

Hill Sam
02/12/85 *154x3*

363_x Annual Return



Company number

CN 343544

Company name

HILL SAMUEL BANK LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 1 9 0 3 9 5

Date of next return

I wish to make the next return to

DB 1 9 0 3 9 6

Registered Office

This is the address at the date of this return.

RO 100 WOOD STREET

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

Post town LONDON

County/Region

Postcode EC2P 2AJ

Principal business activities

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

PA 8 6 1 0

Register of members

The register of members is kept at

Company number (343544)

RM	100 WOOD STREET	
Post town		
County/Region		
Postcode		

Register of Debenture holders

A register of debenture holders is kept at

RD		
Post town		
County/Region		
Postcode		

Company type

T2	Private company limited by shares
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Company Secretary

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

CS		
GEORGE RICHARD		
PARRIS		

Usual residential address

AD	121 POLLARDS HILL SOUTH	
NORBURY		
Post town	LONDON	
County/Region		
Postcode	SW16 4LS	
Country		

*Voluntary details

Directors

(Listed in alphabetical order)

Company number (343544)

Name
*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	
PHILIP JAMES	
ASHDOWN	
AD	77 WADES HILL
	WINCHMORE HILL
Post town	LONDON
County/Region	N21 1AU
Postcode	
Country	
DO	0 4 0 3 6 0
Nationality	NA BRITISH
OC	BANKER
OD	NONE

Date of birth
Business occupation
Other directorships

Name
*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	
STEPHEN WILLIAM	
AULSEBROOK	
AD	49 TONSLEY PLACE
Post town	LONDON
County/Region	
Postcode	SW18 1BH
Country	
DO	1 8 1 1 5 6
Nationality	NA BRITISH
OC	BANKER
OD	NONE

Date of birth
Business occupation
Other directorships

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Company number (343544)

Name
*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	
CLIVE LESLIE	
BADCOCK	
AD	144 BURWOOD ROAD
	HERSHAM
Post town	WALTON-ON-THAMES
County/Region	SURREY
Postcode	KT12 4AS
Country	
DO	2 6 1 1 4 9
Nationality	NA BRITISH
OC	BANKER
OD	NONE

Date of birth
Business occupation
Other directorships

Name
*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	
CHARLES PETER	
BARRINGTON	
AD	THE LODGE
	GREAT BEALINGS
Post town	WOODBIDGE
County/Region	SUFFOLK
Postcode	IP13 6NW
Country	
DO	0 5 1 0 4 6
Nationality	NA BRITISH
OC	BANKER
OD	PAST : BROWN SHIPLEY & CO. LIMITED
	BROWN SHIPLEY PROPERTY MANAGEMENT LTD

Date of birth
Business occupation
Other directorships

*Voluntary details

(see continuation sheet)

Directors (CONTINUED)

(Listed in alphabetical order)

Company number (343544)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

JOHN ALFRED

BENNETT

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

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

ALASTAIR VAUGHAN

BROWN

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

MOSAIC DIRECT

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Company number (343544)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

CHARLES WALTER EDWARD RALPH

BUCHAN

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

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

PETER

BUCKS

AD

104 ADDISON GARDENS

Post town LONDON

County/Region

Postcode W14 0DS

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)

(Listed in alphabetical order)

Company number (343544)

Name
*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	
ALAIN ROBERT LEON EDMOND	
CAMU	
AD	55 DREVE DES GENDARMES
1180 BRUSSELS	
Post town	BELGIUM
County/Region	
Postcode	
Country	
DO	3 1 0 8 3 4
Nationality	NA BELGIAN
OC	BANKER
OD	CURRENT : BELFIN S.A.
J CAMU ET FILS SPRL	
(see continuation sheet)	

Name
*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	
HENRY STRACHAN	
CATHCART	
AD	"AINGARTH"
FORT ROAD KILCREGGAN	
Post town	
County/Region	
Postcode	G84 0LQ
Country	
DO	1 7 1 0 4 0
Nationality	NA BRITISH
OC	BANKER
OD	CURRENT : SEDGEWICK UK LIMITED (SCOTTISH DIVISION)
SPEYMALT WHISKY DISTRIBUTORS LIMITED	

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Company number (343544)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

FIONA JANE

CLUTTERBUCK

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

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

DANIEL MICHAEL

CONFINO

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

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Company number (343544)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

