



COMPANIES HOUSE

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



A21 *AV8UVAMY* 106
COMPANIES HOUSE 21/10/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/09/98
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
03	10	98

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.

14 KENSINGTON SQUARE
LONDON
W8 5HH

Principal business activities *(See note 4)*

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

2105 x 7247
012747

363s

Annual Return

of company number 01653765

T

company name
SPEYWOOD GROUP LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

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01653765

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

Register of members (See note 5)

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.

JOHN CHARLES
DAVIS
THE CONIFERS HOGBACK WOOD ROAD
BEACONSFIELD
BUCKINGHAMSHIRE HP9 1JR

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors (See note 7)

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

DR
ALBERT HENRI
BEAUFOR
19 KENSINGTON SQUARE
LONDON
W8 5HH

Day Month Year

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Date of any change.

Date of Birth:- 15/11/23
Nat:FRENCH
Occ:DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

IPSEN LONDON LIMITED

IPSEN INTERNATIONAL LIMITED

01653765

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

Directors - continued

Particulars.

PHILIPPE HENRI
BEAUFOUR
22 VICTORIA GROVE
LONDON
W8 5RW

Date of Birth:- 19/04/59

Nat:FRENCH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

IPSEN INTERNATIONAL LIMITED

Particulars.

LORD
AMOS HENRY
CHILVER
2 HAMPSTEAD SQUARE
LONDON
NW3 1AB

Date of Birth:- 30/10/26

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

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Date of any change.

Day Month Year

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Date of resignation.

SEE ATTACHED CONTINUATION

SHEET NO 1

Particulars.

GABRIEL
DAFOUR
6 AVENUE EMILE DISCHANEL
PARIS-75007
FRANCE

Date of Birth:- 28/04/41

Nat:FRENCH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

NONE

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

Directors - continued

Particulars.

STEPHANE
FRANCOIS
19 KENSINGTON SQUARE
LONDON
W8 5HH

Date of Birth:- 17/05/62

Nat:FRENCH

Occ:VICE PRESIDENT BUISNESS/DEVELO

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

IPSEN INTERNATIONAL LIMITED

Particulars.

ANTHONY DAVID
GOVER
M A F C A
21 SOMERSET SQUARE
WEST KENSINGTON
LONDON
W14 8EE

Date of Birth:- 29/01/41

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

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

NONE

Particulars.

SIR
ANGUS MCFARLANE MCLEOD
GROSSART
CBE LLD
64 NORTHUMBERLAND STREET
EDINBURGH
EH3 6TG

Date of Birth:- 06/04/37

Nat:BRITISH

Occ:MERCHANT BANKER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

SEE ATTACHED CONTINUATION
SHEET NO 2

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

Directors - continued

Particulars.

DOCTOR
ZSOLT
HARSANYI
707 POTOMAC KNOLLS DRIVE
MCCLEAN
VIRIGNIA 22102
UNITED STATES OF AMERICA

Date of Birth:- 01/02/44

Nat:AMERICAN

Occ:SCIENTIST/COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

NONE

Particulars.

DR
ALISTAIR MICHAEL
STOKES
30 KINGHORN PARK
MAIDENHEAD
BERKSHIRE SL6 7TY

Date of Birth:- 22/07/48

Nat:BRITISH

Occ:COMPANY EXECUTIVE

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

QUADRANT HEALTHCARE PLC

STOWIC PLC

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

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Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Issued Share Capital (See note 8)

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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	4,891,051	£4,891,051
Totals	4,891,051	£4,891,051

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

The last full members list was at 03/10/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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

*M. Davis*Secretary/Director*
*(delete as appropriate)

Date

20/10/98

This return includes

2

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?

MRS J E PULLEN

SPEYWOOD GROUP LTD

1 BATH ROAD

MAIDENHEAD

Postcode SL6 4UH

Telephone 01628 770009

Ext -

CONTINUATION SHEET NUMBER 2

SIR A M M GROSSART

Relevant current directorships:

Edinburgh US Tracker Trust PLC
Edinburgh Fund Managers Group PLC
The Fine Art Society PLC
Hewden Stuart PLC
Mirror Group PLC
Murray International Holdings Limited
Noble Grossart Holdings Limited
Noble Grossart Investments Limited
Noble Grossart Limited
The Premier Property Group Limited
The Royal Bank of Scotland plc
The Royal Bank of Scotland Group plc
Scottish Daily Record and Sunday Mail Ltd.
Scottish Financial Enterprise Limited
The Scottish Investment Trust PLC
Scottish and Newcastle plc

Relevant previous directorships:

ADNAS (Previously Sanda Investments Ltd.)
NGISOQ Limited
Edinburgh Fund Managers PLC
St Andrews Management Institute Limited
Scottish Television plc

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

CONTINUATION SHEET NUMBER 1

LORD CHILVER

Relevant current directorships:

Govett Global Smaller Companies Investment Trust PLC
Lawren Limited

Relevant previous directorships:

Chiroscience Group plc
English China Clays PLC
Midsummer plc
R J B Mining PLC
Zeneca Group plc