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Annual Return

Company Number 170463

Company Name in full EXCO MONEYBROKING UK LIMITED



*** F 3 6 3 A C 5 0 ***

Date of this return (See note 1)

Day Month Year

07	07	98
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Date of next return (See note 2)

Day Month Year

07	07	99
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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)

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

SHERBORNE HOUSE

119

CANNON STREET

LONDON

EC4N 5AX

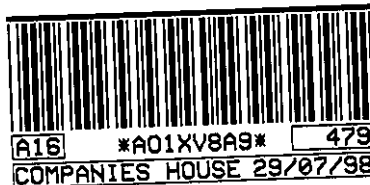
Principal business activities

(See note 4)

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

6713

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



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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.

SHERBORNE HOUSE 119 CANNON STREET

Post town LONDON

County / Region

Postcode EC4

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.

N/A

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

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

* Honours etc

KRISTA MARY

LORENZEN

TOP FLAT

45, ESMOND ROAD

QUEEN'S PARK

Post town LONDON

County / Region

Postcode NW6 7HF

Country England

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

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	11	03	56
	Forename(s)	IAN KEIR						
	Surname	COLLETT						
	Previous forename(s)							
	Previous surname(s)							
Address	GREAT BAINDEN							
	PICCADILLY LANE							
	Post town	MAYFIELD						
	County / Region	EAST SUSSEX	Postcode	TN20 6RH				
	Country		Nationality	BRITISH				
	Business occupation	MONEYBROKER						
	Other directorships	None						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	15	07	64
		Forename(s)	KEITH						
		Surname	DRAGE						
		Previous forename(s)							
		Previous surname(s)							
	Address	136 Thurleigh Road							
		Clapham Common							
		Post town	London						
		County / Region	SW12 8TU	Postcode					
		Country		Nationality	BRITISH				
	Business occupation	CURRENCY OPTIONS BROKER							
	Other directorships	None							

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 SHARES	14,071,156	£14,071,156.000
Totals	14,071,156	£14,071,156.000

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

K. Lorenzen

Date

27 July 98

† 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

4

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.

<Insert Presenter Details Here>

K. LORENZEN
EXCO PIC
SHERBORNE HOUSE
119 CANNON STREET
LONDON EC4N 5AX

Directors (Continued)

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	09	08	58		
Forename(s)	PETER JOHN						
Surname	EDGE						
Previous forename(s)							
Previous surname(s)							
Address	Flat 5						
	35 Queens Gate Gardens Kensington						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON					
	County / Region		Postcode	SW7			
	Country		Nationality	BRITISH			
Business occupation	MONEYBROKER						
Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
	* Honours etc		Date of birth	11	03	55		
	Forename(s)	JOHN MACKAY						
	Surname	KINNEAR						
	Previous forename(s)							
	Previous surname(s)							
	Address	TALL TREES						
		LONDON ROAD						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	HOOK. NR BASINGSTOKE						
	County / Region	HAMPSHIRE	Postcode	RG27 9ER				
	Country		Nationality	BRITISH				
Business occupation	MONEYBROKER							
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				Day	Month	Year	
	* Honours etc				Date of birth	11	06	60
	Forename(s)	GARETH DAVID						
	Surname	ROBLIN						
	Previous forename(s)							
	Previous surname(s)							
Address	8 Wood Vale							
	London							
	Post town	N10 3DP						
	County / Region		Postcode					
	Country		Nationality	BRITISH				
	Business occupation	CHARTERED ACCOUNTANT						
	Other directorships	None						

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

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	19	09	59
		Forename(s)	TIMOTHY JOHN						
		Surname	ROSE						
		Previous forename(s)							
		Previous surname(s)							
	Address	Cherwell House							
		Fryerning Lane							
		Post town	Ingatestone						
		County / Region	Essex	Postcode	CM4 ONN				
		Country		Nationality	BRITISH				
	Business occupation								
	Other directorships	None							

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

Directors (Continued)

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	29	11	47		
Forename(s)	WILLIAM GRAHAM						
Surname	SMITH						
Previous forename(s)							
Previous surname(s)							
Address	14 FREEMAN WAY						
	EMERSON PARK						
Post town	HORNCHURCH						
County / Region	ESSEX			Postcode			
Country				Nationality	BRITISH		
Business occupation	MONEYBROKER						
Other directorships	None						

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

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
	* Honours etc		Date of birth	26	04	58		
	Forename(s)	SIMON AUSTEN						
	Surname	THORP						
	Previous forename(s)							
	Previous surname(s)							
	Address	ROBEY'S FARMHOUSE						
		BROWN CANDOVER						
	Post town	NR. ALRESFORD						
	County / Region	HAMPSHIRE			Postcode	SO24 9TN		
	Country	United Kingdom			Nationality	BRITISH		
	Business occupation	SECURITIES BROKER						
	Other directorships	None						

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

Company Number 170463

Company Name in full EXCO MONEYBROKING UK LIMITED

Current directorships for PETER JOHN EDGE

THE NOTIFICATION COMPANY LIMITED

Past directorships for PETER JOHN EDGE

Automated Confirmation Service Ltd (23-Nov-1994)

GODSELL (CORPORATE FINANCE) LIMITED (28-Dec-1993)