

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 12/03/99

If this information requires amendment use the spaces

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 9	•

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.

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 7499 NON-TRADING COMPANY •

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



Annual Return

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of company number 00494538

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company name KEYSER ULLMANN LIMITED .

company type

PRIVATE COMPANY LIMITED BY SHARES.

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.

Ðay−	Month	Year		
1	1			

Day	Month	Year
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00494538 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	Day Month Year
form 288.	Date of any change.
PATERNOSTER SECRETARIES LIMITED	
1 PATERNOSTER ROW	
ST PAUL'S	
LONDON EC4M 7DH •	
ECHI /DR •	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
	•
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	Date of any smanger
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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	PAST: - AULIAGUES (MANAGEMENT) COMPANY LIMITED
Page 2	+

00494538	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day March W.
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this manner has a second at the second at	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change:
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

00494538 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)	
	ORDINGRY	30,000,000	£30,000,000.00	
	Totals	30,000,000	230,000,000.00	
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.	There were no	ochanges in the p	not on	
The last full members list was at 28/03/98	A full list of members 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.	#	(J.R. (ARZE) FOR AND ON BEMI PARERNOSTRA SE APRIL 1999	RCF OF eacingles Limited Secretary/Director* *(delete as appropriate)	
I enclose the fee of £15. Cheques should be made payable to Companies House.	This return Please eall secti	(enter num	u have completed	
To whom should Companies House direct any enquiries about the information shown in this return?————————————————————————————————————	I PATERNO ST PAUL'S LONDON	Postco	ode ECLAM 704 Ext -	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

0	Account of Shares			S
Company Number: 00494538			f shares trans-	
Company Name:	Number of ferred since the date of the			
	shares or amount of		or, in the case return,since the	Ì
KEYSER ULLMANN LIMITED	stock held	incorporation		1
•	by existing		** ****	1
	members at		who are still	1
	date of this			
	return.		who have to be members.	
	- Niverala au	- CCLOCK	to be members.	İ
	Number	Number	Date of]
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
	ļ	ļ		
Connection of the second			ĺ	
CHARTERHOUSE BANK LIMITED	ļ			
1 Pacca and a for the family for any to a sole			<u> </u>]
I PATERNOSTER ROW, ST PAUL'S , LONDON , ELLM 704	24,444, 449	ļ		
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B-rowers was a second		i		
PATERNOSTER NOMINEES LIMITED		ļ		
I PATERNOSTER ROW. ST PAUL'S, LONDON, ECUM 7DH	,			
I THICKNOTING KOW, STINOLS, -ONDOW, ECOTA INN	,			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 00494538 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case amount of of the first return, since the KEYSER ULLMANN LIMITED stock held incorporation of the by existing company, by persons who are still members at (a) members, and
(b) persons who have ceased to be members. date of this return. Number Date of Number currently Registration Remarks Name and address Transferred of Transfer held