A

COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not write in this margin

Note The appropriate fee should accompany this form

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

To the Registrar of Companies

For official use

Company number 1437775

Annual return of (note 1)

*Insert full name of company

* ANCOMASS LIMITED

The information in this return is as at

†If the company has a share capital, this date must be the 14th day after the annual general meeting

14 JUNE 1988 †. (The date of this return note 1)

Address of registered office of the company

21 NEW STREET, BISHOPSGATE, LONDON

Postcode EC2M 4HR

Total amount of indebtedness of the company in respect of mortgages and charges (note 2)

£ NIL

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

Register of debenture holders

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 9JL

‡Only pages 1 and 2 need be completed in the case of a company without share capital

§Enter number of continuation sheets attached

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

NWB/E20/229899
Post room

COMPANIES REGISTRATION
16 SEP 1988
M OFFICE 3

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

Please do not write in this margin

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 continuation sheet

Name (note 3) ANTHONY NATHAN SOLOMONS	Business Occupation BANKER
Previous name(s) (note 3) NONE	Nationality BRITISH
Address (note 5) 10 CONSTABLE CLOSE LONDON Postcode NW 11	Date of birth (note 9) 26.1.1930
Other relevant past or present directorships* (note 8) SEE ATTACHED LISTS	

Name (note 3) BRIAN HOLDEN BUCKLEY	Business Occupation BANKER
Previous name(s) (note 3) NONE	Nationality BRITISH
Address (note 5) 19/21 CHESHAM STREET LONDON Postcode SW 1	Date of birth (note 9) 23.1.1933
Other relevant past or present directorships* (note 8) SEE ATTACHED LISTS	

Name (note 3) ARCHIBALD GEORGE ORR WALKER	Business Occupation BANKER
Previous name(s) (note 3) NONE	Nationality BRITISH
Address (note 5) NEWARK CASTLE ALLOWAY AYR SCOTLAND Postcode KA7 4ED	Date of birth (note 9) 14.2.1934
Other relevant past or present directorships* (note 8) SEE ATTACHED LISTS	

Name (note 3) NIGEL WILLIAM WRAY	Business Occupation COMPANY DIRECTOR
Previous name(s) (note 3) NONE	Nationality BRITISH
Address (note 5) 66 SOLENT ROAD LONDON Postcode NW 6	Date of birth (note 9) 9.4.1948
Other relevant past or present directorships* (note 8) SEE ATTACHED LISTS	

Summary of share capital and debentures

Please do not write in this margin

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

Nominal share capital: £ 12,900

divided into:

	Number of shares	Class	Nominal value of each share
1	600	A ORDINARY	£ 50p
	7400	B ORDINARY	£ 50p
2	2000	C ORDINARY	£ 50p
	400	D ORDINARY	£ 50p
3	15400	DEFERRED	£ 50p

Issued share capital and debentures

		Number	Class
1. Number of shares of each class taken up to the date of this return	1	600	A ORDINARY
	2	7400 108	B ORDINARY D ORDINARY
	3	15,400	DEFERRED
2. Number of shares of each class issued subject to payment wholly in cash	1	1,050	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	14350	DEFERRED

		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	£	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	
		1
	SINGER & FRIEDLANDER GROUP PLC	2
	21 NEW STREET, BISHOPSGATE, LONDON EC2M 4HR	3
		4
	SINGER & FRIEDLANDER GROUP PLC	5
	21 NEW STREET, BISHOPSGATE, LONDON EC2M 4HR	6
		7
	SINGER & FRIEDLANDER GROUP PLC	8
	21 NEW STREET, BISHOPSGATE, LONDON EC2M 4HR	9
		10
	SINGER & FRIEDLANDER GROUP PLC	11
	21 NEW STREET, BISHOPSGATE, LONDON EC2M 4HR	12
		13
	SINJUL NOMINEES LIMITED	14
	21 NEW STREET, BISHOPSGATE, LONDON EC2M 4HR	15

Please do not write in this margin

Please complete 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	£ NIL			
7. Amount per share called up on number of shares of each class	£ 50p	1050	DEFERRED	1
	£ 50p	108	D ORD	2
	£			3
8. Total amount of calls received (note 10)	£ 525			
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	£ 300	600	A ORD	1
	£ 3700	7400	B ORD	2
	£ 7175	14350	DEFERRED	3
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	£ NIL			1
	£			2
	£			3
11. Total amount of calls unpaid	£ NIL			
12. Total amount of sums (if any) paid by way of commission in respect of any shares or debentures	£ NIL			
13. Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return	£ NIL			
14. Total number of shares of each class forfeited		NONE		1
				2
				3
15. Total amount paid (if any) on shares forfeited	£ NIL			
16. Total amount of shares for which share warrants to bearer are outstanding	£ NIL			
17. Total amount of share warrants to bearer issued and ISSUED	£ NIL			
surrendered respectively since the date of the last return SURRENDERED	£ NIL			
18. Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind		NONE		