GERARD DOMINIC

CONNELL

AD

97 HEREFORD ROAD

BAYSWATER

Post town LONDON

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

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

CHRISTINE MARY

COTTRELL

AD

11 ASTELL STREET

Post town LONDON

County/Region

Postcode

SW3 3RT

Country

Date of birth

DO

1 9 1 2 5 4

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

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

JONATHAN MARK BREWIS

DANIELS

AD

7 GONDAR MANSIONS

MILL LANE

Post town WEST HAMPSTEAD

County/Region LONDON

Postcode NW6 1NU

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

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

JOHN WILLIAM

FOLEY

AD

21 KINGSMEAD AVENUE

Post town WORCESTER PARK

County/Region SURREY

Postcode KT4 8XB

Country

Date of birth

DO

0 1 1 2 5 6

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

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

CLIFFORD ROWLAND

FORSTER

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

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

TIMOTHY CECIL

FRANKLAND

AD

11 THE HERMITAGE

Post town RICHMOND

County/Region SURREY

Postcode TW10 6SH

Country

Date of birth

DO

0 4 1 0 3 1

Nationality

NA

BRITISH

Business occupation

OC

BANKER

Other directorships

OD

CURRENT : CHARTERHOUSE SCHOOL

HILL SAMUEL (GRAND CAYMAN) LIMITED (DISSOLVED 30
SEPTEMBER 1990)

*Voluntary details

(see continuation sheet)

Directors (CONTINUED)

(Listed in alphabetical order)

Company number (343544)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

HUGH RONALD

FREEDBERG

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

(see continuation sheet)

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

MICHAEL JOHN

FRIEND

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

Directors (CONTINUED)

(Listed in alphabetical order)

Company number (343544)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

RODNEY CHARLES GUY

GARDNER

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

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

GEORGE PATTERSON

GONSZOR

AD

39 OLD DEER PARK GARDENS

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

OC

BANKER

Other directorships

OD

CURRENT : MBCA HOLDINGS LIMITED

MERCHANT BANK OF CENTRAL AFRICA LIMITED

*Voluntary details

(see continuation sheet)

Directors (CONTINUED)

(Listed in alphabetical order)

Company number (343544)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

MICHAEL CURTIS

GRAY

AD

11 FERNLEA ROAD

Post town SOUTH BENFLEET

County/Region ESSEX

Postcode SS7 1HG

Country

Date of birth

DO

0 5 1 0 5 1

Nationality

NA

BRITISH

Business occupation

OC

BANK DIRECTOR

Other directorships

OD

NONE

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

RICHARD STUART

GRAINGER

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)

(Listed in alphabetical order)

Company number (343544)

Name
*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	
RICHARD WILLIAM	
HELEY	
AD	HOPE VILLA
1 WALLACE ROAD	
Post town	LONDON
County/Region	
Postcode	N1
Country	
DO	0 9 1 0 4 8
Nationality	NA BRITISH
OC	BANKER
OD	CURRENT : PEACO SPORT LIMITED
STELLICAN LTD	

Name
*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	
BLAIR	
HESKETH	
AD	PLASTOW FARM
PLASTOW GREEN	
Post town	NR NEWBURY
County/Region	BERKS
Postcode	RG15 8LW
Country	
DO	1 5 0 1 3 9
Nationality	NA BRITISH
OC	BANKER
OD	CURRENT : CHEAM SCHOOL EDUCATIONAL TRUST
T. M. DUCHE & SONS LIMITED	

*Voluntary details

(see continuation sheet)

Directors (CONTINUED)

(Listed in alphabetical order)

Company number (343544)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

NIGEL ROWLAND

HILL

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

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

JONATHAN

JAMILLY

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

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Company number (343544)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

WILLIAM STIRLING

JAMES

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

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

JEHANGIR

JAWANMARDI

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

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Company number (343544)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

WARWICK RICHARD

JONES

WARWICK RICHARD

JONES

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

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

COLIN PHILIP

JOSEPH

AD

2 BROADFIELDS AVENUE

Post town EDGWARE

County/Region MIDDLESEX

Postcode HA8 8PG

Country

Date of birth

DO

2 4 1 1 3 8

Nationality

NA

BRITISH

Business occupation

OC

SOLICITOR

Other directorships

OD

NONE

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Company number (343544)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

ANTHONY WILFRID

JUKES

AD

POTTS FARM

CHENNEL PARK LANE

Post town TENTERDEN

County/Region KENT

Postcode TN30 6XA

Country

Date of birth

DO 1 0 0 4 4 3

Nationality NA BRITISH

Business occupation

OC

BANKER

Other directorships

OD

PAST : EVANS GROVE LIMITED

ST. MARY'S COURT LEASING LIMITED

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

FRANCES ANNE

KELLETT-CLARKE

AD

5 ALEXANDER SQUARE

Post town LONDON

County/Region

Postcode SW3 2AY

Country

Date of birth

DO 2 6 0 9 5 4

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

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

VIVIAN

LEE

AD

CL, 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)

