



BLUEPRINT
Company Secretary

Guardian
900292
E15-0

363a

Annual Return

Bulk List

Company Number 1821312

Company Name in full Guardian Royal Exchange plc



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

31	05	98
----	----	----

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

31	05	99
----	----	----

Registered Office (See note 3)

Show here the address at the date of this return.

Any change of registered office **must** be notified on form 287.

Post town

County / Region

Postcode

Royal Exchange

London

EC3V 3LS

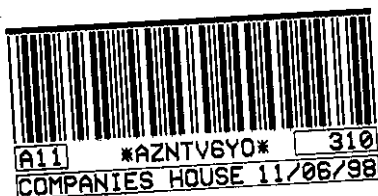
Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7415

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



A11 *AZNTV6Y0* 310
COMPANIES HOUSE 11/06/98

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

The Causeway

Worthing

West Sussex

Postcode

BN99 6DA

Register of Debenture holders

(See note 6)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company



Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential

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

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a

* Honours etc

M.A.

John Reginald William

Clayton

Matley House

Grange Lane

Little Dunmow

Essex

Postcode

CM6 3HY

England

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title	The Hon			Day	Month	Year
	* Honours etc	C.V.O.	Date of birth	04	10	39	
	Forename(s)	George Edward					
	Surname	Adeane					
	Previous forename(s)						
	Previous surname(s)						
Address		B4 Albany					
		Piccadilly					
	Post town	London					
	County / Region		Postcode	W1V 9RE			
	Country	England	Nationality	British			
	Business occupation	Investment Director					
	Other directorships	(See continuation sheet).					

* Voluntary details.

Directors	Name	* Style / Title		Day	Month	Year	
		* Honours etc		Date of birth	02	03	44
	Forename(s)	Volker					
	Surname	Bremkamp					
	Previous forename(s)						
	Previous surname(s)						
Address		Looge 6					
	Post town	22927 Grosshansdorf					
	County / Region		Postcode				
	Country	Germany	Nationality	German			
	Business occupation	Chief Executive					
	Other directorships	None					

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

Issued share capital (See notes 9)

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Non-Cum Redeemable Preference Shares of 20.5p	100,266,157	£20,554,562.185
Ordinary Shares of 5.25p	879,261,374	£46,161,222.135
Totals	979,527,531	£66,715,784.320

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☒
Elective resolutions

(Private companies only)

(see note 11)

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


☐

If at the date of this return an election is in force 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.

Signed



Date

5-6-98

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

13

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

M D Chapman (Mrs)
Legal & Secretariat
Guardian Royal Exchange plc
Civic Drive
Ipswich
IP1 2AN
Direct Telephone: 01473 202372
Direct Fax: 01473 202376

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title	Miss		Day	Month	Year
	* Honours etc	M.A.	Date of birth	14	01	50
	Forename(s)	Caroline Mary				
	Surname	Burton				
	Previous forename(s)					
	Previous surname(s)					
Address	3 Helmet Row					
	Post town	London				
	County / Region		Postcode	EC1V 3QJ		
	Country	England	Nationality	British		
	Business occupation	Investment Manager				
	Other directorships	(See continuation sheet).				

* Voluntary details.

Directors	Name	* Style / Title	Sir		Day	Month	Year
		* Honours etc	KB,Cmndr,Ord of the Lion(Fin)	Date of birth	07	10	39
		Forename(s)	Colin				
		Surname	Chandler				
		Previous forename(s)					
		Previous surname(s)					
	Address	Foxhill					
		Farnham Road					
		Elstead					
		Post town	Godalming				
		County / Region	Surrey	Postcode	GU8 6LE		
		Country	England	Nationality	British		
	Business occupation	Chief Executive					
	Other directorships	(See continuation sheet).					

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

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title	The Rt Hon Lord			Day	Month	Year	
	* Honours etc				Date of birth	24	07	30
	Forename(s)	Charles Eric Alexander						
	Surname	Hambro						
	Previous forename(s)							
	Previous surname(s)							
Address	69 Victoria Road							
	Post town	London						
	County / Region		Postcode	W8 5RH				
	Country	England	Nationality	British				
	Business occupation	Banker						
	Other directorships	(See continuation sheet).						

