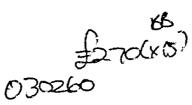
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**Annual Return** 

Company Number	CN 1281415	
Company Name	KCRGAN STANLEY UK GROUP	

Date of this return

The information in this return is made up to

Date of next return

I wish to make the next return to

**Registered Office** 

This is the address at the date of this return

Any change of registered office must be notified on form 287

DA 31101195

DB 30 11 95

RO 25 Cabot	Square
Canary Wharf	
Post Town	London
County/Region	
Postcode	E14 4QA

Principal business activities

The trade classification code number(s) for principal activity or activities is (are) PA 8 6 2 9

Page No. 1 (Company No. 1261415)

Register of members	RM 25 Cabot Square
The register of members is kept at	
	Canary Wharf
	Post Town London
	County/Ragion
	Postcode E14 4QA
m I a a d Dahantuna haldoro	
Register of Debenture holders	RD
A register of debanture holders is kept at	
	Post Town
	County/Region
	Postcode
Company Type	
Public limited company	T1
Private company limited by shares	T2
Private company limited by guarantee without share capital	T3
Private company limited by shares exempt under section 30	<b>1.4</b>
Private company limited by guarantee	148
exempt under section 30 Private unlimited company with share	T6   x
capital Private unlimited company without share	
capital	T7
_	
Company Secretary *Style/Title	CS HR
Forenames	RICHARD SCOTT
Surname	ROSENTHAL
*Honours etc	
Pravious forenames	
Previous surname	
Usual residential address	AD 20 CHESTERFORD GARDENS
	Post Town LONDON NW3 7DE
	County/Region
Page No. 2 (Company No. 1281415)	Postcode Country

## Directors

\*Honours etc Previous forenames Previous surname Usual residential address

\*Style/Title

Forenames

Surname

CD Hs	74 71
Lisa	
Colby-Jones	
AD 8 Gerald Road	
Post Town London	
• •	
Postcode SW1 9EQ  DO 0 2 0 1 5 8	Country  Nationality  NA USA
OC Investment Banker	
OD None	

## **Directors**

\*Style/Title

Date of Birth

Business occupation

Other Directorships

Forenames Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of Birth

Business occupation

Other Directorships

(Company No. 1281415) Page No. 3

ountry
onality NA US Citizen

Directors	
*Style/Title	CD NR
Forenames	RICHARD SCOTT
Surname	ROSENTHAL
*Honours etc	
Previous forenames	
Previous surnama	
Usual residential address	AD 20 CHESTERFORD GARDENS
Usual residential access	
	Post Town LONDON NW3 7DE
	County/Region
	PostcodeCountry
	DO 3 0 0 7 5 5 Nationally NA US CITIZEN
Date of Birth	OC LAWYER
Business occupation	OD None
Other Directorships	
Directors	CD
*Style/Title	Ned Richard
Forenames	
Surname	Sachs
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD Flat 1
	76-78 Cadogan Place
	Post Town London
	County/Region
	Postcode SW1 Country
m g Mish	DO 2 1 10 3 8 Nationality NA US Citize
Date of Birth	OC Investment Banker
Business occupation	OD None

Other Directorships

(Company No. 1281415)

Page No. 4

irectors

	CD SIR
*Style/Title	DAVID ALAN
Forenam#\$	WALKER
Surname	WALACA
*Honours etc	
Previous forenames	
Previous surname	AD 15 MAPLEDALE AVENUE
Usual residential address	AU 15 nachibina i
	and the state of t
'	Post Town CROYDON
	County/Region SURREY
	Postcode CRO 5TE Country NA BRITISH
Date of Birth	DO 3 1 1 2 3 9 Nationality
Business occupation	OC INVESTMENT BANKER
Other Directorships	OD See attached list
Ofliet Directoramba	

**Directors** 

\*Style/Titlo

Surname

\*Honours etc

Previous forenames

Previous surnama

Usual residential address

Date of Birth

Business occupation

Other Directorships

Page No. 5 (Company No. 1281415)

