

Har Sam & Js4x3 363x

Annual Return



Company number

Company name

CN	343544	
HILL	. SAMUEL BANK LIMITED	
11124	SOMMOLE BAINT LIMITED	

Date of this return

The information in this return is made up to

Date of next return

I wish to make the next return to

	Day	Month	Year
DA	1 9	0 3	9 5
DB	1 , 9	0.3	9 6
L	1 -	1. 7. 1. 7. 1	· •

Registered Office

This is the address at the date of this return.

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

E an woon		
RO 100 WOOD	STREET	
Post town	LONDON	
County/Region		U
Postcode	EC2P 2AJ	

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 6 1 0	

Company number (343544) Register of members RM 100 WOOD STREET The register of members is kept at Post town County/Region _____ Postcode **Register of Debenture** holders RD A register of debenture holders is kept at Post town County/Region | Postcode Company type T2 Private company limited by shares **Company Secretary** Name *Style/Title Forenames GEORGE RICHARD Surname PARRIS *Honours etc Previous forenames Previous surname Usual residential address AD 121 POLLARDS HILL SOUTH NORBURY Post town LONDON County/Region ____ Postcode SW16 4LS | Country *Voluntary details

Direc	tors	Company number (343544)	
	alphabetical order)		
Name	*Style/Title	CD	
	Forenames	PHILIP JAMES	
	Surname	ASHDOWN	
	*Honours etc		1
	Previous forenames		1
	Previous surname		
	Usual residential address	AD 77 WADES HILL	li
		WINCHMORE HILL	
		Post town LONDON	I
		County/Region N21 1AU	
		Postcode Country	
	Date of birth	DO 0 4 0 3 6 0 Nationality NA BRITISH	ı
	Business occupation	OC BANKER	
	Other directorships	OD NONE	
			
Name	*Style/Title	CD	
	Forenames	STEPHEN WILLIAM	
	Surname	AULSEBROOK	U
•	*Honours etc		
	Previous forenames		
•	Previous surname		
	Usual residential address	AD 49 TONSLEY PLACE	
		Post town LONDON	**
		County/Region	
		Postcode SW18 1BH Country	
	Date of birth	DO 1 8 1 1 5 6 Nationality NA BRITISH	
	Business occupation	OC BANKER	
	Other directorships	OD NONE	
		OD NONE	
*Volunta	ry details		

(Listed in alphabetical order) Name *Style/Title	
,	CD
Forenames	CLIVE LESLIE
Surname	BADCOCK
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD 144 BURWOOD ROAD
	HERSHAM
	Post town WALTON-ON-THAMES
	County/Region SURREY
	Postcode KT12 4AS Country
Date of birth	DO 2 6 1 1 4 9 Nationality NA BRITISH
Business occupation	OC BANKER
Other directorships	OD NONE
land and the second	
lame *Style/Title	[CD]
Forenames	CHARLES PETER
Surname	BARRINGTON
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD THE LODGE
	GREAT BEALINGS
	Post town WOODBRIDGE
	County/Region SUFFOLK
	Postcode IP13 6NW Country
Date of birth	DO 0 5 1 0 4 6 Nationality NA BRITISH
Business occupation	OC BANKER
Other directorships	OD PAST : BROWN SHIPLEY & CO. LIMITED
Voluntom, data 21-	BROWN SHIPLEY PROPERTY MANAGEMENT LTD
Voluntary details	(see continuation sheet)

Directors (CONTINUED)	Company number (343544)
(Listed in alphabetical order) Name *Style/Title	[CD]
Forenames	J. J
	JOHN ALFRED
Surname	BENNETT
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD 124 THE GROVE
	LONDON
	Post town
	County/Region
	Postcode W5 3SH Country
Date of birth	DO 0 5 0 7 4 5 Nationality NA BRITISH
Business occupation	OC COMPLIANCE DIRECTOR
Other directorships	OD NONE
Name *Style/Title	CD
Forenames	ALASTAIR VAUGHAN
Surname	PROMAI
*Honours etc	BROWN
Previous forenames	
Previous surname	
Usual residential address	
Oddai Todiudililiai addi 600	AD 19 FOURNIER STREET
	Post town LONDON
	County/Region
	Postcode E1 6QE Country
Date of birth	DO 2 0 0 9 5 6 Nationality NA CANADIAN
Business occupation	OC BANKER
Other directorships	OD CURRENT : GOPSILL BROWN & SON LIMITED
*Voluntary details	MOSAIC DIRECT

Directors (CONTINUED) (Listed in alphabetical order)	Company number (343544)
Name *Style/Title	[CD]
Forenames	CHARLES WALTER EDWARD RALPH
Surname	BUCHAN
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD SOUTH SEA FARM
	KINGTON LANGLEY
	Post town CHIPPENHAM
	County/Region WILTS
	Postcode SN15 5PB Country
Date of birth	DO 0 5 0 8 5 1 Nationality NA BRITISH
Business occupation	OC BANKER
Other directorships	OD CURRENT : BUCHAN & ENRIGHT, PUBLISHERS LTD
	•
Name *Style/Title	CD
Forenames	PETER
Surname	BUCKS
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD 104 ADDISON GARDENS
	Post town LONDON
	County/Region
	Postcode W14 ODS Country
Date of birth	DO 3 0 0 9 4 7 Nationality NA BRITISH
Business occupation	OC BANKER
Other directorships	OD PAST : LAWGRA (NO.167) LIMITED
*Voluntary details	

Directors	(CONTINUED)	Company number (343544)
(Listed in alpha Name		
Ivallie	*Style/Title	
	Forenames	ALAIN ROBERT LEON EDMOND
	Surname	CAMU
	*Honours etc	
	Previous forenames	
	Previous surname	
Ĺ	Isual residential address	AD 55 DREVE DES GENDARMES
		1180 BRUSSELS
		Post town BELGIUM
		County/Region
		Postcode Country
	Date of birth	DO 3 1 0 8 3 4 Nationality NA BELGIAN
	Business occupation	OC BANKER
	Other directorships	OD CURRENT : BELFIN S.A.
		J CAMU ET FILS SPRL
		(see continuation sheet)
Name	*Style/Title	CD
	Forenames	HENRY STRACHAN
	Surname	CATHCART
-	*Honours etc	
	Previous forenames	
-	Previous surname	
U	sual residential address	AD "AINGARTH"
		FORT ROAD KILCREGGAN
		Post town
		County/Region
		Postcode G84 OLO Country
	Date of birth	DO 1 7 1 0 4 0 Nationality NA BRITISH
	Business occupation	OC BANKER
	Other directorships	OD CURRENT : SEDGEWICK UK LIMITED (SCOTTISH DIVISION)
.		SPEYMALT WHISKY DISTRIBUTORS LIMITED
*Voluntary de	tails	

