

BUCK LIST

For A/S
003875-

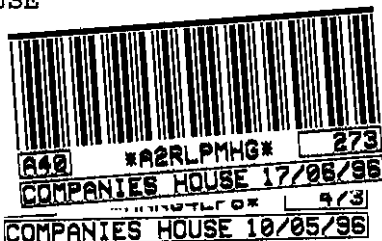


COMPANIES HOUSE

363s

Annual Return

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



of company number 00666509

P

company name
LONDON FIDUCIARY TRUST PLC

company type
PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 10/04/96
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
08	03	96

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.
62 GLOUCESTER PLACE
LONDON
W1H 3HL

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Principal business activities (See note 4)

Trade classification is
8629 OTHER FINANCIAL INSTITUTIONS

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

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

Register of members *(See note 5)*

The register is kept at

INDEPENDENT REGISTRARS GROUP
BALFOUR HOUSE 390/398 HIGH ROAD
ILFORD
ESSEX IG1 1NQ

Register of debenture holders *(See note 6)*

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

LONDON FIDUCIARY TRUST PLC
61 CASTLE STREET
READING
BERKSHIRE RG1 7SN

62 Gloucester Place
London, W1H 3HL

Company Secretary *(See note 7)*

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

PHILIP MAURICE
ENOCH
16 HAMPSTEAD WAY
LONDON
NW11 7LS

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

MARTIN CHARLES MICHAEL
BUCKINGHAM
WOOD FARMHOUSE BARNEY
FAKENHAM
NORFOLK
NR21 0NM

Day Month Year

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Date of any change.

Date of Birth:- 17/06/52

Nat: BRITISH

Occ: DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

ANDREW KEITH
BURNELL
156 HILMANTON
LOWER EARLEY
READING
BERKSHIRE RG6 4HN

Date of Birth:- 01/06/36

Nat:BRITISH

Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

PHILIPPE HENRI
EDMONDS
26 ELGIN CRESCENT
LONDON
W11 2JR

Date of Birth:- 08/03/51

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

PHILIP MAURICE
ENOC
16 HAMPSTEAD WAY
LONDON
NW11 7LS

Date of Birth:- 06/03/48

Nat:BRITISH

Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of resignation.

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

Directors - continued

Particulars.

SIMON
GRANT-RENNICK
FLAT 1
4 CRESSWELL GARDENS
LONDON
SW5 0BT

Date of Birth:- 06/11/57

Nat:BRITISH

Occ:METAL TRADER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

FRANK
LUBBOCK
509 COMMONWEALTH FOODS BUILDING
SEN GIL PUYAT ST MAKATI METRO MANILA
PHILIPPINES

Date of Birth:- 18/08/41

Nat:BRITISH

Occ:MINING ENGINEER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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.

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.

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.

Issued Share Capital (See note 8)

00666509

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 Shares	1,429,850,765	1,429,850.76
Totals	1,429,850,765	1,429,850.76

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

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

There were no changes in the period

☐

The last full members list was at 08/03/95

on paper not on paper

A list of changes is enclosed

☐☐

A full list of members is enclosed

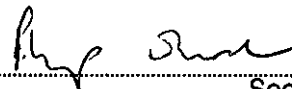
☐☒**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 18.

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

Signed

Secretary/Director*
(delete as appropriate)

Date

9 May 1996

This return includes 7 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?

Franks, Charlesly & Co.
~~Hulton House~~
161/166 Fleet Street
London EC4A 2DY
Tel: 071 353 1588
Fax: 071 583 0647

Postcode

Reference: PME

Telephone

Ext 204

JP.338

LIST OF DIRECTORSHIPS OF
PHILIPPE HENRY EDMONDS

Middlesex Holdings Plc

Silkbarn Plc

Sweetridge Limited

Forestrealm Limited

Cygnet Metals Limited

Countertrade Contract Management Limited

London Fiduciary Trust Plc

Lease and Finance Services Limited

Bridgend Group Plc

Woodington Group Plc

JP.338

LIST OF DIRECTORSHIPS OF
MARTIN CHARLES MICHAEL BUCKINGHAM

African Base Metals Limited

London Fiduciary Trust Plc

Countertrade Contract Management Limited

Consort Research Limited

COI Limited

JP.338

LIST OF DIRECTORSHIPS OF
FRANK LUBBOCK

London Fiduciary Trust Plc

Countertrade Contract Management Ltd

JP.338

LIST OF DIRECTORSHIPS OF
KEITH BURNELL

London Fiduciary Trust Plc

Lease and Finance Services Ltd

JP.338

LIST OF DIRECTORSHIPS OF
SIMON GRANT-RENNICK

Langley Court Limited

Oakland Investments Limited

No. 4 Gresswell Gardens Management Limited

The Belted Galloway Company Limited

Standsbury Mining Inc

Middlesex Holdings plc

Spear Properties Limited

Spear Management UK Limited

London Fiduciary Trust Plc

LIST OF DIRECTORSHIPS OF
P. M. ENOCH

Present Directorships

Clogau Gold Mines Limited	1559177
Consumer & Trade Promotions Limited	913734
Cygnnet Metals Trading Plc	
Ely Place Nominees Limited	771910
Ely Place Secretaries Limited	2079528
Franchas Management Limited	1382505
Hulton Investments Limited	1572598
Hulton Management Limited	1578577
Lander Impex Limited	2881199
Lease and Finance Services Limited	01224836
Locarna Properties Limited	2413868
London Fiduciary Trust Plc	00666509
Middlesex Holdings Plc	1816510
Prince Regent Court (Westminster) Limited	1613325
Silkbarn Plc	
The Canaervon Mining Company Limited	1531347
Walscot Estates Limited	1568360

Directorships held within last five years

Archway Business Centre Management Limited	2589675
Brevace Limited	1429436
Dunnock Investments Limited	1132871
Geers Gross Plc	1382505
Geers Gross West Advertising Limited	719885

(MF)

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FORM ML8

BULK LIST OF SHAREHOLDERS OR MEMBERS

A bulk list (over 10 pages) of allotments for the company named below has been lodged but does not appear on this annual return microfiche.

If you wish to search the list, please enquire at the Search Control Counter.

Company Number 666509

Company Name LONDON FIDUCIARY TRUST PLC

Made-up-date 8.3.96