

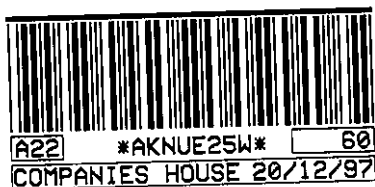


COMPANIES HOUSE

BB 75
00746 363s

Annual Return

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



of company number 01974178

T

company name
EQUITY EXCHANGE 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 27/11/97

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
18	12	97

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.

C/O WEST WAKE PRICE & CO
SUITE 581/599 SALISBURY HOUSE
LONDON WALL
LONDON EC2M 5QU

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Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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

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01974178

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

IVOR HOUSE
BRIDGE STREET
CARDIFF
SOUTH GLAM CF1 2TH

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretaries (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

 Date of any change.

SHIRLEY KATHLEEN
PADFIELD
11 TROWBRIDGE ROAD
RUMNEY
CARDIFF
SOUTH GLAMORGAN CF3 8QJ

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.....

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

Day	Month	Year

 Date of resignation.

Particulars.

Day	Month	Year

 Date of any change.

CECIL HERBERT
RAPPORT
CBE KSTJ JP DL
CEFN COED HOUSE 37 CEFN COED ROAD
CYNCOED
CARDIFF
SOUTH GLAMORGAN CF2 6AP

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

Day	Month	Year

 Date of resignation.

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Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

AUDREY RACHEL
RAPPORT
37 CEFN COED ROAD
CYNCOED
CARDIFF
SOUTH GLAMORGAN CF2 6AP

Date of Birth:— 26/06/17

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

AS ATTACHED

Particulars.

CECIL HERBERT
RAPPORT
CBE KSTJ JP DL
CEFN COED HOUSE 37 CEFN COED ROAD
CYNCOED
CARDIFF
SOUTH GLAMORGAN CF2 6AP

Date of Birth:— 12/10/15

Nat: BRITISH

Occ:COMPANY DIRECTOR

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.

Day	Month	Year

Date of resignation.

AS ATTACHED

Particulars.

DEREK IVOR
RAPPORT
62 LAKE ROAD EAST
CARDIFF
SOUTH GLAMORGAN CF2 5NN

Date of Birth:— 21/03/45

Nat:BRITISH

Occ:COMPANY DIRECTOR

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.

Day	Month	Year

Date of resignation.

AS ATTACHED

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)
ORDINARY	100	£100
Totals	100	£100

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 ☒

on paper not on
paper

The last full members list was at 18/12/95

A list of changes is enclosed ☐

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.

I enclose the fee of **£15.**

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

Signed

S K Padfield
Secretary/Director*
(delete as appropriate)

Date *18/12/97*

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?----->

S K PADFIELD
IVOR HOUSE
BRIDGE STREET
CARDIFF Postcode *CF1 2TH*

Telephone *3737 37* Ext *201*

DIRECTORSHIPS IN RESPECT OF:

CECIL HERBERT RAPPORT
DEREK IVOR RAPPORT

M.A.RAPPORT & CO.LTD.
IVOR HOLDINGS LIMITED
HELWICK PROPERTIES LIMITED
BRIDGE STREET CARDIFF PROPERTIES LIMITED
GREAT EASTERN FINANCE CO.LIMITED
DENSTREAM LIMITED
SHAWGATE LIMITED
SOUTH GLAMORGAN ESTATES LIMITED
MATTHEW NORMAN(LONDON)LIMITED
EDMEE PROPERTIES LIMITED
RAPPSONS TRUST LIMITED
THE RAPPORT CLOCK MANUFACTURING CO.LTD.
THE GREENWICH CLOCK CO.(1874)LIMITED
DAVID WILLIAMS & SONS CARDIFF LIMITED
MILLALD CATERERS LIMITED
THE RAPPORT COMPANY OF CLOCKMAKERS LIMITED
T.E.PARRY & SONS LIMITED
MARCOL MANUFACTURING COMPANY LIMITED
E.W.WAGSTAFF(SHREWSBURY)LIMITED
R.BINGHAM(CARDIFF)LIMITED
RAPPORT OF LONDON LIMITED
HAROLD FREEDMAN LIMITED
EQUITY EXCHANGE LIMITED
M.A.RAPPORT & CO.(EUROPE & OVERSEAS)LIMITED
TAFF GARAGE AND MARINE CO.LTD.
CENTRAL SITES LTD.
ALB LTD.

DIRECTORSHIPS. IN RESPECT OF:

AUDREY RACHEL RAPPORT

M.A.RAPPORT & CO.LTD.
IVOR HOLDINGS LIMITED
HELWICK PROPERTIES LIMITED
BRIDGE STREET CARDIFF PROPERTIES LIMITED
GREAT EASTERN FINANCE CO.LIMITED
DENSTREAM LIMITED
SHAWGATE LIMITED
SOUTH GLAMORGAN ESTATES LIMITED
MATTHEW NORMAN(LONDON)LIMITED
EDMEE PROPERTIES LIMITED
RAPPSONS TRUST LIMITED
THE RAPPORT CLOCK MANUFACTURING.CO.LTD..
THE GREENWICH CLOCK CO.(1874)LIMITED
DAVID WILLIAMS & SONS CARDIFF LIMITED
MILLALD CATERERS LIMITED
THE RAPPORT COMPANY OF CLOCKMAKERS LIMITED
T.E.PARRY & SONS LIMITED
MARCOL MANUFACTURING COMPANY LIMITED
E.W.WAGSTAFF(SHREWSBURY)LIMITED
R.BINGHAM(CARDIFF)LIMITED
RAPPORT OF LONDON LIMITED
HAROLD FREEDMAN LIMITED
EQUITY EXCHANGE LIMITED
M.A.RAPPORT & CO.(EUROPE & OVERSEAS)LIMITED
TAFF GARAGE AND MARINE CO.LTD.
CENTRAL SITES LTD