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

* Voluntary details.

Directors	Name	* Style / Title	Sir			Day	Month	Year	
		* Honours etc	G.C.B.			Date of birth	05	05	29
	Forename(s)	Brian David							
	Surname	Hayes							
	Previous forename(s)								
	Previous surname(s)								
Address	1 Wayside								
	Post town	London							
	County / Region		Postcode	SW14 7LN					
	Country	England	Nationality	British					
	Business occupation	Company Director							
	Other directorships	(See continuation sheet).							

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

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year
	* Honours etc	B.Sc., A.R.C.S., F.C.A.	Date of birth	15	02	49	
	Forename(s)	James					
	Surname	Morley					
	Previous forename(s)						
	Previous surname(s)						
Address	Virginia House						
	St Mary's Road						
	Post town	Ascot					
	County / Region	Berkshire	Postcode	SL5 9JE			
	Country	England	Nationality	British			
	Business occupation	Chartered Accountant					
	Other directorships	(See continuation sheet).					

* Voluntary details.

Directors	Name	* Style / Title	Sir			Day	Month	Year
		* Honours etc	T.D.	Date of birth	17	09	34	
	Forename(s)	Paul Henry						
	Surname	Newall						
	Previous forename(s)							
	Previous surname(s)							
	Address	68 Drayton Gardens						
	Post town	London						
	County / Region		Postcode	SW10 9SB				
	Country	England	Nationality	British				
	Business occupation	Consultant						
	Other directorships	(See continuation sheet).						

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year
	* Honours etc		Date of birth	17	10	46	
Forename(s)	Peter Edward						
Surname	Owen						
Previous forename(s)							
Previous surname(s)							
Address	29 Ormond Avenue						
Post town	Hampton						
County / Region	Middlesex	Postcode	TW12 2RT				
Country	England	Nationality	British				
Business occupation	Company Director						
Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc	B.A.	Date of birth	13	03	46	
	Forename(s)	Raymond Francis						
	Surname	Pierce						
	Previous forename(s)							
	Previous surname(s)							
	Address	St. Wilfrid's						
		42 Ferndale Road						
	Post town	Burgess Hill						
	County / Region	West Sussex	Postcode	RH15 0HG				
	Country	England	Nationality	British				
	Business occupation	Managing Director						
	Other directorships	(See continuation sheet).						

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title	Sir		Day	Month	Year
	* Honours etc	C.B.E.	Date of birth	10	09	29
	Forename(s)	Peter William John				
	Surname	Reynolds				
	Previous forename(s)					
	Previous surname(s)					
Address	Rignall Farm					
	Rignall Road					
	Post town	Great Missenden				
	County / Region	Bucks	Postcode	HP16 9PE		
	Country	England	Nationality	British		
	Business occupation	Company Chairman				
	Other directorships	(See continuation sheet).				

* Voluntary details.

Directors	Name	* Style / Title			Day	Month	Year	
		* Honours etc			Date of birth	21	02	39
	Forename(s)	John Vernon Harry						
	Surname	Robins						
	Previous forename(s)							
	Previous surname(s)							
Address	56 Duncan Terrace							
	Post town	London						
	County / Region		Postcode	N1 8AG				
	Country	England	Nationality	British				
	Business occupation	Group Chief Executive						
	Other directorships	(See continuation sheet).						

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title		Day	Month	Year
	* Honours etc		Date of birth	28	08
				38	
Forename(s)	John Julian Lionel George				
Surname	Sheffield				
Previous forename(s)					
Previous surname(s)					
Address	Spring Pond				
	Laverstoke				
Post town	Whitchurch				
County / Region	Hampshire	Postcode	RG28 7PD		
Country	England	Nationality	British		
Business occupation	Industrialist				
Other directorships	(See continuation sheet).				

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

* Voluntary details.

Directors	Name	* Style / Title		Day	Month	Year
		* Honours etc	F.I.A.	Date of birth	01	01
					48	
	Forename(s)	John				
	Surname	Sinclair				
	Previous forename(s)					
	Previous surname(s)					
	Address	75 Nelson Road				
	Post town	Rayleigh				
	County / Region	Essex	Postcode	SS6 8HQ		
	Country	England	Nationality	British		
	Business occupation	Company Director and Actuary				
	Other directorships	(See continuation sheet).				