	TOYS (CONTINUED) alphabetical order)	
Name	*Style/Title	С
	Forenames	FIONA JANE
	Surname	CLUTTERBUCK
	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD 13 DOWNSHIRE HILL
		HAMPSTEAD
		Post town LONDON
		County/Region
		Postcode NW3 Country
	Date of birth	DO 0 9 0 3 5 8 Nationality NA BRITISH
	Business occupation	OC BANKER
	Other directorships	OD NONE
Name	***************************************	
Name	*Style/Title	
	Forenames	DANIEL MICHAEL
	Surname	CONFINO
-	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD 50 LOAMPIT HILL
		Post town LONDON
		County/Region
		Postcode SE13 7SW Country
	Date of birth	DO 1 8 0 3 5 8 Nationality NA BRITISH
	Business occupation	OC BANKER
	Other directorships	OD NONE
*Volunta	ary details	

Name *Style/Title	CD	11
Forenames	GERARD DOMINIC	
Surname	CONNELL	
*Honours etc		
Previous forenames		
Previous surname		
Usual residential address	AD 97 HEREFORD ROAD	
	BAYSWATER	
	Post town LONDON	11
	County/Region W2 5BB	
	Postcode Country	
Date of birth	DO 1 5 0 2 5 8 Nationality NA BRITISH	
Business occupation	OC BANKER	
Other directorships	OD NONE	
Name *Style/Title	С	
•		U
Forenames	CHRISTINE MARY	
Surname	COTTRELL	
*Honours etc		
Previous forenames		
Previous surname Usual residential address		
Osuai residentiai address	AD 11 ASTELL STREET	
	Post town LONDON	IJ
	County/Region	
<u>.</u>	Postcode SW3 3RT Country	
Date of birth	DO 1 9 1 2 5 4 Nationality NA BRITISH	
Business occupation Other directorships	OC BANKER	
oner directorships	OD NONE	
Voluntary details		

	rs (CONTINUED)	Company number (343544)	
Name	phabetical order) *Style/Title	CD	11
	Forenames	JONATHAN MARK BREWIS	ا بلـــ
	Surname	DANIELS	لا ــ ۱۱
	*Honours etc		LL ''
	Previous forenames		_L
	Previous surname		니 -
	Usual residential address		L
	Osual restautitial dadition	AD 7 GONDAR MANSIONS MILL LANE	
			للـــ
		Post town WEST HAMPSTEAD	Ш
		County/Region LONDON	
		Postcode NW6 INU Country	_
	Date of birth	DO 1 4 0 4 6 3 Nationality NA BRITISH	_
	Business occupation	OC BANKER	
	Other directorships	OD NONE	_
Name	*Style/Title	CD	الا
	Forenames	JOHN WILLIAM	للـ
	Surname	FOLEY	Ш
	*Honours etc		
	Previous forenames		_
•	Previous surname		1
	Usual residential address	AD 21 KINGSMEAD AVENUE	<u> </u>
		Post town WORCESTER PARK	الل
			4
		County/Region SURREY	Ш
		Postcode KT4 8XB Country	
	Date of birth	DO 0 1 1 2 5 6 Nationality NA BRITISH	_
	Business occupation	OC BANKER	L
	Other directorships	OD NONE	_
*Voluntary	details		

(Listed in alphabetical order)	
Name *Style/Title	[CD]
Forenames	CLIFFORD ROWLAND
Surname	FORSTER
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD 1 GARDEN TERRACE
	APARTMENT 3A
	Post town OLD PEAK ROAD
	County/Region MID LEVELS
	Postcode HONG KONG Country
Date of birth	DO 1 8 0 6 4 8 Nationality NA BRITISH
Business occupation	OC BANKER
Other directorships	OD NONE
Name *Style/Title	CD
Forenames	TIMOTHY CECII
Surname	FRANKI AND
. *Honours etc	2 INTRACTOR
Previous forenames	
Previous surname	
Usual residential address	AD 11 THE HERMITAGE
	AD 11 THE HERMITAGE
	Post town RICHMOND
	County/Region SURREY
Date of birth	
Business occupation	DO 0 4 1 0 3 1 Nationality NA BRITISH OC BANKER
Other directorships	OD CURRENT : CHARTERHOUSE SCHOOL
	HILL SAMUEL (GRAND CAYMAN) LIMITED (DISSOLVED 30
*Voluntary details	SEPTEMBER 1990) (see continuation sheet)

Directors (CONTINUED) (Listed in alphabetical order)	Sompany number (343344)
Name *Style/Title	CD
Forenames	HUGH RONALD
Surname	FREEDBERG
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD IKAYA
	GARDEN CLOSE
	Post town GIVONS GROVE
	County/Region LEATHERHEAD
	Postcode SURREY Country KT22 8LT
Date of birth	DO 1 8 0 6 4 5 Nationality NA BRITISH
Business occupation	oc
Other directorships	OD CURRENT : TSB GROUP PLC
	HILL SAMUEL INVESTMENT MANAGEMENT GROUP LIMITED
İ	(see continuation sheet)
*O41- //D341.	
Name *Style/Title	CD
Forenames	MICHAEL JOHN
Surname	FRIEND
*Honours etc	
Previous forenames	U
Previous surname	
Usual residential address	AD 'FRIENDS'
	BUNCH LANE
	Post town HASLEMERE
	County/Region SURREY
	Postcode GU27 1ET Country
Date of birth	DO 0 4 0 2 4 7 Nationality NA BRITISH
Business occupation	oc
Other directorships	OD NONE
*Voluntary details	

	ors (CONTINUED) phabetical order)	Company number (0-105-14)
Name	*Style/Title	CD
	Forenames	RODNEY CHARLES GUY
	Surname	GARDNER
	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD HARTLEY END HOUSE HARTLEY WINTNEY Post town
		County/Region HAMPSHIRE
		Postcode RS27 8HY Country
	Date of birth	DO 1 8 1 2 3 9 Nationality NA BRITISH
	Business occupation	OC PERSONNEL DIRECTOR
	Other directorships	OD NONE
Name	*Style/Title	CD
	Forenames	GEORGE PATTERSON
	Surname	GONSZOR
	*Honours etc	
	Previous forenames	
•	Previous surname	
	Usual residential address	AD 39 OLD DEER PARK GARDENS
		D
		Post town RICHMOND
		County/Region SURREY
		Postcode TW9 2TN Country
	Date of birth	DO 2 0 0 1 4 9 Nationality NA BRITISH
	Business occupation Other directorships	OC BANKER
	conce un conorantes	OD CURRENT : MBCA HOLDINGS LIMITED
*Voluntary	details	MERCHANT BANK OF CENTRAL AFRICA LIMITED (see continuation sheet)

Directors (CONTINUED)	Company number (343544)
(Listed in alphabetical order) Name *Style/Title	
Name *Style/Title	
Forenames	MICHAEL CURTIS
Surname	GRAY
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD 11 FERNLEA ROAD
	Post town SOUTH BENFLEET
	County/Region ESSEX
	Postcode SS7 1HG Country
Date of birth	
Business occupation Other directorships	OC BANK DIRECTOR
Other unectorships	OD NONE
Name *Style/Title	(CD)
Forenames	RICHARD STUART
	GRAINGER
Surname	GRAINGER
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD 18 MAPLE ROAD
	SURBITON
	Post town SURREY
	County/Region KT6 4AB
	Postcode Country
Date of birth	DO 0 6 0 7 6 0 Nationality NA BRITISH
Business occupation	OC BANKER
Other directorships	OD NONE
*Voluntary details	

