

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

To the Registrar of Companies

For official use

Company number

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

[] [] []

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 the
date must be the
14th day after the
annual general
meeting

5TH JUNE 1990 (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) FLATS, 3 POND ROAD,
BLACKHEATH, LONDON Postcode SE3

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

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

Enter number of
continuation sheets
attached

Signed

Director, and

Secretary

Presenter's name, address and
reference (if any).

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

For official use
General Section

Post room

24/14/18

CO
20

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

Name (note 3) ANTHONY NATHAN SOLOMONS		Business Occupation BANKER
Previous name(s) (note 3) NONE		Nationality BRITISH
Address (note 5) 10 CONSTABLE CLOSE, LONDON,		Date of birth (note 9) 26.1.1930
Postcode NW11 6TY.		
Other relevant past or present directorships* (note 8) SEE ATTACHED LISTS.		

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

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

* Delete if
inappropriate
Enter particulars
of other director
ships held or
previously held
If this space is
insufficient use a
continuation sheet

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		Date of birth (note 9) 23.1.1933
Postcode SW1		
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		Date of birth (note 9) 14.2.1937
Postcode KA7 4ED		
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) 40 PLATTS LANE, LONDON		Date of birth (note 9) 9.4.1948
Postcode NW3		
Other relevant past or present directorships* (note 8) SEE ATTACHED LISTS.		

Summary of share capital and debentures

Nominal share capital

£37,000,000

Please do not write in this margin

divided into -

Number of shares	Class	Nominal value of each share
1 73,974,800	A ORDINARY	£ 50P
2 7,400	B ORDINARY	£ 50P
3 2,000	C ORDINARY	£ 50P
4 400	D ORDINARY	£ 50P
5 15,400	DEFERRED	£ 50P

Please complete legibly, preferably in block 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 71,977,092	A ORDINARY
2 7,400	B ORDINARY
3 108	D ORDINARY
4 15,400	DEFERRED
5 1050	DEFERRED
6 108	D ORDINARY
7 71,977,092	A ORDINARY
8 7,400	B ORDINARY
9 14,350	DEFERRED

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

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

Amount paid

1 £ Nil	
2 £	
3 £	
4	
5	
6	
7	
8	
9	
10	
11	
12	
13	
14	
15	

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

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

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	SINITH NOMINEES LIMITED,
14	21 NEW STREET, BISHOPSGATE, LONDON, EC2M 4HR.
15	

Please do not
write in
this margin

Please complete
legibly, preferably
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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
£		
£ 25.00		
£ 35,988,546.00	71,977,092	A ORDINARY
£ 3700.00	7,400	B ORDINARY
£ 7175.00	14,350	DEFERRED
£ NIL		
£		
£		
£ NIL		
£ NIL		
£ NIL		
	NONE	
£ NIL		
£ NIL		
£ NIL		
£ NIL		
	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)		
71,977,044				
A ORDINARY				
7400 B ORDINARY				
108 D ORDINARY				
15,400 DEFERRED				
48 A ORDINARY				

ANTHONY NATHAN SOLOMONS

DIRECTORSHIPS

SINGER & FRIEDLANDER GROUP PLC
INVESCO MIM PLC
BULLOUGH PLC
MILTON KEYNES DEVELOPMENT CORPORATION
ANCCMASS 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
SINGER & FRIEDLANDER PROPERTIES PLC
WEST CITY SECURITIES LIMITED
BREAD STREET INVESTMENTS LIMITED
DEEPMED LIMITED
CLARKE LONDON LIMITED
BUYNEAT LIMITED

NON GROUP DIRECTORSHIPS HELD DURING PAST FIVE YEARS

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

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	INVOSFLO 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	LEICESTER & STAFFORD PROPERTIES
MANAGEMENT LIMITED	LIMITED
PINEHAIN LIMITED	GILBERT ESTATES LIMITED
COVENTBROOK LIMITED	GILBERT MANAGEMENT LIMITED
CLARKE LONDON LIMITED	SINGER WHITAKER LIMITED
QUINARIUS INVESTMENTS LIMITED	POLISH TRADE & INVESTMENT
	ASSOCIATES LIMITED

NON GROUP DIRECTORSHIPS HELD DURING PAST FIVE YEARS

LAZARD STERLING RESERVE FUND LIMITED
MERCIA PETROLEUM LIMITED - RESIGNED 1987

ARCHIBALD GEORGE ORR WALKER

DIRECTORSHIPS

SINGER & FRIEDLANDER GROUP PLC

ANCOMASS LIMITED

SINGER & FRIEDLANDER HOLDINGS LIMITED

SINGER & FRIEDLANDER LIMITED

SINGER & FRIEDLANDER INVESTMENT MANAGEMENT LIMITED

JOHN BERFSFORD & COMPANY (DEVELOPMENT) LIMITED

PIONSH'AD 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)

NON GROUP DIRECTORSHIPS HELD DURING PAST FIVE YEARS

CENTROVINCIAL ESTATES PLC - RESIGNED 1988

COMPANIES FORM No. 363 (Cont.)

Annual return of a
company (continuation)

Continuation sheet No. 1
to Form No. 363

Company number

14 377 75

Name of company

ANCOMASS LIMITED

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

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

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
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