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

EDWARD JOHN

LLEWELLYN-LLOYD

AD

17 TRINITY ROAD

Post town LONDON

County/Region

Postcode SW19 8QT

Country

Date of birth

DO 0 2 0 7 5 9

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
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	SIR
RICHARD ERNEST BUTLER	
LLOYD	
AD	SUNDRIDGE PLACE
SUNDRIDGE	
Post town	SEVENOAKS
County/Region	KENT
Postcode	TN14 6DD
Country	
DO	0 6 1 2 2 8
Nationality	NA BRITISH
OC	DEPUTY CHAIRMAN
OD	CURRENT : BRITISH HEART FOUNDATION
ECIT FINANCE LIMITED	

(see continuation sheet)

Name
*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	
JOHN RODDICK RUSSELL MACGREGOR OBE	
MP	
OBE, MP	
AD	7 ONSLOW GARDENS
Post town	LONDON
County/Region	N10 3JP
Postcode	
Country	
DO	1 4 0 2 3 7
Nationality	NA BRITISH
OC	MP & DEPUTY CHAIRMAN OF HILL SAMUEL BANK LIMITED
OD	CURRENT : ASSOCIATED BRITISH FOODS PLC
SLOUGH ESTATES PLC	

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Company number (343544)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

RICHARD JONATHAN

MACKAY

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)

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

MICHAEL STUART

MANDER

AD

41 RIVERMILL

GROSVENOR ROAD

Post town LONDON

County/Region

Postcode SW1V 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

(see continuation sheet)

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Company number (343544)

Name
*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	
GEOFFREY MICHAEL	
MCENERY	
AD	APARTMENT 11
	STEWART TERRACE
Post town	81-95 PEAK ROAD
County/Region	HONG KONG
Postcode	
Country	
DO	1 5 0 4 4 6
Nationality	NA IRISH
OC	BANKER
OD	CURRENT : HILL SAMUEL INVESTMENT SERVICES (ASIA) LIMITED
	HILL SAMUEL INVESTMENT SERVICES GROUP LIMITED
	(see continuation sheet)

Name
*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	
BRIAN GERALD	
MCNAMARA	
AD	THE WITHIES
	STEELS LANE
Post town	OXSHOTT
County/Region	SURREY
Postcode	KT22 0RF
Country	
DO	0 3 0 7 4 3
Nationality	NA BRITISH
OC	BANKER
OD	NONE

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Company number (343544)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

RICHARD HENRY

MEDDINGS

RICHARD HENRY

MEDDINGS

AD

200 EAST 69TH STREET

APARTMENT 35C

Post town TRUMP PALACE

County/Region NEW YORK

Postcode NY10021 US

Country

Date of birth

DO

1 2 0 3 5 8

Nationality NA BRITISH

Business occupation

OC

BANKER

Other directorships

OD

NONE

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

DAVID RICHARD

MURPHY

AD

LAUREL HOUSE

13 SPRINGFIELDS

Post town BROXBOURNE

County/Region HERTS

Postcode EN10 7LX

Country

Date of birth

DO

0 8 1 0 4 9

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
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD
BRUCE LOUIS
OFFERGELT
AD 20 FAIRWAYS
Post town KENLEY
County/Region SURREY
Postcode CR8 5HY Country
DO 2 2 0 3 5 8 Nationality NA BRITISH
OC ACCOUNTANT
OD NONE

Name
*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD
GEORGE RICHARD
PARRIS
AD 121 POLLARDS HILL SOUTH
NORBURY
Post town LONDON
County/Region
Postcode SW16 4LS Country
DO 0 3 0 2 4 2 Nationality NA BRITISH
OC CHARTERED SECRETARY
OD CURRENT : HS BROKING & CONSULTING SERVICES LIMITED

*Voluntary details

HILL SAMUEL FINANCE (NO. 8) LIMITED

(see continuation sheet)

Directors (CONTINUED)

(Listed in alphabetical order)

Company number (343544)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

ROGER WILLIAM NASMITH

PERRIN

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

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

DAVID PETER

PRITCHARD

AD

17 THORNEY CRESCENT

Post town LONDON

County/Region

Postcode

Country

Date of birth

DO

2 0 0 7 4 4

Nationality NA

Business occupation

OC

Other directorships

OD

NONE

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Company number (343544)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

