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

Post town

London

County / Region

Postcode

W1A 3AS

**Principal business activities**

(See note 4)

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

7 4 9 9

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



A17 \*ANZPJXQ\* 79  
COMPANIES HOUSE 19/10/96

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 DX 235 Edinburgh**  
for companies registered in Scotland

**Register of members** *(See note 5)*

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

No 1 Riding House Street	
Post town	London
County / Region	Postcode W1A 3AS

**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

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

Please mark the appropriate box

**Company Secretary** *(See note 8)*

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

\*Honours etc

Forename(s)

Martin John

Surname

Rose

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Fairwinds

Hill Brow

Liss

Post town

County / Region

Hants

Postcode

GU33 7NW

Country

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

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

Details of new directors must be notified on form 288a

<b>Name</b>	<b>* Style / Title</b>	Mr	<b>Day</b>	<b>Month</b>	<b>Year</b>	
<b>* Honours etc</b>			Date of birth	21	05	50
<b>Forename(s)</b>	Robin David					
<b>Surname</b>	Boycott					
<b>Previous forename(s)</b>						
<b>Previous surname(s)</b>						
<b>Address</b>	Yew Tree Farmhouse					
	Penwood					
<b>Post town</b>	Newbury					
<b>County / Region</b>	Berkshire	<b>Postcode</b>	RG20 9EH			
<b>Country</b>		<b>Nationality</b>	British			
<b>Business occupation</b>	Chartered Accountant					
<b>Other directorships</b>	See attached list					
<b>* Voluntary details</b>						

<b>Name</b>	<b>* Style / Title</b>	Sir	<b>Day</b>	<b>Month</b>	<b>Year</b>	
<b>* Honours etc</b>	Bart.		Date of birth	29	12	46
<b>Forename(s)</b>	Michael William					
<b>Surname</b>	Bunbury					
<b>Previous forename(s)</b>						
<b>Previous surname(s)</b>						
<b>Address</b>	Naunton Hall					
	Rendlesham					
<b>Post town</b>	Woodbridge					
<b>County / Region</b>	Suffolk	<b>Postcode</b>	IP12 2RD			
<b>Country</b>		<b>Nationality</b>	British			
<b>Business occupation</b>	Company Director					
<b>Other directorships</b>	See attached list					

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

**Directors** (continued)

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

<b>Name</b>	* Style / Title	Mr			
	* Honours etc				
		Date of birth	Day 29	Month 09	Year 52
<b>Forename(s)</b>		Simon John			
<b>Surname</b>		Mabey			
<b>Previous forename(s)</b>					
<b>Previous surname(s)</b>					
<b>Address</b>					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.		51 Sutherland Place			
<b>Post town</b>		London			
<b>County / Region</b>		<b>Postcode</b>	W2 5BY		
<b>Country</b>		<b>Nationality</b>	British		
<b>Business occupation</b>		Chartered Accountant			
<b>Other directorships</b>		See attached list			
<b>* Voluntary details</b>					

<b>Name</b>	* Style / Title	Mr			
	* Honours etc				
		Date of birth	Day 13	Month 08	Year 53
<b>Forename(s)</b>		Gareth David			
<b>Surname</b>		Pearce			
<b>Previous forename(s)</b>					
<b>Previous surname(s)</b>					
<b>Address</b>					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.		5 St. Simon's Avenue			
<b>Post town</b>		London			
<b>County / Region</b>		<b>Postcode</b>	SW15 6DU		
<b>Country</b>		<b>Nationality</b>	British		
<b>Business occupation</b>		Chartered Accountant			
<b>Other directorships</b>		See attached list			

Details of new directors must be notified on form 288a

**Directors** (continued)

<b>Name</b>	* Style / Title	Mr		
	* Honours etc			
<b>Address</b>	Day	Month	Year	
	Date of birth	21	03	56
<b>Forename(s)</b>		Martin John		
<b>Surname</b>		Rose		
<b>Previous forename(s)</b>				
<b>Previous surname(s)</b>				
<b>Address</b>		Fairwinds		
<b>Address</b>		Hill Brow		
<b>Post town</b>		Liss		
<b>County / Region</b>	Hants	<b>Postcode</b>	GU33 7NW	
	<b>Country</b>		<b>Nationality</b>	British
<b>Business occupation</b>		Barrister		
<b>Other directorships</b>		See attached list		
* Voluntary details				

