

COMPANIES HOUSE

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Annual Return

of company number 02770824

Y

company name

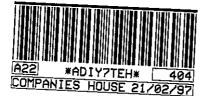
CARROLL SECURITIES & INVESTMENTS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 06/02/97 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
014	1 2	916

show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

If you are making the return up to an earlier date,

Day	Month	Year
1	1	

Day	Month	Year
		1

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.

Registered Office (See note 3)

This is the address registered by Companies House.

THE DOLLS HOUSE 40 MOULSHAM STREET CHELMSFORD ESSEX CM2 OHY

Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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

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02770824 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
IOLANDA MARIE BEATRICE COSTIDE 100-102 SUTHERLAND AVENUE MAIDA VALE LONDON W9 2QR	
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. IOLANDA MARIE BEATRICE	Day Month Year
COSTIDE 100-102 SUTHERLAND AVENUE MAIDA VALE LONDON W9 2QR	
Date of Birth:- 18/06/50 Nat:ROMANIAN Occ:ARCHITECT	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation. CARROLL ITSERIAN DEVELOPMENT
Show any relevant current and previous directorships. Page 2	CORPORATION LTD.

Day Month Year	02770824	If the information shown needs amendment, give details below and the date of any change.				
Date of Birth:— 13/03/51 Nat:BRITISH OcciDIRECTOR If this person has ceased to be director, please state when. Particulars. Day Month Year Date of any change. Day Month Year Date of resignation. CARCELL LEARNING LEARNING. Day Month Year Date of resignation. CARCELL LEARNING LEARNING. Date of any change. Day Month Year Date of resignation. CARCELL LEARNING LEARNING. Date of any change. Date of any change. Date of any change. Day Month Year Date of resignation. Date of any change.	Directors - continued	Day Month Year				
TRAVIS 43 EINFIELD AVENUE TEDDINGTON MIDDLESEX TWI1 8BX Date of Birth:— 13/03/51 Nat:BRITISH Occ:DIRKCTOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships. Day Month Year		Date of any change.				
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	If this person has ceased to be director. please	Day Month Year				
		Date of resignation.				
Show any relevant current and previous directorships.	Show any relevant current and provious disasterships					

Page 3

02770824 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of Aggregate shares issued 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)			
	ORD	2 22			
					
	Totals	<u>2 </u>			
List of past and present members (See note 9)					
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	Please mark the appropriate box. There were no changes in the period not on				
The last full members list was at 04/12/94	A list of changes is enclosed 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, <i>mark this box</i> .		·			
Certificate	Signed	Mashib			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date /0,	Secretary/Director * 2, 9			
I enclose the fee of £15.	This return in	cludes / 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?>	29, E	FOUL FOUNDATION ATON EQUARE ON Postcode SWIW 9DF			
	Telephone 01	71-269 2676 Ext			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

		Acco	ount of Shares	;
Company Number: 02770824	,	Particulars of	shares trans-	
Company Name:	Number of shares or		he date of the r, in the case	
	snares or amount of	of the first re	eturn,since the	
CARROLL SECURITIES & INVESTMENTS LIMITED	stock held	incorporation company, by	of the	
TILLT TED	by existing members at	(a) persons	who are still	
·	date of this return.	members (b) persons		
1	ietuin.		o be members.	
	Number		Date of	
Name and address	currently	Number	Registration	Remarks
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CARROLL INDUSTRIES	, 1			
	·			
CORPORATION CTD,				
2/6 CATHETINE PLACE				
WESTMINSTER				
LOMDON SWIE GHF		2	2,5,96	
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CARROLL IBERIAN				
DEVELOPMENT CORPORATION				
Limited	·			
C/O CARROLL FOUNDATION				
29, EATON SONARE				,
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Common Number Coffices	Account of Shares		
Company Number: 02770824	Number of	Particulars of shares trans- ferred since the date of the	,
Company Name:	shares or	last return, or, in the case	
CARROLL SECURITIES & INVESTMENTS	amount of stock held	of the first return, since the incorporation of the	
LIMITED	by existing	company, by	
	members at	(a) persons who are still	
	date of this return.	members, and (b) persons who have	
		ceased to be members.	
	Number	Number Date of	
Name and address	currently	Pegietration	Remarks
·	held	Transferred of Transfer	
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