



C O M P A N I E S H O U S E

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 20/05/99
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
05	06	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.

Registered Office (See note 3)

This is the address registered by Companies House.

21 NEW STREET
BISHOPSGATE
LONDON
EC2M 4HR

Principal business activities (See note 4)

Trade classification is
6512 OTHER MONETARY INTERMEDIATION

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

NW 360x24
363s

000893

Annual Return

of company number 00875947

P

company name
SINGER & FRIEDLANDER LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

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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

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.

ROY
FIDDEMONT
FLAT 7 3 POND ROAD
BLACKHEATH
LONDON
SE3 9JL

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.

GREGORY VAUGHAN
ALDRIDGE
23 MARGIN DRIVE
LONDON
SW19 5HA

Day Month Year

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Date of any change.

Date of Birth:- 06/06/63

Nat:BRITISH

Occ:CORPORATE FINANCE 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.

see attached list

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

Directors - continued

Particulars.

PAUL ROMNEY
BARBER
THE OLD COTTAGE
WELL
LONG SUTTON
HAMPSHIRE RG25 1TL

Date of Birth:- 31/12/45
Nat:BRITISH
Occ:INTERNAL AUDITOR

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.

See attached list

Particulars.

IAN ROBERT
DIGHE
WARDEN HILL
STOCKBRIDGE ROAD
WINCHESTER
HAMPSHIRE SO22 5JH

Date of Birth:- 01/09/55
Nat:BRITISH
Occ: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.

Day	Month	Year

Date of resignation.

See attached list

Particulars.

GILES RODERICK MCGREGOR
ELLIOTT
BARELANDS FARM
BELLS YEW GREEN
TUNBRIDGE WELLS
KENT TN3 9BD

Date of Birth:- 06/02/53
Nat:BRITISH
Occ:DIRECTOR

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.

See attached list

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

Directors - continued

Particulars.

NORMAN CLIFFORD
ENGLAND
SAXBRE
BIRCHEN LANG
HAYWARD HEATH
WEST SUSSEX RH16 1SA

Day Month Year

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Date of any change.

Date of Birth:- 27/02/29
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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.

See attached list

Particulars.

ROY
FIDDEMONT
FLAT 7 3 POND ROAD
BLACKHEATH
LONDON
SE3 9JL

Day Month Year

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Date of any change.

Date of Birth:- 07/11/47
Nat:BRITISH
Occ:CHARTERED SECRETARY

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.

See attached list

Particulars.

MICHAEL EDWARD STANLEY
GIBBINS
36 HURLINGHAM SQUARE
PETERBOROUGH ROAD
LONDON
SW6 3DZ

Day Month Year

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Date of any change.

Date of Birth:- 09/04/43
Nat:BRITISH
Occ:ACCOUNTANT

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.

See attached list

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

Directors - continued

Particulars.

PETER ANTHONY
GLAZIER
ALAMEDA TIETE
618 CASA 4
SAO PAULO
SPO1417-020
BRAZIL

Date of Birth:- 24/09/38
Nat:BRITISH
Occ: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.

Day	Month	Year

Date of resignation.

See attached list

Particulars.

BLAKE NICHOLAS
GORST
FRICS
12A ETON AVENUE
LONDON
NW3 3EH

Date of Birth:- 16/03/45
Nat:BRITISH
Occ: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.

Day	Month	Year

Date of resignation.

See attached list

Particulars.

JOHN
HODSON
LITTLE CHITTENDEN
FOUR ELMS
EDENBRIDGE
KENT TN8 6PB

Date of Birth:- 19/05/46
Nat:BRITISH
Occ: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.

Day	Month	Year

Date of resignation.

See attached list

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

Directors - continued

Particulars.

DARRYL LEIGH
KEYS
20 RECTORY LANE
CHELMSFORD
ESSEX CM1 1RE

Date of Birth:- 04/10/62
Nat:BRITISH
Occ: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.

Day	Month	Year

Date of resignation.

See attached list

Particulars.

CHARLES HUGH
MAVOR
FLAT 12
44 INVERNESS TERRACE
LONDON
W2 3JA

Date of Birth:- 19/07/56
Nat:BRITISH
Occ: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.

Day	Month	Year

Date of resignation.

See attached list

Particulars.