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

· Directors

*Style/Title Forenames Surr-me *Honours etc Previous forenames Previous surname Usual residential address  Date of Birth Business occupation Other Directorships  Date of Birth Previous forenames Previous	_	
Stephen Hitchell  Stephen Hitchell  Naters  Stephen Hitchell  Naters  Stephen Hitchell  Naters  Stephen Hitchell  Naters  AD 34 Hamilton Terrace  Post Town  Country/Region London  Postcode N98 Country  Postcode N98 Country  Postcode N98 Country  DO 0 14 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	etors	CD Mr
Surn-me  *Honours etc  Previous surname  Usual residential address  Date of Birth Business occupation Other Directorships  Directors  Previous surname Usual residential address  Directors  *Style/Title  Previous forenames Previous forenames Previous forenames Outher Directorships  Date of Birth Business occupation Other Directorships  Directors  *Style/Title Previous surname Usual residential address  Date of Birth Business occupation Other Directorships	*Style/Title	L
Previous surname Uousi residential address  Date of Birth Business occupation Other Directorships  Previous surname Surname Previous franames Surname Previous franames Previous surname Usual residential address  Date of Birth Business occupation Other Directorships  Directors  AStyle/Title Forenames Surname Previous franames Previous franames Previous franames Outhor Directorships  Date of Birth Business occupation Other Directorships  Date of Birth Occunty/Region County/Region County/Region County/Region County/Region County/Region County/Region Occupation Other Directorships  Date of Birth Business occupation Other Directorships  Other Directorships  Date of Birth Occupation Other Directorships	Forename#	
Previous surname Usual residential address  Date of Birth Business occupation Other Directorships  *Style/Title Forenames Surname *Honours etc Previous forenames Previous surname Usual residential address  Date of Birth Business occupation Other Directorships  *Style/Title Forenames Surname *Honours etc Previous surname Usual residential address  Previous surname Usual residential address  Date of Birth Business occupation Other Directorships  Date of Birth Business occupation Other Directorships  OD  Date of Birth Business occupation Other Directorships  OD  Other Directorships	Surrame	Waters
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Date of Birth Business occupation Other Directors  Post Town County/Region Postcode NNB County NNB NNB County NNB NNB NNB NNB NNB NNB NNB NNB NNB NN	Previous forenames	
Date of Birth Business occupation Other Directorships  Astyle/Title Forenames Previous forenames Previous surname Usuel residential address  Date of Birth Business occupation Other Directorships  OC Investment Banker  OD None  CD  None  Astyle/Title Forenames Ahonours etc Previous forenames Previous surname Usuel residential address  Date of Birth Business occupation Other Directorships  OC  Date of Birth Date of Birth Business occupation Other Directorships  OC  DO  Nationality  N	Previous surname	AD 54 Hamilton Terrace
Date of Birth Business occupation Other Directorships  Astyle/Title Forenames Surname AHonours etc Previous forenames Previous surname Usual residential address  Date of Birth Business occupation Other Directorships  Date of Birth OC Date of Birth Date of Birth Date of Birth OC Date of Birth Dat	Usual residential address	
Previous forenames Previous forenames Previous surname Usual residential address  Post Town County/Region Postcode Country Nationality  Date of Birth Business occupation Other Directorships	Business occupation	County/Region  NW8  Postcode  NW8  Country  MA  US Citizen  OC Investment Banker
Surname  *Honours etc  Previous forenames  Previous surname  Usual residential address  Post Town  County/Region  Postcode  Country  Date of Birth  Business occupation  Other Directorships		CD
AHONOURS etc  Previous forenames  Previous surname  Usual residential address  Post Town  County/Region  Postcode  Country  Nationality  OC  Other Directorships	*Style/Title	
Previous forenames Previous surname Usual residential address  Post Town County/Region Postcode Date of Birth Business occupation Other Directorships  AD  Post Town County/Region Nationality NA	Forenames	
Previous surname Usual residential address  Post Town County/Region Postcode Country Nationality  OC Other Directorships	Surname	
Previous surname Usual residential address  Post Town County/Region Postcode Country NA  Business occupation Other Directorships	*Honours etc	
Date of Birth Business occupation Other Directorships  AD  Post Town County/Region Postcode DC	Previous forenames	
Post Town County/Region Postcode Country  Date of Birth Business occupation Other Directorships  Post Town County/Region Nationality  NA  OC  OD	Previous surname	AD
County/Region  Postcode  Country  Postcode  DC   Nationality  Nationality  OC  Other Directorships	Usual residential address	
	Business occupati	Postcode Country  DC   Nationality  OC  OD
Page No. 6 (Company No. 1281415)		

st of Pa	51   <del> </del>		
Folia In ragistër tadger containing particulars		Namus anc; addresses	
	Hame: Address:	MORGAN STANLEY CROUP (EULOPE) PLOS Cabot Square Canary Wharf London, England	Postcode E14 4QA
	Name: Address:	MORGAH STANLEY INTERNATIONAL INC 1251 Avenue of the Americas New York, New York	Postcode Rt 10027

d Present Men		Account of Sh			
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	•
at data of letern	Number	Date of Regi	stration of transfer (b)		
Ordinary \$ 171753503					
ordinary \$					

Annual Return Cortinuation - Other Directorships

## MORGAN STANLEY UK GROUP

Director / Other Directorships

Dates Resigned

WALKER.	DAUTE	*****
WALKER.	HAVID	A LAN

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BANY OF ENGLAND	28/02/93
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

ed share capital	Class	Number	Aggregate Nominal Value
n are	Ordinary (\$)	171753504	\$171753504
		171753504	\$171753504
t of most and process	Totals		,
t of past und present mbers	A full list of members is enclosed on	paper	
ctive resolutions	ş		
04110 1000000000			
rtify that the information niver. in return is true to the best of my	20		
rtify that the information after in return is true to the best of my wiedge and belief.	a. A.		
rtify that the information a went in return is true to the best of my wiedge and belief.			Secretary/Director
rtify that the information of ven in return is true to the best of my wiedge and belief.  close the fee of £32.			Secretary/Director
rtify that the information of ven in return is true to the best of my wiedge and belief.  close the fee of £32.	Date 31/1/95	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Secretary/Director
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rtify that the information a iven in return is true to the best of my wledge and belief. close the fee of £32. te cheques payable to mpanies House.	Date 31/1/95	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Secretary/Director
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rtify that the information a ven in return is true to the best of my wiedge and belief. Iclose the fee of £32. Ice cheques payable to impanies House.	Date  31/65  This return includes 2 co  Migaci de Miguel  Legal Dept, Morgan Stanley UK Group	ntinuation she	Secretary/Director