Directors (CONTINUED)	Company number (343544)	
(Listed in alphabeti	ical order)		
Name	*Style/Title	CD	
	Forenames	RICHARD WILLIAM	
	Surname	HELEY	
	*Honours etc		
	Previous forenames		
	Previous surname		J
Usu	al residential address	AD HOPE VILLA	
		1 WALLACE ROAD	
		Post town LONDON	П
		County/Region	
		Postcode N1 Country	
	Date of birth	DO 0 9 1 0 4 8 Nationality NA BRITISH	
	Business occupation	OC BANKER	
	Other directorships	OD CURRENT : PEACO SPORT LIMITED	
		STELLICAN LTD	_
			—
Name	${ m *Style/Title}$	CD	Ш
	Forenames	BLAIR	Ш
	Surname	HESKETH	Ш
	*Honours etc		Ш
	Previous forenames		الــ
-	Previous surname		
Usua	I residential address	AD PLASTOW FARM	11
		PLASTOW GREEN	
		Post town NR NEWBURY	H
		County/Region BERKS	
	i	Postcode RG15 8LW Country	
	Date of birth	DO 1 5 0 1 3 9 Nationality NA BRITISH	-
	Business occupation	OC BANKER	_
	Other directorships	OD CURRENT : CHEAM SCHOOL EDUCATIONAL TRUST	┵
	-	The state of the s	-
*Voluntary detail	ls	T. M. DUCHE & SONS LIMITED (see continuation shee	et)

	Ors (CONTINUED)	Company number (343344)
Name	alphabetical order) *Style/Title	[CD]
	Forenames	NIGEL ROWLAND
	Surname	HILL
	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD THE PADDOCK
		1 PACKHORSE ROAD
		Post town BESSELS GREEN
		County/Region KENT
		Postcode TN13 2QR Country
	Date of birth	DO 1 3 1 2 5 9 Nationality NA BRITISH
	Business occupation	OC BANKER
	Other directorships	OD PAST : HILL SAMUEL TRADING (NO. 26) LIMITED
Nome	*a. 1 /m:.)	
Name	*Style/Title	CD
	Forenames	JONATHAN
	Surname	JAMILLY
	*Honours etc	11
-	Previous forenames	
	Previous surname	
	Usual residential address	AD 23 NORTH GROVE
		HIGHGATE
		Post town LONDON
		County/Region
		Postcode N6 4SH Country
	Date of birth	DO 0 8 0 3 5 9 Nationality NA BRITISH
	Business occupation	OC BANKER
	Other directorships	OD NONE
*Volunta	ry details	

	tors (CONTINUED) alphabetical order)	Company number (545544)	<u></u>
Name	*Style/Title	CD	<u>l</u> j
	Forenames	WILLIAM STIRLING	
	Surname	JAMES	
	*Honours etc		
	Previous forenames		Ш
	Previous surname		1
	Usual residential address	AD 14 QUEENSBERRY MEWS WEST	
		Post town LONDON	
		County/Region	
		Postcode SW7 2DU Country	
	Date of birth	DO 2 0 1 1 4 1 Nationality NA BRITISH	
	Business occupation	OC BANKER	
	Other directorships	OD NONE	
Name	*Style/Title	CD	
	Forenames		
		JEHANGIR	
	Surname	JAWANMARDI	
•	*Honours etc		
•	Previous forenames		
	Previous surname		
	Usual residential address	AD 7 STORMONT ROAD	
		Post town LONDON	
		County/Region	
		Postcode N6 4NS Country	
	Date of birth	DO 2 5 0 6 4 9 Nationality NA BRITISH	
	Business occupation	OC BANKER	
	Other directorships	OD NONE	-
*Volunta	ry details		

Direct	OYS (CONTINUED)	Company number (343544)
	lphabetical order)	
Name	*Style/Title	[CD]
	Forenames	WARWICK RICHARD
	Surname	JONES
	*Honours etc	
	Previous forenames	WARWICK RICHARD
	Previous surname	JONES
	Usual residential address	AD 26 HILLCREST ROAD
		PURLEY
		Post town SURREY
		County/Region CR8 2JE
		Postcode Country
	Date of birth	DO 0 9 0 2 5 1 Nationality NA BRITISH
	Business occupation	OC ACCOUNTANT
	Other directorships	OD PAST : BELL LAWRIE WHITE & CO LIMITED
		FAS LIMITED
		(see continuation sheet)
Name	*Style/Title	CD
	Forenames	COLIN PHILIP
	Surname	JOSEPH
	*Honours etc	
	Previous forenames	П
•	Previous surname	
	Usual residential address	AD 2 BROADFIELDS AVENUE
		Post town EDGWARE
		County/Region MIDDLESEX
		Postcode HA8 8PG Country
	Date of birth	
	Business occupation	OC SOLICITOR
	Other directorships	OD NONE
*Voluntar	v details	

(Listed in alphabetical order) Name *Style/Title	CD	Н
Forenames	ANTHONY WILFRID	
Surname	JUKES	
*Honours etc		
Previous forenames		
Previous surname		
Usual residential address	AD POTTS FARM	
	CHENNELL PARK LANE	
	Post town TENTERDEN	
	County/Region KENT	1
	Postcode TN30 6XA Country	i
Date of birth	DO 1 0 0 4 4 3 Nationality NA BRITISH	
Business occupation	OC BANKER	
Other directorships	OD PAST : EVANSGROVE LIMITED	
	ST. MARY'S COURT LEASING LIMITED	
1		
Name *Style/Title	CD	1
Forenames	FRANCES ANNE	
Surname	KELLETT-CLARKE	
*Honours etc		
. *Honours etc Previous forenames		
Previous forenames	AD 5 ALEXANDER SQUARE	
Previous forenames Previous surname		
Previous forenames Previous surname		
Previous forenames Previous surname	AD 5 ALEXANDER SQUARE	
Previous forenames Previous surname	AD 5 ALEXANDER SQUARE Post town LONDON	
Previous forenames Previous surname	AD 5 ALEXANDER SQUARE Post town LONDON County/Region	
Previous forenames Previous surname Usual residential address	AD 5 ALEXANDER SQUARE Post town LONDON County/Region Postcode SW3 2AY Country	
Previous forenames Previous surname Usual residential address . Date of birth	AD 5 ALEXANDER SQUARE Post town LONDON County/Region Postcode SW3 2AY Country DO 2 6 0 9 5 4 Nationality NA BRITISH	

