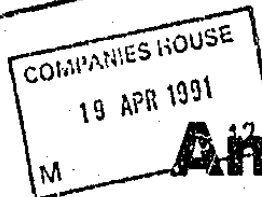
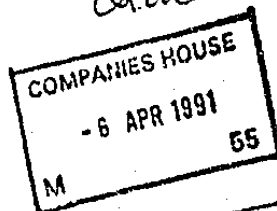




OYEZ

CHA1

This form should be completed in black.



363a

Annual Return

Company number

CN 494538

P

Company name

KEYSER ALLIANCE LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

DA 28 03 91

Show date

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.

DB 07 02 92

Registered Office (See note 3)

Show here the address at the date of this return.

RO

1 PATERNOSTER ROW

ST. PAUL'S

Post town LONDON

County/Region

Postcode EC4M 7DH

Principal business activities

(See note 4)

Show trade classification code number(s) for principal activity or activities.

PA 9999

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

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

RM

NOT APPLICABLE

Post town

County/Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD

NOT APPLICABLE

Post town

County/Region

Postcode

Company type (See note 7)

Public limited company.....

Private company limited by shares.....

Private company limited by guarantee without share capital.....

Private company limited by shares exempt under section 30.....

Private company limited by guarantee exempt under section 30.....

Private unlimited company with share capital.....

Private unlimited company without share capital.....

T1

T2

T3

T4

T5

T6

T7

Please mark the appropriate box.

Company Secretary (See note 8)

(Please photocopy this area and provide details of joint secretaries).

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

Details of a new company secretary must be notified on form 288.

CS

AD

1 PATERNOSTER ROW

ST. PAUL'S

Post town

LONDON

County/Region

Postcode

EC4M 7DH

Country

ENGLAND

Directors (See note 8)

Please list directors in alphabetical order.

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

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

Details of new directors must be notified on form 288.

CD

SEE ATTACHED LIST

AD

Post town

County/Region

Postcode

Country

DO

Nationality

NA**OC****OD**

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

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

* Voluntary details

CD

PAUL FREDERICK

DOYE

AD

22 MONKHAMS DRIVE

Post town

WOODFORD GREEN

County/Region

ESSEX

Postcode

Country

DO

060740

Nationality

NA

BRITISH

OC

BANKER

OD

SEE ATTACHED

Issued share capital (See note 9)

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

Class	Number	Aggregate Nominal Value
£1 ORDINARY	30,000	£30,000
Totals	30,000	£30,000

Please mark the appropriate box(es)

There were no changes in the period ☒

A list of changes is enclosed ☐ on paper ☐ not on paper

A full list of members is enclosed ☒ ☐

List of past and present members

(Use attached schedule where appropriate)

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

(See note 10)

Elective resolutions (See note 11)

(Private companies only)

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

If an election 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 £25.

Make cheques payable to
Companies House.

for **PATERNOSTER SECRETARIES LIMITED**

Signed John B. Woodhead Secretary ☐
Secretary/Director*
(*delete as appropriate)

Date 28/3/91

This return includes 3 continuation sheets.
(enter number)

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

MR. JOHN B. WOODHEAD

1 PATERNOSTER ROW

ST. PAUL'S

LONDON Postcode EC4M 7DH

Telephone 071-248 4000 Extension 2743

When you have signed the return send it with the fee to the Registrar of Companies at

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales

or
Companies House, 106-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland

Directors (continued)**Name*****Style/Title****Forenames****Surname*****Honours etc****Previous forenames****Previous surname****Address**

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth**Business occupation****Other directorships****CD**

DAVID WILLIAM

PARISH

AD

'MICHANDA' SPRING ROAD

KINSBOURNE GREEN

Post town HARPENDEN

County/Region HERTS

Postcode

Country

DO

110 017 45

Nationality

NA

BRITISH

OC

MERCHANT BANKER

OD

SEE ATTACHED

Name***Style/Title****Forenames****Surname*****Honours etc****Previous forenames****Previous surname****Address**

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth**Business occupation****Other directorships****CD****AD**

Post town

County/Region

Postcode

Country

DO

Nationality

NA**OC****OD***** Voluntary details**

Directors (continued)

Name

• Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

CD

AD

Post town

County/Region

Postcode

Country

DC

Nationality **NA**

OC

od

Name

***Style/Title**

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

CD

AD

Post town

County/Region

Postcode

Country

DO |

Nationality **NA**

OC:

OD

* Voluntary details

ANNUAL RETURN OF: KEYSER ULLMANN LIMITED

CO. NO.494538

PARTICULARS OF THE DIRECTOR(S) OF THE COMPANY (CONTINUED)

NAME: DAVID WILLIAM PARISH
 FORMER NAMES: None
 NATIONALITY: British
 ADDRESS: 'Michanda', Spring Road, Kinsbourne Green, Harpenden
 Herts.
 DATE OF BIRTH: 10 07 1945
 OCCUPATION: Merchant Banker

Directorships:

