



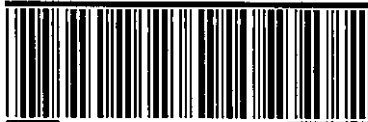
COMPANIES HOUSE

14.17  
8.18.04  
389504

363s

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WA"  
CARDIFF  
CF4 3UZ



A19 \*A5MCZEPF\* 522  
COMPANIES HOUSE 17/03/99

of company number 01820517

V

company name  
ANSBACHER LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 26/02/99

If this information requires amendment use the spaces opposite.

### Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
14	03	99

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

### Date of next return *(See note 2)*

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

### Registered Office *(See note 3)*

This is the address registered by Companies House.

ONE MITRE SQUARE  
LONDON  
EC3A 5AN

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.....  
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### Principal business activities *(See note 4)*

Trade classification is  
7499 NON-TRADING COMPANY

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If the code cannot be determined from the notes, give a brief description of principal activity.

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**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.


**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at


**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

 Date of any change.

HAMISH GRAHAM HERSCHEL  
RAMSAY  
6 DALKEITH ROAD  
LONDON  
SE21 8LS


If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

 Date of any change.

STEPHEN FRASER  
JENNINGS  
WISTERIA COTTAGE 9 LOWER BURY LANE  
EPPING  
ESSEX CM16 5HA


Date of Birth:- 27/09/44  
Nat:BRITISH  
Occ:BANKER

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.


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**Directors - continued**

Particulars.

IACOVOS  
KOUMI  
66 BROOKDALE  
LONDON  
N11 1BN

Date of Birth:- 02/04/57

Nat:BRITISH

Occ:BANKER

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,  
give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year
01	03	99

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	100	£100
<b>Totals</b>	100	£100

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

The last full members list was at 14/03/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

**Signed**

Secretary/Director\*

\*(delete as appropriate)

Date

15/3/99

This return includes 1 continuation sheets.  
(enter number)

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

HGH RAMSAY

ONE MIRE SQUARE

LONDON

Postcode EC3A 5AN

Telephone

0171 337

Ext

3028

<u>Name</u>	Stephen Fraser JENNINGS	<u>Business Occupation</u>
		Banker
<u>Previous Name</u>	None	
		<u>Nationality</u>
<u>Address</u>	Wisteria Cottage, 9 Lower Bury Lane, Epping, Essex, CM16 5HA.	British
		<u>Date of Birth</u>
		27.09.44

<u>DIRECTORSHIPS</u>	<u>Date Appointed</u>	<u>Date Resigned</u>
Henry Ansbacher & Co. Limited	01.03.96	
The Ansbacher Pension Trust Limited	10.06.96	
Henry Ansbacher London Limited	16.04.96	
Ansbacher Securities Limited	22.10.96	
Ansbacher Limited	22.10.96	
Ansbacher Investments Limited	22.10.96	
Henry Ansbacher Ventures Limited	10.10.96	

Overseas Directorships

Cawsand Limited (BVI)  
Cromer Limited (BVI)  
International Nominees (Cayman)  
Limited (Cayman)  
Overseas Nominees Limited (Cayman)  
Palmer Limited (Cayman)  
Parker Limited (Cayman)

Previous Directorships

Henry Ansbacher Asset Trading Limited	23.01.90	08.03.93
Ansbacher Administration Limited	31.10.90	28.02.93
Ansbacher Limited	31.10.90	28.02.93
Henry Ansbacher Investments Limited	31.10.90	28.02.93
Ansbacher Nominees Limited	31.10.90	28.02.93
Down Finance Limited	31.10.90	28.02.93
Franers Nominees Limited	31.10.90	28.02.93
Henry Ansbacher & Co. (C.I.) Limited	31.10.90	28.02.93
Henry Ansbacher Export Finance Limited	31.10.90	28.02.93
Henry Ansbacher Overseas Holdings Limited	31.10.90	28.02.93
Henry Ansbacher Securities Limited	31.10.90	28.02.93
London Market Computer Services Limited	31.10.90	28.02.93
Priory Agents Limited	31.10.90	28.02.93
Priory Energy Insurance Services Limited	31.10.90	28.02.93
Priory Nominees Limited	31.10.90	28.02.93
Priory Offshore Limited	31.10.90	28.02.93
The Ansbacher Pension Trust Limited	31.10.90	01.07.93
Henry Ansbacher London Limited	29.01.92	13.07.93
Henry Ansbacher & Co. Limited	01.01.90	13.07.93

Previous Overseas Directorships

Henry Ansbacher (Hong Kong) Limited	31.10.90	
Ansbacher (Cayman) Limited (Cayman)		01.03.96
Cayman International Trust Company (Cayman) Limited (Cayman)		01.03.96