

# 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

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1437775
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Annual return of (note 1)

ANCOMASS LIMITED
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The information in this return is as at

7TH JUNE	1989	t. (The date of this return note 1)
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Address of registered office of the company

21 NEW STREET, BISHOPSGATE, LONDON	Postcode	EC2M 4HR.
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Total amount of indebtedness of the company  
in respect of mortgages and charges  
(note 2)

£ NIL
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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

REGISTERED OFFICE
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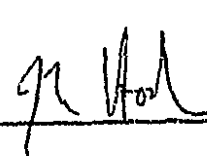
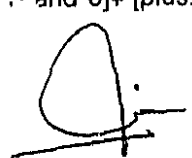
Register of debenture holders

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Particulars of the secretary

Name (notes 3 and 4)	ROY FIDDEMONT
Previous name(s) (note 3)	NONE
Address (notes 4 and 5)	FLAT 5, 3 POND ROAD, BLACKHEATH, LONDON
Postcode	SE3.

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

Signed  Director, and  Secretary

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

R. Fiddemont Esq.  
21 New Street,  
Bishopsgate,  
London EC2M 4HR

For official use  
General Section

Post room

Noted 20/237798
COMPANIES HOUSE
10 OCT 1989
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Particulars of the directors of the company continued (notes 8 and 7)

Name (note 3) <b>ANTHONY NATHAN SOLOMONS</b>		Business Occupation <b>BANKER</b>
Previous name(s) (note 3) <b>NONE</b>		Nationality <b>BRITISH</b>
Address (note 5) <b>10 CONSTABLE CLOSE, LONDON,</b>		Date of birth (note 3) <b>26.1.1930</b>
Postcode <b>NW11 6TY</b>		
Other relevant past or present directorships* (note 8) <b>SEE ATTACHED LISTS.</b>		

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Please complete legibly, preferably in black type, or bold black lettering

\* Delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuat on sheet

Name (note 3) <b>BRIAN HOLDEN BUCKLEY</b>		Business Occupation <b>BANKER</b>
Previous name(s) (note 3) <b>NONE</b>		Nationality <b>BRITISH</b>
Address (note 5) <b>19/21 CHESHAM STREET, LONDON,</b>		Date of birth (note 9) <b>23.1.1933</b>
Postcode <b>SW1</b>		
Other relevant past or present directorships* (note 8) <b>SEE ATTACHED LISTS.</b>		

Name (note 3) <b>ARCHIBALD GEORGE ORR WALKER</b>		Business Occupation <b>BANKER</b>
Previous name(s) (note 3) <b>NONE</b>		Nationality <b>BRITISH</b>
Address (note 5) <b>NEWARK CASTLE ALLOWAY, Ayr SCOTLAND</b>		Date of birth (note 9) <b>14.2.1937</b>
Postcode <b>KA7 4ED</b>		
Other relevant past or present directorships* (note 8) <b>SEE ATTACHED LISTS.</b>		

Name (note 3) <b>NIGEL WILLIAM WRAY</b>		Business Occupation <b>COMPANY DIRECTOR</b>
Previous name(s) (note 3) <b>NONE</b>		Nationality <b>BRITISH</b>
Address (note 5) <b>40 PLATTS LANE, LONDON,</b>		Date of birth (note 9) <b>9.4.1948</b>
Postcode <b>NW3.</b>		
Other relevant past or present directorships* (note 8) <b>SEE ATTACHED LISTS.</b>		

# Summary of share capital and debentures

Nominal share capital

£12,900 -

Please do not write in this margin

divided into:-

Number of shares	Class	Nominal value of each share
1 - 600 -	A ORDINARY	£ 50P
2 - 7400 -	B ORDINARY	£ 50P
3 - 2000 -	C ORDINARY	£ 50P
4 - 400 -	D ORDINARY	£ 50P
5 - 15,400 -	DEFERRED	£ 50P.

