



44/8/15  
000403  
**Annual Return**

**363a**

Bulk List

**Company Number** 1423001

**Company Name in full** EXCO PLC



\* F 3 6 3 A C 5 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

27 05 98

**Date of next return** (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year

27 05 99

**Registered Office** (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

SHERBORNE HOUSE

119

CANNON STREET

LONDON

EC4N 5AX

**Principal business activities**

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7484

If the code number cannot be determined, give a brief description of principal activity.



A08 \*AZMEB6Y0\* 554  
COMPANIES HOUSE 11/06/98

When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**

**Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Registrar's Department

Lloyds Bank Plc

The Causeway Worthing W

Sussex BN9

Postcode

**Register of Debenture holders**

(See note 6)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

N/A

Postcode

**Company type** (See note 7)

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

☐

Please mark the appropriate box

**Company Secretary** (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

\* Honours etc

EDWARD CHARLES

PANK

RED BARN FARMHOUSE

SHERNBORNE

NR KING'S LYNN

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

NORFOLK

Postcode

PE31 6SB

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	23	09	42
	Forename(s)	PETER NEVILLE						
	Surname	BUCKLEY						
	Previous forename(s)							
	Previous surname(s)							
Address	6 ALBERT PLACE							
	Post town	LONDON						
	County / Region	W8			Postcode	5PD		
	Country				Nationality	BRITISH		
	Business occupation	CHARTERED ACCOUNTANT						
	Other directorships	(See continuation sheet).						

\* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	19	08	53
		Forename(s)	JONATHAN HARRY						
		Surname	CARTWRIGHT						
		Previous forename(s)							
		Previous surname(s)							
Address	RECTORY MEADOW								
	HAWTHORN PLACE								
	Post town	PENN							
	County / Region	BUCKINGHAMSHIRE			Postcode	HP10 8EH			
	Country	United Kingdom			Nationality	BRITISH			
	Business occupation	COMPANY DIRECTOR							
	Other directorships	(See continuation sheet).							

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Issued share capital** (See notes 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY 25P SHARES	123,166,034	£30,791,508.500
<b>Totals</b>	<b>123,166,034</b>	<b>£30,791,508.500</b>

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period



on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☒
**Elective resolutions**

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
**Certificate**

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

Signed

*E. C. Pank*

Date

10/6/98

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

9

continuation sheets.

(enter number)

<Insert Presentor Details Here>

Krista Lorenzen  
Exco plc  
Sherborne House  
119 Cannon Street  
LONDON EC4N 5AX

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

**Directors** (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>				<b>Date of birth</b>	<b>07</b>	<b>01</b>	<b>58</b>
	<b>Forename(s)</b>	<b>CLIVE JOHN</b>						
	<b>Surname</b>	<b>COOKE</b>						
	<b>Previous forename(s)</b>							
	<b>Previous surname(s)</b>							
<b>Address</b>	<b>721 FIFTH AVENUE</b>							
	<b>APARTMENT 59H</b>							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<b>NEW YORK</b>						
	<b>County / Region</b>	<b>NY 10022</b>	<b>Postcode</b>	<b>USA</b>				
	<b>Country</b>				<b>Nationality</b>	<b>BRITISH</b>		
	<b>Business occupation</b>	<b>STOCKBROKER</b>						
	<b>Other directorships</b>	<b>None</b>						

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>	
		<b>* Honours etc</b>				<b>Date of birth</b>	<b>09</b>	<b>08</b>	<b>58</b>
		<b>Forename(s)</b>	<b>PETER JOHN</b>						
		<b>Surname</b>	<b>EDGE</b>						
		<b>Previous forename(s)</b>							
		<b>Previous surname(s)</b>							
	<b>Address</b>	<b>Flat 5</b>							
		<b>35 Queens Gate Gardens Kensington</b>							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<b>LONDON</b>							
	<b>County / Region</b>				<b>Postcode</b>	<b>SW7</b>			
	<b>Country</b>				<b>Nationality</b>	<b>BRITISH</b>			
	<b>Business occupation</b>	<b>MONEYBROKER</b>							
	<b>Other directorships</b>	<b>(See continuation sheet).</b>							

**Directors** (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>				<b>Date of birth</b>	<b>10</b>	<b>12</b>	<b>37</b>
	<b>Forename(s)</b>	<b>JOHN AXSON</b>						
	<b>Surname</b>	<b>HEYWOOD</b>						
	<b>Previous forename(s)</b>							
	<b>Previous surname(s)</b>							
<b>Address</b>		<b>21 WALPOLE STREET</b>						
		<b>LONDON</b>						
	<b>Post town</b>							
	<b>County / Region</b>	<b>SW3</b>	<b>Postcode</b>	<b>4QP</b>				
	<b>Country</b>		<b>Nationality</b>	<b>BRITISH</b>				
	<b>Business occupation</b>	<b>DIRECTOR</b>						
	<b>Other directorships</b>	<b>(See continuation sheet).</b>						

