

Companies House Scan Upon Demand

**We apologise that the following
documents are of poor quality.**

**Thank You for your
Understanding.**



Please do not
write in this
binding margin

Annual return of a company not having a share capital

Pursuant to section 125 of the Companies Act 1948
as amended by the Companies Act 1976 and to section
126 of the Companies Act 1948

FORM NO. 7

To the Registrar of Companies

For official use

Company number

21817

37038

Annual return of

THE EQUITABLE LIFE ASSURANCE SOCIETY

limited

made up to the 30 MAY 19 84 (hereinafter called "the
date of this return")

Address of registered office of the company

4 COLEMAN STREET

LONDON, EC2R 5AP

Total amount of indebtedness of the company in respect of all mortgages and
charges which are required to be registered with the Registrar of Companies (note 1)

NIL

Register of members

WALTON STREET, AYLESBURY

BUCKS. HP21 7QW

Register of debenture holders

NONE

If the register of members or any register of
debenture holders is kept at a place other than
the registered office, insert the address of the
place where it is kept, or, if either register is
kept otherwise than in a legible form and the
place for inspection of the register is elsewhere
than at the registered office, insert the address
where inspection may be made. (see note 2)

Enter number
of continuation
sheets attached

We certify this return which comprises pages 1 and 2 (plus 15 continuation sheets)*

Signed

Director, and

Secretary

Presenter's name, address and
reference (if any).

Bernard J. Coode, Esq.,
Secretary
The Equitable Life Assurance
Society,
Walton Street,
AYLESBURY, HP21 7QW

For official use
General section

Post room

Box of 679
620
033605

3 JUN 1984

Particulars of the person who is the secretary of the company at the date of this return

Name (notes 3, 4 and 5)	BERNARD JOHN COODE
Previous name(s) (note 3)	-
Address (notes 4, 5 and 6)	TANIT, CHERRYTREE LANE, GERRARDS CROSS, BUCKS. SL9 9LQ

Please do not write in this binding margin

Please complete legibly, preferably in black type, or bold block lettering

Particulars of the persons who are directors of the company at the date of this return (note 7)

Name (note 3)	Business occupation
Previous name(s) (note 3)	Nationality
Address (note 6)	Date of birth (where applicable) (note 8)
Other directorships†	

SEPARATE SHEETS ATTACHED

Enter particulars of other directorships held or previously held (see note 9). If this space is insufficient use a continuation sheet.

Name (note 3)	Business occupation
Previous name(s) (note 3)	Nationality
Address (note 6)	Date of birth (where applicable) (note 8)
Other directorships†	

Important
The particulars to be given are those referred to in section 200 of the Companies Act 1948 as amended by section 95 of the Companies Act 1981.

Name (note 3)	Business occupation
Previous name(s) (note 3)	Nationality
Address (note 6)	Date of birth (where applicable) (note 8)
Other directorships†	

DIRECTORS OF
THE EQUITABLE LIFE ASSURANCE SOCIETY

AT 30 MAY 1984

TIMOTHY GEORGE ABELL
WILLIAM THOMAS JACKSON GRIFFIN
PETER MARTIN
DAVID LESLIE MURISON
ANTHONY WENTWORTH PASSMORE
ASHLEY CHARLES GIBBS PONSONBY
EDWARD BARRY ORTON SHERLOCK
ROLAND SMITH
ALAN GEORGE TRITTON
CHRISTOPHER STEPHEN WATES
KENNETH BERTRAM WILLS

Please see separate sheets attached for details of other directorships, etc.

PWW/mab
27.6.84

THE EQUITABLE LIFE ASSURANCE SOCIETY

TIMOTHY GEORGE ABELL ESQ

Residential Address : Eastrop Farm House, Up. Nately, Basingstoke,
Hants, RG27 9PS.

Business occupation : Merchant Banker

Particulars of other directorships held on 30 May 1984

Abbotstone Investment Co.Ltd.
Baring Brothers & Co. Limited
Barings Nominees Limited
Outwich Investment Trust plc,
Outwich (Bermuda) Ltd.,
Stratton Trust Managers Ltd.,
Bermuda Capital Co. Ltd.,
Barfield Bank & Trust Co.Ltd.
Tribune Investment Trust plc,
Henderson Baring Management Ltd.,
Iterate Investments Ltd.,
Church of England Nominees Ltd.,
Gatherum Properties Ltd.,
Endowment Management & Research Corporation
Abbotstone Farming Ltd.,
Bishopscourt Investments Ltd
BVC Nominees Ltd.,

Particulars of other directorships held in the period since 30 May 1979, but not currently held