Please complete legibly, preferably in black type, or bold block lettering

## Issued share capital and debentures

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

Number	Class
1 - 600 -	A ORDINARY
2 - 7400 -	B ORDINARY
3 - 108 -	D ORDINARY
4 - 15,400 -	DEFERRED

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

1 - 1050 -	DEFERRED
2 - 108 -	D ORDINARY
3	

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

1 - 600 -	A ORDINARY
2 - 7400 -	B ORDINARY
3 - 14,350 -	DEFERRED

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

Amount per share		
1 £ NONE	-	-
2 £		
3 £		

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

1 NONE	-
2	
3	

Continued on page 4

## LIST OF PAST

Folio in register ledger containing particulars	Names and addresses	
	SINGER & FRIEDLANDER GROUP PLC,	1
	21 NEW STREET, BISHOPSGATE, LONDON, EC2M 4HR.	2
		3
	SINGER & FRIEDLANDER GROUP PLC,	4
	21 NEW STREET, BISHOPSGATE, LONDON, EC2M 4HR.	5
		6
	SINGER & FRIEDLANDER GROUP PLC,	7
	21 NEW STREET, BISHOPSGATE, LONDON, EC2M 4HR.	8
		9
	SINGER & FRIEDLANDER GROUP PLC,	10
	21 NEW STREET, BISHOPSGATE, LONDON, EC2M 4HR.	11
		12
	SINGUL NOMINEES LIMITED,	13
	21 NEW STREET, BISHOPSGATE, LONDON, EC2M 4HR.	14
		15

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legibly, preferably  
in black type, or  
bold block lettering

# Summary of share capital and debentures continued

Amount

Number

Class

6. Amount of discount on the issue of shares which has not been written off at the date of this return

7. Amount per share called up on number of shares of each class

8. Total amount of calls received (note 10)

9. Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

10. Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

11. Total amount of calls unpaid

12. Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13. Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14. Total number of shares of each class forfeited

15. Total amount paid (if any) on shares forfeited

16. Total amount of shares for which share warrants to bearer are outstanding

17. Total amount of share warrants to bearer issued and ISSUED  
surrendered respectively since the date of the last return SURRENDERED

18. Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

£ NIL		
£ 50 p.	-1050-	DEFERRED
£ 50 p.	-108-	ORDINARY
£		
£ 525.00		
£ 300.00	-600-	ORDINARY
£ 3700.00	-7400-	ORDINARY
£ 7175.00	-14,350-	DEFERRED
£ NIL	-	-
£		
£		
£ NIL		
£ NIL		
£ NIL		
	NONE	-
£ NIL		
£ NIL		
£ NIL		
£ NIL	-	-
	NONE	-

## AND PRESENT MEMBERS (notes 11 and 12)

Notes 11 and 12

Account of Shares				
Number of shares or amount of stock held by existing members at date of return (note 11)	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 (note 12)			Remarks
	Number	Date of Registration of transfer (a) (b)		
552 A ORDINARY				
7400 B ORDINARY				
108 D ORDINARY				
15,400 DEFERRED				
48 A ORDINARY				

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# COMPANIES FORM No. 363 (Cont.)

## Annual return of a company (continuation)

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

Continuation sheet No. 1  
to Form No. 363

Company number

**1437775**

Name of company

\* Insert full name  
of company

**\* ANCOMASS LIMITED**

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3)	Business Occupation
<b>JOHN HOODSON</b>	<b>BANKER</b>
Previous name(s) (note 3)	Nationality
<b>NONE</b>	<b>BRITISH</b>
Address (note 5)	Date of birth (note 9)
<b>LITTLE CHITTENDEN, FOUR ELMS EDENBRIDGE, KENT</b>	<b>19.5.1946</b>
Postcode	
Other relevant past or present directorships* (note 8)	
<b>SEE ATTACHED LISTS.</b>	

\* Delete if  
inappropriate.  
Enter particulars  
of other director-  
ships held or  
previously held.  
If this space is  
insufficient, continue  
on back page

