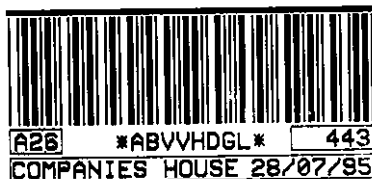




BLUEPRINT Company Secretary
CHA 101

LL
000233
t18



363_x Annual Return

Company number

CN 1280142

Company name

EXCO INTERNATIONAL PLC

Date of this return

The information in this return is made up to

Day Month Year

DA 2 5 0 7 9 5

Date of next return

I wish to make the next return to

DB 2 5 0 7 9 6

Registered Office

This is the address at the date of this return.

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

RO SHERBORNE HOUSE

119, CANNON STREET

Post town LONDON,

County/Region

Postcode EC4N 5AX

Principal business activities

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

PA 9 5 0 0

Register of members*The register of members is kept at*

RM	SHERBORNE HOUSE 119 CANNON STREET	
<i>Post town</i>	LONDON	
<i>County/Region</i>		
<i>Postcode</i>	EC4	

Register of Debenture holders*A register of debenture holders is kept at*

RD	N/A	
<i>Post town</i>		
<i>County/Region</i>		
<i>Postcode</i>		

Company type

TL	Public Limited Company
-----------	------------------------

Company SecretaryName **Style/Title**Forenames**Surname***Honours etc**Previous forenames**Previous surname*

CS		
	EDWARD CHARLES	
	PANK	

Usual residential address

AD	RED BARN FARMHOUSE	
	SHERNBORNE NR KING'S LYNN	
<i>Post town</i>		
<i>County/Region</i>	NORFOLK	
<i>Postcode</i>	PE31 6SB	
<i>Country</i>		

**Voluntary details*

Directors

(Listed in alphabetical order)

Name **Style/Title*

Forenames

Surname

**Honours etc*

Previous forenames

Previous surname

Usual residential address

CD		
PAUL WILLIAM		
BURNAND		
AD	7 CAMBRIDGE PLACE	
Post town LONDON		
County/Region		
Postcode W8 5PB Country		
DO	2 4 1 1 4 4	Nationality NA BRITISH
OC	MONEYBROKER	
OD	CURRENT : AUTOMATED CONFIRMATION SERVICE LTD	
PAST : EXCO INTERNATIONAL AGENCY		
(see continuation sheet)		

Name **Style/Title*

Forenames

Surname

**Honours etc*

Previous forenames

Previous surname

Usual residential address

CD		
CLIVE JOHN		
COOKE		
AD	146 WEST 57TH STREET	
63 B METROPOLITAN TOWERS		
Post town NEW YORK		
County/Region NY 10019		
Postcode Country		
DO	0 7 0 1 5 8	Nationality NA BRITISH
OC	STOCKBROKER	
OD	PAST : EXCO PLC	

**Voluntary details*

Directors (CONTINUED)

(Listed in alphabetical order)

Name **Style/Title**Forenames**Surname***Honours etc**Previous forenames**Previous surname*

Usual residential address

*Date of birth**Business occupation**Other directorships*

CD

PETER JOHN

EDGE

AD

FLAT 5

35 QUEENS GATE GARDENS KENSINGTON

Post town LONDON*County/Region**Postcode* SW7*Country* SRS

DO

0 | 9 | 0 | 8 | 5 | 8

Nationality

NA

BRITISH

OC

MONEYBROKER

OD

CURRENT : EXCO PLC

PAST : AUTOMATED CONFIRMATION SERVICE LTD

(see continuation sheet)

Name

Style/TitleForenames**Surname***Honours etc**Previous forenames**Previous surname*

Usual residential address

*Date of birth**Business occupation**Other directorships*

CD

KAZUO

FUJII

AD

787-19

NASE-CHO

Post town TOTSUKA-KU*County/Region* YOKOHAMA, JAPAN*Postcode**Country*

DO

2 | 9 | 0 | 2 | 3 | 6

Nationality

NA

JAPANESE

OC

BANKER

OD

PAST : EXCO INTERNATIONAL AGENCY

EXCO PLC

**Voluntary details*

Directors (CONTINUED)

(Listed in alphabetical order)

Name **Style/Title**Forenames**Surname***Honours etc**Previous forenames**Previous surname*

Usual residential address

*Date of birth**Business occupation**Other directorships*

CD

SAY JIM

GOH

AD

54A LORONG M

TELOK KURAU ROAD

Post town 1542 SINGAPORE*County/Region**Postcode**Country*

DO 1 4 0 4 4 9

Nationality NA SINGAPOREAN

OC

MONEYBROKER

OD

PAST : EXCO INTERNATIONAL AGENCY

EXCO PLC

Name

Style/TitleForenames**Surname***Honours etc**Previous forenames**Previous surname*

Usual residential address

*Date of birth**Business occupation**Other directorships*

CD

WILLIAM HENRY GEORGE

KISSACK

AD

LAXEY, 66 WINDSOR DRIVE

CHELSFIELD

Post town ORPINGTON*County/Region* KENT*Postcode* BR6 6HD*Country*

DO 0 9 0 5 4 9

Nationality NA BRITISH

OC

STOCKBROKER

OD

PAST : EXCO PLC

**Voluntary details*

Directors (CONTINUED)

