

HOUSE COMPANIES

# CBL/650×10 N3*414*

# Annual Return

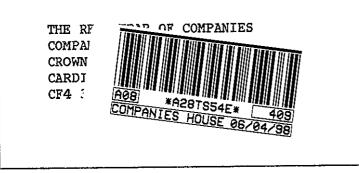
00494538 • of company number

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 12/03/98 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	
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this earlier date. Year Month

#### 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

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

### 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.

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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 form 288.	Day Month Year Date of any change.
PATERNOSTER SECRETARIES LIMITED  1 PATERNOSTER ROW ST PAUL'S LONDON EC4M 7DH •	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288.  DAVID WILLIAM PARISH MICHANDA SPRING ROAD KINSBOURNE GREEN HARPENDEN HERTFORDSHIRE AL5 3PP •	Day Month Year  Date of any change.
Date of Birth:- 10/07/45 · Nat:BRITISH · Occ:MERCHANT BANKER ·	
If this person has ceased to be director, please state when.	Day Month Year          Date of resignation.
Show any relevant current and previous directorships.  Page 2	PAST: Annables (MANAGEMENT) COMPANY LIMITED

shown needs amendment, d the date of any change.
Date of any change.
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Date of resignation.
Date of any change.
Date of resignation.
Date of any change.

00494538	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued				
Particulars.	Day Month Year  Date of any change.			
	Date of any change.			
NO WORD PERFORMANCE ARRESTONAL CHORNES PER				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	••••••••••••			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Charge and relevant assurant and provious directorships				
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.				
16 this ways as has accord to be diverted where	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			
	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	Day Month Year			
state when.	Date of resignation.			
Chow any relevant current and provious directorships				
Show any relevant current and previous directorships.  Page 3				
I Way of				

00494538 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)	***************************************	(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	30,000,000	230,000,000.00
	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	changes in the pe	Please mark the appropriate box.  eriod
The last full members list was at 28/03/97	on paper paper  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	Signed.	(J.P. CRAZE) FOR AND ON BEH PATERNOSTRA SECR	Auf or Eighies Limited Secretary/ <del>Director</del> *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date $\sqrt{3}$	APRIL 1998	*(delete as appropriate)
I enclose the fee of £15.  Cheques should be made payable to Companies House.	This return includes   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?>	l PATERNO St Pauls		OUSE BANK LIMITED  EC4M JDH
	Telephone (	)171 -334 5377	Ext

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

LIST OF PAST AND PRESENT MEMBERS			TO FURIN 303
Company Number: 00494538		Account of Share Particulars of shares trans-	S
Company Name:  KEYSER ULLMANN LIMITED	Number of shares or amount of	ferred since the date of the last return, or, in the case of the first return, since the incorporation of the	
REIDER OFFIRMIN FINITED	stock held by existing members at	company, by	
	date of this return.	members, and (b) persons who have	
	Number	ceased to be members.  Date of	
Name and address	currently held	Number Transferred Registration of Transfer	Remarks
CHARTERHOUSE BANK LIMITED			
1 PATERNOSTER ROW, ST PAUL'S, LONDON, ECAM 7DH	29,949,499		
PATERNOSTER NOMINEES LIMITED			
I PATERNOSTER ROW, ST PAUL'S, LONDON, ECAM 7DH	1		
	30,000,000		
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

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Company Number: 00494538		Particulars of	count of Share shares trans-	es
Company Name:	Number of		the date of the	
	shares or amount of	of the first r	or, in the case eturn,since the	
KEYSER ULLMANN LIMITED	stock held			
	by existing	company, by		
	members at	(a) persons	who are still	
	date of this	members	s, and	
	return.	(b) persons	who have to be members.	
		Ceased	o be members.	
	Number	l	Date of	
Name and address	currently	Number	Registration	Remarks
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	held		Of Italister	
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