(Listed in alphabetical order)	
Name *Style/Title	
Forenames	VIVIAN
Surname	LEE
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD CI, 10/F KINGSFORD GARDENS
	210 TIN HALL TEMPLE ROAD
	Post town HONG KONG
	County/Region
	Postcode Country
Date of birth	DO 3 0 1 1 4 6 Nationality NA BRITISH
Business occupation	OC BANKER
Other directorships	OD CURRENT : BRECCTA COMPANY LIMITED
	HILL SAMUEL FAR EAST (BVI) LIMITED
	(see continuation sheet)
Marrio *Stude/Titale	
Name *Style/Title	[CD]
Forenames	EDWARD JOHN
Forenames Surname	
Forenames Surname *Honours etc	EDWARD JOHN
Forenames Surname *Honours etc Previous forenames	EDWARD JOHN
Forenames Surname *Honours etc Previous forenames Previous surname	EDWARD JOHN
Forenames Surname *Honours etc Previous forenames	EDWARD JOHN
Forenames Surname *Honours etc Previous forenames Previous surname	EDWARD JOHN LLEWELLYN-LLOYD J
Forenames Surname *Honours etc Previous forenames Previous surname	EDWARD JOHN LLEWELLYN-LLOYD J AD 17 TRINITY ROAD Post town LONDON
Forenames Surname *Honours etc Previous forenames Previous surname	EDWARD JOHN LLEWELLYN-LLOYD J AD 17 TRINITY ROAD
Forenames Surname *Honours etc Previous forenames Previous surname	EDWARD JOHN LLEWELLYN-LLOYD J AD 17 TRINITY ROAD Post town LONDON
Forenames Surname *Honours etc Previous forenames Previous surname	EDWARD JOHN LLEWELLYN-LLOYD AD 17 TRINITY ROAD Post town LONDON County/Region
Forenames Surname *Honours etc Previous forenames Previous surname Usual residential address	EDWARD JOHN LLEWELLYN-LLOYD AD 17 TRINITY ROAD Post town LONDON County/Region Postcode SW19 8QT Country
Forenames Surname *Honours etc Previous forenames Previous surname Usual residential address	EDWARD JOHN LLEWELLYN-LLOYD J AD 17 TRINITY ROAD Post town LONDON County/Region Postcode SW19 8QT J Country DO 0 2 0 7 5 9 Nationality NA BRITISH OC BANKER

	alphabetical order)	
Name	*Style/Title	CD SIR
	Forenames	_RICHARD ERNEST BUTLER
	Surname	LLOYD
	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD SUNDRIDGE PLACE
		SUNDRIDGE
		Post town SEVENOAKS
		County/Region KENT
		Postcode TN14 6DD Country
	Date of birth	
	Business occupation	OC DEPUTY CHAIRMAN
	Other directorships	OD CURRENT : BRITISH HEART FOUNDATION
	•	ECIT FINANCE LIMITED
		(see continuation sheet)
Name	*Style/Title	[CD]
	Forenames	JOHN RODDICK RUSSELL MACGREGOR OBE
	Surname	MP II
	*Honours etc	OBE, MP
	Previous forenames	
	Previous surname	
	Usual residential address	AD 7 ONSLOW GARDENS
		Post town LONDON
		County/Region N10 3JP
		Postcode Country
	Date of birth	DO 1 4 0 2 3 7 Nationality NA BRITISH
	Business occupation	OC MP & DEPUTY CHAIRMAN OF HILL SAMUEL BANK LIMITED
	Other directorships	OD CURRENT : ASSOCIATED BRITISH FOODS PLC
	_	SLOUGH ESTATES PLC
17 - 1	1.4.21	

*Voluntary details

	tors (CONTINUED) alphabetical order)	Company number (545544)
Name	*Style/Title	
	Forenames	RICHARD JONATHAN
	Surname	MACKAY
	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD 8 HERONDALE AVENUE
		Post town LONDON
		County/Region
		Postcode SW18 3JL Country
	Date of birth	DO 3 1 0 5 5 6 Nationality NA BRITISH
	Business occupation	OC BANKER
	Other directorships	OD PAST : CARRYCROFT LIMITED
		HILL SAMUEL EXTRAONE PROPERTY INVESTMENTS COMPANY LIMITED
		(see continuation sheet)
N1-wan	*0. 1 /0:1	
Name	*Style/Title	
	Forenames	MICHAEL STUART
	Surname	MANDER
	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD 41 RIVERMILL
		GROSVENOR ROAD
		Post town LONDON
		County/Region
		Postcode SWIV 3JN Country
	Date of birth	DO 0 5 1 0 3 5 Nationality NA BRITISH
	Business occupation	OC BANKER
	Other directorships	OD CURRENT : BLCMP (LIBRARY SERVICES) LIMITED
		MAID SYSTEMS LIMITED
*Volunta	ary details	(see continuation sheet)

Directors (CONTINUED) (Listed in alphabetical order)	Company number (343544)
Name *Style/Title	CD
Forenames	GEOFFREY MICHAEL
Surname	MCENERY
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD APARTMENT 11
	STEWART TERRACE
	Post town 81-95 PEAK ROAD
	County/Region HONG KONG
	Postcode Country
Date of birth	DO 1 5 0 4 4 6 Nationality NA IRISH
Business occupation	OC BANKER
Other directorships	OD CURRENT : HILL SAMUEL INVESTMENT SERVICES (ASIA)
	HILL SAMUEL INVESTMENT SERVICES GROUP LIMITED
l	(see continuation sheet)
Name *Style/Title	CD
Forenames	BRIAN GERALD
Surname	MCNAMARA
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD THE WITHIES
	STEELS LANE
	Post town OXSHOTT
	County/Region SURREY
	Postcode KT22 ORF Country
Date of birth	DO 0 3 0 7 4 3 Nationality NA BRITISH
Business occupation	OC BANKER
Other directorships	OD NONE
•	OD NOILE
*Voluntary details	

	Ors (CONTINUED)		
Listed in a Name	alphabetical order) *Style/Title	CD	Ш
	Forenames	RICHARD HENRY	
	Surname	MEDDINGS	 II
	*Honours etc		— Ш
	Previous forenames	RICHARD HENRY	
	Previous surname	MEDDINGS	
	Usual residential address	AD 200 EAST 69TH STREET	. 11
		APARTMENT 35C	
		Post town TRUMP PALACE	П
		County/Region NEW YORK	
		Postcode NY10021 US Country	
	Date of birth	DO 1 2 0 3 5 8 Nationality NA BRITISH	ſ
	Business occupation	OC BANKER	_ _
	Other directorships	OD NONE	
lomo	*St1. /TD:41.		
Vame	*Style/Title	[CD]	
	Forenames	DAVID RICHARD	
	Surname	MURPHY	
	*Honours etc		ا للـــــــــــــــــــــــــــــــــــ
	Previous forenames		
	Previous surname		L
	Usual residential address	AD LAUREL HOUSE	الـ
		13 SPRINGFIELDS	ַ עַ
		Post town BROXBOURNE	
		County/Region HERTS	Ш
		Postcode EN10 7LX Country	ٍ لـ
	Date of birth	DO 0 8 1 0 4 9 Nationality NA BRITISH	ًا
	Business occupation Other directorships	OC BANKER	
	coner an econsulps	OD NONE	