(Listed in alphabetical order)

Name **Style/Title**Forenames**Surname***Honours etc**Previous forenames**Previous surname*

Usual residential address

*Date of birth**Business occupation**Other directorships*

CD

GEOFFREY WILLIAM

LOTT

AD

LULWORTH

ORPINGTON ROAD

Post town CHISLEHURST*County/Region* KENT*Postcode* BR7 6RA*Country*

DO

0 | 7 | 0 | 7 | 5 | 6

Nationality

NA

BRITISH

OC

STOCKBROKER

OD

PAST : EXCO PLC

Name

Style/TitleForenames**Surname***Honours etc**Previous forenames**Previous surname*

Usual residential address

*Date of birth**Business occupation**Other directorships***Voluntary details*

CD

JAMES PATRICK

MAGEE

AD

15 SCARBOROUGH ROAD

TORONTO ONTARIO

*Post town**County/Region**Postcode* M4E 3M4*Country*

DO

1 | 2 | 0 | 1 | 5 | 3

Nationality

NA

AMERICAN

OC

CANADIAN GVMT SEC BROKER

OD

CURRENT : EXCO PLC

Directors (CONTINUED)

(Listed in alphabetical order)

Name **Style/Title**Forenames**Surname***Honours etc**Previous forenames**Previous surname*

Usual residential address

*Date of birth**Business occupation**Other directorships*

CD

JOSEPH THOMAS

SCIAMETTA

AD

37 JANSEN STREET

STATEN ISLAND

Post town NEW YORK 10312*County/Region* USA*Postcode**Country*

DO

1 | 6

1 | 2

4 | 5

Nationality

NA

USA

OC

MONEYBROKER

OD

CURRENT : EXCO PLC

PAST : EXCO INTERNATIONAL AGENCY

(see continuation sheet)

Name

Style/TitleForenames**Surname***Honours etc**Previous forenames**Previous surname*

Usual residential address

*Date of birth**Business occupation**Other directorships*

CD

KIM MICHAEL

TAYLOR

AD

FIRHOLM

16 ST MARYS ROAD

Post town LONG DITTON*County/Region* SURREY*Postcode**Country*

DO

2 | 4

0 | 7

5 | 5

Nationality

NA

BRITISH

OC

CHARTERED ACCOUNTANT

OD

CURRENT : EXCO PLC

PAST : ASTLEY & PEARCE, FINEXCO LIMITED

(see continuation sheet)

**Voluntary details*

Directors (CONTINUED)

(Listed in alphabetical order)

Name **Style/Title**Forenames**Surname***Honours etc**Previous forenames**Previous surname*

Usual residential address

*Date of birth**Business occupation**Other directorships*

CD

MARCEL

WOLF

AD

WEIDELACHER STRASSE 29

CH - 8143 SELLENBUEREN

*Post town**County/Region**Postcode**Country* SWITZERLAND

DO 1 9 0 2 4 7

Nationality NA SWISS

OC

DIRECTOR

OD

CURRENT : EXCO PLC

Name

Style/TitleForenames**Surname***Honours etc**Previous forenames**Previous surname*

Usual residential address

*Date of birth**Business occupation**Other directorships*

CD

WILSON WAI HUNG

WONG

AD

6A SAKURA COURT

58-60 KENNEDY ROAD

Post town HONG KONG*County/Region**Postcode**Country* HONG KONG

DO 0 3 0 8 5 1

Nationality NA BRITISH HK

OC

MONEYBROKER

OD

PAST : EXCO INTERNATIONAL AGENCY

EXCO PLC

**Voluntary details*

EXCO INTERNATIONAL PLC

363x page 3 continuation sheet. Directors former names and other directorships

PAUL WILLIAM BURNAND

OTHER PAST DIRECTORSHIPS

EXCO PLC

PETER JOHN EDGE

OTHER PAST DIRECTORSHIPS

EXCO INTERNATIONAL AGENCY

GODSELL (CORPORATE FINANCE) LIMITED

JOSEPH THOMAS SCIAMETTA

OTHER PAST DIRECTORSHIPS

EXCO PLC

KIM MICHAEL TAYLOR

OTHER PAST DIRECTORSHIPS

EXCO INTERNATIONAL AGENCY

EXCO FUTURES

GODSELL (LDA) GROUP

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
ORDINARY SHARES	731668	£ 731668.00
<i>Totals</i>	<u>731668</u>	<u>£ 731668.00</u>

There were no changes in the period

List of past and present members**Elective resolutions**

(Private companies only)

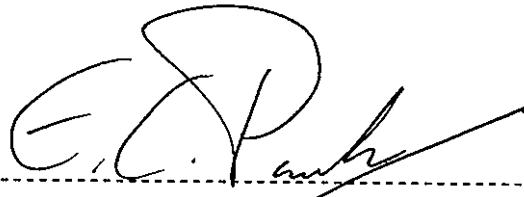
Certificate

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~~22~~.

Make cheques payable to Companies House.

Signed



Date

25th July 1995.

Secretary/Director *
(*Delete as appropriate)

This return includes 6 continuation sheets.
(enter number)

Contact point address