

COMPANIES FORM No. 363

# Annuai return of a company



Pursuant to sections 363 and 364 of the Companies Act 1985

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Note The appropriate fea should accompany 'me form

Ploaso complete logibly, preferably in black type, or bold block lettering

Annual return of more to

To the Registrar of Companies

Company number

"Insert full name of company

HNCOM ASS

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

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						retur			

5.5.H JUNE

1990

(The date of this return note 1)

Address of registered office of the company

NEW STREET BISHOPSWATE,

LIMITED.

Postcode | EC2M 4HR.

Total amount of indebtedness of the company in respect of mortgages and charges (not: 2)

ENIL

For official use

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)

Previous name(s) (note 3) NONE

Address (notes 4 and 5)

BLACKHEATH

ONDON

POND Postcode | S ∈ 3

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]# [pluss \_\_\_\_ continuation sheets]

FOnly pages 1 and 2 feed be completed in the case of a company without share capital

\$Enter number of continuation sheets atfached

Signed

Director, and

Secretary

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

R. Fiddement Esq.

21 New Street.

Bishapsgate,

London EC2M 4HR

For official use General Section

Post room 3141418

Name (note Si	Business Occupation	## Flindseich (2016) ## 1800 #### ###############################
ANTHONY NATHAN SOLOMONS	BANKER	நம் உ <u>ச</u> ும்
Previous namelal (1990) NONE	Nationality	Ī
Address move 10 CONSTABLE CLOSE	BRITISH	
LONDON,	Date of birth mote 9	Please complete legibly, preferab
Postcode NWII 6TY	26.1.1930	in black type, or bold black fetter
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		insufficient vise continuation st
Name (note 3)	Business Occupation	
BRIFIN HOLDEN BUCKLEY	BANKER	[
Previous name(s) (note 3) NONE	Nationality	
Address (note 5) 19/21 CHESHAM STREET	BRITISH	Ameles. 1
Landon	Date of birth (note 9)	
Postcode SW1	23.1.1933	_
Other relevant past or present directorships* (note 8)	14704-14704-1470-1470-1470-1470-1470-147	
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Name (note 3)	Business Occupation	
Name (note 3)	- FERRING	
Name (note 3)  ARCHIBALD GEORGE ORR WALKER	Business Occupation  Banker  Nationality	
Name (note 3)  ARCHIBALD GEORGE ORR WALKER  Previous name(s) (note 3) NONE	BANKER Nationality	
Name (note 3)  ARCHIBALD GEORGE ORR WALKER  Previous name(s) (note 3) NOWE  Address (note 5) NEWARK CASTLE	BANKER	
Name (note 3)  ARCHIBALD GEORGE ORR WALKER  Previous name(s) (note 3) NONE  Address (note 5) NEWARK CASTLE,  ALLOWAY, AYR,	BANKER Nationality BRITISH	
Name (note 3)  ARCHIBALD GEORGE ORR WALKER  Previous name(s) (note 3) NONE  Address (note 5) NEWARK CASTLE  ALLOWAY AYR.	BANKER Nationality BRITISH Date of birth inoice 9)	
Name (note 3)  ARCHIBALD GEORGE ORR WALKER  Previous name(s) (note 3) NONE  Address (note 5) NEWARK CASTLE,  ALLOWAY AYR,  SCOTLAND Postcode KAT 4ED  Other relevant past or present directorships* (note 8)	BANKER Nationality BRITISH Date of birth inoice 9)	
Name (note 3)  ARCHIBALD GEORGE ORR WALKER  Previous name(s) (note 3) NONE  Address (note 5) NEWARK CASTLE,  ALLOWAY AYR,  SCOTLAND Postcode KA7 4ED	BANKER Nationality BRITISH Date of birth inoice 9)	
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Summary	of share capital and debentures					Perso de i st
	Nome at share capital	£37,000,	سرون	x(_)		write in this materi
		Number of shares		أعمر البحالة فالتعمل تسريف بمنا	Nominal value of each share	mend .
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	divided into ~	7,400		rdinary Rdinary		Please complete legibly, preferab
	3	400.	D_C	ROWASY	150P	in block type, rir bold block letter
	Issued share capital and debentures	15,400	DF.	FCXRED Number	Class	ramed.
f Number of shar	res of each class taken up to the date of this return		1	71.977.09	وبوالي أوي ومناهم والمراجعة والمائمة	
			2	7,40	O B ORDINARY	
			3	15,40	1	
2 Mumber of shar wholly an each	ans of each class issued subject to payment		1	105	DEFERRED	
111CH #1 COOS			2	10		<u> </u>
			3			
3 Number of shar	res of each class issued as fully paid up for		1	71,977,09	2 A ORDINAR	<u> </u>
a consideration	other than cash		2	7.40	B ORDWAR	
			ì	14,35	ļ	
		Amount per . hard	i Kanan			
4 Number of share	res of each class issued as parity paid up for a 1.  Then than cash and extent to which each such share	E NIL				
is so paid up	The plan cash and extent to minor each arch shale	£				
	3	£				
5. Number of shar	res (if any) of each class issued at a discount		1	NONE		
			2		1	
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Continued o	on page 4		112"	F OF PAST		MARKET SI
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	and the state of t				<u></u>	15