*Voluntary details

Directors (CONTINUED) (Listed in alphabetical order)	Company number (343544)
Name *Style/Title	CD
Forenames	BRUCE LOUIS
Surname	OFFERGELT
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD 20 FAIRWAYS
	Post town KENLEY
	County/Region SURREY
	Postcode CR8 5HY Country
Date of birth	DO 2 2 0 3 5 8 Nationality NA BRITISH
Business occupation	OC ACCOUNTANT
Other directorships	OD NONE
Name *Style/Title	CD
Forenames	GEORGE RICHARD
Surname	PARRIS
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD 121 POLLARDS HILL SOUTH
	NORBURY
	Post town LONDON
	County/Region
	Postcode SW16 4LS Country
Date of birth	DO 0 3 0 2 4 2 Nationality NA BRITISH
Business occupation	OC CHARTERED SECRETARY
Other directorships	OD CURRENT : HS BROKING & CONSULTING SERVICES LIMITED
	HILL SAMUEL FINANCE (NO. 8) LIMITED
*Voluntary details	(see continuation sheet)

	tors (CONTINUED)	Company number (545544)	
Name	alphabetical order) *Style/Title	CD	
	Forenames	ROGER WILLIAM NASMITH	
	Surname	PERRIN	
	*Honours etc		
	Previous forenames		
	Previous surname		
	Usual residential address	AD 7 SOUTHWOOD AVENUE	
		COOMBE HILL	
		Post town KINGSTON UPON THAMES	
		County/Region SURREY	
		Postcode KT2 7HD Country	
	Date of birth	DO 1 9 0 5 5 4 Nationality NA BRITISH	
	Business occupation	OC BANKER	
	Other directorships	OD PAST : PLAZABAY LIMITED	
Name	${ m *Style/Title}$	CD	
	Forenames	DAVID PETER	
	Surname	PRITCHARD	
	*Honours etc		
	Previous forenames		
	Previous surname		
	Usual residential address	AD 17 THORNEY CRES GENT	
		Post town CoNDra	
		County/Region	
		Postcode Country	
	Date of birth	DO 2100744 Nationality NA	1
	Business occupation	oc	
	Other directorships	OD NONE	
*Walunts	ary details		Ţ
* Olullua	my decams		

Listed in alphabetical order) Name *Style/Title	CD "
Forenames	CTERUEN JOHN
	STEPHEN JOHN
Surname	PETERS
*Honours etc	<u> </u>
Previous forenames	
Previous surname	
Usual residential address	AD "BIRCHES"
	65 ST GEORGES ROAD WEST
	Post town BICKLEY
	County/Region KENT
	Postcode BRI 2NR Country
Date of birth	DO 1 5 0 8 5 3 Nationality NA BRITISH
Business occupation	OC ACCOUNTANT
Other directorships	OD PAST : EVANSGROVE LIMITED
	ST. MARY'S COURT LEASING LIMITED
Name *Style/Title	
Forenames	JULIA ELIZABETH
Surname	PRESCOT
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD 16 NORTHBOURNE ROAD
	Post town LONDON
	County/Region SW4 7DJ
	Postcode Country
Date of birth	DO 0 8 0 2 5 9 Nationality NA BRITISH
Business occupation	OC BANKER
Other directorships	OD PAST : WOOD STREET EXPORT SERVICES LIMITED
**	THE PROPERTY OF SERVICES LIMITED
Voluntary details	

Direct (Listed in	tors (CONTINUED) alphabetical order)	
Name	*Style/Title	CD
	Forenames	RICHARD DALHOUSIE
	Surname	RAMSEY
	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD 58 DANEMERE STREET
		Post town LONDON
		County/Region
		Postcode SW15 1LT Country
	Date of birth	DO 1 7 0 9 5 8 Nationality NA BRITISH
	Business occupation	OC BANKER
	Other directorships	OD PAST: HILL SAMUEL EXTRAONE PROPERTY INVESTMENTS
Name	*Style/Title	CD
	Forenames	ADRIAN JOHN HARBOTTLE
	Surname	REED
	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD 17 WILMINGTON SQUARE
		Post town LONDON
		County/Region
		Postcode WC1X 0ER Country
	Date of birth	DO 0 8 0 5 5 2 Nationality NA BRITISH
	Business occupation	OC BANKER
	Other directorships	OD NONE
*Volunta	arv details	

	alphabetical order)	
Name	*Style/Title	
	Forenames	DONALD JAMES FRASER
	Surname	RUSHTON
	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD 82 PORTLAND PLACE
		LONDON
		Post town
		County/Region Win 3DH
		Postcode Country
	Date of birth	DO 2 6 1 0 4 8 Nationality NA BRITISH
	Business occupation	OC BANKER
	Other directorships	OD CURRENT : 82 PORTLAND PLACE LIMITED
		PAST : 23/25 WEYMOUTH STREET LIMITED
		(see continuation sheet)
9 1	****	
Name	*Style/Title	
	Forenames	ROBERT WILLIAM
	Surname	SATOW
	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD 641 FIFTH AVENUE £ 37F
		NEW YORK
		Post town NY10022
		County/Region UNITED STATES OF AMERICA
		Postcode Country
	Date of birth	DO 1 4 0 9 5 9 Nationality NA BRITISH
	Business occupation	OC MERCHANT BANKER
	Other directorships	OD NONE
*Volunta	ary details	

(see continuation sheet)

(Listed in alphabetical order)	
Name *Style/Title	
Forenames	JOHN RICHARD
Surname	SCLATER
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD SUTTON HALL, BARCOMBE
	NR U
	Post town NR LEWES
	County/Region EAST SUSSEX
	Postcode BN8 5EB Country
Date of birth	DO 1 4 0 7 4 0 Nationality NA BRITISH
Business occupation	OC BANKER
Other directorships	OD CURRENT : BERISFORD INTERNATIONAL PLC
	BERNER NICOL & CO LIMITED
	(see continuation sheet)
Nomes #GL 1 /GL1	
Name *Style/Title	CD
Forenames	IAN THOMAS BRADLEY
Forenames	IAN THOMAS BRADLEY
Forenames Surname *Honours etc Previous forenames	SPROULE
Forenames Surname *Honours etc Previous forenames Previous surname	SPROULE
Forenames Surname *Honours etc Previous forenames	IAN THOMAS BRADLEY SPROULE J AD 13 CICADA ROAD
Forenames Surname *Honours etc Previous forenames Previous surname	IAN THOMAS BRADLEY SPROULE
Forenames Surname *Honours etc Previous forenames Previous surname	IAN THOMAS BRADLEY SPROULE J AD 13 CICADA ROAD
Forenames Surname *Honours etc Previous forenames Previous surname	IAN THOMAS BRADLEY SPROULE II AD 13 CICADA ROAD WANDSWORTH
Forenames Surname *Honours etc Previous forenames Previous surname	IAN THOMAS BRADLEY SPROULE AD 13 CICADA ROAD WANDSWORTH Post town LONDON
Forenames Surname *Honours etc Previous forenames Previous surname	IAN THOMAS BRADLEY SPROULE AD 13 CICADA ROAD WANDSWORTH Post town LONDON County/Region
Forenames Surname *Honours etc Previous forenames Previous surname Usual residential address	IAN THOMAS BRADLEY SPROULE AD 13 CICADA ROAD WANDSWORTH Post town LONDON County/Region Postcode SW18 2NN Country
Forenames Surname *Honours etc Previous forenames Previous surname Usual residential address	IAN THOMAS BRADLEY