<b>Name</b>	* Style / Title	Mr		
	* Honours etc			
<b>Address</b>	Day	Month	Year	
	Date of birth	24	01	54
<b>Forename(s)</b>		Christopher Charles St. John		
<b>Surname</b>		Rushton		
<b>Previous forename(s)</b>				
<b>Previous surname(s)</b>				
<b>Address</b>				
<b>Address</b>		3 Hollycombe close		
<b>Post town</b>		Liphook		
<b>County / Region</b>	Hants	<b>Postcode</b>	GU30 7HR	
	<b>Country</b>		<b>Nationality</b>	British
<b>Business occupation</b>		Financial Director		
<b>Other directorships</b>		See attached list		

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

**Company Number**

1834869

**Company Name**

1 RIDING HOUSE STREET LIMITED

**Company Secretary** (See notes 1-5)

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

\* Honours etc

Forename(s)

Surname

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

Postcode

Country

**Directors** (see notes 1-5)

Please list directors in alphabetical order

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

**Name**

\* Style / Title

Mr

\* Honours etc

Date of birth

Day

Month

Year

03

05

38

Forename(s)

Nicholas John Elliot

Surname

Sealy

Previous forename(s)

Previous surname(s)

**Address**

Timber Hill

Chobham

Post town

Woking

County / Region

Surrey

Postcode

Country

**Nationality**

British

**Business occupation**

Chartered Accountant

**Other directorships**

See attached list

**Directors** (See notes 1-5)  
 Please list directors in alphabetical order

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

<b>Name</b> * Style / Title	Mr	<b>Day</b>	<b>Month</b>	<b>Year</b>	
* Honours etc		Date of birth	07	05	62
<b>Forename(s)</b>	Peter James				
<b>Surname</b>	Yeldon				
<b>Previous forename(s)</b>					
<b>Previous surname</b>					
<b>Address</b>	The Tythings				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	The Plantation				
<b>Post town</b>	West Winterslow				
<b>County / Region</b>	Wiltshire	<b>Postcode</b>			
<b>Country</b>					
<b>Nationality</b>	British				
<b>Business occupation</b>	Chartered Accountant				
<b>Other directorships</b>	See attached list				

**Directors** (See notes 1-5)  
 Please list directors in alphabetical order

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

<b>Name</b> * Style / Title		<b>Day</b>	<b>Month</b>	<b>Year</b>	
* Honours etc		Date of birth			
<b>Forename(s)</b>					
<b>Surname</b>					
<b>Previous forename(s)</b>					
<b>Previous surname(s)</b>					
<b>Address</b>					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.					
<b>Post town</b>					
<b>County / Region</b>		<b>Postcode</b>			
<b>Country</b>					
<b>Nationality</b>					
<b>Business occupation</b>					
<b>Other directorships</b>					

continuation sheet

Please complete in typescript,  
or in bold black capitals

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

**Company Number** 1834869

**Company Name in full** 1 RIDING HOUSE STREET 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
Mr Simon Talbot Gray & Others No 1 Riding House Street London W1A 3AS	ORD 0	ORD 1	28/02/1996	To: SMITH & WILLIAMSON GROUP HOLDINGS LIMITED
SMITH & WILLIAMSON GROUP HOLDINGS LIMITED No 1 Riding House Street London W1A 3AS	ORD 2			
SMITH & WILLIAMSON SECURITIES No 1 Riding House Street London W1A 3AS	ORD 0	ORD 1	28/02/1996	To: SMITH & WILLIAMSON GROUP HOLDINGS LIMITED