AND PRESENT MEMBERS (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)		
					1
552 A ORDINARY					2
					3
					4
7400 B ORDINARY					5
					6
					7
108 D ORDINARY					8
					9
					10
15,400 DEFERRED					11
					12
					13
48 A ORDINARY					14
					15

LIST OF PAST

Folio in register ledger containing Particulars	Names and addresses	
	BALDOCK William Charles FLAT 26, THAMES HAVEN,	16
	PORTSMOUTH ROAD, SURBITON, SURREY	17
	BLUNT Charles Thomas SNARESTONE LODGE, SNARESTONE	18
	NR BURTON-ON-TRENT, STAFFORDSHIRE	19
	BLUNT Simon Charles ——— " ———	20
	BLUNT James William ——— " ———	21
	BRITANNIA ARROW HOLDINGS PLC 80 COLEMAN STREET, LONDON EC2R 5AD	22
	BUCKLEY Brian Holden 64 FOXHILL COURT, WEETWOOD LANE, LEEDS LS16	23
	CALLINAN Raymond Clive 3 SUSSEX LODGE, SUSSEX PLACE, LONDON W2	24
	CALLINAN James Victor ——— " ———	25
	CALLINAN Neila ——— " ———	26
	COPPEL Laurence Adrian 8 EAGLE CLOSE, BEESTON, NOTTINGHAM NG9	27
	COPPEL Mark Hugo ——— " ———	28
	COPPEL Laurence Adrian & COPPEL Geraldine Ann	29
	8 EAGLE CLOSE, BEESTON, NOTTINGHAM NG9	30

Notes

1. An annual return is required for every calendar year. If the company has a share capital the date of this return must be the 14th day after the date of the annual general meeting. If it does not have a share capital the date of this return must be a date not more than 42 days after the annual general meeting.

2. This section should include only indebtedness in respect of charges (whenever created) of any description set out in section 396(1) of the Companies Act 1985 (in the case of English and Welsh companies) or section 410(4) of that Act (in the case of Scottish companies).

3. For an individual, his present christian name(s) and surname must be given, together with any previous christian name(s) or surname(s).

   "Christian name" includes a forename. In the case of a peer or person usually known by a title different from his surname, "surname" means that title. In the case of a corporation, its corporate name must be given.

   A previous christian name or surname need not be given if:—

   (a) in the case of a married woman, it was a name by which she was known before her marriage; or

   (b) it was changed or ceased to be used at least 20 years ago, or before the person who previously used it reached the age of 18; or

   (c) in the case of a peer or a person usually known by a British title different from his surname, it was a name by which he was known before he adopted the title or succeeded to it.

4. Where all the partners in a firm are joint secretaries, only the firm name and its principal office need be given.

   Where the secretary or one of the joint secretaries is a Scottish firm, give only the firm name and its principal office.

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

6. Director includes any person who occupies the position of a director, by whatever name called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to act.

7. If the space provided for listing directors is inadequate, a prescribed continuation sheet must be used.

8. The names must be given of all bodies corporate incorporated in Great Britain of which the director is also a director, or has been a director at any time during the preceeding five years.

   However, a present or past directorship need not be disclosed if it is, or has been, held in a body corporate which, throughout that directorship, has been:—

   (a) a dormant company (which is a company which has had no transactions required to be entered in the company's accounting records, except any which may have arisen from the taking of shares in the company by a subscriber to the memorandum as such);

   (b) a body corporate of which the company making the return was a wholly-owned subsidiary;

AND PRESENT MEMBERS Continued (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
	A ORD	Number B ORD	ORD'D	Date of Registration of transfer (a)	(b)	
	6		6		2.7.87		16
							17
	12		12		22.9.87		18
							19
	6		6		22.9.87		20
	6		6		22.9.87		21
	191	7400	15043		22.9.87		22
	42		42		22.9.87		23
	20				22.9.87		24
	6		6		22.9.87		25
	6		6		22.9.87		26
	18				22.9.87		27
	6		6		22.9.87		28
	6				22.9.87		29
							30

(c) a wholly-owned subsidiary of the company making the return; or

(d) a wholly-owned subsidiary of a body corporate of which the company making the return was also a wholly-owned subsidiary.

9. Dates of birth need only be given if the company making the return is:—

(a) a public company;
(b) the subsidiary of a public company; or
(c) the subsidiary of a public company registered in Northern Ireland.

10. Include payments on application and allotment, and any sums received or shares forfeited.

11. Show all the persons currently holding shares or stock in the company at the date of the return, giving their names and addresses, the number of shares or amount of stock held, and details of all transfers since the last return or, if this is the first annual return of the company, all transfers since the company was incorporated. If more than one class of share is held please add more columns as appropriate.

Additionally, show all persons and their relevant details if they have ceased to be members since the last return was made, or if this is the first return, since the company was incorporated.

If the list of members is not in alphabetical order, an index which will enable any member to be readily located within the list must be attached to this return. If the space provided for listing members is inadequate, a prescribed continuation sheet is available.