SIMON CHARLES
MELLING
149 EPPING NEW ROAD
BUCKHURST HILL
ESSEX IG9 5TZ

Date of Birth:- 13/09/60
Nat:BRITISH
Occ:FINANCIAL CONTROLLER

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.

See attached list

GREGORY VAUGHAN ALDRIDGE

CURRENT DIRECTORSHIPS

SINGER & FRIEDLANDER LIMITED

App 01.01.1999

PAST DIRECTORSHIPS

(held within preceding five years)

NONE

PAUL ROMNEY BARBER

CURRENT DIRECTORSHIPS

SINGER & FRIEDLANDER LIMITED

PAST DIRECTORSHIPS

(held within preceding five years)

S G Warburg Group Management Limited

Res 1995

17/6/99

IAN ROBERT DIGHE

CURRENT DIRECTORSHIPS

SINGER & FRIEDLANDER LIMITED

FERRARIS GROUP PLC (NON EXEC)
SOLENT REGIONAL RADIO LTD

PAST DIRECTORSHIPS

(held within preceding five years)

UNIVERSITY HOSPITAL BIRMINGHAM NHS TRUST (NON EXEC)

Res Dec 98

GILES RODERICK MCGREGOR ELLIOTT

CURRENT DIRECTORSHIPS

SINGER & FRIEDLANDER LIMITED

HM PUBLISHERS HOLDINGS LIMITED

PAST DIRECTORSHIPS

(held within preceding five years)

J. HENRY SCHRODER & CO. LIMITED

Res 31.03.1996

GUINNESS MAHON & CO. LIMITED

Res 31.01.1997

NORMAN CLIFFORD ENGLAND

CURRENT DIRECTORSHIPS

SINGER & FRIEDLANDER HOLDINGS LIMITED

SINGER & FRIEDLANDER LIMITED

PAST DIRECTORSHIPS

(held within preceding five years)

SEA ROAD (RUSTINGTON) MANAGEMENT LIMITED

ROY FIDDEMONT

CURRENT DIRECTORSHIPS

BREAD STREET (SINGER & FRIEDLANDER LIFE & PENSION TRUST) LIMITED	App 18.11.1996
BREAD STREET PENSION TRUST LIMITED	App 18.11.1996
HILLGROVE ESTATES LIMITED	
HILLGROVE HOMES MANAGEMENT LIMITED	
HUBRISE LIMITED	App 01.05.1996
HUTFRAME LIMITED	
SINGER & FRIEDLANDER CAPITAL FUNDING LIMITED	
INTER\$INSURE LIMITED	
INTER\$LOAN LIMITED	
INTER\$OFFSHORE LIMITED	
INTER\$RATE LIMITED	
INTER\$TRAVEL LIMITED	
MARSHGATE WORKS MANAGEMENT LIMITED	
MATEDAWN LIMITED	
SINGER & FRIEDLANDER DEVELOPMENT CAPITAL LIMITED	
SINGER & FRIEDLANDER INVESTMENT FUNDS LIMITED	App 01.01.98
SINGER & FRIEDLANDER INVESTMENT MANAGEMENT LIMITED	
SINGER & FRIEDLANDER LIMITED	
SINGER & FRIEDLANDER MANAGERS LIMITED	App 31.12.98
SINGER & FRIEDLANDER PORTFOLIO MANAGEMENT LIMITED	App 01.01.98
SINGER & FRIEDLANDER SECRETARIES LIMITED	
SINGER & FRIEDLANDER TRUST & ASSURANCE CORPORATION LIMITED	
SINGER & FRIEDLANDER UNIT TRUST MANAGEMENT LIMITED	App 01.01.97
SINJUL INVESTMENTS LIMITED	
SINJUL NOMINEES LIMITED	
WEST CITY SECURITIES LIMITED	
3 POND ROAD RESIDENTS MANAGEMENT CO. LIMITED	
LAVANT HILL DEVELOPMENTS LIMITED	

PAST DIRECTORSHIPS

(held within preceding five years)

GREENFINE LIMITED	Res 01.11.1995
HAXTED INVESTMENT MANAGEMENT LIMITED	Res 01.05.1995
SINGER & FRIEDLANDER CAPITAL MARKETS LTD	Res 01.11.1995
SINGER & FRIEDLANDER INTERNATIONAL ASSET MANAGEMENT LTD	Res 11.11.1994
SINGER & FRIEDLANDER PORTFOLIO MANAGEMENT LTD	Res 21.03.1995
S & F NOMINEES LIMITED	Res 10.10.1997
NORTHILL PROPERTIES (HOUNDSDITCH) LIMITED	Res 24.07.1998