STEPHEN JOHN

PETERS

AD

"BIRCHES"

65 ST GEORGES ROAD WEST

Post town BICKLEY

County/Region KENT

Postcode BR1 2NR

Country

Date of birth

DO 1 5 0 8 5 3

Nationality NA BRITISH

Business occupation

OC

ACCOUNTANT

Other directorships

OD

PAST : EVANS GROVE LIMITED

ST. MARY'S COURT LEASING LIMITED

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

JULIA ELIZABETH

PRESCOT

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

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Company number (343544)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

RICHARD DALHOUSIE

RAMSEY

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
COMPANY LIMITED

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

ADRIAN JOHN HARBOTTLE

REED

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

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Company number (343544)

Name
*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	
DONALD JAMES FRASER	
RUSHTON	
AD	82 PORTLAND PLACE
	LONDON
	Post town
	County/Region W1N 3DH
	Postcode
	Country
DO	2 6 1 0 4 8
	Nationality NA BRITISH
OC	BANKER
OD	CURRENT : 82 PORTLAND PLACE LIMITED
	PAST : 23/25 WEYMOUTH STREET LIMITED

(see continuation sheet)

Name
*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	
ROBERT WILLIAM	
SATOW	
AD	641 FIFTH AVENUE E 37F
	NEW YORK
	Post town NY10022
	County/Region UNITED STATES OF AMERICA
	Postcode
	Country
DO	1 4 0 9 5 9
	Nationality NA BRITISH
OC	MERCHANT BANKER
OD	NONE

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Company number (343544)

Name
*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	
JOHN RICHARD	
SCLATER	
AD	SUTTON HALL, BARCOMBE
NR	
Post town	NR LEWES
County/Region	EAST SUSSEX
Postcode	BN8 5EB
Country	
DO	1 4 0 7 4 0
Nationality	NA BRITISH
OC	BANKER
OD	CURRENT : BERISFORD INTERNATIONAL PLC
	BERNER NICOL & CO LIMITED
	(see continuation sheet)

Name
*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	
IAN THOMAS BRADLEY	
SPROULE	
AD	13 CICADA ROAD
WANDSWORTH	
Post town	LONDON
County/Region	
Postcode	SW18 2NN
Country	
DO	2 2 0 9 4 4
Nationality	NA BRITISH
OC	ACCOUNTANT
OD	CURRENT : HILL SAMUEL (ST. JAMES'S) LIMITED
	THREE SITES DEVELOPMENT COMPANY LIMITED
	(see continuation sheet)

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Company number (343544)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

DAVID HOWAT

STEWART

AD

THE OLD VICARAGE

WITHYBROOK

Post town WARWICKSHIRE

County/Region CV7 9LP

Postcode

Country

Date of birth

DO

2 7 1 0 4 5

Nationality

NA

BRITISH

Business occupation

OC

BANKER

Other directorships

OD

NONE

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

PAVLOS CONSTANTINE ST

STELLAKIS

AD

399 FULHAM ROAD

CHELSEA

Post town LONDON

County/Region SW10 9TU

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
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	
ANDREW ALAN	
STOCKHAM	
AD	5 GUESSENS WALK
Post town	WELWYN GARDEN CITY
County/Region	HERTS
Postcode	AL8 6QS
Country	
DO	2 7 1 0 5 5
Nationality	NA BRITISH
OC	BANKER
OD	CURRENT : TEESDALIA INVESTMENTS

Name
*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	
ERIC ST CLAIR	
STOBART	
AD	DORMY COTTAGE
	2 ALAN ROAD WIMBLEDON VILLAGE
Post town	LONDON
County/Region	
Postcode	SW19 7PT
Country	
DO	1 2 0 9 4 8
Nationality	NA BRITISH
OC	BANKER
OD	CURRENT : ADVISER (177) LIMITED
	ADVISER (132) LIMITED

*Voluntary details

(see continuation sheet)

Directors (CONTINUED)

(Listed in alphabetical order)

Company number (343544)

Name
*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD
MALCOLM JAMES
STRANG
89 GRANDISON ROAD
LONDON
County/Region
Postcode SW11 6LT Country
DO 0 3 0 3 5 8 Nationality NA BRITISH
OC BANKER
OD PAST : PLAZABAY LIMITED