	Date directorship ceased if known
Baring International Investment Ltd.,	January 1982
Broadstone Investment Trust	30 August 1983
Stratton Oil Exploration Ltd.	1 June 1982

WILLIAM THOMAS JACKSON GRIFFIN ESQ

Residential Address : 7 Lowndes Place, London, SW1

Business occupation : Investment Manager

Particulars of other directorships held on 30 May 1984

The Berry Trust plc
Berry Finance Ltd
Boxvil Properties Ltd
Finemosr Ltd
G.T. Management Ltd
G.T. Management (Asia) Ltd
G.T. (Bermuda) Ltd
G.T. Capital Management Inc.
G.T. Management (Guernsey) Ltd
G.T. Management (Jersey) Ltd
G.T. Management (Pacific) Ltd
G.T. Client Services Ltd
G.T. Dealings Limited
G.T. Unit Managers Ltd
G.T. Japan Investment Trust plc
G.T. Management (U.K.) Ltd
G.T. Dollar (Sterling) Fund Ltd
Indolence Dealings Ltd
Loafers Investments Ltd
Trans Oceanic Trust Ltd
Updown Investment Co. Ltd
Naydale Services Ltd
C.T. Japan Securities Ltd
Anchor International Fund Ltd
G.T. Technology Fund Ltd
G.T. Financial Services Ltd
G.T. Investment Fund S.A.
C.T. Investment Fund Holding Company S.A.
G.T. Investment Management Co.S.A.
C.T. Pension Services Ltd
Union Jack Oil Co. Ltd
Stemcroft Ltd
G.T. Global Recovery Investment Trust plc
G.T. Applied Science Fund
Asian Monetary Monitor Ltd
G.T. Investment Services (Bermuda) Ltd
G.T. Western Land Ltd
Berry Pacific Fund
Thompson Clive & Partners Ltd
Kennetside Holdings Ltd
G.T. Dollar Fund
The United States Debenture Corporation plc
Jetmain Limited
G.T. Management Services N.V.

Particulars of other directorships held in the period since 30 May 1979, but not currently held

Date directorship ceased, if known

Church Hill (Jersey) Investment Trust Ltd	7 July 1981
Marlanne (Sterling) Fund Ltd	18 September 1981

THE EQUITABLE LIFE ASSURANCE SOCIETY

PETER MARTIN ESQ

Residential Address : 121, Coleherne Court, Old Brompton Road,
London, SW5 OEB

Business occupation : Solicitor

Particulars of other directorships held on 30 May 1984

Dollar Air Services Ltd

Particulars of other directorships held in the period since 30 May
1979, but not currently held

Date directorship ceased, if known

None

THE EQUITABLE LIFE ASSURANCE SOCIETY

DAVID LESLIE MURISON ESQ

Residential Address : 8 Chester Square, London, SW1W 9HH

Business occupation : Banker

Particulars of other directorships held on 30 May 1984

Westpac Banking Corporation (London Advisory Board)
G.T. Investment Fund

Particulars of other directorships held in the period since 30 May 1979, but not currently held

	Date directorship ceased if known
Whitaker Ellis Bullock Ltd	31 December 1981
North American Property Unit Trust	12 June 1980

THE EQUITABLE LIFE ASSURANCE SOCIETY

ANTHONY WENTWORTH PASSMORE ESQ

Residential Address : Moor Court, Beacon Road, Crowborough, East Sussex, TN6 1 UD

Business Occupation : Investment Manager

Particulars of other directorships held on 30 May 1984

Jos Holdings Ltd.,
Pelican Units Administration Ltd.,
Percy Street Investments Ltd.,
University Life Assurance Society
English and Dutch Investment Trust Ltd.,

Particulars of other directorships held in the period since 30 May 1979, but not currently held

Date directorship ceased, if known

None

THE EQUITABLE LIFE ASSURANCE SOCIETY

SIR ASHLEY CHARLES GIBBS PONSONBY Bt.