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>	
		<b>* Honours etc</b>				<b>Date of birth</b>	<b>14</b>	<b>05</b>	<b>36</b>
		<b>Forename(s)</b>	<b>Richard David Cairns</b>						
		<b>Surname</b>	<b>Hubbard</b>						
		<b>Previous forename(s)</b>							
		<b>Previous surname(s)</b>							
	<b>Address</b>	<b>Meadowcroft</b>							
		<b>Windlesham</b>							
		<b>Post town</b>	<b>Surrey</b>						
		<b>County / Region</b>	<b>GU20 6BJ</b>	<b>Postcode</b>					
		<b>Country</b>		<b>Nationality</b>	<b>British</b>				
	<b>Business occupation</b>								
	<b>Other directorships</b>	<b>(See continuation sheet).</b>							

**Directors** (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>				<b>Date of birth</b>	<b>20</b>	<b>12</b>	<b>47</b>
	<b>Forename(s)</b>	<b>MICHAEL CHARLES</b>						
	<b>Surname</b>	<b>JOHNS</b>						
	<b>Previous forename(s)</b>							
	<b>Previous surname(s)</b>							
<b>Address</b>	<b>Dormers</b>							
	<b>5 Littleworth Lane</b>							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<b>Esher</b>						
	<b>County / Region</b>	<b>SURREY</b>	<b>Postcode</b>	<b>KT10 9PF</b>				
	<b>Country</b>				<b>Nationality</b>			
	<b>Business occupation</b>							
	<b>Other directorships</b>	<b>(See continuation sheet).</b>						

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>	
		<b>* Honours etc</b>				<b>Date of birth</b>	<b>12</b>	<b>01</b>	<b>53</b>
		<b>Forename(s)</b>	<b>JAMES PATRICK</b>						
		<b>Surname</b>	<b>MAGEE</b>						
		<b>Previous forename(s)</b>							
		<b>Previous surname(s)</b>							
	<b>Address</b>	<b>15 SCARBOROUGH ROAD</b>							
		<b>TORONTO ONTARIO</b>							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>								
	<b>County / Region</b>				<b>Postcode</b>	<b>M4E 3M4</b>			
	<b>Country</b>				<b>Nationality</b>	<b>American</b>			
	<b>Business occupation</b>	<b>Canadian Gvmt Sec Broker</b>							
	<b>Other directorships</b>	<b>(See continuation sheet).</b>							

**Directors** (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>
<b>* Honours etc</b>		<b>Date of birth</b>	<b>24</b>	<b>07</b>	<b>55</b>		
<b>Forename(s)</b>	<b>KIM MICHAEL</b>						
<b>Surname</b>	<b>TAYLOR</b>						
<b>Previous forename(s)</b>							
<b>Previous surname(s)</b>							
<b>Address</b>	<b>FIRHOLM</b>						
	<b>16 ST MARYS ROAD</b>						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<b>LONG DITTON</b>					
	<b>County / Region</b>	<b>SURREY</b>	<b>Postcode</b>				
	<b>Country</b>		<b>Nationality</b>	<b>BRITISH</b>			
<b>Business occupation</b>	<b>CHARTERED ACCOUNTANT</b>						
<b>Other directorships</b>	<b>(See continuation sheet).</b>						

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>		<b>Date of birth</b>	<b>19</b>	<b>02</b>	<b>47</b>		
	<b>Forename(s)</b>	<b>MARCEL</b>						
	<b>Surname</b>	<b>WOLF</b>						
	<b>Previous forename(s)</b>							
	<b>Previous surname(s)</b>							
	<b>Address</b>	<b>WEIDELACHER STRASSE 29</b>						
		<b>CH - 8143 SELLENBUEREN</b>						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<b>.</b>						
	<b>County / Region</b>		<b>Postcode</b>					
	<b>Country</b>	<b>Switzerland</b>	<b>Nationality</b>	<b>SWISS</b>				
<b>Business occupation</b>	<b>DIRECTOR</b>							
<b>Other directorships</b>	<b>(See continuation sheet).</b>							



Company Number 1423001

Company Name in full EXCO PLC

Current directorships for PETER NEVILLE BUCKLEY

AMBER CHEMICAL CO. LTD. (THE)

AMBER INDUSTRIAL HOLDINGS PLC

BATTLE FARM LANDS LIMITED

BRISTOW AVIATION HOLDINGS LIMITED

BRISTOW HELICOPTER GROUP LIMITED

BRISTOW NOMINEES LIMITED

BRISTOW STAFF PENSION SCHEME TRUSTEES LIMITED

BRITISH AIR TRANSPORT (HOLDINGS) LTD

CALEDONIA FINANCIAL LIMITED

CALEDONIA GROUP SERVICES LIMITED

CALEDONIA INDUSTRIAL & SERVICES LIMITED

CALEDONIA INVESTMENT TRUSTS LIMITED

CALEDONIA INVESTMENTS PLC

CALEDONIA LEISURE & MEDIA LIMITED

CAYZNER TRUST CO. LTD. (THE)