MICHAEL EDWARD STANLEY GIBBINS

CURRENT DIRECTORSHIPS

COLLINS STEWART LIMITED	Appt 30.11.98
SINGER & FRIEDLANDER GROUP PLC	Appt 1.7.98
SINGER & FRIEDLANDER HOLDINGS LIMITED	Appt 1.7.98
SINGER & FRIEDLANDER INVESTMENT MANAGEMENT LTD	Appt 1.2.99
SINGER & FRIEDLANDER LIMITED	Appt 1.7.98
SINGER & FRIEDLANDER PROPERTIES PLC	Appt 25.3.99
THE DIANA, PRINCESS OF WALES MEMORIAL FUND LTD	Appt 1997
THE DIANA, PRINCESS OF WALES MEMORIAL NO 1 LTD	Appt 1997
THE DIANA, PRINCESS OF WALES MEMORIAL NO 2 LTD	Appt 1997
THE DIANA, PRINCESS OF WALES MEMORIAL NO 3 LTD	Appt 1997

TRUSTEE

THE DIANA, PRINCESS OF WALES MEMORIAL FUND	Appt 1997
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PAST DIRECTORSHIPS

(held within preceding five years)

KPMG COMPANIES- 1990 - 1996

THE PEOPLES PHONE COMPANY PLC - 1995 - 1996

THE HURLINGHAM SQUARE MANAGEMENT CO LTD

TRUSTEE

THE SAVE THE CHILDREN FUND - 1995 - 1996

17/6/99

PETER ANTHONY GLAZIER

CURRENT DIRECTORSHIPS

SINGER & FRIEDLANDER LIMITED

PAST DIRECTORSHIPS

(held within preceding five years)

NONE

BLAKE NICHOLAS GORST

CURRENT DIRECTORSHIPS

BUYNEAT LIMITED
CLARKE LONDON LIMITED
COVENTBROOK LIMITED
DEEPMED LIMITED
DRIVE INVESTMENTS LIMITED
GILBERT ESTATES LIMITED
HILLGROVE BUSINESS PARK MANAGEMENT LIMITED
HILLGROVE DEVELOPMENTS LIMITED
HILLGROVE ESTATES LIMITED
HILLGROVE HOMES MANAGEMENT LIMITED
LEICESTER & STAFFORD PROPERTIES LIMITED
MARSHGATE WORKS MANAGEMENT LIMITED
MATEDAWN LIMITED
MELBRECK SECURITIES LIMITED
MILLWALK LIMITED
NEDCLOE INVESTMENTS LIMITED
NORTHILL PROPERTIES (HOUNSDITCH) LIMITED
PEASTON EMERSON'S GREEN LIMITED
PENINSULAR PARK DEVELOPMENTS LIMITED
PINEMAIN LIMITED
QUINARIUS INVESTMENTS LIMITED
SINGER & FRIEDLANDER HOLDINGS LIMITED
SINGER & FRIEDLANDER INVESTMENT PROPERTIES LIMITED
SINGER & FRIEDLANDER LIMITED
SINGER & FRIEDLANDER PROPERTIES PLC
SINJUL INVESTMENTS LIMITED
STANDSTREAM LIMITED
STRAKER BROTHERS LIMITED
SINGER & FRIEDLANDER PROPERTIES (IOM) LIMITED

ENSIGN HOUSE MANAGEMENT (WATERSIDE) LIMITED
MIRRORSTOKE LIMITED
OAKLEIGH PARK NORTH MANAGEMENT COMPANY LIMITED (App 03.07.1998)
PARK COURT (1991) LIMITED (App 03.07.1998)
SARUM HALL SCHOOL TRUST LIMITED

PAST DIRECTORSHIPS

(held within preceding five years)

BISHOPSGATE HOMES LIMITED	Res 19.03.1999
BRASTED PLACE LIMITED	Res 03.03.99
CAPITAL AND INCOME TRUST PLC	(1998)
CIT MANAGEMENT LIMITED	(1998)
PENINSULAR PARK COMMERCIAL LIMITED	(1996)
SECURE RETIREMENT PLC	(1996)

