

19-06-95

SAPPHIRE
SPOTTISWOODE

BLUEPRINT Company Secretary
CHA 101



363x

Annual Return

Company number

CN 1423001

Company name

EXCO PLC

Date of this return

The information in this return is made up to

Day Month Year

DA 2 7 0 5 9 5

Date of next return

I wish to make the next return to

DB 2 7 0 5 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 SHERRBORNE 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

Company number (1423001)

RM	REGISTRAR'S DEPARTMENT, LLOYDS BANK PLC
THE CAUSEWAY.	
Post town	WORTHING
County/Region	WEST SUSSEX
Postcode	BN99 6DA

Register of Debenture holders

A register of debenture holders is kept at

RD N/A

Post town

County/Region

Postcode

Company type

T1 Public limited company

Company Secretary

Name

**Style/Title*

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS _____

EDWARD CHARLES _____

PANK _____

AD RED BARN FARMHOUSE _____

SHERNBORNE NR KING'S LYNN _____

Post town _____

County/Region NORFOLK _____

Postcode PE31 6SB _____ Country _____

*Voluntary details

19-06-95

Company number (1423001)

Directors

(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

PETRR NEVILLE

BUCKLEY

AD 6 ALBERT PLACE

Post town LONDON

County/Region W8

Postcode SPD

Country

DO 2 3 0 9 4 2

Nationality NA BRITISH

OC CHARTERED ACCOUNTANT

OD CURRENT : AMBER CHEMICAL CO. LTD. (THE)

AMBER INDUSTRIAL HOLDINGS PLC

(see continuation sheet)

Name

**Style/Title*

Forenames

Surname

**Honours etc*

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

CAREL MAURITS

MOSSELMANS

AD 15 CHELSEA SQUARE

LONDON

Post town

County/Region SW3

Postcode GLF

Country

DO 0 9 0 3 2 9

Nationality NA BRITISH

OC INVESTMENT BANKER

OD CURRENT : COUTTS & CO

JANSON GREEN HOLDINGS LIMITED

(see continuation sheet)

**Voluntary details*

19-06-95

Company number (1423001)

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 : ASTLEY & PEARCE (JAPAN) LIMITED	
EXCO SECURITIES (1980) LIMITED		

(see continuation sheet)

Name

**Style/Title*

Forenames

Surname

**Honours etc*

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD		
JOHN AXSON		
HEYWOOD		
AD	21 WALPOLE STREET	
LONDON		
Post town		
County/Region SW3		
Postcode 4QP		Country
DO	1 0 1 2 3 7	Nationality NA BRITISH
OC	DIRECTOR	
OD	CURRENT : CLAYHILL THE PLC	
IFG GROUP PLC		

(see continuation sheet)

**Voluntary details*

19-06-95

Company number (1423001)

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

MICHAEL CHARLES

JOHNS

AD

DORMERS

5 LITTLEWORTH LANE,

Post town ESHER

County/Region SURREY

Postcode KT10 9PP

Country

DO

2 | 0 | 1 | 2 | 4 | 7

Nationality

NA

OC

OD

CURRENT : THE LEONARD CHESHIRE FOUNDATION

Name

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

Usual residential address

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

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 GOVT SEC BROKER

OD

CURRENT : EXCO INTERNATIONAL PLC

SHORCAN/LONDON LIMITED

SY1

**Voluntary details*

19-06-95

Company number (1423001)

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

RICHARD CLIFFORD

LACY

AD

FRESHFIELD MANOR

SCAYNES HILL

Post town

County/Region W SUSSEX

Postcode RH17 7NR

Country

DO

1 7 1 1 4 7

Nationality

NA

BRITISH

OC

DIRECTOR

OD

CURRENT : WILLIAMS, COOKE, LOTT & KISSACK LIMITED

PAST : ASTLEY & PEARCE (JAPAN) LIMITED

(see continuation sheet)

