



**Companies House**

— for the record —

Company Name

**ROYDEN & CO PUBLIC LIMITED  
COMPANY**

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in

Company Type

**Public Limited Company**

Company Number

**3916903**

Information extracted from  
Companies House records on  
**11th January 2003**

### Section 1: Company details



Ref: 3916903/03/10

|   | Current details   | Amended details  |             |             |                                  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
|---|---|--|-------------|-------------|----------------------------------|---|----------|-------------|--|--|--|--|--|--|--|--|--|--|--|--|
| > Registered Office<br>Address<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  | <b>16-18 Empress Place<br/>London<br/>SW6 1TT</b>   | Address<br><br><br><br>UK Postcode    _ _ _ _ _  |             |             |                                  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
| > Register of Members<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>           | <b>Address where the Register is held<br/>51 Walham Grove<br/>London<br/>SW6 1QR</b>  | Address<br><br><br><br>UK Postcode    _ _ _ _ _  |             |             |                                  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
| > Register of Debenture Holders<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <b>Not Applicable</b>   | Address<br><br><br><br>UK Postcode    _ _ _ _ _  |             |             |                                  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
| > Principal Business Activities<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>6523</b></td> <td><b>Activities of unit trusts</b></td> </tr> </tbody> </table> | SIC Code   | Description | <b>6523</b> | <b>Activities of unit trusts</b> | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table> | SIC CODE | Description |  |  |  |  |  |  |  |  |  |  |  |  |
| SIC Code  | Description   |  |             |             |                                  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
| <b>6523</b>   | <b>Activities of unit trusts</b>  |  |             |             |                                  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
| SIC CODE  | Description   |  |             |             |                                  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
|   |   |  |             |             |                                  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
|   |   |  |             |             |                                  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
|   |   |  |             |             |                                  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
|   |   |  |             |             |                                  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
|   |   |  |             |             |                                  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
|   |   |  |             |             |                                  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
| > <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>                     |   | <table border="1"> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table> |             |             |                                  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
|   |   |  |             |             |                                  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
|   |   |  |             |             |                                  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
|   |   |  |             |             |                                  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
|   |   |  |             |             |                                  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
|   |   |  |             |             |                                  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |

## Section 2: Details of Officers of the Company

|  | Current details  | Amended details   |
|--|--|---|
| <b>&gt; Company Secretary</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><br><br><br><i>Particulars of a new Company Secretary must be notified on form 288.</i> | <b>Name</b><br><b>John Michael Joseph ROYDEN</b><br><br><b>Address</b><br><b>51 Walham Grove</b><br><b>London</b><br><b>SW6 1QR</b>  | <b>Name</b><br><br><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.<br><b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date John Michael Joseph ROYDEN ceased to be secretary (if applicable)</b><br>_ _ / _ _ / _ _ _ _  |
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><br><br><br><i>Particulars of a new Director must be notified on form 288.</i>                   | <b>Name</b><br><b>James Alexander NICHOLSON</b><br><br><b>Address</b><br><b>Woodcott House</b><br><b>Upper Woodcott</b><br><b>Whitchurch</b><br><b>Hampshire</b><br><b>RG28 7PY</b><br><br><b>Date of birth</b> 03/09/1965<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Director | <b>Name</b><br><br><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.<br><b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date James Alexander NICHOLSON ceased to be director (if applicable)</b><br>_ _ / _ _ / _ _ _ _ |

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

## Current details

Name  
John ROYDEN

Address  
16 Empress Place  
London  
SW6 1TT

Date of birth 17/03/1965

Nationality British

Occupation Consultant

## Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date John ROYDEN ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name  
Lucilla Mary ROYDEN

Address  
51 Walham Grove  
London  
SW6 1QR

Date of birth 15/09/1959

Nationality British

Occupation None

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Lucilla Mary ROYDEN ceased to be director (if applicable)

01/03/2002

\*

\*

↗

\*

↗

|  | Current details  | Amended details  |
|--|--|--|
| <b>&gt; Issued Share Capital</b><br><i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>   | <b>Class of share</b><br><b>Ordinary</b><br><b>Nominal value of each share</b><br><b>£0.05</b><br><b>Number of shares issued</b><br><b>1,304,000</b><br><b>Aggregate Nominal Value of issued shares</b><br><b>£65,200.00</b> | <b>Class of share</b><br><br><b>Nominal value of each share</b><br><br><b>Number of shares issued</b><br><br><b>Aggregate Nominal Value of issued shares</b><br><br> |
| <b>&gt; Total shares issued and value</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  | <b>Total number of shares issued</b><br><b>1,304,000</b><br><b>Total Nominal value of shares issued</b><br><b>£65,200.00</b>   | <b>Total number of shares issued</b><br><br><b>Total Nominal value of shares issued</b><br><br>  |
| <b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b> |  |  |

