



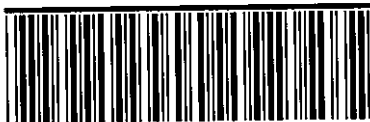
COMPANIES HOUSE

NW1615
000014

363s

Annual Return

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



A23 *ASOHV2PT* 353
COMPANIES HOUSE 09/01/98

of company number 01487703

R

company name
MERCHANT SECURITIES (LOANS) 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 06/12/97

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
31	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.

182 GLOUCESTER PLACE
LONDON
NW1 6DS

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Principal business activities *(See note 4)*

Trade classification is
9305 OTHER SERVICE 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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Register of members *(See note 5)*

The register is kept at

45-51 WHITFIELD STREET
LONDON
W1P 5RJ

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

Register of debenture holders *(See note 6)*

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

45-51 WHITFIELD STREET
LONDON
W1P 5RJ

Company Secretary *(See note 7)*

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

IAN WILLIAM
BURLINGHAM
MANOR FARM HOUSE
SHERBORNE ST JOHN
BASINGSTOKE
HAMPSHIRE RG24 9HX

Day	Month	Year

 Date of any change.

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.

IAN WILLIAM
BURLINGHAM
MANOR FARM HOUSE
SHERBORNE ST JOHN
BASINGSTOKE
HAMPSHIRE RG24 9HX

Day	Month	Year

 Date of any change.

Date of Birth:- 22/04/42
Nat:BRITISH
Occ:SOLICITOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

PER LIST ATTACHED

LIST OF DIRECTORSHIPS FOR: MICHAEL SIMKINS

	NAME OF COMPANY	FORMER NAME	DATE OF RESIGNATION
1.	DOONFINY INVESTMENTS LTD		
2.	DUKESLODGE ENTERPRISES LTD		
3.	DUKESLODGE MOVIES LTD		
4.	ELSTREE MUSIC LTD		
5.	FOUR WALL PRODUCTIONS LTD		
6.	HURRICANE CINEXPLOIT LTD		
7.	MEMO MUSIC LTD		
8.	MEMORIAL FILMS LTD		
9.	JOANELINE MUSIC LTD		
10.	SCREENFRAME LTD		
11.	WYNDHAM OFFICE SERVICES LTD		
12.	CARDMILL LTD		
13.	PULSAR PRODUCTIONS LTD		10.12.91
14.	PRESSMAN FILMS LTD		
15.	CINETEX INTERNATIONAL LTD		
16.	PLUSHCELL LTD		
17.	GROUP SIX (FINANCE) LTD		

LIST OF DIRECTORSHIPS FOR: MICHAEL SIMKINS

	NAME OF COMPANY	FORMER NAME	DATE OF RESIGNATION
18.	KRG FILM SALES LTD		(Under review by Companies House)
19.	MERCHANT SECURITIES (LOANS) LIMITED	ALBATROSS FILMS LTD	
20.	MOONSAB LIMITED	SIMPART NO. 6 LTD	
21.	WORLD FILM SERVICES LTD		
22.	COMPLETION GUARANTORS LTD		
23.	NEW MEDIA MUSIC LTD		Dissolved
24.	CASTPERRY LTD		Dissolved
25.	WORLD FILM SERVICES (1988) LTD		Dissolved 29.1.91
26.	GOLDEN SQUARE MUSIC LIMITED	Company bought by Island World Communications Limited	3.1.95
27.	BALLADEER LIMITED		
28.	CLIFFTOP PRODUCTIONS LIMITED		
29.	HANSIC LIMITED		
30.	HANDISC LIMITED		
31.	TAHLIA MUSIC LTD		
32.	GORMLEY MANAGEMENT LTD		

LIST OF DIRECTORSHIPS FOR: MICHAEL SIMKINS

	NAME OF COMPANY	FORMER NAME	DATE OF RESIGNATION
33.	CLIFF RICHARD (CHARITABLE TRUST) LIMITED		
34.	SUBUK LIMITED	SIMPART NO. 77 LIMITED	
35.	BLAGDON LIMITED	ISLAND WORLD LIMITED	
36.	MANGA ENTERTAINMENT LIMITED	ISLAND WORLD COMMUNICATIONS LIMITED	3.1.95
37.	DAVID PUGH LIMITED		
38.	WYNPLACE LIMITED		
39.	WORLD GROUP OF COMPANIES LIMITED		
40.	MANGA PUBLISHING LIMITED		3.1.95
41.	MANGA STUDIO LIMITED		3.1.95
42.	SIMPART NO. 300 LIMITED	SIMPART NO. 129 LIMITED	
43.	MAGIC FILMS LIMITED	SIMPART NO. 142 LIMITED	
44.	PROFCO LIMITED		14.10.96

LIST OF DIRECTORSHIPS FOR: I.W. BURLINGHAM

	NAME OF COMPANY	FORMER NAME	DATE OF RESIGNATION
1.	BATYA FILMS LIMITED		28.9.92
2.	SCREENFRAME LTD	CINTERTAINMENT LTD	
3.	THE SOLOFILM COMPANY LTD		DISSOLVED 24.12.91
4.	CARDMILL LIMITED		
5.	HURRICANE CINEXPLOIT LTD	HURRICANE MANAGEMENT LTD	
6.	EASTSIDE PRODUCTIONS LTD		DISSOLVED 3.4.94
7.	PRESSMAN FILMS LIMITED		
8.	TEDDYFWEDBEAR LTD		10.03.97
9.	PLUSHCELL LIMITED		
10.	GROUP SIX (FINANCE) LTD		
11.	MERCHANT SECURITIES (LOANS) LIMITED	ALBATROSS FILMS LTD	
12.	GAMUKEND LIMITED	PIXIT (UK) LTD	
13.	SINGLE MARKET EVENTS LTD		
14.	FINANCIAL EVENT MANAGEMENT LIMITED		
15.	WYNDHAM OFFICE SERVICES LTD		30.04.96
16.	RICHARD COPLEY-SMITH LIMITED		
17.	CORPORATE MONEY SHOW LTD		
18.	SIMPART LICENSING LTD		30.04.96
19.	TOWERCLASS LTD		

	NAME OF COMPANY	FORMER NAME	DATE OF RESIGNATION
20.	CULVERSHIRE LTD		
21.	RATHLIN INVESTMENTS LTD		
22.	MARLIE PRODUCTIONS LTD		
23.	ONLINE TRUST AND SECURITY LIMITED		
24.	KEON SECURITY LIMITED		

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Directors - continued

Particulars.

MICHAEL
SIMKINS
47 HIGHGATE WEST HILL
LONDON
N6 6DB

Date of Birth:- 03/09/34
Nat:BRITISH
Occ:SOLICITOR

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.

PER LIST ATTACHED

Particulars.

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

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.

Particulars.

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

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.

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 31/12/96

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.

Signed [Signature]

Secretary/Director *

*(delete as appropriate)

Date 7/1/98

I enclose the fee of **£15.**

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

This return includes 0 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?----->

LODGE PARKER & CO
182 GLOUCESTER PLACE
LONDON
Postcode NW1 6DS

Telephone 0171 7064345 Ext