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020510



C O M P A N I E S   H O U S E

363s

# Annual Return

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



of company number 00683948

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company name  
AUSTIN REED SHARE OWNERSHIP LIMITED

company type  
PRIVATE COMPANY LIMITED BY GUARANTEE  
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 13/05/99  
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
218	015	919

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.

PO BOX 2  
STATION ROAD  
THIRSK  
YORKSHIRE YO7 1PF

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## Principal business activities (See note 4)

Trade classification is  
7484 OTHER BUSINESS ACTIVITIES


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

00683948

**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.

JILL  
ANDERS  
CHERRY GARTH NORTH LANE  
WHELDRAKE  
YORK  
NORTH YORKSHIRE YO4 6BL


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.

Day	Month	Year

Date of any change.

COLIN MARTEN LLEWELLYN  
EVANS  
WASING WOOD EDGE  
BRIMPTON COMMON  
READING  
BERKSHIRE RG7 4RY


Date of Birth:- 18/10/44

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

AUSTIN REED PENSION FUND LTD  
AUSTIN REED GROUP PLC

Show any relevant current and previous directorships.

00883948

**Directors - continued**

Particulars.

GEOFFREY  
GIBSON  
LABURNUM LODGE WETHERBY ROAD  
RUFFORTH  
YORK  
NORTH YORKSHIRE YO2 3QB

Date of Birth:- 23/02/55

Nat:BRITISH

Occ:FINANCE DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

AUSTIN REED PENSION FUND LTD

AUSTIN REED GROUP PLC

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Particulars.

JOHN ROLAND  
SANDERS  
REDWOOD HOUSE 12 TEMPLE GARDENS  
MOOR PARK  
RICKMANSWORTH  
HERTFORDSHIRE WD3 1QJ

Date of Birth:- 07/02/43

Nat:BRITISH

Occ:INVESTMENT BANKER

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.

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Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

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Particulars.

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

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

**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.*

☐


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**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 **£15.**

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

**Signed** .....

*J. Anders*

Secretary/Director \*

\*(delete as appropriate)

Date 21.6.99 .....

This return includes 2 continuation sheets.  
(enter number)

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

J. ANDERS .....

P.O. BOX 2, STATION ROAD, .....

THRSK, N. YORKSHIRE .....

Postcode YO7 1PF .....

Telephone 01845 573000 Ext 3047 .....

Schedule of Current Directorships

BOE Life International Ltd

BOE Investment Management Ltd

BOE Ltd (South Africa)

Sabanci Bank plc

Angerstein Investments Ltd

Austin Reed Group plc

Amlin plc

NatWest Capital Markets Limited

Angerstein Underwriting Trust plc

Invalid Children's Aid Nationwide Limited