Name

**Style/Title*

Forenames

Surname

**Honours etc*

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

JOHN ALAN

RICHARDSON

AD

7 COTTESMORE GARDENS

OP LONDON

Post town

County/Region W8 5AR

Postcode

Country

DO

2 4 0 2 4 3

Nationality

NA

BRITISH

OC

OD

CURRENT : BZW SECURITIES ASIA LIMITED

BZW HOLDINGS (SINGAPORE) PTE LIMITED

(see continuation sheet)

**Voluntary details*

Company number (1423001)

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 INTERNATIONAL PLC

PAST : EXCO INTERNATIONAL AGENCY

Name

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

Usual residential address

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

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 : ASTLEY & PEARCE BV

ASTLEY & PEARCE (JAPAN) LIMITED

(see continuation sheet)

19-06-95

Company number (1423001)

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 <i>*pl 15Xn</i>
	Postcode
	Country SWITZERLAND
DO	1 9 0 2 4 7
	Nationality NA SWISS
OC	DIRECTOR
OD	CURRENT: ASTLEY & PEARCE BV
	CMS CAPITAL MARKET SERVICES AG

(see continuation sheet)

Name **Style/Title*

Forenames

Surname

**Honours etc*

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD	
AD	
	Post town
	County/Region
	Postcode
	Country
DO	
	Nationality NA
OC	
OD	

**Voluntary details*

~~Secretary/Director~~ *
(*Delete as appropriate)

Company number (1423001)

EXCO PLC

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

PETER NEVILLE BUCKLEY

OTHER CURRENT DIRECTORSHIPS

BATTLE FARM LANDS LIMITED
 BRISTOW HELICOPTER GROUP LIMITED
 BRISTOW NOMINEES LIMITED
 BRISTOW STAFF PENSION SCHEME TRUSTEES LIMITED
 BRITISH AIR TRANSPORT (HOLDINGS) LTD
 CALEDONIA INVESTMENTS PLC
 CAYZNER TRUST CO. LTD. (THE)
 CLAN ASSET MANAGEMENT LTD
 CREWKERNE INVESTMENTS LIMITED
 DAILY TELEGRAPH PLC (THE)
 ENGLISH & SCOTTISH INVESTORS P.L.C.
 FIVE ASH LIMITED
 GARLANDHEATH LTD
 HALL MARK LIVESTOCK LTD
 HALL MARK TURKEYS LTD
 HOG ISLAND HOLDINGS LTD
 HOPE STREET INVESTMENTS LIMITED
 HUNTLEY & SPARKS LTD
 PROVIDENT MUTUAL LIFE ASSURANCE ASSOCIATION
 POLJOX LIMITED
 RALSTON INVESTMENT TRUST PLC
 R H S ENTERPRISES LIMITED
 ROSEGROVE LTD
 SCOTTAN INVESTMENTS LTD
 SOCIETE GENERALE DE SURVEILLANCE HOLDING S.A
 STERLING INDUSTRIES PLC
 SUN INTERNATIONAL HOTELS LTD
 SUN INTERNATIONAL INVESTMENTS LIMITED

OTHER PAST DIRECTORSHIPS

AMBERSIL LIMITED
 GRAHAM'S RINTOUL & CO LTD
 HUNTLEY & SPARKS LTD
 LONDON FORFAITING CO. PLC
 PROVIDENT MUTUAL MANAGED PENSION FUNDS LIMITED
 URGUHART ENGINEERING CO. LTD

CAREL MAURITS MOSSELMANS

Company number (1423001)