Name (note 3)	Business Occupation
Previous name(s) (note 3)	Nationality
Address (note 5)	Date of birth (note 9)
Postcode	
Other relevant past or present directorships* (note 8)	

Name (note 3)	Business Occupation
Previous name(s) (note 3)	Nationality
Address (note 5)	Date of birth (note 9)
Postcode	
Other relevant past or present directorships* (note 8)	

# AND PRESENT MEMBERS Continued (notes 11 and 12)

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Please complete  
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bold block lettering

Account of Shares				Remarks	
Number of shares or amount of stock held by existing members at date of return  (note 11)	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 (note 12)				
	Number	Date of Registration of transfer (a) (b)			
					1
					2
					3
					4
					5
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ANTHONY NATHAN SOLOMONS

DIRECTORSHIPS

SINGER & FRIEDLANDER GROUP PLC  
BRITANNIA ARROW HOLDINGS PLC  
BULLOUGH plc  
ANCOMASS LIMITED  
SINGER & FRIEDLANDER HOLDINGS LIMITED  
SINGER & FRIEDLANDER LIMITED  
SINGER & FRIEDLANDER INVESTMENT MANAGEMENT LIMITED  
BREAD STREET PENSION TRUST LIMITED  
BREAD STREET (SINGER & FRIEDLANDER LIFE & PENSION TRUST) LIMITED  
THE FIRST BRITISH AMERICAN CORPORATION LIMITED  
GALEFIELD SECURITIES LIMITED  
HILLGROVE ESTATES LIMITED  
HILLGROVE HOMES LIMITED  
MELBRECK SECURITIES LIMITED  
QUINARIUS INVESTMENTS LIMITED  
SINGER & FRIEDLANDER INVESTMENT FUND S.A.  
SINGER & FRIEDLANDER LEASING LIMITED  
SINGER & FRIEDLANDER TRUST & ASSURANCE CORPORATION LIMITED  
SINJUL INVESTMENTS LIMITED  
WENIVER INVESTMENTS LIMITED  
WEST CITY SECURITIES LIMITED  
BREAD STREET INVESTMENTS LIMITED  
DEEPMead LIMITED  
CLARKE LONDON LIMITED  
BUYNEAT LIMITED

NON GROUP DIRECTORSHIPS HELD DURING PAST FIVE YEARS

EUROPEAN FERRIES PLC - RESIGNED 1984.  
SHAFTESBURY LIMITED - RESIGNED 1987  
SHAFTESBURY DEVELOPMENTS LIMITED - RESIGNED 1987  
HILLMOND LIMITED - RESIGNED 1987  
CITY & PROVINCIAL HOME LOANS LIMITED - RESIGNED 1987  
CENTROVINCIAL ESTATES PLC - RESIGNED 1988