JOHN HODSONCURRENT DIRECTORSHIPS

Ancomass Limited
 Bread Street (Singer & Friedlander Life & Pension Trust) Ltd
 Bread Street Investments Limited
 Bread Street Pension Trust Limited
 Clarke London Limited
 Collins Hitchcock Stewart Whitaker Limited
 Collins Stewart Limited
 Coventbrook Limited
 Gilbert Estates Limited
 Haxted Investment Management Limited
 Hillgrove Developments Limited
 Inter\$link Limited
 Sharepart Limited

Singer & Friedlander Group PLC
 Singer & Friedlander Holdings Limited
 Singer & Friedlander Investment Management Ltd
 Singer & Friedlander Investment Properties Ltd
 Singer & Friedlander Limited
 Singer & Friedlander Managers Limited
 Singer & Friedlander Properties Plc
 Singer & Friedlander Trust & Assurance Corporation Ltd
 Singer Whitaker Limited
 Sinjul Investments Limited
 The Iberian Investment Trust Plc
 West City Securities Limited

Associated Nursing Services Plc
 Carnegie Holding AB (formerly Sifrig AB) App 16.11.1994
 Fishers International Plc (Irish Co)
 Peardale Limited (Isle of Man Co.)
 Prestbury Group Plc App 03.12.1997
 Singer & Friedlander (Isle of Man) Limited
 Singer & Friedlander Americas Inc (US Co)
 Singer & Friedlander Closed Funds PLC (Irish Co.)
 Singer & Friedlander Iberia Agencia De Valores Sa (Spanish Co)
 Singer & Friedlander Investment Funds Plc (Irish Co)
 Singer & Friedlander Roll-Up Funds PLC (Irish Co)
 Singer & Friedlander Securities Inc

Singer & Friedlander Total Asset Management Ltd (Irish Co)
 Singer & Friedlander New Europe Investment Trust PLC (Irish Co)
 Singer & Friedlander Trust Company (Isle of Man) Ltd
 Singer Florencia Capital Markets SA (Argentinian Co)
 SVB Holdings PLC
 Syndicate Capital Underwriting Limited
 Syndicate Capital (No.1) Limited
 Syndicate Capital (No.2) Limited
 Syndicate Capital (No.3) Limited
 Syndicate Capital (No.4) Limited
 Syndicate Capital (No.5) Limited

PAST DIRECTORSHIPS

(held within preceding five years)

Buyneat Limited	Res 01.10.1998
Deepmead Limited	Res 01.10.1998
Drive Investments Limited	Res 01.10.1998
Edgar Hamilton Group Limited	
First British American Corporation Ltd (The)	Res 01.10.1998
Greenfine Limited	Res 01.10.1998
Hillgrove Estates Limited	Res 01.10.1998
Hillgrove Homes Management Limited	Res 01.10.1998
Hubrise Limited	Res 01.10.1998
Leicester & Stafford Properties Limited	Res 01.10.1998
Matedawn Limited	Res 01.10.1998
Millwalk Limited	Res 01.10.1998
Nedcloe Investments Limited	Res 01.10.1998
Peninsular Park Commercial Limited	
Peninsular Park Developments Limited	Res 01.10.1998
Pinemain Limited	Res 01.10.1998

Quinarius Investments Limited	Res 01.10.1998
Singer & Friedlander Capital Funding Limited	Res 01.10.1998
Singer & Friedlander Capital Markets Limited	Res 15.12.1998
Singer & Friedlander Development Capital Ltd	Res 01.10.1998
Singer & Friedlander Investment Funds Limited	Res 01.01.1998
Singer & Friedlander Leasing (3) Limited	Res 01.10.1998
Singer & Friedlander Leasing (6) Limited	Res 01.10.1998
Singer & Friedlander Leasing (9) Limited	Res 01.10.1998
Singer & Friedlander Leasing Limited	Res 01.10.1998
Singer & Friedlander Portfolio Management Ltd	Res 01.01.1998
Singer & Friedlander Unit Trust Management Ltd	Res 01.01.1998
Straker Brothers Limited	Res 01.10.1998

Carnegie Holding AS	03.05.1995 - 19.03.1996
D. Carnegie AB	31.03.1995 - 06.05.1996

