

COMPANIES FORM No. 363

Annual return  
of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

[[[ ]]]

1423001

Annual return of

EXCO INTERNATIONAL PLC

The information in this return is as at

18/09/1990

(The date of this return)

Address of registered office of the company

80 Cannon Street, London

EC4N 6LJ

Postcode

Total amount of indebtedness of the company  
in respect of mortgages and charges

£ 0.00

If different from the registered office, state address where the register of members or any register of debenture holders or any duplicate or part of any register of debentures is kept or may be inspected.

Register of members

80 CANNON STREET, LONDON EC4N 6LJ

Register of debenture holders

N/A

Particulars of the secretary

Name EDWARD CHARLES PANK

Previous name(s) None

Address RED BARN FARMHOUSE SHERNBORNE

NR KINGS LYNN NORFOLK PE31 6SB

Postcode

We certify this return which comprises pages 1,2,[3,4,5 and 6] [plus 4 continuation sheets]

Signed

Director, and

Secretary

Presentor's name address and reference (if any):

For official Use  
General Section

Post room

COMPANIES HOUSE  
10 OCT 1990  
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## Particulars of the director(s) of the company

Name PAUL WILLIAM BURNAND		Business Occupation
		MONEYBROKER
Previous name(s) [ None ]		Nationality
Address 7 CAMBRIDGE PLACE		BRITISH
LONDON W8 5PB		Date of birth
	Postcode	24/11/1944
Other relevant past or present directorships		
[ See Continuation Sheet ]		

Name PHILIP JOSEPH D'ANGELO		Business Occupation
		Company Director
Previous name(s) [ None ]		Nationality
Address 19 BALBROOK DRIVE		AMERICAN
MENDHAM NEW JERSEY 07945		Date of birth
USA	Postcode	08/04/1933
Other relevant past or present directorships		
[ None ]		

Name PETER JOHN EDGE		Business Occupation
		MONEYBROKER
Previous name(s) [ None ]		Nationality
Address Flat 5		BRITISH
35 Queens Gate Gardens Kensington		Date of birth
LONDON SW7	Postcode	09/08/1958
Other relevant past or present directorships		
[ See Continuation Sheet ]		

Name KAZUO FUJII		Business Occupation
		BANKER
Previous name(s) [ None ]		Nationality
Address 787-19		JAPANESE
NASE-CHO TOTSU:KA-KU		Date of birth
YOKOHAMA, JAPAN	Postcode	29/02/1936
Other relevant past or present directorships		
[ None ]		

## Particulars of the director(s) of the company

Name GOH SAY JIM		Business Occupation
		MONEY BROKER
Previous name(s) [ None ]		Nationality
Address 54A LORONG M		SINGAPOREAN
TELOK KURAU SINGAPORE 1542		Date of birth
	Postcode	14/04/1949
Other relevant past or present directorships		
[ None ]		

Name GEOFFREY RICHARD DUNN		Business Occupation
		COMPANY DIRECTOR
Previous name(s) [ None ]		Nationality
Address NO 5 CHURCHWALK		BRITISH
HIGHGATE LONDON N6 6QY		Date of birth
	Postcode	10/07/1949
Other relevant past or present directorships		
[ None ]		

Name JOHN HUMPHREY GUNN		Business Occupation
		Company Director
Previous name(s) [ None ]		Nationality
Address Wilton Villa,		British
54 Sheffield Terrace London W8 7NA		Date of birth
	Postcode	15/01/1942
Other relevant past or present directorships		
[ See Continuation Sheet ]		

Name RICHARD GERARD JACKSON		Business Occupation
		GOVERNMENT BOND BROKER
Previous name(s) [ None ]		Nationality
Address 87 SOUTH LEWIS PLACE		AMERICAN
ROCKVILLE CENTRE NEW YORK NY 11570		Date of birth
USA	Postcode	05/07/1947
Other relevant past or present directorships		
[ None ]		

## Particulars of the director(s) of the company

Name JOHN GERARD O'NEILL		Business Occupation
		MONEYBROKER
Previous name(s) [ None ]		Nationality
Address STRATTON AUDLEY HALL		IRISH
STRATTON AUDLEY BICESTER		Date of birth
OXFORD OX8 9BS	Postcode	05/05/1947
Other relevant past or present directorships		
[ See Continuation Sheet ]		

Name MICHAEL CHARLES JOHNS		Business Occupation
Previous name(s) [ None ]		Nationality
Address Dormers		
5 Littleworth Lane Eshor		Date of birth
SURREY KT10 9PF	Postcode	20/12/1947
Other relevant past or present directorships		
[ None ]		

Name JOSEPH THOMAS SCIAMETTA		Business Occupation
		MONEYBROKER
Previous name(s) [ None ]		Nationality
Address 166 Peter Avenue		USA
Staten Island New York 10306		Date of birth
USA	Postcode	16/12/1945
Other relevant past or present directorships		
[ None ]		

