

Nat 094879 #105 X7



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 00875947

P

company name
SINGER & FRIEDLANDER 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 16/06/97
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	97

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.

21 NEW STREET
BISHOPSGATE
LONDON
EC2M 4HR

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.....

Principal business activities *(See note 4)*

Trade classification is
6512 OTHER MONETARY INTERMEDIATION

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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

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.

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

Day Month Year

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 Date of any change.

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

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.

S.G. WABURG GROUP MANAGEMENT LTD - RESIGNED
 1995

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

Directors - continued

Particulars.

PAUL COLLIN
BUTTON
8 CHADD DRIVE
BRICKLEY
BROMLEY
KENT BR1 2DP

Date of Birth:- 04/09/45
Nat:BRITISH
Occ:FINANCE DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

01 09 96

Date of any change.

NEW ADDRESS:

PADDOCK WOOD FARM
MAIN ROAD
KNOCKEHOLT
KENT
TN11 7NX

Day Month Year

Date of resignation.

SINGER & FRIEDLANDER HOLDINGS LTD.

CHARTERHOUSE BANK LTD - RESIGNED.

Particulars.

RICHARD PANTON
CORBETT
24 CHAPEL STREET
LONDON
SW1X 7BY

Date of Birth:- 17/02/38
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.

MARCUS JAMES LENDRUM
CRAMSIE
20 LYFORD ROAD
LONDON
SW18 3LG

Date of Birth:- 24/04/50
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 resignation.

SEE ATTACHED LIST

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

Directors - continued

Particulars.

NEIL CAMERON
CRAWFORD
SPITAL FARM YORK ROAD
THIRSK
NORTH YORKSHIRE YO7 3AE

Date of Birth:- 26/11/58
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

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Date of any change.

Day Month Year

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Date of resignation.

NONE

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

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Date of any change.

Day Month Year

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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

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Date of any change.

Day Month Year

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Date of resignation.

HM PUBLISHERS HOLDINGS LIMITED
J HENRY SCHRODER & CO LTD - RESIGNED
GUINNESS MAHON & CO LTD - RESIGNED

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

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

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
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Date of resignation.

SINGER & FRIEDLANDER HOLDINGS LTD

Particulars.

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

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

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
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Date of resignation.

SEE ATTACHED LIST

Particulars.

PETER ANTHONY
GLAZIER
ALAMEDA TIETE
618 CASA 4
SAO PAULO
SP01417-020
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

Day	Month	Year
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Date of resignation.

NONE

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

Directors - continued

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

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Date of any change.

Day Month Year

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Date of resignation.

SEE ATTACHED LIST

Particulars.

PETER
GRIFFITHS
26 DENBIGH TERRACE
LONDON
W11 2QJ

Date of Birth:- 04/03/48

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

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Date of any change.

Day Month Year

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Date of resignation.

SWISS BANK CORPORATION LTD - RESIGNED.

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

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Date of any change.

Day Month Year

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Date of resignation.

SEE ATTACHED LIST

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

Directors - continued

Particulars.

ROBIN
JAMES
BELGRAVIA HOUSE
COBURG ROAD
RAMSEY
ISLE OF MAN

Date of Birth:- 09/02/45
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

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Date of any change.

Day Month Year

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Date of resignation.

SEE ATTACHED LIST

Particulars.

DARRYL LEIGH
KEYS
4 FRANCIS MEWS
MALDON
ESSEX CM9 6YZ

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

20	10	1962
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Date of any change.

NEW ADDRESS:

20 RECTORY LANE

CHELMSFORD

ESSEX CM1 1RE

Day Month Year

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Date of resignation.

THE EXECUTIVE ASSOCIATION OF LET. GRIFFIN LTD.

U.K. INDUSTRIAL FUND LTD.

Particulars.

CHARLES HUGH
MAVOR
~~13 DARTMOUTH PARK ROAD~~
~~LONDON~~
~~NW5~~

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

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Date of any change.

NEW ADDRESS:

FLAT 12

44 INVERNESS TERRACE

LONDON W2 3JA.

Day Month Year

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Date of resignation.

THE FIRST BRITISH AMERICAN CORPORATION LTD

CHEAPSIDE NOMINEES LTD.

SINGER & FRIEDLANDER PRIVATE FINANCE LTD.

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

Directors - continued

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

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
Date of any change.

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
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.

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
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Date of any change.

Day Month Year

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

Date of resignation.

NONE

Particulars.

VICTOR MAURICE
SEGAL
40 CHESTER TERRACE
LONDON
NW1 4ND

Date of Birth:- 20/10/40
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
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Date of any change.

Day Month Year

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

Date of resignation.

SEE ATTACHED LIST

Particulars.

