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BULK LIST

363a

Annual Return

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 96

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 97

Registered Office (See note 3)

Show here the address at the date of this return.

SHERBORNE HOUSE

119, CANNON STREET

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

Post town

LONDON

County / Region

Postcode

EC4N 5AX

Principal business activities

(See note 4)

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

9500

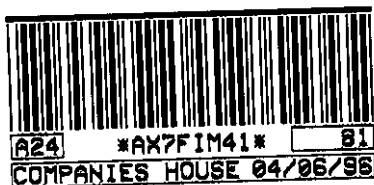
If the code number cannot be determined, give a brief description of principal

When you have completed and signed the form please send it to the Registrar of Companies at:

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

Registrar's Department, Lloyds Bank Plc,

Post town

The Causeway, Worthing, W

County / Region

Sussex, BN9

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

N/A

Post town

County / Region

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

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

*Honours etc

Forename(s)

EDWARD CHARLES

Surname

PANK

* Voluntary details.

Previous Forename(s)

Previous Surname

Address

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

NORFOLK

Postcode

PE31 6SB

Country

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title				
	*Honours etc				
		Date of birth	Day 23	Month 09	Year 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.

Name	*Style / Title				
	*Honours etc				
		Date of birth	Day 07	Month 01	Year 58
Forename(s)		CLIVE JOHN			
Surname		COOKE			
Previous forename(s)					
Previous surname(s)					
Address		721 FIFTH AVENUE			
		APARTMENT 59H			
Post town		NEW YORK			
County / Region		NY 10022	Postcode	USA	
Country			Nationality	BRITISH	
Business occupation		STOCKBROKER			
Other directorships		(See continuation sheet)			

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		09	08	58
Forename(s)	PETER JOHN			
Surname	EDGE			
Previous forename(s)				
Previous surname(s)				
Address	Flat 5			
	35 Queens Gate Gardens Kensington			
Post town	LONDON			
County / Region		Postcode	SW7	
Country	5RS	Nationality	BRITISH	
Business occupation	MONEYBROKER			
Other directorships	(See continuation sheet)			

* Voluntary details.

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

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title				
	*Honours etc				
		Date of birth	Day 14	Month 05	Year 36
Forename(s)	Richard David Cairns				
Surname	Hubbard				
Previous forename(s)					
Previous surname(s)					
Address	Meadowcroft				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address	Windlesham				
	Post town	Surrey			
	County / Region	GU20 6BJ	Postcode		
	Country		Nationality	British	
Business occupation					
Other directorships	(See continuation sheet)				

* Voluntary details.

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

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		12	01	53
Forename(s)	JAMES PATRICK			
Surname	MAGEE			
Previous forename(s)				
Previous surname(s)				
Address	15 SCARBOROUGH ROAD			
	TORONTO ONTARIO			
	Post town			
	County / Region	Postcode	M4E 3M4	
	Country	Nationality	American	
Business occupation	Canadian Gvmt Sec Broker			
Other directorships	(See continuation sheet)			

* Voluntary details.

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		17	11	47
Forename(s)	RICHARD CLIFFORD			
Surname	LACY			
Previous forename(s)				
Previous surname(s)				
Address	FRESHFIELD MANOR			
	SCAYNES HILL			
	Post town			
	County / Region	Postcode	RH17 7NR	
	Country	Nationality	BRITISH	
Business occupation	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

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title					
	*Honours etc			Date of birth	Day	Month
					24	07
					55	Year
	Forename(s)	KIM MICHAEL				
	Surname	TAYLOR				
	Previous forename(s)					
	Previous surname(s)					
Address	FIRHOLM					
Usual residential address	16 ST MARYS ROAD					
	Post town	LONG DITTON				
	County / Region	SURREY	Postcode			
	Country		Nationality	BRITISH		
Business occupation	CHARTERED ACCOUNTANT					
Other directorships	(See continuation sheet)					

* Voluntary details.

Name	*Style / Title					
	*Honours etc			Date of birth	Day	Month
					19	02
					47	Year
	Forename(s)	MARCEL				
	Surname	WOLF				
	Previous forename(s)					
	Previous surname(s)					
Address	WEIDELACHER STRASSE 29					
Usual residential address	CH - 8143 SELLENBUEREN					
	Post town	.				
	County / Region		Postcode			
	Country	SWITZERLAND	Nationality	SWISS		
Business occupation	DIRECTOR					
Other directorships	(See continuation sheet)					

