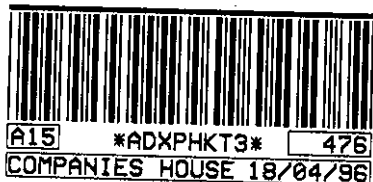


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Annual Return

Company number

CN 1082196

Company name

Bell, Noble, Elliott, (Brokers) Limited

Date of this return
 The information on this
 return is made up to

Day Month Year

DA 22 03 96

Date of next return
 I wish to make the next
 return to

DB 22 03 97

Registered Office
 This is the address at the
 date of this return

RO 107 Cheapside

Any change of registered
 office must be notified
 on form 287

Post town LONDON

County/Region

Postcode EC2V 6DU

Principal business activities

PA 8 6 2 9

The trade classification
 code number(s) for principal
 activity or activities
 is (are)

Register of Members

The register of members
is kept at

RM	(the registered office)
Post town	
County/Region	
Postcode	

Register of Debenture Holders

A register of debenture
holders is kept at

RD	NOT APPLICABLE
Post town	
County/Region	
Postcode	

Company type

T2	Private company limited by shares
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Company Secretary

Name * Style/Title

CS	Miss
----	------

Forenames

Caroline Mary

Surname

Driscoll

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD	Flat 3
----	--------

16 Kidbrooke Grove, Blackheath

Post town LONDON

County/Region

Postcode SE3 0LF Country

* Voluntary details

Directors (Listed in alphabetical order)

Name * Style/Title

CD Mr

Forenames

Paul Christopher

Surname

Kim

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD Wealdens

Goudhurst Road

Post town MARDEN

County/Region Kent

Postcode TN12 9JP Country

Date of birth

DO 29 05 58 Nationality NA British

Business occupation

OC Investment Manager

Other directorships

OD See attached list

Name * Style/Title

CD Mr

Forenames

Simon

Surname

McClean

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 8 Evesham Court

67 Queens Road

Post town RICHMOND

County/Region Surrey

Postcode TW10 6HJ Country

Date of birth

DO 10 10 46 Nationality NA British

Business occupation

OC Managing Director, SLAM

Other directorships

OD See attached list

* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for P C Kim

Sun Life Portfolio Counselling Services Limited

Other directorships for S McClean

APA Venture Capital Limited (resigned 03/11/94)

APA Venture II Limited (resigned 03/11/94)

Barnsmith Limited

Beechen Grove Limited (resigned 03/11/94)

BesRes Fifty plc (resigned 21/12/95)

BesRes Forty Eight plc (resigned 21/12/95)

BesRes Forty plc (resigned 21/12/95)

BesRes Forty Seven plc (resigned 21/12/95)

BesRes Thirty Eight plc (resigned 21/12/95)

BesRes Thirty Seven plc (resigned 21/12/95)

BesRes Thirty Six plc (resigned 21/12/95)

Collegia Limited (resigned 03/11/94)

Credit Brokerage Limited (resigned 31/12/91)

Jonhoad Limited

London and Manchester (Commercial Mortgages) Ltd (resigned 03/11/94)

London and Manchester (Finance) Limited (resigned 31/12/91)

London and Manchester (Managed Funds) Ltd (resigned 03/11/94)

London and Manchester (Portfolio Management) Ltd (resigned 03/11/94)

London and Manchester (Trust Management) Ltd (resigned 03/11/94)

London and Manchester Assurance Company Limited (resigned 03/11/94)

London and Manchester Developments Limited (resigned 03/11/94)

London and Manchester Finance Limited (resigned 15/03/93)

London and Manchester Group plc (resigned 03/11/94)

London and Manchester Property Asset Management Ltd (resigned 03/11/94)

London and Manchester (Commercial Mortgages) (No 2) Ltd (resigned 03/11/94)

Marketlaser Limited

Morgan Grenfell Equity Income Trust PLC

Netherhall 2000 plc (resigned 21/12/95)

Portnall Warren (Wentworth House) Limited (resigned 31/07/91)

Portnall Warren PLC (resigned 14/09/92)

Speciality Shops plc

Sun Life Asset Management Limited

Sun Life Investment Management Ltd

Sun Life Portfolio Counselling Services Limited

Sun Life Properties Limited

Sun Life Trust Management Limited

The Mortgage Finders Limited (resigned 18/03/94)

Welcome Budget Services Limited (resigned 31/12/91)

Welcome Financial Services Limited (resigned 31/12/91)

Winsdale Developments Limited (resigned 03/11/94)

Issued share capital
The shares in issue at the
date of this return are

Class	Number	Aggregate Nominal Value
£1 Ordinary	50,000	50,000.00
Totals	50,000	50,000.00

List of past and present
Members

A full list of members is enclosed on paper

Elective resolutions
(Private companies only)

None

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 £18.

Make cheques payable to
Companies House.

Signed *C. M. Driscoll*
Secretary/Director *
(* delete as appropriate)

Date *16.4.96*

This return includes 1 continuation sheet.

Contact point address

C.M. Driscoll
107 Cheapside
LONDON

Postcode EC2V 6DU

Telephone 0171 606 7788

Extension