

Direct

PC SECRETARY SOFTWARE
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£270(x5)



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COMPANIES HOUSE 07/02/95
COMPANIES HOUSE 17/01/95

Annual Return

Company Number

CN 1281415

Company Name

MORGAN STANLEY UK GROUP

Date of this return

The information in this return is made up to

DA 3 | 1 | 0 | 1 | 9 | 5

Date of next return

I wish to make the next return to

DB 3 | 0 | 1 | 1 | 9 | 5

Registered Office

This is the address at the date of this return

RO 25 Cabot Square

Canary Wharf

Post Town London

County/Region

Postcode E14 4QA

Any change of registered office must be notified on form 287

Principal business activities

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

PA 8 | 6 | 2 | 9

Register of members

The register of members is kept at

RM 25 Cabot Square

Canary Wharf

Post Town London

County/Region

Postcode E14 4QA

Register of Debenture holders

A register of debenture holders is kept at

RD

Post Town

County/Region

Postcode

Company Type

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.....

T1

T2

T3

T4

T5

T6 X

T7

Company Secretary

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS MR

RICHARD SCOTT

ROSENTHAL

AD 20 CHESTERFORD GARDENS

Post Town LONDON NW3 7DE

County/Region

Postcode

Country

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	Ms
Lisa	
Colby-Jones	
AD	8 Gerald Road
Post Town	London
County/Region	
Postcode	SW1 9EQ
Country	
DO	020158
Nationality	NA USA
OC	Investment Banker
OD	None

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	Mr
Robert Anthony	
Metzler	
AD	12D Cadogan Square
Post Town	London
County/Region	
Postcode	SW1X 0JU
Country	
DO	300737
Nationality	NA US citizen
OC	Investment Banker
OD	None

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth
Business occupation
Other Directorships

CD MR

RICHARD SCOTT

ROSENTHAL

AD 20 CHESTERFORD GARDENS

Post Town LONDON NW3 7DE

County/Region

Postcode

Country

DO 3 0 0 7 5 5

Nationality NA US CITIZEN

OC LAWYER

OD None

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth
Business occupation
Other Directorships

CD

Ned Richard

Sachs

AD Flat 1

76-78 Cadogan Place

Post Town London

County/Region

Postcode SW1

Country

DO 2 1 1 0 3 8

Nationality NA US Citizen

OC Investment Banker

OD None

Directors

*Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname
 Usual residential address

CD	SIR
DAVID ALAN	
WALKER	
AD	15 MAPLEDALE AVENUE
Post Town	CROYDON
County/Region	SURREY
Postcode	CRO 5TE
Country	UK
DO	3 1 1 2 3 9
OC	INVESTMENT BANKER
OD	See attached list

Date of Birth
 Business occupation
 Other Directorships

Directors

*Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname
 Usual residential address

CD	
John Steven Wotjek	
Ward	
AD	WOODHALL COURT
WOODHALL LANE	
Post Town	SUNNINGDALE
County/Region	BERKS
Postcode	SL5 9QW
Country	
DO	2 2 0 1 5 1
OC	Investment Banker
OD	SECOND CO INC

Date of Birth
 Business occupation
 Other Directorships

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	Mr
Stephen Mitchell	
Waters	
AD	54 Hamilton Terrace
Post Town	
County/Region London	
Postcode NW8	
Country England	
DO	0 4 1 1 4 6
OC	Investment Banker
OD	None

Date of Birth
Business occupation
Other Directorships

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	
AD	
Post Town	
County/Region	
Postcode	
Country	
DO	
OC	
OD	

Date of Birth
Business occupation
Other Directorships

List of Past

Folio in register ledger containing particulars	Names and addresses		
	Name: MORGAN STANLEY GROUP (EUROPE) PLC Address: 25 Cabot Square Canary Wharf London, England	Postcode	E14 4QA
	Name: MORGAN STANLEY INTERNATIONAL INCORPORATED Address: 1251 Avenue of the Americas New York, New York	Postcode	NY 10020

and Present Members

and Present Members				
Account of Shares				
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.			Remarks
	Number	Date of Registration of transfer (a) (b)		
Ordinary \$ 171753503				
Ordinary \$ 1				

Annual Return Continuation - Other Directorships

MORGAN STANLEY UK GROUP

Director / Other Directorships

Dates Resigned

WALKER, DAVID ALAN

BANK OF ENGLAND	28/02/99
BCH PROPERTY LIMITED	
BRITISH INVISIBLES	
LLOYDS BANK PLC	18/11/94
NATIONAL POWER PLC	18/11/94
QC TENANCIES 1 PLC	
QC TENANCIES 2 PLC	
QC TENANCIES 3 PLC	
QC TENANCIES 4 PLC	
QC TENANCIES 5 PLC	
REUTERS HOLDINGS PLC	
SECURITIES & INVESTMENTS BOARD	31/05/92
THE AGRICULTURAL MORTGAGE CORPORATION PLC	09/11/94

list of past and present members

Elective resolutions

certify that the information given in this return is true to the best of my knowledge and belief.

enclose the fee of **£32.**

**Make cheques payable to
Companies House.**

Contact point address

Class	Number	Aggregate Nominal Value
Ordinary (\$)	171753504	\$171753504
Totals	171753504	\$171753504

A full list of members is enclosed on paper

Signed

Secretary/Director*

Date _____

(*delete as appropriate)

This return includes²..... continuation sheets.

Migaci de Miguel

Legal Dept, Morgan Stanley UK Group

25 Cabot Square, Canary Wharf

London

Postcode E14 4QA

Telephone

Reference