## Other Directorships

Continuation sheet number: 3

## Company

Company Number

1 RIDING HOUSE STREET LIMITED

1834869

## Director / Directorships

Date Resigned

## Boycott, Robin David

2 RIDING HOUSE STREET LIMITED

3 RIDING HOUSE STREET LIMITED

44 CHIPPER LANE LIMITED

~~M & A INTERNATIONAL LIMITED~~

SMITH &amp; WILLIAMSON CORPORATE SERVICES LIMITED

SMITH &amp; WILLIAMSON GROUP HOLDINGS LIMITED

SMITH &amp; WILLIAMSON GROUP MANAGEMENT SERVICES LIMITED

SMITH &amp; WILLIAMSON INSURANCE CASH FUND LIMITED

SMITH &amp; WILLIAMSON INSURANCE CONSULTANTS (IN MEMBERS' VOLUNTARY LIQUIDATION) PAST 28/06/1996

SMITH &amp; WILLIAMSON MANAGEMENT CONSULTANCY LIMITED

SMITH &amp; WILLIAMSON NOMINEES LIMITED

SMITH &amp; WILLIAMSON PENSION CONSULTANCY LIMITED

SMITH &amp; WILLIAMSON SECURITIES

SMITH &amp; WILLIAMSON TRUST CORPORATION LIMITED

SMITH &amp; WILLIAMSON UNIT TRUST MANAGERS LIMITED

## Bunbury, Michael William

2 RIDING HOUSE STREET LIMITED

3 RIDING HOUSE STREET LIMITED

44 CHIPPER LANE LIMITED

BALRACH LIMITED

CALTHORPE PROPERTY COMPANY LIMITED

HOLLAND &amp; HOLLAND HOLDINGS PLC

13/07/1995

RSPB SALES (1992) LIMITED (PAST)

23/10/1992

RSPB SALES LIMITED (PAST)

23/10/1992

SMITH &amp; WILLIAMSON CORPORATE SERVICES LIMITED

SMITH &amp; WILLIAMSON GROUP HOLDINGS LIMITED

SMITH &amp; WILLIAMSON GROUP MANAGEMENT SERVICES LIMITED

SMITH &amp; WILLIAMSON INSURANCE CASH FUND LIMITED

SMITH &amp; WILLIAMSON INSURANCE CONSULTANTS (IN MEMBERS' VOLUNTARY LIQUIDATION) PAST 28/06/1996

SMITH &amp; WILLIAMSON MANAGEMENT CONSULTANCY LIMITED

SMITH &amp; WILLIAMSON NOMINEES LIMITED

SMITH &amp; WILLIAMSON PENSION CONSULTANCY LIMITED

SMITH &amp; WILLIAMSON SECURITIES

SMITH &amp; WILLIAMSON TRUST CORPORATION LIMITED

SMITH &amp; WILLIAMSON UNIT TRUST MANAGERS LIMITED

SYNDICATE ADMINISTRATION LIMITED

THE FLEMING HIGH INCOME INVESTMENT TRUST PLC

## Other Directorships

Continuation sheet number: 4

## Company

Company Number

1 RIDING HOUSE STREET LIMITED

1834869

## Director / Directorships

Date Resigned

## Mabey, Simon John

2 RIDING HOUSE STREET LIMITED  
 3 RIDING HOUSE STREET LIMITED  
 44 CHIPPER LANE LIMITED  
 ASSOCIATION OF CONSERVATIVE CLUBS LIMITED  
 CAVENDISH ASSURED LIMITED (IN MEMBERS' VOLUNTARY LIQUIDATION) 29/05/1996  
 CAVENDISH THIRD ASSURED LIMITED (IN MEMBERS' VOLUNTARY LIQUIDATION) 29/05/1996  
 CLEVES MANAGEMENT LIMITED (IN MEMBERS' VOLUNTARY LIQUIDATION) (PAST) 18/09/1996  
 SHERBORNE SCHOOL FOR GIRLS  
 SMITH & WILLIAMSON CORPORATE SERVICES LIMITED  
 SMITH & WILLIAMSON GROUP HOLDINGS LIMITED  
 SMITH & WILLIAMSON GROUP MANAGEMENT SERVICES LIMITED  
 SMITH & WILLIAMSON INSURANCE CASH FUND LIMITED  
 SMITH & WILLIAMSON INSURANCE CONSULTANTS (IN MEMBERS' VOLUNTARY LIQUIDATION) PAST 28/06/1996  
 SMITH & WILLIAMSON MANAGEMENT CONSULTANCY LIMITED  
 SMITH & WILLIAMSON NOMINEES LIMITED  
 SMITH & WILLIAMSON PENSION CONSULTANCY LIMITED  
 SMITH & WILLIAMSON SECURITIES  
 SMITH & WILLIAMSON TRUST CORPORATION LIMITED  
 SMITH & WILLIAMSON UNIT TRUST MANAGERS LIMITED