Residential Address : Woodleys, Woodstock, Oxford, OX7 1HJ

Particulars of other directorships held on 30 May 1984

Australian & International Trust Limited (in voluntary liquidation)
Colville Estate Ltd.,
Cursitor Property Co. Ltd.,
Trading Investment Co. Ltd.,
Trans-Oceanic Trust Ltd.,
Hackney Wick Investments Ltd.,
Riseholme Investments Co. Ltd.,
Rowntree Mackintosh Ltd., York.
Farmington Trust Ltd.,
Witting (Liverpool) Ltd.,

Particulars of other directorships held in the period since 30 May 1979, but not currently held

Date directorship ceased, if known

City and Commercial Investment Trust Ltd	31 December 1980
Fundinvest Ltd	31 December 1980
Hermitage Investments Ltd	6 March 1980
Redeemable Securities and General Investment Trust Ltd.	31 December 1980
Romney Trust Ltd	March 1980
J. Henry Schroder Wagg & Co.Ltd	31 December 1980
Third City and Commercial Investment Trust Ltd	30 December 1980
Triplevest Ltd	30 December 1980
Schroder Nominees Ltd	31 December 1980
Cheapside Dollar Fund	
Schroder Properties Ltd	31 December 1980
Schroder Executor & Trustee Co.Ltd	31 December 1980
Updown Investment Co.Ltd	31 December 1981
Nunthorpe Investments Ltd	31 December 1981
Associated Biscuit Manufacturers Ltd	April 1982

THE EQUITABLE LIFE ASSURANCE SOCIETY

EDWARD BARRY ORTON SHERLOCK ESQ

Residential Address : 63 Sunnyfield, London, NW7 4RE

Particulars of other directorships held on 30 May 1984

Reversionary Interest Society Ltd.,
Equitable Reversionary Interest Society Ltd.,
Pelican Units Administration Ltd.,
Threadneedle Property Co. Ltd.,
University Life Assurance Society
Percy Street Investments Ltd.,
Universities Superannuation Scheme Ltd.,

Particulars of other directorships held in the period since 30 May 1979, but not currently held

Date directorship ceased, if known

None

THE EQUITABLE LIFE ASSURANCE SOCIETY

PROFESSOR ROLAND SMITH

Residential Address : Branksome, 6 Enville Road, Altrincham, Bowden,
Cheshire.

Business occupation : Company Director/Consultant/University
Professor

Particulars of other directorships held on 30 May 1984

Senior Engineering Group PLC
Barrow Hepburn Group PLC
Temple Bar Investments Trust PLC
Temple Bar Consultants Limited
Temple Bar Fund Managers Limited
Temple Bar Properties Limited
Temple Bar Securities Limited
Charter Trust PLC
E.J. Arnold & Son Ltd
Anglo-Nordic Holdings
London Trust PLC
H. Brammer PLC
Readicut International PLC
Roland Smith & Associates Ltd
E.T. Trust Ltd
House of Fraser PLC
 Binns Limited
 Army & Navy Stores Ltd
 Chiesmans Ltd
 E. Dingle & Company Ltd
 Harrods Ltd
 House of Fraser (Midlands) Ltd
 House of Fraser (Northern Management) Ltd
 House of Fraser (Stores) Ltd
Moben Group PLC
Arbuthnot Securities Ltd
London Trust Management Services Ltd

Particulars of other directorships held in the period since 30 May
1979, but not currently held

date Directorship ceased, if known

Spectron Optical Holdings Ltd	30 August 1980
Spectron Coatings Ltd	30 August 1980
Spectron Developments Ltd	30 August 1980
Spectron Optics Ltd	30 August 1980
Armanol Ltd	30 August 1980
Moracrest Ltd	30 August 1980
Silentnight Holdings Ltd	8 March 1982
William Baird Ltd	20 May 1982
Furness Withy Ltd	19 May 1980
Record Ridgway Ltd	13 August 1980
Unicorn Industries Ltd	28 August 1980

Owen Owen Ltd	6 August 1980
Transcontinental Resorts Group Ltd	1 August 1983
Transcontinental Holdings Ltd	1 August 1983
Sharp Unquoted Midlands Trust Ltd	1 April 1980
Palmer EaE Group Ltd	6 April 1982
Palmer EaE Ltd	6 April 1982

THE EQUITABLE LIFE ASSURANCE SOCIETY

ALAN GEORGE TRITTON ESQ

Residential Address : The Hole Farm, Great Leighs, Chelmsford, Essex

Business occupation : Banker

Particulars of other directorships held on 30 May 1984

Barclays Bank Ltd.,
Barclays Bank U.K. Ltd.,
Mercantile Credit Company Ltd.,

Particulars of other directorships held in the period since 30 May 1979, but not currently held