Other directorships

Company Number

1423001

Company Name

EXCO plc

PETER NEVILLE BUCKLEY

Other Current Directorships

AMBER CHEMICAL CO. LTD. (THE)
 AMBER INDUSTRIAL HOLDINGS PLC
 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
 CALEDONIA FINANCIAL LIMITED
 CALEDONIA GROUP SERVICES LIMITED
 CALEDONIA INDUSTRIAL & SERVICES LIMITED
 CALEDONIA INVESTMENT TRUSTS LIMITED
 CALEDONIA LEISURE & MEDIA LIMITED
 CAYZNER TRUST CO. LTD. (THE)
 CLAN ASSET MANAGEMENT LTD
 CLOSE BROTHERS GROUP PLC
 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
 POLLOX 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
 GRAHAMS RINTOUL & CO LTD
 HUNTLEY & SPARKS LTD
 LONDON FORFAITING CO. PLC
 PROVIDENT MUTUAL LIFE ASSURANCE ASSOCIATION
 URGUHART ENGINEERING CO. LTD

CLIVE JOHN COOKE

Other Current Directorships

EXCO INTERNATIONAL PLC
 EXCO WCLK LIMITED

Other directorships**Company Number**

1423001

Company Name

EXCO plc

PETER JOHN EDGE**Other Current Directorships**

ASTLEY & PEARCE (JAPAN) LIMITED
EXCO DERIVATIVES UK LIMITED
EXCO SECURITIES (1980) LIMITED
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 (FOREIGN EXCHANGE) LIMITED
GODSELL ASTLEY & PEARCE (HOLDINGS) LIMITED
GODSELL, ASTLEY & PEARCE (STERLING) LIMITED
EXCO (MANAGEMENT SERVICES) LIMITED
EXCO MONEYBROKING UK LIMITED
EXCO WCLK LIMITED

Other Past Directorships

Automated Confirmation Service Ltd
EXCO INTERNATIONAL AGENCY
GODSELL (CORPORATE FINANCE) LIMITED
MUNICIPAL BROKERS LIMITED

JOHN AXSON HEYWOOD**Other Current Directorships**

CLAYHITHE PLC
IFG GROUP PLC
MAURITIUS FUND LIMITED

Other Past Directorships

FERRANTI INTERNATIONAL PLC
LASER-SCAN HOLDINGS PLC

Richard David Cairns Hubbard**Other Current Directorships**

BLUE CIRCLE INDUSTRIES PLC
LONDON AND MANCHESTER GROUP PLC
SHANDWICK PLC
SLOUGH ESTATES PLC
TR CITY OF LONDON TRUST PLC

Other Past Directorships

ANDREW SYKES PLC

MICHAEL CHARLES JOHNS**Other Current Directorships**

THE LEONARD CHESHIRE FOUNDATION

Other directorships**Company Number**

1423001

Company Name

EXCO plc

JAMES PATRICK MAGEE**Other Current Directorships**

EXCO INTERNATIONAL PLC

EXCO SHORCAN/LONDON LIMITED

RICHARD CLIFFORD LACY**Other Current Directorships**

Sachem Corporate Finance Ltd

Other Past Directorships

ASTLEY & PEARCE (JAPAN) LIMITED

ASTLEY & PEARCE LIMITED

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

EXCO (MANAGEMENT SERVICES) LIMITED

EXCO MONEYBROKING UK LIMITED

NAP HOLDINGS UK LIMITED

PG SECURITIES LIMITED

EXCO WCLK LIMITED

EXCO WCLK LIMITED

KIM MICHAEL TAYLOR**Other Current Directorships**

Astley & Pearce (International) B.V.

ASTLEY & PEARCE (JAPAN) LIMITED

ASTLEY & PEARCE LIMITED

EXCO SECURITIES (1980) LIMITED

EXCO 1994 LIMITED

EXCO INTERNATIONAL PLC

EXCO NOMINEES LIMITED

EXCO OVERSEAS LIMITED

EXCO (TREASURY) LIMITED

EXCO (MANAGEMENT SERVICES) LIMITED

Other Past Directorships

Astley & Pearce BV

ASTLEY & PEARCE, FINEXCO LIMITED

EXCO BIERBAUM AP LIMITED

EXCO INTERNATIONAL AGENCY

EXCO FUTURES

GODSELL (LDA) GROUP

MARCEL WOLF**Other Current Directorships**

Astley & Pearce BV

Astley & Pearce (International) B.V.

Other directorships

Company Number

1423001

Company Name

EXCO plc

MARCEL WOLF

Other Current Directorships

Astley & Pearce Deutschland GMBH

Astley & Pearce Investments B.V.

EXCO BIERBAUM AP LIMITED

NOW SEE EXCO CMS (SWITZERLAND) LTD

EXCO INTERNATIONAL PLC

EXCO OVERSEAS LIMITED

List of past and present members
Schedule to form 363a and 363b

Company Number

1423001

Company Name in full

EXCO plc

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]

Issued share capital (see note 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	123166034	£ 30791508.50
Totals	123166034	£ 30791508.50

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

☐

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

(see note 10)

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



Date

3/6/96

† 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 continuation sheets
(enter number)

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

K. Lorenzen 0171 623 4040
Exco plc
Sherborne Hse
119 Cannon St
London EC4N 5AX

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FORM ML8

BULK LIST OF SHAREHOLDERS OR MEMBERS

A bulk list (over 10 pages) of allotments for 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 27-5-96