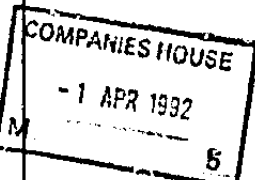


Companies House
 622427
 047144

363s



Annual Return

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

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 28/02/92
 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
28	03	92

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 PAULS
 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.

00494538

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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

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 IG28 0LG

Day Month Year

--	--	--

Date of any change.

POST CODE SHOULD READ:

IG8 0LQ

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 LGT

00494538

Directors - continued

Particulars.

DAVID WILLIAM
PARISH
MICHANDA SPRING ROAD
KINSBOURNE GREEN
HARPENDEN
HESTS

Date of Birth:- 10/07/45
Nat:BRITISH
Occ:MERCHANT BANKER

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

Other directorships.

Particulars.

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.

Particulars.

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.

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

Day	Month	Year

Date of any change.

PAST CODE:

AL5 3PP

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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)
---	----------------------------	--

ORDINARY £1	30,000,000	£30,000,000
Totals	30,000,000	£30,000,000

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



The last full members list was at 28/03/91

A list of changes is enclosed

on paper



not on paper



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

Susan P Coatsman
 For Paternoster Securities Ltd
 Secretary/Director
 *(delete as appropriate)

Date 28 MARCH 1992

This return includes 2 continuation sheets.
(enter number)

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

Miss S P Coatsman, Company Secretary
 Charterhouse Bank Limited

1 Paternoster Row, St. Paul's, London EC4M 7DH

Postcode

Telephone 071-248-4000 Ext 2744

Printed on
Recycled Paper

NAME: PAUL FREDERICK DOYE
 FORMER NAMES: None
 NATIONALITY: British
 ADDRESS: 22 Monkham Drive, Woodford Green, Essex IG8 0LQ.
 DATE OF BIRTH: 6 7 1940
 OCCUPATION: Banker

Directorships:

	Appointed	Resigned/ Liquidated*
CHARTERHOUSE BANK LIMITED	1 9 80	
KEYSER ULLMANN LIMITED	10 3 69	
KEYSER ULLMANN SECURITIES LIMITED	31 1 78	
DOVERCOLE HOLDINGS LIMITED	23 3 78	
DOVERCOLE INVESTMENTS LIMITED	23 3 78	
GRENDON SECURITIES LIMITED	23 3 78	
SHIELD PROPERTIES AND INVESTMENTS (HOLDINGS) LIMITED	20 3 78	
TRIALDEAN LIMITED	22 3 78	
BURY RING HOLDINGS LIMITED	12 2 79	
DULCIMER INVESTMENTS LIMITED	12 2 79	
GRENDON INDUSTRIAL ESTATES LIMITED	12 2 79	
HARMON INTERNATIONAL PROPERTY & INVESTMENT CO. LIMITED	12 2 79	
INDUSTRIAL MIDLANDS FINANCE LIMITED	12 2 79	
MANILSA LIMITED	12 2 79	
MENGOODS INVESTMENTS LIMITED	12 2 79	
SHIELD PROPERTIES & INVESTMENTS LIMITED	12 2 79	
WALSINGHAM PROPERTIES LIMITED	12 2 79	
ILOHURST LIMITED	26 5 83	
PATERNOSTER SECURITIES LIMIED	28 3 89	
CHARTERHOUSE FINANCIAL SERVICES LIMITED	28 3 89	
PR NOMINEES LIMITED	29 9 89	
CFD NOMINEES LIMITED	31 5 90	
AFRICA INLAND MISSION INTERNATIONAL	12 2 92	

Past Directorships

PETROCON GROUP PLC		28 4 72	19 7 88
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

COMPANY NUMBER: 494538

COMPANY NAME:

KEYSER ULLMANN LIMITED

NAME: DAVID WILLIAM PARISH
 FORMER NAMES: None
 NATIONALITY: British
 ADDRESS: 'Michanda', Spring Road, Kinsbourne Green, Harpenden
 Herts AL5 3PP
 DATE OF BIRTH: 10 7 1945
 OCCUPATION: Merchant Banker

Directorships:

	Appointed	Resigned/ Liquidated*
CHARTERHOUSE BANK LIMITED	1 9 80	
CHARTERHOUSE plc	15 12 86	
KEYSER ULLMANN SECURITIES LIMITED	31 1 78	
KEYSER ULLMANN LIMITED	16 5 78	
PATERNOSTER NOMINEES LIMITED	23 2 82	
CHARTERHOUSE SECURITIES LIMITED	3 4 86	
SWIFT 1981 LIMITED	25 4 86	
SWIFT 1987 LIMITED	28 4 86	
CHARTERHOUSE TILNEY (ULC)	28 4 86	
ONE PATERNOSTER ROW LIMITED	2 10 87	
CHARTERHOUSE (MIDLANDS) LIMITED	20 10 87	
CHARTERHOUSE DEVELOPMENT CAPITAL HOLDINGS LIMITED	8 11 88	
CHARTERHOUSE PENSIONS LIMITED	9 2 88	
CHARTERHOUSE MANAGEMENT SERVICES LIMITED	20 9 88	
CHARTERHOUSE PROPERTY SERVICES LIMITED	12 1 89	
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
PATERNOSTER SECURITIES LIMITED	24 6 86	26 4 91
CHARTERHOUSE FINANCE CORPORATION LIMITED	28 3 89	3 3 92

COMPANY NUMBER: 494538

COMPANY NAME:

KEYSER ULLMANN LIMITED