Hease Conct	Summary of share cap	ital and debentures cont	înued	Amount	Number	Class		
ide of the grant of the same o	<ol> <li>Amount of discount on the issue of sharps which has not been written off at the date of this return.</li> </ol>							
	<ol> <li>Amount per share called up no number of shares of each class.</li> </ol>			ρ.	1050	DEFERED	1	
			150	P.	108	DORDINARY	] :	
ieuse complete			£				]	
gibly, preferably a black type, or	8 Total amount of calls received (no	te 10)	£SZ	5.∞	Sour Management and Control of the C		1	
old block lettering	9 Total amount (d 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.			188,546.00	71,477,092	A CROINARY		
					7,400	B ORDINARY	1	
		£ 71	75·00	14,350	DEFERRED			
	10. Total amount (if any) agreed to be considered as paid on number of shares of each class issued as parity paid up for a consideration other than cash		ENIL	- IAP INCHES				
		•	٤				] :	
		£				] :		
	11. Total amount of calls unpaid		ENI				1	
	<ul> <li>12. Total amount of sums (if any) paid by way of commission in respect of any shares or debentures</li> <li>13. Yotal amount of the sums (if any) allowed by way of discount for any detientures since the date of the last return</li> </ul>			•				
							1	
	14. Total number of shares of each of	tal number of shares of each class forfeited			NONE			
							1	
	15. Total amount paid (if any) on shar	es forfeited	E MI	L			1	
	16. Total amount of shares for which	£ NI						
	17. Total amount of share warrants to	bearer issued and ISSUEE	E NI	_			1	
		surrendered respectively since the date of the last return SURRENDERED						
	<ol> <li>Number of shares comprised in ea the case of warrants of different l</li> </ol>	ich share warrant to bearer, specifying in kinds, particulars of each kind		17/	NONE			
	AND DECENT	BACKADEDO						
	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  Number of shares or return, or, in the case of the first of the company, by (a) persons (b) persons who have ceased to			return, of the incorporation ho are still members, and			ACCUPATION OF THE PERSON	
	(note 11)	, , ,		tration of transfe (b)	r			
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Particulars of shares				
return, or, in the case of the company, by (b) persons who have	the last corporation obers, and e 12)	Remarks		
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		Number   Late of Registration of	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  Late of Registration of transfer (a)  Late of Registration of transfer (b)	Number Late of Registration of transfer