DARRYL LEIGH KEYS

CURRENT DIRECTORSHIPS

SINGER & FRIEDLANDER LIMITED

THE EXECUTIVES ASSOCIATION OF GREAT BRITAIN LTD

ELITE SPORTS ASSESSMENT PLC

Appt 20.11.1998

THE RUGBY FOOTBALL LEAGUE

TRICKY PUZZLES LIMITED

PAST DIRECTORSHIPS

(held within preceding five years)

U.K. INDUSTRIAL FUND LIMITED

17/6/99

CHARLES HUGH MAVOR

CURRENT DIRECTORSHIPS

SINGER & FRIEDLANDER LIMITED

THE FIRST BRITISH AMERICAN CORPORATION LIMITED

CHEAPSIDE NOMINEES LIMITED

SINGER & FRIEDLANDER PRIVATE FINANCE LIMITED

FRIEDLANDER NOMINEES LIMITED

App 18.06.1997

S & F NOMINEES LIMITED

App: 01.10.1997

PAST DIRECTORSHIPS

(held within preceding five years)

NONE

SIMON CHARLES MELLING

CURRENT DIRECTORSHIPS

COLLINS HITCHCOCK STEWART WHITAKER LIMITED
COLLINS STEWART LIMITED (alternate to M E S Gibbins wef 30.11.98)
COVENTBROOK LIMITED
GREENFINE LIMITED
INTER\$LINK LIMITED
LEICESTER & STAFFORD PROPERTIES LIMITED
NEDCLOE INVESTMENTS LIMITED
SHAREPART LIMITED
SINGER & FRIEDLANDER LTD

PAST DIRECTORSHIPS

(held within preceding five years)

BISHOPSGATE HOMES LIMITED	Res 19.03.1999
BUYNEAT LIMITED	Res 01.10.1998
DEEPMead LIMITED	Res 01.10.1998
DRIVE INVESTMENTS LIMITED	Res 01.10.1998
EDGAR HAMILTON LIMITED	Res Nov 1996
FIRST BRITISH AMERICAN CORPORATION LIMITED (THE)	Res 01.10.1998
GILBERT ESTATES LIMITED	Res 01.10.1998
HILLGROVE DEVELOPMENTS LIMITED	Res 01.10.1998
HILLGROVE ESTATES LIMITED	Res 01.10.1998
HILLGROVE HOMES MANAGEMENT LIMITED	Res 01.10.1998
MATEDAWN LIMITED	Res 01.10.1998
MELBRECK SECURITIES LIMITED	Res 01.10.1998
MILLWALK LIMITED	Res 01.10.1998
PENINSULAR PARK COMMERCIAL LIMITED	Res 01.10.1998
PENINSULAR PARK DEVELOPMENTS LIMITED	Res 01.10.1998
PINEMAIN LIMITED	Res 01.10.1998
QUINARIUS INVESTMENTS LIMITED	Res 01.10.1998
SINGER & FRIEDLANDER CAPITAL FUNDING LIMITED	Res 01.10.1998
SINGER & FRIEDLANDER CAPITAL MARKETS LIMITED	Res 15.12.1998
SINGER & FRIEDLANDER DEVELOPMENT CAPITAL LIMITED	Res 01.10.1998
SINGER & FRIEDLANDER INVESTMENT FUNDS LIMITED	Res 01.01.1998
SINGER & FRIEDLANDER INVESTMENT PROPERTIES LIMITED	Res 01.10.1998
SINGER & FRIEDLANDER PORTFOLIO MANAGEMENT LIMITED	Res 01.01.1998
SINGER & FRIEDLANDER PROPERTIES PLC	Res 01.10.1998
STANDSTREAM LIMITED	Res 01.10.1998
STRAKER BROTHERS LIMITED	Res 01.10.1998
 SINGER & FRIEDLANDER LEASING LIMITED	 Res 01.10.1998

BRIAN GEORGE OVENDEN

CURRENT DIRECTORSHIPS

CHEAPSIDE NOMINEES LIMITED	
SINGER & FRIEDLANDER LIMITED	App 01.01.1997
FRIEDLANDER NOMINEES LIMITED	App 18.06.1997
S & F NOMINEES LIMITED	App: 01.10.1997
SINGER & FRIEDLANDER FINANCE LIMITED	
SINGER & FRIEDLANDER INSURANCE FINANCE LIMITED	App 25.04.1997
SINGER & FRIEDLANDER LEASING LIMITED	
SINGER & FRIEDLANDER LEASING (3) LIMITED	App 02.01.1997
SINGER & FRIEDLANDER LEASING (6) LIMITED	App 02.01.1997
SINGER & FRIEDLANDER LEASING (9) LIMITED	App 02.01.1997