EXCO PLC

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

OTHER CURRENT DIRECTORSHIPS

JANSON GREEN LIMITED

JANSON GREEN PROPERTIES LIMITED^{177X}

JANSON GREEN HOLDINGS SPECIAL TRUST LTD

NEW COURT PROPERTY FUND MANAGERS LIMITED

ROTHSCHILD ASSET MANAGEMENT LIMITED

ROTHSCHILD ASSET MANAGEMENT (JAPAN) LIMITED

ROTHSCHILD CONTINUATION LIMITED

ROTHSCHILD FUND MANAGEMENT LIMITED

ROTHSCHILD INTERNATIONAL ASSET MANAGEMENT LIMITED

ROTHSCHILD ASSET MANAGEMENT (ISLE OF MAN) LIMITED

TWEEDHILL FISHERIES LIMITED

OTHER PAST DIRECTORSHIPS^{177X}

THE SUMITOMO MARINE & FIRE INSURANCE COMPANY

PETER JOHN EDGE

OTHER CURRENT DIRECTORSHIPS

EXCO INTERNATIONAL PLC

EXCO (MONEYBROKERS) LIMITED

EXCO OVERSEAS LIMITED

EXCO (TREASURY) LIMITED

GODSELL ASTLEY & PEARCE (CAPITAL MARKETS) LIMITED

GODSELL, ASTLEY & PEARCE (CURRENCY OPTIONS) LIMITED

GODSELL ASTLEY & PEARCE (DERIVATIVE PRODUCTS) LIMITED

GODSELL, ASTLEY & PEARCE (FOREIGN EXCHANGE) LIMITED

GODSELL ASTLEY & PEARCE (HOLDINGS) LIMITED

GODSELL, ASTLEY & PEARCE LIMITED

GODSELL, ASTLEY & PEARCE (STERLING) LIMITED

EXCO (MANAGEMENT SERVICES) LIMITED

OTHER PAST DIRECTORSHIPS

AUTOMATED CONFIRMATION SERVICE LTD

EXCO INTERNATIONAL AGENCY

GODSELL (CORPORATE FINANCE) LIMITED

MUNICIPAL BROKERS LIMITED

JOHN AXSON HEYWOOD

OTHER CURRENT DIRECTORSHIPS

MAURITIUS FUND LIMITED

OTHER PAST DIRECTORSHIPS

EARLYS OF WHITNEY PLC

(Company number 1423001)

EXCO PLC

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

FERRANTI INTERNATIONAL PLC

LASER-SCAN HOLDINGS PLC

RICHARD CLIFFORD LACY

OTHER PAST DIRECTORSHIPS

ASTLEY & PEARCE LIMITED

BRITISH & COMMONWEALTH HOLDINGS PLC (IN ADMINISTRATION)

EXCO SECURITIES (1980) LIMITED

EXCO INTERNATIONAL PLC

EXCO (MONEYBROKERS) LIMITED

EXCO NOMINEES LIMITED

EXCO OVERSEAS LIMITED

EXCO (TREASURY) LIMITED

GODSELL, ASTLEY & PEARCE (FOREIGN EXCHANGE) LIMITED

GODSELL, ASTLEY & PEARCE LIMITED

LM (MONEYBROKERS) LIMITED

EXCO (MANAGEMENT SERVICES) LIMITED

NAP HOLDINGS UK LIMITED

PG SECURITIES LIMITED

WILLIAMS, COOK, LOTT & KISSACK LIMITED

JOHN ALAN RICHARDSON

OTHER CURRENT DIRECTORSHIPS

BZW ASIA LIMITED

KIM MICHAEL TAYLOR

OTHER CURRENT DIRECTORSHIPS

ASTLEY & PEARCE LIMITED

EXCO SECURITIES (1980) LIMITED

EXCO INTERNATIONAL PLC

EXCO NOMINEES LIMITED

EXCO OVERSEAS LIMITED

EXCO (TREASURY) LIMITED

EXCO (MANAGEMENT SERVICES) LIMITED

OTHER PAST DIRECTORSHIPS

ASTLEY & PEARCE, FINEXCO LIMITED

EXCO INTERNATIONAL AGENCY

EXCO FUTURES

GODSELL (LDA) GROUP

19-06-95

Company number (1423001)

EXCO PLC

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

MARCEL WOLF

OTHER CURRENT DIRECTORSHIPS

EXCO INTERNATIONAL PLC

EXCO OVERSEAS LIMITED

19 - 06 - 95

FORM ML8

BULK LIST OF SHAREHOLDERS OR MEMBERS

M.F.

A bulk list (over 10 pages) of all members of the company named below has been lodged but does not appear on this annual return microfiche.

If you wish to search the list, please enquire at the Search Control Counter.

Company Number 1423001

Company Name EXCO PLC

Made-up-date 27.5.95