Directors (CONTINUED)	Company number (343544)
(Listed in alphabetical order) Name *Style/Title	
Name *Style/Title	
Forenames	DAVID HOWAT
Surname	STEWART
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD THE OLD VICARAGE
	WITHYBROOK
	Post town WARWICKSHIRE
	County/Region CV7 9LP
	Postcode Country
Date of birth	
Business occupation	OC BANKER Nationality NA BRITISH
Other directorships	OD NONE
	OD NONE
Name *Style/Title	CD
Forenames	PAVLOS CONSTANTINE ST
Surname	STELLAKIS
*Honours etc	
Previous forenames	II
Previous surname	
Usual residential address	AD 399 FULHAM ROAD
	CHELSEA II
	Post town LONDON
	Country/Parism SW10 9TH
	3, 0
	Postcode Country
Date of birth	DO 2 0 0 6 5 8 Nationality NA BRITISH
Business occupation	OC BANKER
Other directorships	OD NONE
*Voluntary details	

Directors (CONTINUED) (Listed in alphabetical order)	Company number (343544)
Name *Style/Title	CD
Forenames	ANDREW ALAN
Surname	STOCKHAM
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD 5 GUESSENS WALK
	Post town WELWYN GARDEN CITY
	County/Region HERTS
	Postcode AL8 6QS Country
Date of birth	DO 2 7 1 0 5 5 Nationality NA BRITISH
Business occupation	OC BANKER
Other directorships	OD CURRENT : TEESDALIA INVESTMENTS
Name *Style/Title	CD
Forenames	TRIO OT CLUB
Surname	STOBART
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD DORMY COTTAGE
	2 ALAN ROAD WIMBLEDON VILLAGE
	To the LONDON
	D CWIO 7DT
D	
Date of birth	DO 1 2 0 9 4 8 Nationality NA BRITISH
Business occupation Other directorships	OC BANKER
omor anecovismps	OD CURRENT : ADVISER (177) LIMITED
*Voluntary details	ADVISER (132) LIMITED (see continuation sheet)

	tors (CONTINUED)	Company number (343544)	
(Listed in Name	alphabetical order) *Style/Title	CD	11
	Forenames	MALCOLM JAMES	
	Surname	STRANG	للــــــــــــــــــــــــــــــــــــ
	*Honours etc		
	Previous forenames		
	Previous surname		
	Usual residential address	AD 89 GRANDISON ROAD	
	odd. Todiadilliai ddalodd	AD 89 GRANDISON ROAD	J
		Post town LONDON	
		County/Region	
		Postcode SW11 6LT Country	
	Date of birth	DO 0 3 0 3 5 8 Nationality NA BRITISH	J
	Business occupation	OC BANKER	
	Other directorships	OD PAST : PLAZABAY LIMITED	
Name	*Style/Title	CD	
	Forenames	PAUL WHITFIELD	
	Surname	TEMPLE	
		· Civi CC	
	*Honours etc		
	Previous forenames Previous surname		
	Usual residential address	AD LEIGH HOUSE LODGE	
		50 LONDON ROAD	
		Post town DATCHET. NR WINDSOR	
		County/Region BERKS	
		Postcode SL3 9JR Country	
	Date of birth	DO 2 2 2 0 2 5 5 Nationality NA BRITISH	
	Business occupation	OC BANKER	
	Other directorships	OD PAST : HILL SAMUEL TRADING (NO. 26) LIMITED	
*Volunta	ry details		

	tors (CONTINUED)	Company number (0-135-14)	
(Listed in Name	alphabetical order) *Style/Title	CD	II
	Forenames	JOHN ROBERT WILLIAM	
	Surname	THIRLWELL	
	*Honours etc		
	Previous forenames		
	Previous surname		
	Usual residential address	AD 76 LITTLE BUSHEY LANE	
		BUSHEY	
		Post town WATFORD	
		County/Region HERTS	ــــــ لــــــــــــــــــــــــــــــ
		Postcode WD2 3SE Country	
	Date of birth	DO 2 1 0 1 4 8 Nationality NA BRITISH	1
	Business occupation	OC BANK EXECUTIVE	
	Other directorships	OD NONE	
Nama	to a man		
Name	*Style/Title	[CD]	
	Forenames	JONATHAN CHARLES GOSSELIN	
	Surname	TROWER	
	*Honours etc		
	Previous forenames		
	Previous surname		
	Usual residential address	AD CROWNS	
		UGLEY	
		Post town NR BISHOP'S STORTFORD	
		County/Region HERTFORDSHIRE	
		Postcode Country	
	Date of birth	DO 2 4 0 5 5 8 Nationality NA BRITISH	_ 1
	Business occupation	OC BANKER	
	Other directorships	OD PAST: HILL SAMUEL EXTRAONE PROPERTY INVESTMENTS COMPANY LIMITED	
*Volunt	ary details		
	-	1	

(Listed in alphabetical order)	
Name *Style/Title	
Forenames	NIGEL TREWYN
Surname	WEST
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD 17 EVERSLEY CRESCENT
	Post town LONDON
	County/Region N21 1EL
	Postcode Country
Date of birth	DO 1 7 0 7 5 3 Nationality NA BRITISH
Business occupation	OC BANKER
Other directorships	OD CURRENT : AIRLEASE INTERNATIONAL MANAGEMENT LIMITED
	HIGHBLAZE LIMITED
	(see continuation sheet)
Name *Style/Title	CD
Name *Style/Title Forenames	CD PAUL SIMPSON
•	
Forenames	PAUL SIMPSON
Forenames Surname	PAUL SIMPSON
Forenames Surname *Honours etc	PAUL SIMPSON
Forenames Surname *Honours etc Previous forenames	PAUL SIMPSON
Forenames Surname *Honours etc Previous forenames Previous surname	PAUL SIMPSON WHITAKER
Forenames Surname *Honours etc Previous forenames Previous surname	PAUL SIMPSON WHITAKER AD 42 HAZELMERE ROAD
Forenames Surname *Honours etc Previous forenames Previous surname	PAUL SIMPSON WHITAKER AD 42 HAZELMERE ROAD PETTS WOOD
Forenames Surname *Honours etc Previous forenames Previous surname	PAUL SIMPSON WHITAKER AD 42 HAZELMERE ROAD PETTS WOOD Post town ORPINGTON
Forenames Surname *Honours etc Previous forenames Previous surname	PAUL SIMPSON WHITAKER AD 42 HAZELMERE ROAD PETTS WOOD Post town ORPINGTON County/Region KENT
Forenames Surname *Honours etc Previous forenames Previous surname Usual residential address	PAUL SIMPSON WHITAKER AD 42 HAZELMERE ROAD PETTS WOOD Post town ORPINGTON County/Region KENT Postcode BR5 1PD Country
Forenames Surname *Honours etc Previous forenames Previous surname Usual residential address	PAUL SIMPSON WHITAKER J AD 42 HAZELMERE ROAD PETTS WOOD Post town ORPINGTON County/Region KENT Postcode BR5 1PD Country DO 2 9 1 0 5 3 Nationality NA BRITISH