Name RICHARD CLIFFORD LACY		Business Occupation
		DIRECTOR
Previous name(s) [ None ]		Nationality
Address FRESHFIELD MANOR		BRITISH
SCAYNES HILL W SUSSEX RH17 7NR		Date of birth
	Postcode	17/11/1947
Other relevant past or present directorships		
[ See Continuation Sheet ]		

## Particulars of the director(s) of the company

Name RICHARD PHILIP WORTHINGTON		Business Occupation
		MONEYBROKER
Previous name(s) [ None ]		Nationality
Address GASTON GRANGE		BRITISH
BENTWORTH ALTON		Date of birth
HANTS	Postcode	09/02/1941
Other relevant past or present directorships		
[ See Continuation Sheet ]		

Name MARCEL WOLF		Business Occupation
Previous name(s) [ None ]		Nationality
Address WEIDELACHER 29		SWISS
CH - 8143 SELLENBUEREN ZURICH		Date of birth
	Postcode	19/02/1947
Other relevant past or present directorships		
[ None ]		

Name WILSON WAI HUNG WONG		Business Occupation
		MONEYBROKER
Previous name(s) [ None ]		Nationality
Address 6A SAKURA COURT		BRITISH HK
58-60 KENNEDY ROAD HONG KONG		Date of birth
	Postcode	03/08/1951
Other relevant past or present directorships		
[ None ]		

Name		Business Occupation
Previous name(s)		Nationality
Address		Date of birth
	Postcode	
Other relevant past or present directorships		

Particulars of other directorships held or previously held specifying the director in question.

Director Name : PAUL WILLIAM BURNAND

Other relevant past directorships :

WILLIAMS, COOKE, LOTT & KISSACK LIMITED

Director Name : PETER JOHN EDGE

Other relevant past directorships :

GODSELL (DEPOSITS) LIMITED

Director Name : JOHN HUMPHREY GUNN

Other relevant past directorships :

ASTLEY & PEARCE (EUROCURRENCY DEPOSITS) LIMITED

MILESTONE LEASING LIMITED

Director Name : JOHN GERARD O'NEILL

Other relevant current directorships :

SILVERMINES PLC

Director Name : RICHARD CLIFFORD LACY

Other relevant current directorships :

LM (MONEYBROKERS) LIMITED

WILLIAMS, COOKE, LOTT & KISSACK LIMITED

Other relevant past directorships :

ASTLEY & PEARCE (FOREIGN EXCHANGE) LIMITED

BRITISH & COMMONWEALTH HOLDINGS PLC

Director Name : RICHARD PHILIP WORTHINGTON

Other relevant current directorships :

LM (MONEYBROKERS) LIMITED

WILLIAMS, COOKE, LOTT & KISSACK LIMITED

Other relevant past directorships :

MILESTONE LEASING LIMITED

## Summary of share capital and debentures

Nominal share capital

£ 32500000.00

divided into:-	Number of shares	Class	Nominal value of each share	
			£	
1	325000000	ORDINARY SHARES	£	0.10

## Issued share capital and debentures

Number Class

1. Number of shares of each class taken up to the date of this return.

1	234400282	ORDINARY SHARES

2. Number of shares of each class issued subject to payment wholly in cash

1	191332156	ORDINARY SHARES

3. Number of shares of each class issued as fully paid up for a consideration other than cash

1	43068126	ORDINARY SHARES

Amount per share

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

1	£ 0.00	0	ORDINARY SHARES

5. Number of shares (if any) of each class issued at a discount

1	0	ORDINARY SHARES



## LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses
	BRITISH & COMMONWEALTH HOLDINGS PLC KING'S HOUSE 36-37 KING STREET LONDON EC2V 8BE
	JOHN HUMPHREY GUNN Wilton Villa, 54 Sheffield Terrace London W8 7NA
	RICHARD CLIFFORD LACY FRESHFIELD MANOR SCAYNES HILL W SUSSEX RH17 7NR

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**AND PRESENT MEMBERS**

[illegible]

COMPANY NO: 1423001

ANNUAL RETURN OF EXCO INTERNATIONAL  
PUBLIC LIMITED COMPANY

Made up to 18 September 1990

AMOUNT	NUMBER	CLASS
£ 7	218,298	Ordinary 10p
£ 2	2,875,574	Ordinary 10p
£ 0.10	34,077,452	Ordinary 10p
£ 69	20,572	Ordinary 10p
£ 2.78	800,000	Ordinary 10p
£ 4.40	3,360,000	Ordinary 10p
£ 5.90	1,200,000	Ordinary 10p
£ 6.30	400,000	Ordinary 10p
£ 4.80	16,666	Ordinary 10p
£ 6.76	16,337	Ordinary 10p
£ 2.293	83,227	Ordinary 10p
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	43,068,126	
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