



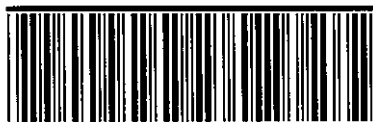
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COMPANIES HOUSE

363s

Annual Return

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



KLO *KV0ZP4MT* 1422
COMPANIES HOUSE 19/03/98

of company number 00763486

B

company name
DISCRETIONARY UNIT FUND MANAGERS
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 07/02/98

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
21	3	01

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

40 CLIFTON STREET
LONDON
EC2A 4AY

Principal business activities (See note 4)

Trade classification is
6523 OTHER FINANCIAL INTERMEDIATION

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

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00763486

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.

NARIMAN DHUNJISHAW
GHANDHI
~~38A KIMBERLEY ROAD~~
~~LONDON~~
~~SW9 9DH~~

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.

SIMON JOHN BRADLEY
KNOTT
63A QUEENS ROAD
HERTFORD
SG13 8BB

Date of Birth:- 19/10/58
Nat:BRITISH
Occ:STOCKBROKER

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

Day	Month	Year

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.

SIMON HAROLD JOHN ARTHUR
KNOTT
403 GOLDHAWK ROAD
HAMMERSMITH
LONDON
W6 0SA

Day Month Year

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Date of any change.

Date of Birth:- 26/06/31
Nat:BRITISH
Occ:STOCKBROKER

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.

Particulars.

JOHN DESMOND
ROBERTSHAW
ANTIOCH HOUSE
HIGH STREET
LEWES
SUSSEX BN7 1XH

Day Month Year

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Date of any change.

Date of Birth:- 19/12/28
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.

Particulars.

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

Day Month Year

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Date of any change.

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.

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)
ORD £1	93,600	£93,600.00
Totals	93,600	£93,600.00

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.

Please mark the
appropriate box.

There were no changes in the period



on paper not on
paper

The last full members list was at 23/02/97

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*.

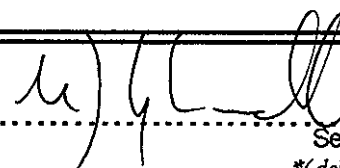


If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box*.

**Certificate**

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

Signed



Secretary/Director

*(delete as appropriate)

Date 19th MARCH 1998

I enclose the fee of **£15.**

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

This return includes 3 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?----->

N.D. GHANDHI

40 CLIFTON STREET

LONDON

Postcode EC2A 4AY

Telephone 0171-377-8819 Ext

DIRECTOR'S NAME	COMPANY	RESIGNED
SIMON HAROLD JOHN ARTHUR KNOTT	ALVIS PLC	MARCH 1993
SIMON HAROLD JOHN ARTHUR KNOTT	AUTOMATED SECURITY (HOLDINGS) PLC.	MAY 1996
SIMON HAROLD JOHN ARTHUR KNOTT	DISCRETIONARY UNIT FUND MANAGERS LTD	
SIMON HAROLD JOHN ARTHUR KNOTT	GREENE & CO CHARITY LTD	
SIMON HAROLD JOHN ARTHUR KNOTT	GREENE & CO LTD.	
SIMON HAROLD JOHN ARTHUR KNOTT	GREIG MIDDLETON & CO LTD.	AUG 1994
SIMON HAROLD JOHN ARTHUR KNOTT	GREIG MIDDLETON HOLDINGS LTD.	AUG 1994
SIMON HAROLD JOHN ARTHUR KNOTT	HAMNER SECURITIES LTD	
SIMON HAROLD JOHN ARTHUR KNOTT	HILL & SMITH PLC	
SIMON HAROLD JOHN ARTHUR KNOTT	KNOTT SECURITIES LTD	
SIMON HAROLD JOHN ARTHUR KNOTT	LPA INDUSTRIES PENSION TRUSTEES LTD.	
SIMON HAROLD JOHN ARTHUR KNOTT	LPA INDUSTRIES PLC	AUG 1996
SIMON HAROLD JOHN ARTHUR KNOTT	MAHE SECURITIES LTD.	
SIMON HAROLD JOHN ARTHUR KNOTT	PHOSYN GROUP LTD	February-97
SIMON HAROLD JOHN ARTHUR KNOTT	PLATIGNUM PLC	MARCH 1995
SIMON HAROLD JOHN ARTHUR KNOTT	RIGHTS & ISSUES INVESTMENT TRUST PLC	
SIMON HAROLD JOHN ARTHUR KNOTT	RIGHTS SECURITIES LTD.	
SIMON HAROLD JOHN ARTHUR KNOTT	SAFE COMPUTING (PENSIONS)LTD	
SIMON HAROLD JOHN ARTHUR KNOTT	SAFE COMPUTING LTD	
SIMON HAROLD JOHN ARTHUR KNOTT	PETERHOUSE GROUP PLC	
SIMON HAROLD JOHN ARTHUR KNOTT	Golden Land Investments Plc	OCTOBER 1997

DIRECTOR'S NAME	COMPANY	RESIGNED
SIMON JOHN BRADLEY KNOTT	ARGOS ELECTRONICS LTD.	DECEMBER 1993
SIMON JOHN BRADLEY KNOTT	DISCRETIONARY UNIT FUND MANAGERS LTD.	
SIMON JOHN BRADLEY KNOTT	GIBBON GROUP PLC.	SEPTEMBER 1995
SIMON JOHN BRADLEY KNOTT	GREIG MIDDLETON & CO LTD.	July-97
SIMON JOHN BRADLEY KNOTT	RIGHTS AND ISSUES INVESTMENT TRUST PLC	
SIMON JOHN BRADLEY KNOTT	RIGHTS SECURITIES LTD.	

DIRECTOR'S NAME	COMPANY	RESIGNED
JOHN DESMOND ROBERTSHAW	ALVIS (formerly UNITED SCIENTIFIC HLDGS PLC)	
JOHN DESMOND ROBERTSHAW	ANTHONY NATHAN LTD.	
JOHN DESMOND ROBERTSHAW	ASSOCIATED FARMERS PLC	1993
JOHN DESMOND ROBERTSHAW	GRENSCROFT LTD	
JOHN DESMOND ROBERTSHAW	HUBBACASTLE INVESTMENTS LTD.	
JOHN DESMOND ROBERTSHAW	KODE INTERNATIONAL PLC	1995
JOHN DESMOND ROBERTSHAW	NORTHERN GROUND RENTS TRUSTS LTD	
JOHN DESMOND ROBERTSHAW	PHOSYN GROUP LTD	1997
JOHN DESMOND ROBERTSHAW	RIGHTS AND ISSUES INVESTMENT TRUST PLC	
JOHN DESMOND ROBERTSHAW	RIGHTS SECURITIES LTD	
JOHN DESMOND ROBERTSHAW	SAFE COMPUTING LTD	
JOHN DESMOND ROBERTSHAW	SAFE COMPUTING PENSIONS	
JOHN DESMOND ROBERTSHAW	PETERHOUSE GROUP PLC	
JOHN DESMOND ROBERTSHAW	SPECIAL EYES PLC	1994
JOHN DESMOND ROBERTSHAW	YORK TRUST LTD.	1993