ANTHONY NATHAN
SOLOMONS
FCA
10 CONSTABLE CLOSE
LONDON
NW11 6TY

Date of Birth:- 26/01/30
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
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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.

JONATHAN
SPENCE
3B LANCASTER DRIVE
HAMPSTEAD
LONDON
NW3 4EY

Date of Birth:- 06/10/60

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

Particulars.

MICHAEL PHILLIP
SUTTON
WEST BANK
GAMSTON
RETFORD
NOTTS DN22 0QD

Date of Birth:- 25/02/46

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.

Particulars.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

RICHARD PANTON CORBETT

CURRENT DIRECTORSHIPS

BREAD STREET (SINGER & FRIEDLANDER) LIFE & PENSION TRUST LTD	App 31.03.1992
BREAD STREET PENSION TRUST LIMITED	App 31.03.1992
SINGER & FRIEDLANDER HOLDINGS LIMITED	App 01.01.1987
SINGER & FRIEDLANDER LIMITED	App 01.01.1973
65 QUARRENDON STREET LIMITED	
ALTERNATIVE INVESTMENT MARKET, THE STOCK EXCHANGE - CHAIRMAN	
HAYNES PUBLISHING GROUP PLC	
SOUTH STAFFORDSHIRE WATER HOLDINGS PLC	
STERLING PUBLISHING GROUP PLC	
TEX HOLDINGS PLC	

PAST DIRECTORSHIPS

(held within preceding five years)

SINGER WHITAKER LIMITED	Res 17.02.1993
STRAKER BROTHERS LIMITED	Res 17.02.1993
THE FIRST BRITISH AMERICAN CORPORATION LIMITED	Res 17.02.1993
PENINSULA TV LIMITED	
ROYAL ACADEMY OF DANCING IN ISRAEL	Res Sept 1996
S.S.W.W. TRUST FUNDS LIMITED	Res Sept 1996

MARCUS JAMES LENDRUM CRAMSIE

CURRENT DIRECTORSHIPS

SINGER & FRIEDLANDER HOLDINGS LIMITED

SINGER & FRIEDLANDER LIMITED

SINGER WHITAKER LIMITED

FINTON HOUSE EDUCATIONAL TRUST LIMITED

PAST DIRECTORSHIPS

(held within preceding five years)

KLEINWORT BENSON LIMITED

Resigned 1991

IAN ROBERT DIGHE

CURRENT DIRECTORSHIPS

SINGER & FRIEDLANDER LIMITED

FERRARIS GROUP PLC (NON EXEC)

TACHBROOK LIMITED

UNIVERSITY HOSPITAL BIRMINGHAM NHS TRUST (NON EXEC)

PAST DIRECTORSHIPS

(held within preceding five years)

TOI CORPORATE SERVICES LIMITED

MCLEOD RUSSELL HOLDINGS PLC

OLIVES PROPERTY PLC (Formerly OLIVES HOLDINGS PLC)

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
INTER\$ANALYST LIMITED
INTER\$FINANCE LIMITED
INTER\$INSURE LIMITED
INTER\$LOAN LIMITED
INTER\$MONEY LIMITED
INTER\$OFFSHORE LIMITED
INTER\$RATE LIMITED
INTER\$RESEARCH LIMITED
INTER\$TRAVEL LIMITED
MARSHGATE WORKS MANAGEMENT LIMITED
MATEDAWN LIMITED
SINGER & FRIEDLANDER DEVELOPMENT CAPITAL LIMITED
SINGER & FRIEDLANDER INVESTMENT MANAGEMENT LIMITED
SINGER & FRIEDLANDER 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

BLAKE NICHOLAS GORST

CURRENT DIRECTORSHIPS

BRASTED PLACE LIMITED
BUYNEAT LIMITED
CLARKE LONDON LIMITED
COVENTBROOK LIMITED
DEEPMead LIMITED
DRIVE INVESTMENTS LIMITED
GILBERT ESTATES LIMITED
HILLGROVE BUSINESS PARK MANAGEMENT LIMITED App 29.05.1996
HILLGROVE DEVELOPMENTS LIMITED
HILLGROVE ESTATES LIMITED App 28.10.1996
HILLGROVE HOMES MANAGEMENT LIMITED
LEICESTER & STAFFORD PROPERTIES LIMITED
MARSHGATE WORKS MANAGEMENT LIMITED
MATEDAWN LIMITED
MELBRECK SECURITIES LIMITED
MILLWALK LIMITED
NEDCLOE INVESTMENTS 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

BISHOPSGATE HOMES LIMITED
SINGER & FRIEDLANDER PROPERTIES (IOM) LIMITED

CAPITAL AND INCOME TRUST PLC
CIT MANAGEMENT LIMITED
ENSIGN HOUSE MANAGEMENT (WATERSIDE) LIMITED
MIRRORSTOKE LIMITED
SARUM HALL SCHOOL TRUST LIMITED