PAST DIRECTORSHIPS

(held within preceding five years)

NONE

CHARLES BEAUFORT PRICE

CURRENT DIRECTORSHIPS

CHEAPSIDE NOMINEES LIMITED	App 01.01.97
SINGER & FRIEDLANDER FACTORS LIMITED	App 01.01.97
SINGER & FRIEDLANDER HOLDINGS LIMITED	App 01.01.97
SINGER & FRIEDLANDER LIMITED	App 01.01.97
SINGER & FRIEDLANDER PRIVATE FINANCE LIMITED	App 01.01.97
THE FIRST BRITISH AMERICAN CORPORATION LIMITED	App 01.01.97
FRIEDLANDER NOMINEES LIMITED	App 18.06.97
S & F NOMINEES LIMITED	App: 01.10.97
SINGER & FRIEDLANDER COMMERCIAL FINANCE LIMITED	App 07.01.97
SINGER & FRIEDLANDER FINANCE LIMITED	App 07.01.97
SINGER & FRIEDLANDER INSURANCE FINANCE LIMITED	App 07.01.97
SINGER & FRIEDLANDER LEASING (3) LIMITED	App 07.01.97
SINGER & FRIEDLANDER LEASING (6) LIMITED	App 07.01.97
SINGER & FRIEDLANDER LEASING (9) LIMITED	App 07.01.97
SINGER & FRIEDLANDER LEASING (SCOTLAND) (6) LIMITED	App 07.01.97
SINGER & FRIEDLANDER LEASING (SCOTLAND) (9) LIMITED	App 07.01.97
SINGER & FRIEDLANDER LEASING (SCOTLAND) LIMITED	App 07.01.97
SINGER & FRIEDLANDER LEASING LIMITED	App 07.01.97

PAST DIRECTORSHIPS

(held within preceding five years)

N. M. ROTHSCHILD & SONS LIMITED	23.07.1991 - 09.10.1996
N. M. ROTHSCHILD & SONS (WALES) LIMITED	02.01.1985 - 09.10.1996

• 17/6/99

BRENDAN JOHN RUSSELL

CURRENT DIRECTORSHIPS

SINGER & FRIEDLANDER LIMITED

PAST DIRECTORSHIPS
(held within preceding five years)

NONE

VICTOR MAURICE SEGAL

CURRENT DIRECTORSHIPS

SINGER & FRIEDLANDER HOLDINGS LIMITED
SINGER & FRIEDLANDER LIMITED
SINJUL INVESTMENTS LIMITED

CLARIDGE HOUSE ESTATES LIMITED
KALRAN INVESTMENTS LIMITED
LISTER & CO. PLC

SINGER & FRIEDLANDER AMERICAS INC
SINGER FLORENCIA CAPITAL MARKETS SA
SINGER & FRIEDLANDER AG
SINGER & FRIEDLANDER SECURITIES INC.

App Nov 97

PAST DIRECTORSHIPS

(held within preceding five years)

POLISH TRADE & INVESTMENT ASSOCIATES LIMITED - RESIGNED 1992
SINGER ALLSOP PROPERTY MANAGEMENT LIMITED

ANTHONY NATHAN SOLOMONS

Current Directorships

Ancomass Limited
Bread Street (Singer & Friedlander Life &
Pension Trust) Ltd
Bread Street Pension Trust Limited
Carnegie Holding AB
Clarke London Limited
Coventbrook Limited
Gilbert Estates Limited

Singer & Friedlander Group Plc
Singer & Friedlander Holdings Limited
Singer & Friedlander Investment Fund S.A.
Singer & Friedlander Investment
Management Ltd
Singer & Friedlander Limited
West City Securities Limited

Bullough Plc
Burford Group Plc
Jewish Lads' & Girls' Brigade

Council Member
(Company limited by guarantee No. 1713997)