## Pearce, Gareth David

2 RIDING HOUSE STREET LIMITED  
 3 RIDING HOUSE STREET LIMITED  
 44 CHIPPER LANE LIMITED  
 CAVENDISH ANTIQUES LIMITED (IN MEMBERS' VOLUNTARY LIQUIDATION)  
 CAVENDISH CONSTRUCTORS PLC (IN MEMBERS' VOLUNTARY LIQUIDATION)  
 CAVENDISH FAST FOODS LIMITED 01/03/1994  
 CAVENDISH FOURTH ASSURED PLC  
 CAVENDISH GLEESON CASH BACKED PLC  
 CAVENDISH GLEESON GUARANTEED PLC  
 CAVENDISH GLEESON SECOND PLC  
 CAVENDISH GROWTH NO.1 PLC 20/12/1995  
 CAVENDISH GROWTH NO.2 PLC 20/12/1995  
 CAVENDISH GROWTH NO.3 PLC 20/12/1995  
 CAVENDISH HOME INVESTMENTS NO 2 PLC  
 CAVENDISH HOME INVESTMENTS NO.1 PLC  
 CAVENDISH HOME INVESTMENTS NO.3 PLC  
 CAVENDISH RETAIL PLC (IN MEMBERS' VOLUNTARY LIQUIDATION)  
 CAVENDISH SECOND ASSURED LIMITED (IN MEMBERS' VOLUNTARY LIQUIDATION) 18/12/1995  
 CAVENDISH WATES FIRST ASSURED PLC  
 CAVENDISH WATES FOURTH PLC

**Other Directorships**

Continuation sheet number: 5

**Company**

**Company Number**

1 RIDING HOUSE STREET LIMITED

1834869

**Director / Directorships**

**Date Resigned**

**Pearce, Gareth David (Continued)**

CAVENDISH WATES GUARANTEED PLC  
CAVENDISH WATES THIRD ASSURED PLC  
CHG HOMES PLC  
FORESTGIFT LIMITED  
HATCH MANAGEMENT LIMITED  
HEDINGHAM DEVELOPMENTS LIMITED  
M & A INTERNATIONAL LIMITED  
M & A PARTNERS LIMITED  
NOTZ STUCKI (LONDON) LIMITED  
RETIREMENT CAPITAL RELEASE LIMITED  
SHIRE HOUSING LIMITED  
SMITH & WILLIAMSON CORPORATE SERVICES LIMITED  
SMITH & WILLIAMSON GROUP HOLDINGS LIMITED  
SMITH & WILLIAMSON GROUP MANAGEMENT SERVICES LIMITED  
SMITH & WILLIAMSON INSURANCE CASH FUND LIMITED  
SMITH & WILLIAMSON INSURANCE CONSULTANTS (IN MEMBERS' VOLUNTARY LIQUIDATION) PAST 28/06/1996  
SMITH & WILLIAMSON MANAGEMENT CONSULTANCY LIMITED  
SMITH & WILLIAMSON NOMINEES LIMITED  
SMITH & WILLIAMSON PENSION CONSULTANCY LIMITED  
SMITH & WILLIAMSON SECURITIES  
SMITH & WILLIAMSON TRUST CORPORATION LIMITED  
SMITH & WILLIAMSON UNIT TRUST MANAGERS LIMITED  
THE ANGEAR CONSULTANCY LIMITED

**Rose, Martin John**

2 RIDING HOUSE STREET LIMITED  
3 RIDING HOUSE STREET LIMITED  
44 CHIPPER LANE LIMITED  
65 KENSINGTON GARDENS SQUARE LIMITED (PAST)  
SMITH & WILLIAMSON CORPORATE SERVICES LIMITED  
SMITH & WILLIAMSON GROUP HOLDINGS LIMITED  
SMITH & WILLIAMSON GROUP MANAGEMENT SERVICES LIMITED  
SMITH & WILLIAMSON INSURANCE CASH FUND LIMITED  
SMITH & WILLIAMSON INSURANCE CONSULTANTS (IN MEMBERS' VOLUNTARY LIQUIDATION) PAST 17/07/1996  
SMITH & WILLIAMSON MANAGEMENT CONSULTANCY LIMITED  
SMITH & WILLIAMSON NOMINEES LIMITED  
SMITH & WILLIAMSON PENSION CONSULTANCY LIMITED  
SMITH & WILLIAMSON SECURITIES  
SMITH & WILLIAMSON TRUST CORPORATION LIMITED  
SMITH & WILLIAMSON UNIT TRUST MANAGERS LIMITED