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

| Current details   |                                | Amended details                    |               | Shares transferred  |               |  |
|---|--------------------------------|------------------------------------|---------------|---|---------------|--|
| <b>&gt; Shareholder Name</b><br><b>ASIAN INVESTMENTS &amp; CONSULTING LTD</b>                         |                                | <b>Name</b><br><hr/>               |               | <b>Shares transferred by</b><br><b>ASIAN INVESTMENTS &amp; CONSULTING LTD</b> |               |  |
|   |                                | <b>Address</b><br><hr/>            |               |   |               |  |
| <b>Address</b><br><b>Mount Auldryn House</b><br><b>Ramsey</b><br><b>Isle Of Man</b><br><b>IM8 3PF</b> |                                | <hr/>                              |               |   |               |  |
| <b>UK Postcode</b> _ _ _ _ _  |                                | <hr/>                              |               |   |               |  |
| <b>Shares held</b><br><b>Class</b><br><b>Ordinary</b>   | <b>Number</b><br><b>516720</b> | <b>Shares held</b><br><b>Class</b> | <b>Number</b> | <b>Class</b>  | <b>Number</b> | <b>Date of transfer</b><br>_ _ / _ _ / _ _ _ _ |
|   |                                | <hr/>                              |               | <hr/>   |               |  |
|   |                                | <hr/>                              |               | <hr/>   |               |  |
| <b>&gt; Shareholder Name</b><br><b>M.M. CHAPLIN</b>   |                                | <b>Name</b><br><hr/>               |               | <b>Shares transferred by</b><br><b>M.M. CHAPLIN</b>                           |               |  |
|   |                                | <b>Address</b><br><hr/>            |               |   |               |  |
| <b>Address</b><br><b>Please supply missing address details</b>  |                                | <hr/>                              |               |   |               |  |
| <b>UK Postcode</b> _ _ _ _ _  |                                | <hr/>                              |               |   |               |  |
| <b>Shares held</b><br><b>Class</b><br><b>Ordinary</b>   | <b>Number</b><br><b>50000</b>  | <b>Shares held</b><br><b>Class</b> | <b>Number</b> | <b>Class</b>  | <b>Number</b> | <b>Date of transfer</b><br>_ _ / _ _ / _ _ _ _ |
|   |                                | <hr/>                              |               | <hr/>   |               |  |
|   |                                | <hr/>                              |               | <hr/>   |               |  |
| <b>&gt; Shareholder Name</b><br><b>Edward DARHWOOD</b>  |                                | <b>Name</b><br><hr/>               |               | <b>Shares transferred by</b><br><b>Edward DARHWOOD</b>                        |               |  |
|   |                                | <b>Address</b><br><hr/>            |               |   |               |  |
| <b>Address</b><br><b>West Wycomba</b><br><b>Bucks</b>   |                                | <hr/>                              |               |   |               |  |
| <b>UK Postcode</b> _ _ _ _ _  |                                | <hr/>                              |               |   |               |  |
| <b>Shares held</b><br><b>Class</b><br><b>Ordinary</b>   | <b>Number</b><br><b>33000</b>  | <b>Shares held</b><br><b>Class</b> | <b>Number</b> | <b>Class</b>  | <b>Number</b> | <b>Date of transfer</b><br>_ _ / _ _ / _ _ _ _ |
|   |                                | <hr/>                              |               | <hr/>   |               |  |
|   |                                | <hr/>                              |               | <hr/>   |               |  |

| Current details |  | Amended details                |  | Shares transferred  |  |  |                       |
|-----------------|--|--------------------------------|--|---|--|--|-----------------------|
| >               | <b>Shareholder Name</b><br><b>GLOBAL FUND SERVICES LTD</b>   | <b>Name</b><br><br>            |  | <b>Shares transferred by</b><br><b>GLOBAL FUND SERVICES LTD</b> |  |  |                       |
|                 | <b>Address</b><br><b>Mount Auldyn House</b><br><b>Ramsey</b><br><b>Isle Of Man</b><br><b>IM8 3PF</b> | <b>Address</b><br><br>         |  |   |  |  |                       |
|                 |  | <b>UK Postcode</b> _ _ _ _ _   |  |   |  |  |                       |
|                 | <b>Shares held</b><br><b>Class</b><br><b>Ordinary</b>  | <b>Number</b><br><b>165600</b> | <b>Shares held</b><br><b>Class</b><br><br> |   |  |  | <b>Number</b><br><br> |
|                 |  |                                |  |   |  |  |                       |
| >               | <b>Shareholder Name</b><br><b>Jonathan GOODHART</b>  | <b>Name</b><br><br>            |  | <b>Shares transferred by</b><br><b>Jonathan GOODHART</b>        |  |  |                       |
|                 | <b>Address</b><br><b>Woodyard House</b><br><b>Potcote Towcester</b><br><b>NN12 8LP</b>               | <b>Address</b><br><br>         |  |   |  |  |                       |
|                 |  | <b>UK Postcode</b> _ _ _ _ _   |  |   |  |  |                       |
|                 | <b>Shares held</b><br><b>Class</b><br><b>Ordinary</b>  | <b>Number</b><br><b>13340</b>  | <b>Shares held</b><br><b>Class</b><br><br> |   |  |  | <b>Number</b><br><br> |
|                 |  |                                |  |   |  |  |                       |
| >               | <b>Shareholder Name</b><br><b>Mike MURRAY</b>  | <b>Name</b><br><br>            |  | <b>Shares transferred by</b><br><b>Mike MURRAY</b>              |  |  |                       |
|                 | <b>Address</b><br><b>C/O John Royden</b><br><b>51 Walham Grove London</b><br><b>SW6 1QR</b>          | <b>Address</b><br><br>         |  |   |  |  |                       |
|                 |  | <b>UK Postcode</b> _ _ _ _ _   |  |   |  |  |                       |
|                 | <b>Shares held</b><br><b>Class</b><br><b>Ordinary</b>  | <b>Number</b><br><b>10000</b>  | <b>Shares held</b><br><b>Class</b><br><br> |   |  |  | <b>Number</b><br><br> |
|                 |  |                                |  |   |  |  |                       |