Name
*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD
PAUL WHITFIELD
TEMPLE
LEIGH HOUSE LODGE
50 LONDON ROAD
Post town DATCHET. NR WINDSOR
County/Region BERKS
Postcode SL3 9JR Country
DO 2 2 0 2 5 5 Nationality NA BRITISH
OC BANKER
OD PAST : HILL SAMUEL TRADING (NO. 26) LIMITED

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Company number (343544)

Name
*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD
JOHN ROBERT WILLIAM
THIRLWELL
76 LITTLE BUSHEY LANE
BUSHEY
Post town WATFORD
County/Region HERTS
Postcode WD2 3SE Country
Date of birth DO 2 | 1 0 | 1 4 | 8 Nationality NA BRITISH
Business occupation OC BANK EXECUTIVE
Other directorships OD NONE

Name
*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD
JONATHAN CHARLES GOSSELIN
TROWER
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
Business occupation OC BANKER
Other directorships OD PAST : HILL SAMUEL EXTRAONE PROPERTY INVESTMENTS COMPANY LIMITED

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Company number (343544)

Name
*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	
NIGEL TREWYN	
WEST	
AD	17 EVERSLEY CRESCENT
Post town	LONDON
County/Region	N21 1EL
Postcode	
Country	
DO	1 7 0 7 5 3
Nationality	NA BRITISH
OC	BANKER
OD	CURRENT : AIRLEASE INTERNATIONAL MANAGEMENT LIMITED
HIGHBLAZE LIMITED	
(see continuation sheet)	

Name
*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	
PAUL SIMPSON	
WHITAKER	
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
OC	BANKER
OD	CURRENT : WOOD STREET FINANCE (NO. 4) LIMITED

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Company number (343544)

Name
*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	
JOHN KEVIN STEWART	
WILKINSON	
AD	16 BALMORAL PARK 01-12
	THE BALMORAL
Post town	SINGAPORE 1025
County/Region	
Postcode	
Country	
DO	3 0 0 1 4 8
Nationality	NA BRITISH
OC	BANKER
OD	PAST : HIBBERDS HOLDINGS LIMITED
	SPECTRUM ITEX LIMITED

Name
*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	
ROSAMUND JANE	
WILLIAMS	
AD	122 WOODLANDS AVENUE
	WANSTEAD
Post town	LONDON
County/Region	
Postcode	E11 3QY
Country	
DO	0 6 0 3 5 8
Nationality	NA BRITISH
OC	BANKER
OD	CURRENT : SNAPE HISTORICAL TRUST
	PAST : WOOD STREET EXPORT SERVICES LIMITED

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Company number (343544)

Name
*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	
CHARLES MARK GARMONDSWAY	
WRIGHTSON	
AD	39 WESTBOURNE PARK ROAD
Post town	LONDON
County/Region	
Postcode	W2 5QD
Country	
DO	1 8 0 2 5 1
Nationality	NA BRITISH
OC	BANKER
OD	CURRENT : NEASHAM ESTATE COMPANY
NEWMAN TONKS GROUP PLC	

Name
*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	
AD	
Post town	
County/Region	
Postcode	
Country	
DO	
Nationality	NA
OC	
OD	

Date of birth
Business occupation
Other directorships

*Voluntary details

HILL SAMUEL BANK LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

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 MORTGAGE CORPORATION LIMITED

TINTWATCH LIMITED

TMC FINANCE PLC

TMC FINANCIAL SERVICES LIMITED

HILL SAMUEL BANK LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

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

HILL SAMUEL BANK LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

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

HILL SAMUEL BANK LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

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

HILL SAMUEL BANK LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

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

HILL SAMUEL BANK LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

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

EVANS GROVE 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

1

TSB BANK PLC

2

AND PRESENT MEMBERS

Company number (343544)

SCHEDULE TO FORM 363[illegible]

The shares in issue at the date of
this return are

Company number (343544)

C lass	N um ber	A ggregate N om inal V alue
ORDINARY SHARES	325500000	£ 325500000.00
T o t a l s	325500000	£ 325500000.00

A full list of members is enclosed on paper

List of past and present
members

Elective resolutions

(Private companies only)

C e r t i f i c a t e

I certify that the information given
in this return is true to the best
of my knowledge and belief.

I enclose the fee of £18.

Make cheques payable to
Companies House.

Contact point address

Signed

Date _____

This return includes 42 continuation sheets.
(enter number)

Secretary/D irector *

MRS T J SPEVACK

HILL SAMUEL BANK LIMITED

100 WOOD STREET

LONDON

EC2P 2AJ