CLAN ASSET MANAGEMENT LTD

CLOSE BROTHERS GROUP PLC

CREWKERNE INVESTMENTS LIMITED

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

Company Number 1423001

Company Name in full EXCO PLC

POLLOX LIMITED

R H S ENTERPRISES LIMITED

ROSEGROVE LTD

SCOTTAN INVESTMENTS LTD

STERLING INDUSTRIES PLC

SUN INTERNATIONAL HOTELS LTD

SUN INTERNATIONAL INVESTMENTS LIMITED

THE TELEGRAPH GROUP LIMITED

Past directorships for PETER NEVILLE BUCKLEY

AMBERSIL LIMITED (31-May-1994)

DAILY TELEGRAPH PLC (THE) (31-Jul-1996)

PROVIDENT MUTUAL LIFE ASSURANCE ASSOCIATION (31-Dec-1995)

RALSTON INVESTMENT TRUST PLC (06-Sep-1996)

URGUHART ENGINEERING CO. LTD (01-Oct-1993)

Current directorships for JONATHAN HARRY CARTWRIGHT

AIR UK HOLDINGS LIMITED

AMBER CHEMICAL CO. LTD. (THE)

AMBER INDUSTRIAL HOLDINGS PLC

BRISTOW AVIATION HOLDINGS LIMITED

BRISTOW HELICOPTER GROUP LIMITED

CALEDONIA FINANCIAL LIMITED

CALEDONIA GENERAL INVESTMENTS LIMITED

CALEDONIA GROUP SERVICES LIMITED

CALEDONIA INDUSTRIAL &amp; SERVICES LIMITED

CALEDONIA INVESTMENTS PLC

CALEDONIA LEISURE &amp; MEDIA LIMITED

Company Number 1423001

Company Name in full EXCO PLC

CAYTRUST FINANCE COMPANY LIMITED

FIVE ASH LIMITED

HAYWARD AVIATION LIMITED

HOPE STREET INVESTMENTS LIMITED

HUNTLEY & SPARKS (LANDS) LIMITED

HURSTSQUARE LIMITED

ITEMSTONE LIMITED

LONDON-AMERICAN MARITIME TRADING COMPANY LIMITED

PROPLASTICS LIMITED

RADIANT SHIPPING CO LIMITED

SLOANE INTERIOR DECORATIONS AND DESIGN LIMITED

STERLING HYDRAULICS LIMITED

STERLING INDUSTRIES PLC

THE EDINBURGH CRYSTAL GLASS COMPANY LIMITED

THE SLOANE CLUB GROUP LIMITED

THE SLOANE CLUB MANAGEMENT LIMITED

VAUX GROUP PLC

Current directorships for PETER JOHN EDGE

THE NOTIFICATION COMPANY LIMITED

Past directorships for PETER JOHN EDGE

Automated Confirmation Service Ltd (23-Nov-1994)

GODSELL (CORPORATE FINANCE) LIMITED (28-Dec-1993)

Current directorships for JOHN AXSON HEYWOOD

BNB RESOURCES PLC

CLAYHITHE PLC

Company Number 1423001

Company Name in full EXCO PLC

FOREIGN AND COLONIAL MANAGEMENT LIMITED

Lavendon Group plc

MAURITIUS FUND LIMITED

Past directorships for JOHN AXSON HEYWOOD

FERRANTI INTERNATIONAL PLC (01-Feb-1994)

IFG GROUP PLC (31-Jan-1995)

LASER-SCAN HOLDINGS PLC (10-May-1994)

Current directorships for Richard David Cairns Hubbard

LONDON AND MANCHESTER GROUP PLC

SLOUGH ESTATES PLC

THE CITY OF LONDON INVESTMENT TRUST PLC

Past directorships for Richard David Cairns Hubbard

ALTERNATE INDUSTRIAL MEMBER OF THE TAKEOVER PANEL (26-May-1996)

ANDREW SYKES PLC (01-Jan-1994)

BLUE CIRCLE INDUSTRIES PLC (22-May-1996)

SHANDWICK PLC (02-Apr-1997)

Current directorships for MICHAEL CHARLES JOHNS

LONDON FORFAITING CO. PLC

THE LEONARD CHESHIRE FOUNDATION

Past directorships for MICHAEL CHARLES JOHNS

FAIRWAY GROUP PLC (17-Mar-1998)

Current directorships for JAMES PATRICK MAGEE

EXCO SHORCAN/LONDON LIMITED

Company Number 1423001

Company Name in full EXCO PLC

Past directorships for KIM MICHAEL TAYLOR

ASTLEY & PEARCE, FINEXCO LIMITED (28-Dec-1993)

EXCO FUTURES (14-Mar-1994)

EXCO INTERNATIONAL AGENCY (26-Jan-1994)

EXCO INTERNATIONAL NON-AGENCY (28-Dec-1993)

GODSELL (LDA) GROUP (26-Jan-1994)

Current directorships for MARCEL WOLF

ASTLEY & PEARCE (METALL) A.G.

Past directorships for MARCEL WOLF

ASTLEY & PEARCE BULLION LIMITED (26-Jan-1994)

ASTLEY & PEARCE SA (31-Dec-1995)

FORM ML8

M/F

A

BULK LIST OF SHAREHOLDERS OR MEMBERS

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY 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