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

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title	Sir		Day	Month	Year
	* Honours etc			Date of birth	05	11 30
	Forename(s)	Anthony John				
	Surname	Tennant				
	Previous forename(s)					
	Previous surname(s)					
Address	Britwell Priors					
	Longparish					
	Post town	Andover				
	County / Region	Hampshire	Postcode	SP11 6QR		
	Country	England	Nationality	British		
	Business occupation	Company Director				
	Other directorships	(See continuation sheet).				

* Voluntary details.

Directors	Name	* Style / Title			Day	Month	Year
		* Honours etc			Date of birth	15	01 41
	Forename(s)	Victor Malcolm					
	Surname	Yerrill					
	Previous forename(s)						
	Previous surname(s)						
Address	2 Hillcrest Drive						
	Pelham Manor						
	Post town	New York					
	County / Region		Postcode	NY 10803			
	Country	United States	Nationality	U.S.A.			
	Business occupation	Company Director					
	Other directorships	None					

Company Number 1821312

Company Name in full Guardian Royal Exchange plc

Current directorships for The Hon George Edward Adeane

British Library
Chatsworth House Trust
English and Scottish Investors plc
Hambro Bank Executor and Trustee Company Limited
Hambros Bank Limited
Hambros Tower Hill Holdings Limited
Hellenic & General Trust plc
Houghton Club Limited
Leeds Castle Foundation

Past directorships for The Hon George Edward Adeane

Hambros Channel Islands Trust Corporation Limited (27-May-1997)
Hambros plc (27-Feb-1998)

Current directorships for Miss Caroline Mary Burton

London Pensions Fund Authority
The Scottish Metropolitan Property PLC

Past directorships for Miss Caroline Mary Burton

Watling Street Properties Limited (10-Nov-1993)

Current directorships for Sir Colin Chandler

TI Group PLC
Vickers PLC

Past directorships for Sir Colin Chandler

Siemens Plessey Electronic Systems Ltd. (30-Sep-1995)

Current directorships for The Rt Hon Lord Charles Eric Alexander Hambro

Company Number 1821312

Company Name in full Guardian Royal Exchange plc

Berkeley Hambro Property Company Limited

Hambro Group Investments Limited

Hambros Investment Company A.G.

Hambros plc

RNPFN Pensions Management Limited

The Peninsular and Oriental Steam Navigation Company

The Royal National Pension Fund for Nurses

Past directorships for The Rt Hon Lord Charles Eric Alexander Hambro

General Oriental Investments Limited (06-Nov-1997)

Hambro Energy Investments Limited (10-Mar-1994)

Hambro Group Securities Limited (23-Apr-1996)

Hambros Advanced Technology Trust PLC (06-Oct-1995)

Hambros Australia Investment Management Limited (01-Mar-1994)

Hambros Australia Limited (29-Apr-1994)

Hambros Investment Trust PLC (10-Jun-1994)

Taylor Woodrow PLC (06-Jun-1997)

The Hambro Trust plc (22-Jul-1997)

Trans-America Investment Company Limited (24-Apr-1996)

Current directorships for Sir Brian David Hayes

Schizophrenia: A National Emergency

Tate and Lyle PLC

Unilever PLC

Past directorships for Sir Brian David Hayes

CBI Education Foundation (30-Jun-1996)

Hay Management Consultants Limited (31-May-1995)

Company Number 1821312

Company Name in full Guardian Royal Exchange plc

Current directorships for James Morley

The Bankers Investment Trust plc

Past directorships for James Morley

Little Ship Club Limited (23-Oct-1996)

The Little Ship Club (Members) Limited (23-Oct-1996)

Past directorships for Sir Paul Henry Newall

Lehman Brothers Limited (30-Nov-1994)

Shearson Lehman International Limited (30-Nov-1993)

Current directorships for Peter Edward Owen

Access 24 Limited

Access 24 UK Limited

Alpha Flying Limited

Family Health Plan Limited (In Liquidation)

Parc Group Limited

PPP healthcare foundation limited

PPP/Columbia healthcare holdings limited

Principal Investment Holdings Limited

Principal Investment Management Limited

Past directorships for Peter Edward Owen

Aer Lingus Group plc (30-Apr-1994)