PAST DIRECTORSHIPS

(held within preceding five years)

PENINSULAR PARK COMMERCIAL LIMITED	(Co Struck off 1.10.1996)
SECURE RETIREMENT PLC	Res Dec 1996

JOHN HODSON

CURRENT DIRECTORSHIPS

Ancomass Limited	Peninsular Park Developments Limited
Bread Street (Singer & Friedlander Life & Pension Trust) Ltd	Pinemain Limited
Bread Street Investments Limited	Quinarius Investments Limited
Bread Street Pension Trust Limited	Sharepart Limited
Buyneat Limited	Singer & Friedlander Development Capital Limited
Clarke London Limited	Singer & Friedlander Group PLC
Collins Hitchcock Stewart Whitaker Limited	Singer & Friedlander Holdings Limited
Collins Stewart Limited	Singer & Friedlander Investment Funds Limited
Coventbrook Limited	Singer & Friedlander Investment Management Ltd
Deepmead Limited	Singer & Friedlander Investment Properties Ltd
Drive Investments Limited	Singer & Friedlander Limited
Gilbert Estates Limited	Singer & Friedlander Managers Limited
Greenfine Limited	Singer & Friedlander Portfolio Management Ltd
Haxted Investment Management Limited	Singer & Friedlander Properties Plc
Hillgrove Developments Limited	Singer & Friedlander Trust & Assurance Corporation Ltd
Hillgrove Estates Limited	Singer & Friedlander Unit Trust Management Ltd
Hillgrove Homes Management Limited	Singer Whitaker Limited
Hubrise Limited	Sinjul Investments Limited
Inter\$link Limited	Straker Brothers Limited
Leicester & Stafford Properties Limited	The First British American Corporation Ltd
Matedawn Limited	The Iberian Investment Trust Plc
Millwalk Limited	West City Securities Limited
Nedcloe Investments Limited	

Associated Nursing Services Plc	Singer & Friedlander Roll-Up Funds PLC (Irish Co)
Carnegie Holding AB	Singer & Friedlander Total Asset Management Ltd (Irish Co)
Fishers International Plc (Irish Co)	Singer & Friedlander New Europe Investment Trust PLC (Irish Co)
Peardale Limited (Isle of Man Co.)	Singer & Friedlander Trust Company (Isle of Man) Ltd
Singer & Friedlander (Isle of Man) Limited	Singer Florencia Capital Markets SA (Argentinian Co)
Singer & Friedlander Americas Inc (US Co)	Syndicate Capital Trust PLC
Singer & Friedlander Capital Markets Limited	Syndicate Capital Underwriting Limited
Singer & Friedlander Closed Funds PLC (Irish Co.)	Syndicate Capital (No.1) Limited
Singer & Friedlander Iberia Agencia De Valores Sa (Spanish Co)	Syndicate Capital (No.2) Limited
Singer & Friedlander Investment Funds Plc (Irish Co)	Syndicate Capital (No.3) Limited
Singer & Friedlander Leasing Limited	Syndicate Capital (No.4) Limited
Singer & Friedlander Leasing (3) Limited	Syndicate Capital (No.5) Limited
Singer & Friedlander Leasing (6) Limited	
Singer & Friedlander Leasing (9) Limited	

PAST DIRECTORSHIPS

(held within preceding five years)

Edgar Hamilton Group Limited
Peninsular Park Commercial Limited

ROBIN JAMES

CURRENT DIRECTORSHIPS

SINGER & FRIEDLANDER LIMITED

SINGER & FRIEDLANDER (ISLE OF MAN) LIMITED

SINGER & FRIEDLANDER TRUST COMPANY (ISLE OF MAN) LIMITED

SINGER & FRIEDLANDER PROPERTIES (ISLE OF MAN) LIMITED

BROOMFIELD LIMITED

PENDEAN LIMITED

EDGEWOOD LIMITED

PAST DIRECTORSHIPS

(held within preceding five years)