BRIAN HOLDEN BUCKLEY

DIRECTORSHIPS

ANCOMASS LIMITED

SINGER & FRIEDLANDER HOLDINGS LIMITED

SINGER & FRIEDLANDER LIMITED

SINGER & FRIEDLANDER INVESTMENT MANAGEMENT LIMITED

SINGER & FRIEDLANDER (ISLE OF MAN) LIMITED

BREAD STREET (SINGER & FRIEDLANDER LIFE & PENSION TRUST) LIMITED

BREAD STREET PENSION TRUST LIMITED

SINGER & FRIEDLANDER TRUST COMPANY (ISLE OF MAN) LIMITED

PICA INVESTMENTS LIMITED

MORAY FIRTH EXPLORATION LIMITED

BREAD STREET INVESTMENTS LIMITED

NON GROUP DIRECTORSHIPS HELD DURING PAST FIVE YEARS

NONE

ARCHIBALD GEORGE ORR WALKER

DIRECTORSHIPS

SINGER & FRIEDLANDER GROUP PLC

ANCOMASS LIMITED

SINGER & FRIEDLANDER HOLDINGS LIMITED

SINGER & FRIEDLANDER LIMITED

SINGER & FRIEDLANDER INVESTMENT MANAGEMENT LIMITED

JOHN BERESFORD & COMPANY (DEVELOPMENT) LIMITED

PIONSHEAD LIMITED

CAPITAL PORTFOLIO MANAGEMENT LIMITED

THE SCOTTISH NATIONAL TRUST PLC

ELDERPARK PROPERTY COMPANY LIMITED

POLLOK & CORROUR LIMITED

IRVINE DEVELOPMENT CORPORATION

NON GROUP DIRECTORSHIPS HELD DURING PAST FIVE YEARS

CLYDE PETROLEUM PLC - RESIGNED 1988

NIGEL WILLIAM WRAY

DIRECTORSHIPS

SINGER & FRIEDLANDER GROUP PLC

ANCOMASS LIMITED

SINGER & FRIEDLANDER HOLDINGS LIMITED

CARLTON COMMUNICATIONS PLC

BARHAM GROUP PLC (AND ITS SUBSIDIARY COMPANIES)

CHILDREN'S MEDICAL CHARITY TRUST PLC

BRENDON STREET INVESTMENTS LIMITED (AND ITS SUBSIDIARY COMPANIES)

PINEMAIN LIMITED

GILBERT ESTATES LIMITED

LEICESTER & STAFFORD PROPERTIES LIMITED

COVENBROOK LIMITED

GILBERT MANAGEMENTS LIMITED

NON GROUP DIRECTORSHIPS HELD DURING PAST FIVE YEARS

CENTROVINCIAL ESTATES PLC - RESIGNED 1988

JOHN HODSON

DIRECTORSHIPS

SINGER & FRIEDLANDER GROUP PLC

SINGER & FRIEDLANDER HOLDINGS LTD.	JADESEPE LIMITED
J H SECURITIES LIMITED	JAVETARE LIMITED
ABUCOAT LIMITED	JOVESEPE LIMITED
ACHELANE LIMITED	JOYSPERSE LIMITED
ALEKYLE LIMITED	JUMGLOW LIMITED
ASPBACK LIMITED	KARAHILT LIMITED
AWNKEEP LIMITED	KEMYOLE LIMITED
BACKYLE LIMITED	KENMIZE LIMITED
BARKNOT LIMITED	KENTHILT LIMITED
BELSKILE LIMITED	KESMARCE LIMITED
BILTAWSE LIMITED	KINETHATE LIMITED
CAGAPTE LIMITED	LAKLEX LIMITED
CESDISH LIMITED	BASESTRONG LIMITED
CURLTAK LIMITED	INVOSEED LIMITED
DRILMARCE LIMITED	JEWELPERSE LIMITED
DUKEWEIRS LIMITED	HUMETHAT LIMITED
DYNMIME LIMITED	INTOHILT LIMITED
DYNTAWSE LIMITED	INVOSHED LIMITED
FILTAWSE LIMITED	SINGER & FRIEDLANDER
FOILPOLD LIMITED	INVESTMENT ADVISERS LTD.
HAPESHED LIMITED	SINGER & FRIEDLANDER
HENHILT LIMITED	INVESTMENT MANAGEMENT LTD.
HEXGRASE LIMITED	SINGER & FRIEDLANDER SMALLER
SINGER & FRIEDLANDER LIMITED	COMPANIES TRUST LIMITED
CAPITAL PORTFOLIO MANAGEMENT	SINGER & FRIEDLANDER (ISLE OF
LIMITED	MAN) LIMITED
SINGER & FRIEDLANDER (MALTA)	SINGER & FRIEDLANDER PROPERTIES
LIMITED	PLC
SINGER & FRIEDLANDER UNIT TRUST	
MANAGEMENT LIMITED	

NON GROUP DIRECTORSHIPS HELD DURING PAST TEN YEARS

LAZARD STERLING RESERVE FUND LIMITED  
MERCIA PETROLEUM LIMITED - RESIGNED 1987  
WHITFIELD SECURITIES LIMITED - RESIGNED 1984