



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



Charterhouse £320x10
054662

363s

Annual Return

of company number 00494538 ✓

P

company name
KEYSER ULLMANN LIMITED ✓

company type
PRIVATE COMPANY LIMITED BY SHARES ✓

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/03/94

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
2 8	0 3	9 4

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

1 PATERNOSTER ROW
ST PAUL'S
LONDON
EC4M 7DH

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
9999 NON-TRADING COMPANY

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

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE ✓

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary must be notified on form 288.

PATERNOSTER SECRETARIES LIMITED
1 PATERNOSTER ROW
ST PAUL'S
LONDON
EC4M 7DH ✓

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director must be notified on form 288.

PAUL FREDERICK
DOYE
22 MONKHAMS DRIVE
WOODFORD GREEN
ESSEX IG8 0LQ ✓

Day	Month	Year

Date of any change.

Date of Birth: 06/07/40 ✓

Nat: BRITISH ✓

Occ: BANKER ✓

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

See Attached List

00494538

Directors - continued

Particulars.

DAVID WILLIAM
PARISH ✓
MICHANDA SPRING ROAD
KINSBOURNE GREEN
HARPENDEN
HERTFORDSHIRE AL5 3PP

Date of Birth:- 10/07/45 ✓

Nat:BRITISH ✓

Occ:MERCHANT BANKER ✓

If this person has ceased to be director, please
state when.

Other directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

ANNABLES (MANAGEMENT) COMPANY LIMITED

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of resignation.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	30,000,000	£30,000,000.00
Totals	30,000,000	£30,000,000.00

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period ☐

on paper not on
paper

The last full members list was at 28/03/93

A list of changes is enclosed ☐

A full list of members is enclosed ☒

Elective resolutions (See note 10)

(Private companies only)

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


If an elective resolution is in force at the date of this return 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.

I enclose the fee of £32.

Cheques should be made payable to **Companies House**.

Signed  (J. P. CRAZE)
FOR AND ON BEHALF OF
PATERNOSTER SECURITIES LIMITED
Secretary/Director
(delete as appropriate)

Date 14 APRIL 1994

This return includes 2 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

J. P. CRAZE, CHARTERHOUSE BANK LIMITED
1 PATERNOSTER ROW
ST PAUL'S
LONDON Postcode EC4M 7DH

Telephone 071-248 4000 Ext 2743



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Recycled Paper

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00494538

Company Name:
KEYSER ULLMANN LIMITED

Account of Shares

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

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

Name and address

Number currently held

Number Transferred

Date of Registration of Transfer

Remarks

CHARTERHOUSE BANK LIMITED

1 PATERNOSTER ROW, ST PAUL'S, LONDON EC4M 7DH 21,999,999

PATERNOSTER NOMINEES LIMITED

1 PATERNOSTER ROW, ST PAUL'S, LONDON, EC4M 7DH 1

30,000,000

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]