NONE

SIMON CHARLES MELLING

CURRENT DIRECTORSHIPS

BUYNEAT LIMITED
COLLINS STEWART LIMITED
COLLINS HITCHCOCK STEWART WHITAKER LIMITED
COVENBROOK LIMITED
DEEPMead LIMITED
DRIVE INVESTMENTS LIMITED
GILBERT ESTATES LIMITED
GREENFINE LIMITED
HILLGROVE ESTATES LIMITED
HILLGROVE DEVELOPMENTS LIMITED
HILLGROVE HOMES MANAGEMENT LIMITED
INTER\$LINK LIMITED
LEICESTER & STAFFORD PROPERTIES LIMITED
MATEDAWN LIMITED
MELBRECK SECURITIES LIMITED
MILLWALK LIMITED
NEDCLOE INVESTMENTS LIMITED
PENINSULAR PARK DEVELOPMENTS LIMITED
PINEMAIN LIMITED
QUINARIUS INVESTMENTS LIMITED
SHAREPART LIMITED
SINGER & FRIEDLANDER CAPITAL MARKETS LIMITED
SINGER & FRIEDLANDER DEVELOPMENT CAPITAL LIMITED
SINGER & FRIEDLANDER INVESTMENT PROPERTIES LIMITED
SINGER & FRIEDLANDER INVESTMENT FUNDS LIMITED
SINGER & FRIEDLANDER LTD
SINGER & FRIEDLANDER PORTFOLIO MANAGEMENT LIMITED
SINGER & FRIEDLANDER PROPERTIES PLC
STANDSTREAM LIMITED
STRAKER BROTHERS LIMITED
THE FIRST BRITISH AMERICAN CORPORATION LIMITED
BISHOPSGATE HOMES LIMITED

SINGER & FRIEDLANDER LEASING LIMITED

PAST DIRECTORSHIPS

(held within preceding five years)

EDGAR HAMILTON LIMITED
PENINSULAR PARK COMMERCIAL LIMITED

Res Nov 1996

BRIAN GEORGE OVENDEN

CURRENT DIRECTORSHIPS

CHEAPSIDE NOMINEES LIMITED
SINGER & FRIEDLANDER LIMITED

App 01.01.1997

SINGER & FRIEDLANDER FINANCE LIMITED
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
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)

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

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	Pinemain Limited
Bread Street (Singer & Friedlander Life & Pension Trust) Ltd	Quinarius Investments Limited
Bread Street Investments Limited	Singer & Friedlander Group Plc
Bread Street Pension Trust Limited	Singer & Friedlander Holdings Limited
Buyneat Limited	Singer & Friedlander Investment Management Ltd
Clarke London Limited	Singer & Friedlander Limited
Coventbrook Limited	Singer & Friedlander Properties Plc
Deepmead Limited	Singer & Friedlander Trust & Assurance Corporation Limited
Gilbert Estates Limited	Sinjul Investments Limited
Hillgrove Estates Limited	Straker Brothers Limited
Hillgrove Developments Limited	The First British American Corporation Ltd
Leicester & Stafford Properties Limited	West City Securities Limited
Melbreck Securities Limited	
Carnegie Holding AB	
Singer & Friedlander Investment Fund S.A.	
Bullough Plc	
Burford Group Plc	
Direct Music International Plc	
DMI Holdings Limited	
Jewish Lads' & Girls' Brigade	Council Member, appointed 19.06.1996 (Company limited by guarantee No. 1713997)
Education Assets Board	Council Member

Past Directorships

Singer & Friedlander (Insurance) Limited
Singer & Friedlander (Isle of Man) Limited
Singer & Friedlander Inc.
Singer & Friedlander Leasing Limited
Singer & Friedlander Managers Limited
Singer & Friedlander Trust Company (Isle of Man) Limited

ACT Group Plc
Anglo Leasing Holdings Limited
Anglo Leasing Plc
Associated Nursing Services Limited
Edgar Hamilton Group Limited
The Peoples Phone Company Plc

JONATHAN MURGATROYD SPENCE

CURRENT DIRECTORSHIPS

CHEAPSIDE NOMINEES LIMITED

SINGER & FRIEDLANDER LIMITED

SINGER & FRIEDLANDER PRIVATE FINANCE LIMITED

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

App02.01.1997

SINGER & FRIEDLANDER LEASING (6) LIMITED

App02.01.1997

SINGER & FRIEDLANDER LEASING (9) LIMITED

App02.01.1997

PAST DIRECTORSHIPS

(held within preceding five years)

NONE

MICHAEL PHILLIP SUTTON

CURRENT DIRECTORSHIPS

SINGER & FRIEDLANDER HOLDINGS LIMITED	App 01.01.1987
SINGER & FRIEDLANDER LIMITED	App 01.01.1983
SINGER & FRIEDLANDER MANAGERS LIMITED	App 22.07.1983
CREIGHTONS NATURALLY PLC	
GAMSTON EQUINE (UNLIMITED)	

PAST DIRECTORSHIPS

(held within preceding five years)

DEESIDE ALUMINIUM LTD - Resigned April 1995

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)

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)
<u>ORDINARY</u>	<u>50,000,000</u>	<u>£50,000,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>50,000,000</u>	<u>£50,000,000</u>

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



The last full members list was at 05/06/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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 26.06.1997This return includes 14 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?

Mrs C Cannon
Singer & Friedlander Limited
21 New Street
London
EC2M 4HR