If full details have been given on the return for either of the last two years, a company may, if it so wishes, only include in this section details relating to persons who since the date of the last return:—

(a) have become members;
(b) have ceased to be members; or
(c) are existing members whose holdings of stock or shares have changed.

If full details have been given on the return for either of the last two years and there have been no changes please state "No Change".

12. For consistency, it is suggested that particulars should be placed opposite the name of the transferor and not opposite that of the transferee, but the name of the transferee may be inserted in the remarks column opposite the particulars of each transfer.

ANTHONY NATHAN SOLOMONS

DIRECTORSHIPS

SINGER & FRIEDLANDER GROUP PLC
BRITANNIA ARROW HOLDINGS PLC
BULLOUGH plc
ANCOMASS LIMITED
SINGER & FRIEDLANDER HOLDINGS LIMITED
SINGER & FRIEDLANDER LIMITED
CENTROVINCIAL ESTATES P.L.C.
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

NON GROUP DIRECTORSHIPS HELD DURING PAST FIVE YEARS

THE HAGLEY INDUSTRIAL TRUST LIMITED - RESIGNED 1983.
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

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

CENTROVINCIAL ESTATES P.L.C.

CARLTON COMMUNICATIONS PLC

BARHAM GROUP PLC (AND ITS SUBSIDIARY COMPANIES)

CHILDREN'S MEDICAL CHARITY TRUST PLC

BRENDON STREET INVESTMENTS LIMITED (AND ITS SUBSIDIARY COMPANIES)

NON GROUP DIRECTORSHIPS HELD DURING PAST FIVE YEARS

NONE

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

* Delete if inappropriate Enter particulars of other directorships 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)	

LIST OF PAST

Please do not write in this margin

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

Folio in register ledger containing Particulars	Names and addresses			
	CORBETT	Richard Panton	24 CHAPEL STREET, LONDON SW1	1
	CORBETT	Eloise Cleo Sibley	——— " ———	2
	CORBETT	Antoinette Sibley	——— " ———	3
	CORBETT	James Edward	——— " ———	4
	DYAS	Anthony Rodney Joseph	18 THE AVENUE, ICKENHAM,	5
			UXBRIDGE, MIDDLESEX	6
	HANBURY	Antony	LATAM COTTAGE, WOODCOTE LODGE	7
			WINDLESHAM, SURREY, GU 20 6PB	8
	MELLWISH	Michael Edward Lovelace	MAYFLOWER COTTAGE	9
			BROADHAM GREEN, OXTED, SURREY	10
	MELLWISH	Sarah Elizabeth	——— " ———	11
	ROWAN	Thomas Stanley	2 ST. LEONARDS ROAD, HARROGATE	12
			N. YORKSHIRE	13
	SOLOMONS	Anthony Nathan	10 CONSTABLE CLOSE, LONDON NW11	14
	SOLOMONS	Nicola Jane	——— " ———	15
	SOLOMONS	Jennifer Ann	——— " ———	16
	WALKER	James Machlanlan Orr	NEWARK CASTLE, AYR, SCOTLAND	17
	WALKER	Rosamund Margaret Elizabeth	——— " ———	18
	WALKER	Archibald George Orr	——— " ———	19
	COPPEL	Kenton Andrew	8 EAGLE CLOSE, BEESTON, NOTTINGHAM NG9	20
				21
				22
				23
	COURTMAN	David Christopher	29 PARK LANE, ROUNDHAY, LEEDS LS8 2EX	24
	HODSON	John	LITTLE CHITTENDEN, FOUR ELMS, EDENBRIDGE, KENT	25
	GORST	Blake Nicholas	12A ETON AVENUE, LONDON, NW3	26
	MANSFIELD	Brian Ronald Frederick	NORCOTT, VILLAGE WAY, LITTLE CHALFONT, BUCKS	27
	CORDREY	Peter Graham	OLLHAM END, OLD LANE, COBHAM, SURREY	28
				29
				30
				31
				32
				33
				34
				35
				36
				37

Please do not write in this margin

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

AND PRESENT MEMBERS Continued (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)	
	A ORD	B ORD	ORD			
	30		30		22.9.87	
	3		3		22.9.87	
	3		3		22.9.87	
	3		3		22.9.87	
	42		42		22.9.87	
	6		6		22.9.87	
	12				22.9.87	
	2				22.9.87	
	24		24		22.9.87	
	48		48		22.9.87	
	30		30		22.9.87	
	30		30		22.9.87	
	9		9		22.9.87	
	9		9		22.9.87	
	24		24		22.9.87	
			6		22.9.87	
	600	7400	15400			
	15 D ORD.				22.9.87	
	20 D ORD.				22.9.87	
	20 D ORD.				22.9.87	
	20 D ORD.				22.9.87	
	33 D ORD.				22.9.87	
	108					

Particulars of other directorships held or previously held specifying the director in question (note 8)

Please write in the margin

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