Directors (CONTINUED) (Listed in alphabetical order)	Company number (343344)
Name *Style/Title	CD
Forenames	JOHN KEVIN STEWART
Surname	WILKINSON
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD 16 BALMORAL PARK 01-12
	THE BALMORAL
	Post town SINGAPORE 1025
	County/Region
	Postcode Country
Date of birth	DO 3 0 0 1 4 8 Nationality NA BRITISH
Business occupation	OC BANKER
Other directorships	OD PAST : HIBBERDS HOLDINGS LIMITED
	SPECTRUM ITEX LIMITED
Name *Style/Title	
,,	[CD]
Forenames	ROSAMUND JANE
Surname	WILLIAMS
*Honours etc	
Previous forenames	MANTERFIELD - MAIDEN
Previous surname	NAME
Usual residential address	AD 122 WOODLANDS AVENUE
	WANSTEAD
	Post town LONDON
	County/Region
	Postcode E11 3QY Country
Date of birth	DO 0 6 0 3 5 8 Nationality NA BRITISH
Business occupation	OC BANKER
Other directorships	OD CURRENT : SNAPE HISTORICAL TRUST
*Voluntary details	PAST : WOOD STREET EXPORT SERVICES LIMITED

Direct	Ors (CONTINUED)	Company number (343544)	
(Listed in a	alphabetical order) *Style/Title	CD	:
	Forenames	CHARLES MARK GARMONDSWAY	
	Surname	WRIGHTSON	
	*Honours etc		
	Previous forenames		1
	Previous surname		
	Usual residential address	AD 39 WESTBOURNE PARK ROAD	1
			1
		Post town LONDON	
		County/Region	<u></u>
	D		
	Date of birth	DO 1 8 0 2 5 1 Nationality NA BRITISH	<u></u>
	Business occupation Other directorships	OC BANKER	J
	Other directorships	OD CURRENT : NEASHAM ESTATE COMPANY	
		NEWMAN TONKS GROUP PLC	
Name	*Style/Title	CD	11
	Forenames		U
	Surname		
	*Honours etc		
	Previous forenames		
	Previous surname		
	Usual residential address	AD	
		Post town	
		County/Region	
		Postcode Country	
	Date of birth	DO Nationality NA	
	Business occupation		
	Other directorships	OD	
		OD	
*Voluntar	v details		

CHARLES PETER BARRINGTON

OTHER PAST DIRECTORSHIPS

BROWN SHIPLEY PROPERTY MANAGEMENT SERVICES LTD

DYCAST

FIRST SOUTHERN BANK LIMITED

HILL SAMUEL DEVELOPMENT CAPITAL LIMITED

LAW 153 LIMITED

LONDON BRIDGE FINANCE LIMITED

UDT BANK LIMITED

WILLHIRE GROUP LIMITED

ALAIN ROBERT LEON EDMOND CAMU

OTHER CURRENT DIRECTORSHIPS

S.A. PETERCAM SECURITIES N.V.