| Current details |   | Amended details  |   | Shares transferred |        |                  |          |       |            |  |  |          |
|-----------------|---|--|---|--------------------|--------|------------------|----------|-------|------------|--|--|----------|
| >               | <b>Shareholder Name</b><br>James NICHOLSON<br><br><b>Address</b><br>Woodcott House<br>Whitchurch Hampshire<br><br><b>Shares held</b><br>Class Ordinary<br>Number 13340                        | <div style="text-align: center;"> <del> Name<br/> Fxm plc<br/> Address<br/> 51 Walham Grove<br/> UK Postcode SW6 1QR<br/> <b>Shares held</b><br/> Class Ordinary<br/> Number 13340 </del> </div> | <b>Shares transferred by</b><br>James NICHOLSON<br><br><br><table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>13340</td> <td>19/08/2002</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table> | Class              | Number | Date of transfer | Ordinary | 13340 | 19/08/2002 |  |  | __/__/__ |
| Class           | Number  | Date of transfer   |   |                    |        |                  |          |       |            |  |  |          |
| Ordinary        | 13340   | 19/08/2002   |   |                    |        |                  |          |       |            |  |  |          |
|                 |   | __/__/__   |   |                    |        |                  |          |       |            |  |  |          |
| >               | <b>Shareholder Name</b><br>John ROYDEN<br><br><b>Address</b><br>51 Walham Grove<br>SW6 1QR<br><br><b>Shares held</b><br>Class Ordinary<br>Number 456000                                       | <div style="text-align: center;"> <del> Name<br/> <br/> Address<br/> <br/> UK Postcode<br/> <br/> <b>Shares held</b><br/> Class<br/> Number<br/> </del> </div>                                   | <b>Shares transferred by</b><br>John ROYDEN<br><br><br><table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>                    | Class              | Number | Date of transfer |          |       | __/__/__   |  |  | __/__/__ |
| Class           | Number  | Date of transfer   |   |                    |        |                  |          |       |            |  |  |          |
|                 |   | __/__/__   |   |                    |        |                  |          |       |            |  |  |          |
|                 |   | __/__/__   |   |                    |        |                  |          |       |            |  |  |          |
| >               | <b>Shareholder Name</b><br>Sir Quentin SOMERVILLE<br><br><b>Address</b><br>Mount Auldyn House<br>Ramsey<br>Isle Of Man<br>IM8 3PF<br><br><b>Shares held</b><br>Class Ordinary<br>Number 46000 | <div style="text-align: center;"> <del> Name<br/> <br/> Address<br/> <br/> UK Postcode<br/> <br/> <b>Shares held</b><br/> Class<br/> Number<br/> </del> </div>                                   | <b>Shares transferred by</b><br>Sir Quentin SOMERVILLE<br><br><br><table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>         | Class              | Number | Date of transfer |          |       | __/__/__   |  |  | __/__/__ |
| Class           | Number  | Date of transfer   |   |                    |        |                  |          |       |            |  |  |          |
|                 |   | __/__/__   |   |                    |        |                  |          |       |            |  |  |          |
|                 |   | __/__/__   |   |                    |        |                  |          |       |            |  |  |          |

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

| Shareholders details  | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---|--|--|---|
| Name<br>FXM plc<br>Address<br>51 Walham Grove<br>UK Postcode<br>SW6 1QR | Ordinary Shares                                    | 13340  | 19/8/02   |
| Name<br><br>Address<br><br>UK Postcode                                  |  |  |   |
| Name<br><br>Address<br><br>UK Postcode                                  |  |  |   |
| Name<br><br>Address<br><br>UK Postcode                                  |  |  |   |





Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*John Ryden*  
(Director / Secretary)

Date

20 / 01 / 2003

*This date must not be earlier than the  
return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☒ This AR is made up to **31/1/2003** If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **31st January 2004** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

*John Ryden*

Telephone number inc code

07957 862908

Address

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

DX number if applicable

\_\_\_\_\_  
\_\_\_\_\_

DX exchange

Postcode

\_\_\_\_\_  
\_\_\_\_\_