Innocan Corporate Finance Limited (30-Apr-1994)

Innocan plc (30-Apr-1994)

Prime Strategy Consultants Limited (30-Apr-1994)

Swirl Services Group Limited (30-Apr-1994)

Company Number 1821312

Company Name in full Guardian Royal Exchange plc

Current directorships for Raymond Francis Pierce

SPARKS

Past directorships for Raymond Francis Pierce

Burgess Hill School for Girls Company (01-Sep-1996)

Mid-Sussex Housing Association (01-May-1996)

Current directorships for Sir Peter William John Reynolds

Avis Europe Limited

Berkhamsted Schools Enterprises Limited

Cilva Holdings PLC

Pioneer Concrete (Holdings) Limited

Purchase Finance Company Limited

The Boots Company plc

Current directorships for John Vernon Harry Robins

Hyder plc

Past directorships for John Vernon Harry Robins

ACT (Administration) Limited (24-Jan-1994)

Church & Co. plc (12-Mar-1996)

Eastern Friars Nominees Limited (31-Mar-1994)

Eastern Insurance & Reinsurance Limited (31-Mar-1994)

Friars Street Trustees Limited (31-Mar-1994)

Gryphon Holdings Inc. (15-Feb-1994)

Sovereign Insurance (UK) Limited (31-Mar-1994)

Sovereign Marine & General Insurance Company Limited (31-Mar-1994)

Willis Corroon Group plc (31-Mar-1994)

Willis Corroon Group Services Limited (31-Mar-1994)

Company Number 1821312

Company Name in full Guardian Royal Exchange plc

Willis Faber (Underwriting Management) Limited (31-Mar-1994)

Willis Faber Leasing Limited (31-Mar-1994)

Willis Faber Limited (31-Mar-1994)

Willis Faber Pension Trustees Limited (31-Mar-1994)

Willis Faber Property Holdings Limited (31-Mar-1994)

Willis Faber UK Group Limited (31-Mar-1994)

Willis Faber Underwriting Agencies Limited (31-Mar-1994)

Yorkshire Electricity Group plc (05-Apr-1997)

Current directorships for John Julian Lionel George Sheffield

De La Rue plc

Inspec plc

Martin Bros. Limited

Norcros p.l.c.

North Foreland Lodge Limited

Portals Group Trustees Limited

Portals Limited

Tex Holdings plc

The Newbury Racecourse PLC

Past directorships for John Julian Lionel George Sheffield

Portals Group p.l.c. (22-Feb-1995)

Portals Property Limited (22-Feb-1995)

Current directorships for John Sinclair

Dune Crest (Sandbanks) Limited

Insurance Ombudsman Bureau

National Motor Museum Limited

Company Number 1821312

Company Name in full Guardian Royal Exchange plc

The Arson Prevention Bureau

The Insurance Orphans' Fund

Past directorships for John Sinclair

Fire Insurers' Research and Testing Organisation (10-Nov-1994)

Fire Protection Association (10-Nov-1994)

Nationwide Estate Agents (07-Oct-1994)

NEA Holdings Limited (07-Oct-1994)

The Loss Prevention Council (10-Nov-1994)

The Loss Prevention Technical Centre Limited (10-Nov-1994)

The National Supervisory Council for Intruder Alarms (10-Nov-1994)

Current directorships for Sir Anthony John Tennant

Arjo Wiggins Appleton plc

BNP U.K. Holdings Limited

Christie's International plc

Monument Historic Building Trust

Royal Academy Trust

Past directorships for Sir Anthony John Tennant

Forte Plc (02-Feb-1996)

Tennant & Sturge Limited (31-Dec-1993)

The Int. Stock Exchange of the United Kingdom and the Rep. of Ireland Ltd. (10-Jul-1994)

The Savoy Hotel plc (07-May-1996)

Wellcome plc (20-Apr-1995)

FORM ML8

m/E

A

BULK LIST OF SHAREHOLDERS OR MEMBERS

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS
COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS
ANNUAL RETURN MICROFICHE.

IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE
SEARCH CONTROL COUNTER..

COMPANY NUMBER 1821312