Past Directorships within the last five years

ACT Group Plc	
Anglo Leasing Holdings Limited	
Anglo Leasing Plc	
Bread Street Investments Limited	Res 01.10.98
Buyneat Limited	Res 01.10.98
Deepmead Limited	Res 01.10.98
Direct Music International Plc	
Edgar Hamilton Group Limited	
First British American Corporation Ltd (The)	Res 01.10.98
Hillgrove Developments Limited	Res 01.10.98
Hillgrove Estates Limited	Res 01.10.98
Leicester & Stafford Properties Limited	Res 01.10.98
Melbreck Securities Limited	Res 01.10.98
Peoples Phone Company Plc (The)	
Pinemain Limited	Res 01.10.98
Quinarius Investments Limited	Res 01.10.98
Singer & Friedlander Properties Plc	Res 01.10.98
Singer & Friedlander Trust & Assurance Corp. Ltd	Res 01.10.98
Sinjul Investments Limited	Res 01.10.98
Straker Brothers Limited	Res 01.10.98

DMI Holdings Limited
Education Assets Board

Council Member

JONATHAN MURGATROYD SPENCE

CURRENT DIRECTORSHIPS

CHEAPSIDE NOMINEES LIMITED	
SINGER & FRIEDLANDER LIMITED	
SINGER & FRIEDLANDER PRIVATE FINANCE LIMITED	
FRIEDLANDER NOMINEES LIMITED	App 18.06.1997
S & F NOMINEES LIMITED	App: 01.10.1997

SINGER & FRIEDLANDER COMMERCIAL FINANCE LIMITED	
SINGER & FRIEDLANDER LEASING (SCOTLAND) 6 LIMITED	
SINGER & FRIEDLANDER LEASING (SCOTLAND) 9 LIMITED	
SINGER & FRIEDLANDER LEASING (SCOTLAND) LIMITED	
SINGER & FRIEDLANDER LEASING LIMITED	App 10.06.1996
SINGER & FRIEDLANDER LEASING (3) LIMITED	App 02.01.1997
SINGER & FRIEDLANDER LEASING (6) LIMITED	App 02.01.1997
SINGER & FRIEDLANDER LEASING (9) LIMITED	App 02.01.1997

PAST DIRECTORSHIPS

(held within preceding five years)

NONE

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

Directors - continued

Particulars.

BRIAN GEORGE
OVENDEN
324 HEMPSTEAD ROAD
HEMPSTEAD
GILLINGHAM
KENT ME7 3QH

Date of Birth:- 16/08/49
Nat:BRITISH
Occ:BANKER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

See attached list

Particulars.

CHARLES BEAUFORT
PRICE
CHURCH HOUSE MANOR ROAD
LAMBOURNE END
ESSEX RM4 1NA

Date of Birth:- 07/11/45
Nat:BRITISH
Occ: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

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

See attached list

Particulars.

BRENDAN JOHN
RUSSELL
5 OAKHILL GROVE
SURBITON
SURREY KT6 6DS

Date of Birth:- 08/12/61
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

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

See attached list

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

Directors - continued

Particulars.

VICTOR MAURICE
SEGAL
40 CHESTER TERRACE
LONDON
NW1 4ND

Date of Birth:- 20/10/40
Nat:BRITISH
Occ:BANKER

Day Month Year

Day	Month	Year

Date of any change.

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

see attached list

Particulars.

ANTHONY NATHAN
SOLOMONS
FCA
10 CONSTABLE CLOSE
LONDON
NW11 6TY

Date of Birth:- 26/01/30
Nat:BRITISH
Occ:BANKER

Day Month Year

Day	Month	Year

Date of any change.

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

see attached list

Particulars.

JONATHAN
SPENCE
3B LANCASTER DRIVE
HAMPSTEAD
LONDON
NW3 4EY

Date of Birth:- 06/10/60
Nat:BRITISH
Occ:DIRECTOR

Day Month Year

Day	Month	Year

Date of any change.

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

see attached list

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

Directors - continued

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00875947

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	50,000,000	£50,000,000
Totals	50,000,000	£50,000,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

A full list of members is enclosed ☒

on paper

not on
paper☐**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 £ 15.

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

Signed

Secretary/Director*

*(delete as appropriate)

Date 28/6/99

This return includes 20 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?

KAY M WRANGLES
SINGER T FRIEDLANDER LTD
21 NEW STREET, BISHOPSGATE
LONDON Postcode EC2M 4HR

Telephone 0171 623 Ext 3000

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