Other Directorships

Continuation sheet number: 6

Company

Company Number

1 RIDING HOUSE STREET LIMITED

1834869

Director / Directorships

Date Resigned

Rushton, Christopher Charles St. John

2 RIDING HOUSE STREET LIMITED

3 RIDING HOUSE STREET LIMITED

44 CHIPPER LANE LIMITED

SMITH & WILLIAMSON CORPORATE SERVICES LIMITED

SMITH & WILLIAMSON GROUP HOLDINGS LIMITED

SMITH & WILLIAMSON GROUP MANAGEMENT SERVICES LIMITED

SMITH & WILLIAMSON INSURANCE CASH FUND LIMITED

SMITH & WILLIAMSON INSURANCE CONSULTANTS (IN MEMBERS' VOLUNTARY LIQUIDATION) PAST 28/06/1996

SMITH & WILLIAMSON MANAGEMENT CONSULTANCY LIMITED

SMITH & WILLIAMSON NOMINEES LIMITED

SMITH & WILLIAMSON PENSION CONSULTANCY LIMITED

SMITH & WILLIAMSON SECURITIES

SMITH & WILLIAMSON TRUST CORPORATION LIMITED

SMITH & WILLIAMSON UNIT TRUST MANAGERS LIMITED

ST. IVES (HASLEMERE) LIMITED

Sealy, Nicholas John Elliot

2 RIDING HOUSE STREET LIMITED

3 RIDING HOUSE STREET LIMITED

44 CHIPPER LANE LIMITED

CAVENDISH ANTIQUES LIMITED (IN MEMBERS' VOLUNTARY LIQUIDATION)

F. HAYTER LIMITED

NOTZ STUCKI (LONDON) LIMITED

SMITH & WILLIAMSON CORPORATE SERVICES LIMITED

SMITH & WILLIAMSON GROUP HOLDINGS LIMITED

SMITH & WILLIAMSON GROUP MANAGEMENT SERVICES LIMITED

SMITH & WILLIAMSON INSURANCE CASH FUND LIMITED

SMITH & WILLIAMSON INSURANCE CONSULTANTS (IN MEMBERS' VOLUNTARY LIQUIDATION) PAST 28/06/1996

SMITH & WILLIAMSON MANAGEMENT CONSULTANCY LIMITED

SMITH & WILLIAMSON NOMINEES LIMITED

SMITH & WILLIAMSON PENSION CONSULTANCY LIMITED

SMITH & WILLIAMSON SECURITIES

SMITH & WILLIAMSON TRUST CORPORATION LIMITED

SMITH & WILLIAMSON UNIT TRUST MANAGERS LIMITED

**Other Directorships**

Continuation sheet number: 7

**Company****Company Number**

1 RIDING HOUSE STREET LIMITED

1834869

**Director / Directorships****Date Resigned****Yeldon, Peter James**

2 RIDING HOUSE STREET LIMITED

3 RIDING HOUSE STREET LIMITED

44 CHIPPER LANE LIMITED

APEX PARK M.C. LIMITED (PAST)

31/12/1994

BROOMCO LIMITED

CPP INVESTMENTS LIMITED

SMITH &amp; WILLIAMSON CORPORATE SERVICES LIMITED

SMITH &amp; WILLIAMSON GROUP HOLDINGS LIMITED

SMITH &amp; WILLIAMSON GROUP MANAGEMENT SERVICES LIMITED

SMITH &amp; WILLIAMSON INSURANCE CASH FUND LIMITED

SMITH &amp; WILLIAMSON INSURANCE CONSULTANTS (IN MEMBERS' VOLUNTARY LIQUIDATION) PAST 28/06/1996

SMITH &amp; WILLIAMSON MANAGEMENT CONSULTANCY LIMITED

SMITH &amp; WILLIAMSON NOMINEES LIMITED

SMITH &amp; WILLIAMSON PENSION CONSULTANCY LIMITED

SMITH &amp; WILLIAMSON SECURITIES

SMITH &amp; WILLIAMSON TRUST CORPORATION LIMITED

SMITH &amp; WILLIAMSON UNIT TRUST MANAGERS LIMITED

WEST END BUSINESS CLUB LIMITED

YELDON PROPERTY LIMITED (PAST)

30/12/1995

**Issued share capital** (See note 9)  
Enter details of all the shares in issue at the date of this return.

Class <i>e.g. Ordinary/ Preference</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
Ordinary	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

A list of changes is enclosed

	on paper	in another format
	<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

† 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.

Smith & Williamson Chartered Accountants	
No 1 Riding House Street	
London, W1A 3AS	Tel
DX number	DX exchange