



BLUEPRINT
Company Secretary

BB/ES
704952

363a

Annual Return

Company Number 3322819

Company Name in full Callan, Bacon & Woodrow Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

18 02 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.

Day Month Year

18 02 99

Registered Office (See note 3)

Show here the address **at the date of this return.**

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

Postcode

St Olaf House

London Bridge City

London

SE1 2PE

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7484

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



When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

B&W House

55 East Street

EPSOM

SURREY

Postcode

KT17 1BP

Register of Debenture holders

(See note 6)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Mr

* Honours etc

Andrew Hamilton

Yeomans

25 Exeter Close

Tonbridge

Kent

Postcode

TN10 4NT

England

Directors (See notes 1-5)*Please list directors in alphabetical order.***Details of a new directors must be notified on form 288a.**

| | | | | | | |
|--|----------------------------|--------------------------|---------------|----------|------|----|
| Name | * Style / Title | | Day | Month | Year | |
| | * Honours etc | | Date of birth | 31 | 08 | 46 |
| | Forename(s) | Joseph | | | | |
| | Surname | Barcic Jr | | | | |
| | Previous forename(s) | | | | | |
| | Previous surname(s) | | | | | |
| Address | 17 Wyndehurst Drive | | | | | |
| | | | | | | |
| | | | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | Post town | Madison | | | | |
| | County / Region | New Jersey | Postcode | 01940 | | |
| | Country | United States of America | Nationality | American | | |
| | Business occupation | Consultant | | | | |
| | Other directorships | None | | | | |

* Voluntary details.

| | | | | | | | |
|--|----------------------------|--------------------------|-------------|---------------|-------|------|----|
| Directors | Name | * Style / Title | | Day | Month | Year | |
| | | * Honours etc | | Date of birth | 14 | 01 | 49 |
| | | Forename(s) | Gordon E | | | | |
| | | Surname | Dickinson | | | | |
| | | Previous forename(s) | | | | | |
| | | Previous surname(s) | | | | | |
| | Address | 1221 Hidden Court | | | | | |
| | | | | | | | |
| | | | | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | Post town | Wheaton | | | | | |
| | County / Region | Illinois | Postcode | 60187 | | | |
| | Country | United States of America | Nationality | American | | | |
| | Business occupation | Consultant | | | | | |
| | Other directorships | None | | | | | |

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

| | | | | | | |
|----------------|----------------------------|----------------------------------|-------------|----------------|-----------|-----------|
| Name | * Style / Title | Mr | | Day | Month | Year |
| | * Honours etc | | | Date of birth | 23 | 01 |
| | Forename(s) | Nicholas David | | | | |
| | Surname | Fitzpatrick | | | | |
| | Previous forename(s) | | | | | |
| | Previous surname(s) | | | | | |
| Address | Sommarlek | | | | | |
| | Woodhurst Park | | | | | |
| | | | | | | |
| | Post town | Oxted | | | | |
| | County / Region | Surrey | Postcode | RH8 9HA | | |
| | Country | England | Nationality | British | | |
| | Business occupation | Consulting Actuary | | | | |
| | Other directorships | (See continuation sheet). | | | | |

* Voluntary details.

| | | | | | | | |
|------------------|----------------------------|----------------------|--|-------------|---------------|-------|------|
| Directors | Name | * Style / Title | | | Day | Month | Year |
| | | * Honours etc | | | Date of birth | | |
| | | Forename(s) | | | | | |
| | | Surname | | | | | |
| | | Previous forename(s) | | | | | |
| | | Previous surname(s) | | | | | |
| | Address | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | Post town | | | | | |
| | | County / Region | | Postcode | | | |
| | | Country | | Nationality | | | |
| | Business occupation | | | | | | |
| | Other directorships | | | | | | |

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital (See notes 9)

Enter details of all the shares in issue at the date of this return.

| Class (e.g. Ordinary/Preference) | Number of shares issued | Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share) |
|-------------------------------------|----------------------------|--|
| Ordinary | 1 | £1.000 |
| | | |
| | | |
| | | |
| Totals | 1 | £1.000 |

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed ☐

A full list of members is enclosed ☒

Elective resolutions

(Private companies only)

(see note 11)

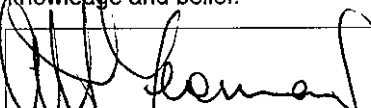
If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☐

If at the date of this return an election is in force 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



Date

24/2/1998

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Miss K Musto
B&W House
55 East Street
Epsom
Surrey KT17 1BP

Company Number 3322819

Company Name in full Callan, Bacon & Woodrow Limited

Current directorships for Mr Nicholas David Fitzpatrick

Bacon & Woodrow Investment Services Limited

Brigitte Trust Ltd

CAPS Ltd

Charterhouse Development Capital Fund Ltd

Charterhouse Development Capital Group Ltd

**List of past and present members
Schedule to form 363a and 363b**

Company Number 3322819

Company Name in full Callan, Bacon & Woodrow Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

| Name and address | Number or amount currently held | Number or amount Transferred | Date of registration of transfer | Remarks |
|--|---------------------------------------|------------------------------------|--|---------|
| Bacon & Woodrow Partnerships Limited | | | | |
| St Olaf House, London Bridge City, London, SE1 2PE, England | | | | |
| Ordinary | 1 | | | |
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