TIMOTHY CECIL FRANKLAND

OTHER CURRENT DIRECTORSHIPS

JARVIS PORTER GROUP PLC

NEWMAN TONKS GROUP PLC

REFUGE GROUP PLC

OTHER PAST DIRECTORSHIPS

JAMES NEILL HOLDINGS LIMITED

HUGH RONALD FREEDBERG

OTHER CURRENT DIRECTORSHIPS

HILL SAMUEL INVESTMENT SERVICES GROUP LIMITED

MAQUARIE BANK LIMITED

OTHER PAST DIRECTORSHIPS

THE INVESTMENT CORPORATION LIMITED

MAXIANNUAL LIMITED

THE MORTGAGE CORPORATION DIRECT LIMITED

THE MORTGAGE CORPORATION LIMITED

THE MORTGAGE CORPORATION GROUP LIMITED

THE PENSION CORPORATION LIMITED

THE RESIDENTIAL MORTGAGE CORPORATION PLC

THE SAVINGS AND MORTAGE CORPORATION LIMITED

TINTWATCH LIMITED

TMC FINANCE PLC

TMC FINANCIAL SERVICES LIMITED

TMC FUNDING NO. 1 LIMITED

TMC INSURANCES LIMITED

TMC MORTGAGE SECURITIES NO. 1 PLC

TMC P.I.M.B.S. PLC

TMC P.I.M.B.S. 2ND FINANCING PLC

TMC P.I.M.B.S. 3RD FINANCING PLC

TMC P.I.M.B.S. 4TH FINANCING PLC

TMC P.I.M.B.S. 5TH FINANCING PLC

TMC P.I.M.B.S. 6TH FINANCING PLC

TMC P.I.M.B.S. 7TH FINANCING PLC

TMC P.I.M.B.S 1ST FINANCING PLC

TMC PORTFOLIO SERVICES LIMITED

TMC PRIVATE PLACEMENTS NO.1 LIMITED

TMC MORTGAGE SECURITIES NO. 10 PLC

TMC MORTGAGE SECURITIES NO. 11 PLC

TMC MORTGAGE SECURITIES NO. 2 PLC

TMC MORTGAGE SECURITIES NO. 21 PLC

TMC MORTGAGE SECURITIES NO. 22 PLC

TMC MORTGAGE SECURITIES NO. 23 PLC

TMC MORTGAGE SECURITIES NO. 24 PLC

TMC MORTGAGE SECURITIES NO. 3 PLC

TMC MORTGAGE SECURITIES NO. 4 PLC

TMC MORTGAGE SECURITIES NO. 5 PLC

TMC MORTGAGE SECURITIES NO. 6 PLC

TMC MORTGAGE SECURITIES NO. 7 PLC

TMC MORTGAGE SECURITIES NO. 8 PLC

TMC MORTGAGE SECURITIES NO. 9 PLC

TSB TRUST COMPANY LIMITED

VENUESHOT LIMITED

GEORGE PATTERSON GONSZOR

OTHER CURRENT DIRECTORSHIPS

TEESDALIA INVESTMENTS

OTHER PAST DIRECTORSHIPS

WOOD STREET EXPORT SERVICES LIMITED

BLAIR HESKETH

OTHER CURRENT DIRECTORSHIPS

GATEHOUSE INVESTMENTS PTY LIMITED

C G HACKING & SONS LIMITED

LEZOUTE PTY LTD

OTHER PAST DIRECTORSHIPS

POLITE PIVOT LIMITED

VANTOL LIMITED

WARWICK RICHARD JONES

OTHER PAST DIRECTORSHIPS

GISBORNE LIFE ASSURANCE COMPANY LIMITED

HILL SAMUEL INVESTMENT SERVICES LIMITED

HILL SAMUEL INVESTMENT SERVICES GROUP LIMITED

HSISG (SERVICES) LIMITED

HILL SAMUEL LIFE ASSURANCE LIMITED

HILL SAMUEL PRIVATE CLIENT MANAGEMENT LIMITED

HILL SAMUEL PEP MANAGERS LIMITED

HILL SAMUEL MORTGAGE SERVICES LIMITED

HILL SAMUEL UNIT TRUST MANAGERS LIMITED

ROBERT WHITE & CO LIMITED

LUXEMBOURG ACCOUNTS SA

VIVIAN LEE

OTHER CURRENT DIRECTORSHIPS

HSP (BVI) NOMINEES LIMITED

PEDIGREE PROFITS LIMITED

TIFFANY INVESTMENTS LIMITED

TOP HARVEST LIMITED

VENETIAN HOLDINGS LIMITED

RICHARD ERNEST BUTLER LLOYD

OTHER CURRENT DIRECTORSHIPS

EQUITY CONSORT INVESTMENT TRUST PLC

HARRISONS & CROSFIELD PLC

KOREA LIBERALISATION FUND LIMITED

SIEBE PLC

SIMON ENGINEERING PLC

THE DITCHLEY FOUNDATION

VICKERS PLC

OTHER PAST DIRECTORSHIPS

LEGAL & GENERAL GROUP PLC

TSB GROUP PLC

RICHARD JONATHAN MACKAY

OTHER PAST DIRECTORSHIPS

WOOD STREET FINANCE (NO. 6) LIMITED

MICHAEL STUART MANDER

OTHER CURRENT DIRECTORSHIPS

MULTI-MEDIA PROPRIETORS ASSOCIATION

SOUTHNEWS PLC

THOMSON DIRECTORIES LTD

OTHER PAST DIRECTORSHIPS

BCLMP (LIBRARY SERVICES) LIMITED

NATIONAL READERSHIP SURVEYS LTD

GEOFFREY MICHAEL MCENERY

OTHER CURRENT DIRECTORSHIPS

HILL SAMUEL PACIFIC SECRETARIES LIMITED

HILL SAMUEL PACIFIC TRUST (B.V.I.) LIMITED

MAQUARIE INVESTMENT HK LIMITED

GEORGE RICHARD PARRIS

OTHER CURRENT DIRECTORSHIPS

HILL SAMUEL FINANCE (NO. 9) LIMITED

HILL SAMUEL & CO. (GIBRALTAR) LIMITED

HILL SAMUEL (ST. JAMES'S) LIMITED

WOOD STREET FINANCE (NO. 4) LIMITED

OTHER PAST DIRECTORSHIPS

BROMFIELD ESTATES LIMITED

ERRADEN LIMITED

HILL SAMUEL DEVELOPMENT CAPITAL LIMITED

HILL SAMUEL EXTRAONE PROPERTY INVESTMENTS COMPANY LIMITED

HILL SAMUEL FINANCE (NO. 14) LIMITED

HILL SAMUEL FINANCE (NO. 19) LIMITED - LIQUIDATION COMPLETED 06.03.92

HILL SAMUEL FINANCE (NO. 22) LIMITED

HILL SAMUEL INSURANCE & SHIPPING HOLDINGS LIMITED

HSIS SERVICES LIMITED

HILL SAMUEL TRADING (NO. 25) LIMITED

INVESTMENT REGISTRY NOMINEES LIMITED

IRONHART LIMITED

LAMBERT'S TRUST LIMITED

L. HAMMOND & CO (HOLDINGS) LIMITED

MOORHOUSE INVESTMENTS LIMITED

PHILIP HILL, HIGGINSON, ERLANGERS LIMITED

PHILIP HILL, HIGGINSON NOMINEES LIMITED

RALVALE LIMITED

TSB ENGLAND & WALES DEVELOPMENT CAPITAL

WOOD STREET FINANCE (NO. 3) LIMITED

WOOD STREET FINANCE (NO. 5) LIMITED

WOOD STREET FINANCE (NO. 8) LIMITED

DONALD JAMES FRASER RUSHTON

OTHER PAST DIRECTORSHIPS

LONDON BRIDGE FINANCE LIMITED

UDT BANK LIMITED

JOHN RICHARD SCLATER

OTHER CURRENT DIRECTORSHIPS

BRAMBLETYE SCHOOL TRUST LIMITED

COUNTY CATERING & LEISURE LTD

THE EQUITABLE LIFE ASSURANCE SOCIETY

F&C ENTERPRISE TRUST PLC

FOREIGN AND COLONIAL INVESTMENT TRUST PLC

FOREIGN & COLONIAL VENTURES ADVISORS LIMITED

FOREIGN & COLONIAL VENTURES LIMITED

FUEL-TECH EUROPE LIMITED

GROSVENOR ESTATE HOLDINGS

HOLKER ESTATES COMPANY LIMITED

HYPO FOREIGN & COLONIAL MANAGEMENT (HOLDINGS) LTD

INTERNATIONAL STUDENTS TRUST LIMITED

JAMES CROPPER PLC

SCLATER FARMING LIMITED

THE UNION DISCOUNT COMPANY OF LONDON PLC

THE UNION DISCOUNT SUPERANNUATION FUND TRUST LIMITED

YAMAICHI INTERNATIONAL (EUROPE) LIMITED

OTHER PAST DIRECTORSHIPS

ECONOMIC INSURANCE COMPANY LIMITED

HAFNIA HOLDINGS (UK) LIMITED

PROLIFIC FINANCIAL MANAGEMENT PLC

PROLIFIC GROUP PLC

IAN THOMAS BRADLEY SPROULE

OTHER PAST DIRECTORSHIPS

COLLINGWOOD COURT DEVELOPMENT LIMITED

HILL SAMUEL FINANCE (NO. 11) LIMITED

HILL SAMUEL FINANCE (NO. 14) LIMITED

HILL SAMUEL FINANCE (NO. 16) LIMITED

HILL SAMUEL FINANCE (NO.20) LIMITED

HILL SAMUEL FINANCE (NO. 22) LIMITED

INVESTMENT REGISTRY NOMINEES LIMITED

MOORHOUSE INVESTMENTS LIMITED

PHILIP HILL, HIGGINSON, ERLANGERS LIMITED

ERIC ST CLAIR STOBART

OTHER CURRENT DIRECTORSHIPS

HIREFELL LIMITED

HILL SAMUEL INVESTMENT SERVICES GROUP LIMITED

MILLSPIRES LTD

NIGEL TREWYN WEST

OTHER PAST DIRECTORSHIPS

EVANSGROVE LIMITED

ST. MARY'S COURT LEASING LIMITED

LIST OF PAST

SCHEDULE TO FORM 363

Company Number: 343544							
Company Name: HILL SAMUEL BANK LIMITED							
Name	Address						
CTSB NOMINEES LIMITED							
TSB BANK PLC							

AND PRESENT MEMBERS

1

2

Account of shares Particulars of shares transferred since the date of Number of shares or amount of stock the last return, or, in the case of the first return, held by existing members at date of since the incorporation of the company, by this return (a) persons who are still members, and Remarks (b) persons who have ceased to be members Date of Registration of Transfer Number 1 ORDINARY SHARES 325499999 ORDINARY SHARES

	Company number (343544)			
Issued share capital				
The shares in issue at the date of	C lass		Aggregate Nominal	
this return are		N um ber	V alue	
	ORDINARY SHARES	325500000	£ 325500000.00	
			<u></u>	
				
	Tatala	72550000		
	Totals	325500000	£ 325500000.00	
List of past and present	A full list of members is enclosed on paper			
m em bers				
E lective resolutions				
(Private companies only)				
C ertificate				
I certify that the information given	()			
in this return is true to the best	\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\			
of m y know ledge and belief.				
	S igned			
I enclose the fee of £18.			ecretary/D irector *	
	Date 27/3/95.	(*D elete as appropriate)	
M ake cheques payable to	This return includes 42 co	m 4 ma		
Com panies House.	(enter num ber)	nunuation shee	rts.	
Contact point address	MRS T J SPEVACK			
	HILL SAMUEL BANK LIMITED			

100 WOOD STREET

LONDON

EC2P 2AJ