

Kleinwort Benson

£150 x 10 / 03 9596

**363a**

## Annual Return

Company Number **872309**Company Name in full **KLEINWORT BENSON METALS LIMITED****\* F 3 6 3 A C 5 0 \*****Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

**01 04 99****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

**01 04 00****Registered Office** (See note 3)Show here the address **at the date of this return.**

*Any change of registered office must be notified on form 287.*

Post town

County / Region

Postcode

**20 Fenchurch Street****London****EC3P 3DB**

### Principal business activities

(See note 4)

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

**6523**

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

**KLO \*KID80FUW\* 260**  
**COMPANIES HOUSE 27/04/99**

When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**

**Register of members** (See note 5)

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

Post town

County / Region

20 Fenchurch Street

London

Postcode EC3P 3DB

**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.

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

Please mark the appropriate box

**Company Secretary** (See notes 1-5)

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

Name

\* Style / Title

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

\* Honours etc

Audrey

Morrison

20 Bliss Avenue

**Usual residential**

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

Post town

County / Region

Country

Shefford

Bedfordshire

Postcode SG17 5SF

United Kingdom

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	23	07	45
Forename(s)		John Malvern						
Surname		Ball						
Previous forename(s)								
Previous surname(s)								
<b>Address</b>		43 Fairmead Road						
Post town		London						
County / Region					Postcode	N19 4DG		
Country		United Kingdom			Nationality	British		
<b>Business occupation</b>		Director						
<b>Other directorships</b>		None						

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	21	03	58
Forename(s)		Stephen Andrew							
Surname		Jack							
Previous forename(s)									
Previous surname(s)									
<b>Address</b>		1 Hunter Road							
		West Wimbledon							
Post town		London							
County / Region					Postcode	SW20 8NZ			
Country		United Kingdom			Nationality	British			
<b>Business occupation</b>		Financial Controller							
<b>Other directorships</b>		(See continuation sheet).							

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

**Issued share capital** (See notes 9)

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

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share)

Ordinary Shares	10,000,000	£10,000,000.00
Redeemable Ordinary Shares	95,489,355	£95,489,355.00
<b>Totals</b>	<b>105,489,355</b>	<b>£105,489,355.00</b>

**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)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
**Elective resolutions**

(Private companies only)

(see note 11)

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

☒

If at the date of this return an election is in force 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**

*A Morrison*

**Date**

12/4/99

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

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Dresdner Kleinwort Benson  
20 Fenchurch Street  
London EC3P 3DB

**Directors** (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	02	02	62
Forename(s)		Arthur Michael Joseph						
Surname		Keeley						
Previous forename(s)								
Previous surname(s)								
<b>Address</b>		First Floor Flat						
		13 Bolton Gardens						
Post town		London						
County / Region					Postcode	SW5		
Country		United Kingdom			Nationality	Australian		
<b>Business occupation</b>		Banker						
<b>Other directorships</b>		None						

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	22	11	52
Forename(s)		Andrew John							
Surname		White							
Previous forename(s)									
Previous surname(s)									
<b>Address</b>		White Timbers							
		Ewhurst Green							
		Ewhurst							
Post town		Cranleigh							
County / Region		Surrey			Postcode	GU6 7SF			
Country		United Kingdom			Nationality	British			
<b>Business occupation</b>		Banker							
<b>Other directorships</b>		(See continuation sheet).							

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

Company Number 872309

Company Name in full KLEINWORT BENSON METALS LIMITED

Past directorships for Stephen Andrew Jack

AIRSTREAM INTERNATIONAL GROUP LIMITED (25-Feb-1999)

KLEINWORT BENSON FLEET FINANCE LIMITED (15-Feb-1995)

Current directorships for Andrew John White

EUROPEAN VENTURE LEASING LIMITED

EUROPEAN VENTURE PARTNERS (GENERAL PARTNER) LIMITED

EUROPEAN VENTURE PARTNERS LIMITED

ICL OPEN HIRE LIMITED

VELO LIMITED

Past directorships for Andrew John White

AIRSTREAM INTERNATIONAL GROUP LIMITED (26-Mar-1999)

AIRSTREAM INTERNATIONAL GROUP LIMITED (30-Apr-1998)

AIRSTREAM INTERNATIONAL GROUP LIMITED (26-Mar-1999)

IBIS CAPITAL LIMITED (18-Mar-1997)

KLEINWORT BENSON FLEET FINANCE LIMITED (15-Feb-1995)

**List of past and present members  
Schedule to form 363a and 363b**

**Company Number** 872309

**Company Name in full** KLEINWORT BENSON METALS LIMITED

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
FENCHURCH NOMINEES LIMITED				
20 Fenchurch Street, London, EC3P 3DB, England				
Ordinary Shares	4,000,000			
KLEINWORT BENSON LIMITED				
20 Fenchurch Street, London, EC3P 3DB, England				
Ordinary Shares	6,000,000			
Redeemable Ordinary Shares	95,489,355			