Date directorship ceased, if known

None

THE EQUITABLE LIFE ASSURANCE SOCIETY

CHRISTOPHER STEPHEN WATES ESQ

Residential Address : Flat 129, Pier House, Cheyne Walk, London, SW3

Business occupation : Chief Executive, Wates Ltd

Particulars of other directorships held on 30 May 1984

Abbotsleigh Properties Limited
Auto Diesel Electrical Services Limited
N. Blake Limited
N. Blake (Contracts) Limited
Brooks and Rivers Limited
Chatham Historic Dockyard Trust Limited
Diaperoism Limited
43/45 Eastcheap Limited
Elmore Plant Services Limited
Electra Investment Trust Limited
English Industrial Estates Corporation
Fifth Wates Investments Limited
Forestdew Investments Limited
Friarstam Properties Limited
Harp Lane Investment Limited
Hyphone Limited
Joyquid Limited
Kynaston Property & Investment Company Limited
Ledowan Limited
Line Dry Limited
London Computer Construction Company Limited
Morgan's Walk Limited
Multiple Holdings Limited
Norman Wates Memorial Trust Limited
Number 80 Cheapside Limited
Number 3 Copthall Buildings Limited
Number 20 Cannon Street Limited
North British Canadian Investment Co.Ltd
Philpot Lane Properties Limited
9/10 Philpot Lane Limited
Retmoon Limited
R.H.A. (Cranleigh) Limited
Sixth Wates Investments Limited
South Western Land Holdings Limited
Subdale Properties Limited

The Modular Concrete Company Limited
 Third Land Holdings Limited
 Third Wates Investments Limited
 Third Wates Investments (Site Two) Limited
 Trellisway Limited
 Wates Amenity Lands Limited
 Wates (Ashford) Investments Limited
 Wates Built Homes Limited
 Wates Built Homes (Blakes) Limited
 Wates Built Retirement Homes Limited (formerly Jovian Construction Ltd)
 Wates Charitable Trustees Limited
 Wates Construction Limited
 Wates (Crawley) Limited
 Wates Developments Limited
 Wates Eleventh Property Holdings Limited
 Wates Farms Limited
 Wates Fifteenth Property Holdings Limited
 Wates Heathwood Estates
 Wates Lancewood Estates Limited
 Wates Orangedale
 Wates Second Land Limited
 Wates Holdings
 Wates (Hurst Park) Limited
 Wates Limited
 Wates Metropolitan Investments Limited
 Wates Ninth Property Holdings Limited
 Wates Pension Trustee Company Limited
 Wates Philpot Lane Investments Limited
 Wates (Sackville Street) Limited
 Wates Second Property Holdings Limited
 Wates Sixth Property Holdings Limited
 Wates Special Works Limited
 Wates Staff Trustees Limited
 Wates Thirteenth Property Holdings Limited
 Wates Twelfth Property Holdings Limited
 Wates Fourteenth Property Holdings Limited
 Wates Systems Limited
 W.H. (Cannon Street) Limited
 Woodside Lands Limited
 W.W.R. Housing Company Limited

Particulars of other directorships held in the period since 30 May 1979, but not currently held

Date directorship ceased, if known

ADES (Surrey) Ltd	4 May 1983
Belez Ltd I.V.L.	6 July 1979
Brownleigh Properties Ltd	14 August 1981
Dapin Ltd I.V.L.	6 July 1979
Dupos Ltd I.V.L.	6 July 1979
Goat Road Developments Ltd	1 November 1979
Wates Capital Investment Ltd	1 November 1979
Wates Fourth Property Holdings Ltd	1 November 1979
Fourth Land Holdings Ltd	15 April 1980
Hyde Park Property Development Co. Ltd I.V.L.	15 April 1980
Q.V.S. Investments Limited I.V.L.	15 April 1980

South Marylebone Property Development Co.Ltd I.V.L.	15 April 1980
A. Southey & Co.Ltd I.V.L.	28 October 1980
Multiple Health & Life Assurance Co.Ltd	January 1983
Lifeguard Assurance Co.	January 1983
Somers News Investments Ltd	22 March 1982
East Croydon Estate Company Limited I.V.L.	18 November 1982
Roachwood Investments Limited I.V.L.	22 February 1983
Seriema Limited	22 February 1983
Addington Development Company I.V.L.	4 August 1983
Fernwood Estates I.V.L.	4 August 1983
Scottish Ontario Investment Co.Ltd. I.V.L.	22 August 1983
Barry Knight Designs Limited I.V.L.	20 December 1983
Wates Estate Agency Services Limited	1 January 1984
All-Weather Sports Activities Limited	15 February 1984
Croydon Cable Television Limited	23 February 1984

THE EQUITABLE LIFE ASSURANCE SOCIETY

KENNETH BERTRAM WILLS ESQ

Residential Address : 3 Cornwall Mansions, 33 Kensington Court,
Court, London, W8 5BG.

Business occupation : Marketing Manager

Particulars of other directorships held on 30 May 1984

None

Particulars of other directorships held in the period since 30 May
1979, but not currently held

Date directorship ceased, if known

None