Appointed Resigned/
 Liquidated*

CHARTERHOUSE plc	15	12	86
CHARTERHOUSE BANK LIMITED	1	9	80
CHARTERHOUSE DEVELOPMENT CAPITAL HOLDINGS LIMITED	8	11	88
CHARTERHOUSE FINANCE CORPORATION LIMITED	28	3	89
CHARTERHOUSE SECURITIES LIMITED	3	4	86
CHARTERHOUSE TILNEY (ULC)	28	4	86
KEYSER ULLMANN LIMITED	16	5	78
KEYSER ULLMANN SECURITIES LIMITED	31	1	78
ONE PATERNOSTER ROW LIMITED	2	10	87
PATERNOSTER NOMINEES LIMITED	23	2	82
PATERNOSTER SECURITIES LIMITED	24	6	86
SWIFT 1981 LIMITED	28	4	86
SWIFT 1987 LIMITED	28	4	86
CHARTERHOUSE (MIDLANDS) LIMITED	20	10	87
CHARTERHOUSE PENSIONS LIMITED	9	2	88
CHARTERHOUSE PROPERTY SERVICES LIMITED	12	1	89
CHARTERHOUSE MANAGEMENT SERVICES LIMITED	20	9	88
ANNABLES (MANAGEMENT) COMPANY LIMITED	21	9	89

Past Directorships

CHARTERHOUSE BANK AND TRUST INTERNATIONAL LIMITED	25	9	85	21	5	86
PATERNOSTER STORES LIMITED (In Liq 28/6/85)	13	4	83			
CHARTERHOUSE CORPORATE INVESTMENTS LIMITED	3	1	84	8	2	85
CHARTERHOUSE FINANCIAL SERVICES LIMITED	28	10	81	1	10	84
THE MONOTYPE CORPORATION LIMITED				8	11	78
McGILL HOLDINGS LIMITED				15	2	79
CHARTERHOUSE JAPHET CREDIT LIMITED	1	2	83	26	09	86
DENNINGTON HOMES (SOUTHERN) LIMITED	22	6	77	30	9	87
DENNINGTON HOMES LIMITED	22	6	77	30	9	87
LINCROFT SECURITIES LIMITED	22	6	77	30	9	87
McGILLS (ALMA VALE) LIMITED	22	6	77	30	9	87
McGILLS (BRISTOL) LIMITED	22	6	77	30	9	87
McGILLS CONTRACTS LIMITED	22	6	77	30	9	87
McGILLS HOMES LIMITED	22	6	77	30	9	87
WESTAWAY DEVELOPMENTS COMPANY LIMITED	22	6	77	30	9	87

PARTICULARS OF THE DIRECTOR(S) OF THE COMPANY

NAME: PAUL FREDERICK DOYE
 FORMER NAMES: None
 NATIONALITY: British
 ADDRESS: 22 Monkham's Drive, Woodford Green, Essex.
 DATE OF BIRTH: 6 7 1940
 OCCUPATION: Banker

Directorships:

Appointed Resigned/
 Liquidated*

BURY RING HOLDINGS LIMITED	12	2	79
CHARTERHOUSE BANK LIMITED	1	9	80
CHARTERHOUSE FINANCIAL SERVICES LIMITED	28	3	89
DOVERCOLE HOLDINGS LIMITED	23	3	78
DOVERCOLE INVESTMENTS LIMITED	23	3	78
DULCIMER INVESTMENTS LIMITED	12	2	79
GRENDON INDUSTRIAL ESTATES LIMITED	12	2	79
GRENDON SECURITIES LIMITED	23	3	78
GRENDON TRUST p.l.c.	20	3	78
HARMON INTERNATIONAL PROPERTY & INVESTMENT CO. LIMITED	12	2	79
ILOHURST LIMITED	26	5	83
INDUSTRIAL MIDLANDS FINANCE LIMITED	12	2	79
KEYSER ULLMANN LIMITED	10	3	69
KEYSER ULLMANN SECURITIES LIMITED	31	1	78
MANILSA LIMITED	12	2	79
MENGOODS INVESTMENTS LIMITED	12	2	79
PATERNOSTER SECURITIES LIMITED	28	3	89
PR NOMINEES LIMITED	29	09	89
SHIELD PROPERTIES & INVESTMENTS LIMITED	12	2	79
TRIALDEAN LIMITED	22	3	78
WALSINGHAM PROPERTIES LIMITED	12	2	79
CFD NOMINEES LIMITED	31	5	90

Past Directorships

PETROCON GROUP PLC	28	4	72	19	7	86
KEYSER ULLMANN REGISTRARS LIMITED	(MVL)	13	1	78	28	6 85*
CLAREBROOK PROPERTIES LIMITED	(MVL)	12	2	79	27	7 81*
BURNHAM (MARINA) LIMITED	(MVL)	12	2	79	10	3 81*
AKRON PROPERTIES LIMITED	(MVL)	6	5	80	30	7 80*
BURNHAM RIVER MANAGEMENT LIMITED	(MVL)				31	3 80*
BURNHAM RIVER COMPANY LIMITED	(CVL)					
C.S.T. INVESTMENTS LIMITED		17	11	77	In	MVL
GRENDON (H.B.) LIMITED					In	MVL
LAURELCOURT PROPERTIES LIMITED					In	MVL

MVL - Members' Voluntary Liquidation
 CVL - Creditors' Voluntary Liquidation

LIST OF PAST AND PRESENT MEMBERS

Folio in register ledger containing particulars	NAMES AND ADDRESSES	Number of shares or amount of stock held by existing members at date of return	
	Charterhouse Bank Limited 1 Paternoster Row St. Paul's London EC4M 7DH	29,999,999	1
	Paternoster Nominees Limited 1 Paternoster Row St. Paul's London EC4M 7DH	1	2
			3
			4
			5
			6
		30,000,000	7
			12

COMPANIES HOUSE
19 APR 1991
M 7 12

COMPANIES HOUSE
- 6 APR 1991
M