#### ANTHONY NATHAN SOLOMONS

#### **DIRECTORSHIPS**

SINGER & FRIEDLANDER GROUP PLC INVESCO MIM PLC BULLOUGH PLC MILTON KEYNES DEVELOPMENT CORPORATION 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 AMMERICAN CORPORATION LIMITED GALEFIELD SECURITIES LIMITED HILLGROVE ESTATES LIMITED HILLGROVE HOMES L. TTED MELBRECK SECURITIE, LIMITED QUINARIUS INVESTMENT'S 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 DEEPMEAD 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 JAVETARE LIMITED J H SECURITIES LIMITED JOVESEPE LIMITED ABUCOAT LIMITED JOYSPERSE LIMITED ACHELANE LIMITED JUMGLOW LIMITED ALEKYLE LIMITED KARAHILT LIMITED ASPBACK LIMITED KEMYOLE LIMITED AWNKEEP LIMITED KENMIZE LIMITED BACKYLE LIMITED KENTHILT LIMITED BARKNOT LIMITED KESMARCE LIMITED BELSKILE LIMITED KINETHATE LIMITED BILTAWSE LIMITED LAKLEX LIMITED CAGAPTE LIMITED BASESTRONG LIMITED CESDISH LIMITED INVOST\_D LIMITED CURLTAK LIMITED JEWELPERSE LIMITED DRILMARCE LIMITED HUMETHAT LIMITED DUKEWEIRS LIMITED INTOHILT LIMITED DYNMIME LIMITED INVOSHED LIMITED DYNTAWSE LIMITED SINGER & FRIEDLANDER FILTAWSE LIMITED INVESTMENT ADVISERS LTD. FOILPOLD LIMITED SINGER & FRIEDLANDER HAPESHED LIMITED INVESTMENT MANAGEMENT LTD. HENHILT LIMITED SINGER & FRIEDLANDER SMALLER HEXGRASE LIMITED COMPANIES TRUST LIMITED SINGER & FRIEDLANDER LIMITED SINGER & FRIEDLANDER (ISLE OF CAPITAL PORTFOLIO MANAGEMENT MAN) LIMITED LIMITED SINGER & FRIEDLANDER PROPERTIES SINGER & FRIEDLANDER (MALTA) PLC LIMITED LEICESTER & STAFFORD PROPERTIES SINGER & FRIEDLANDER UNIT TRUST LIMITED MANAGEMENT LIMITED GILBERT ESTATES LIMITED PINEHAIN LIMITED GILBERT MANAGEMENT LIMITED COVENTBROOK LIMITED SINGER WHITAKER LIMITED CLARKE LONDON LIMITED POLISH TRADE & INVESTMENT QUINARIUS INVESTMENTS LIMITED 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

PIONSHEAD LIMITED

CAPITAL PORTFOLIO MANAGEMENT LIMITED

THE SCOTTISH NATIONAL TRUST PLC

ELDERPARK PROPERTY COMPANY LIMITED

POLLOK & CORROUR LIMITED

IRVINE DEVECOPMENT CORPORATION

NON GROUP DIRECTORSHIPS HELD DURING PAST FIVE YEARS

CLYDE PETROLEUM PLC - RESIGNED 1988

# DIRECTORSHIPS

SINGER & FRIEDLANDER GROUP PLC

ANCOMASS LIMITED

SINGER & FRIEDLANDER HOLDINGS LIMITED

CARLTON COMMUNICATIONS PLC

BARHAM GROUP PLC (AND IT'S 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

Respective Water. than ear

# COMPANIES FORM No. 363 (Cont.)

# Annual return of a company (continuation)

Plasse complete legibly, preferably in black type, or bold block lettering Communion sheet No. to Form No. 363

Lemisons number

·	Name of company	1437775
* Insert full mame of company	ANCOMASS LIMITED	Marshing of Carpet and Angles State of The Section State of The Section State of the Section Section State of the Section Sect
	Particulars of the directors of the company continued indies 6 and 7	
	Name (note 3)	Business Occupation
	Previous name(s) (note 3) None	Nationally
	FOUR ELMS, EDEMBRIDGE, KENT POSTCOOLE	BRITISH   Date of birth (not 9)   19・S・19 46
<ul> <li>Delete if inappropriate Enter particulars of other director stigs held or</li> </ul>	Other relevant past or present directorships* (cote 8)  SEE ATTACHER LISTS.	THE TOTAL STREET, AND STREET,
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on back page	Name (note)	Business coupation

Nationality Previous name(s) mote 3) Address (note 5) Date of birth more 9; Postcode Other relevant past or present directorships\* and 81

Name (note 3)		Business Occupation
Previous name(s) (note 3		Nationality
Address (note 5)		
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Other relevant pass @	""esent directorships" (note %)	
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		AND THE PERSON NAMED IN COLUMN TWO IS NOT THE OWNER.