



**BLUEPRINT**  
Company Secretary

Aug 15 1991  
Bulk List  
**363a**

## Annual Return

**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

23 04 99

**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

23 04 00

**Registered Office** (See note 3)

Show here the address **at the date of this return.**

Royal Exchange

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

Post town

London

County / Region

Postcode

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.



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COMPANIES HOUSE 08/05/99

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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

**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

Post town

County / Region

Essex

Postcode

CM6 3HY

Country

England

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

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

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

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

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>		Day	Month	Year	
	<b>* Honours etc</b>		Date of birth	02	03	44	
<b>Forename(s)</b>		Volker					
<b>Surname</b>		Bremkamp					
<b>Previous forename(s)</b>							
<b>Previous surname(s)</b>							
<b>Address</b>		Looge 6					
<b>Post town</b>		22927 Grosshansdorf					
<b>County / Region</b>			<b>Postcode</b>				
<b>Country</b>		Germany	<b>Nationality</b>	German			
<b>Business occupation</b>		Chief Executive					
<b>Other directorships</b>		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)

Ordinary Shares of 5.25p each	890,551,726	£46,753,965.6150
<b>Totals</b>	<b>890,551,726</b>	<b>£46,753,965.6150</b>

**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

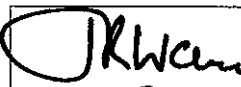
☐

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

6 May 1999

† 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.

Mrs M D Chapman  
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.

<b>Name</b>	<b>* Style / Title</b>	Miss		Day	Month	Year
	<b>* Honours etc</b>	M.A.	Date of birth	14	01	50
	<b>Forename(s)</b>	Caroline Mary				
	<b>Surname</b>	Burton				
	<b>Previous forename(s)</b>					
	<b>Previous surname(s)</b>					
<b>Address</b>		3 Helmet Row				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	London				
	<b>County / Region</b>		<b>Postcode</b>	EC1V 3QJ		
	<b>Country</b>	England	<b>Nationality</b>	British		
	<b>Business occupation</b>	Investment Manager				
	<b>Other directorships</b>	(See continuation sheet).				

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>	Sir		Day	Month	Year
		<b>* Honours etc</b>	KB,Cmndr,Ord of the Lion(Fin)	Date of birth	07	10	39
	<b>Forename(s)</b>	Colin					
	<b>Surname</b>	Chandler					
	<b>Previous forename(s)</b>						
	<b>Previous surname(s)</b>						
<b>Address</b>		Foxhill					
		Farnham Road					
		Elstead					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	Godalming					
	<b>County / Region</b>	Surrey	<b>Postcode</b>	GU8 6LE			
	<b>Country</b>	England	<b>Nationality</b>	British			
	<b>Business occupation</b>	Chief Executive					
	<b>Other directorships</b>	(See continuation sheet).					

**Directors** (Continued)

Please list directors in alphabetical order.

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

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

\* Voluntary details.

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

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

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>	
		<b>* Honours etc</b>	T.D.			<b>Date of birth</b>	17	09	34
		<b>Forename(s)</b>	Paul Henry						
		<b>Surname</b>	Newall						
		<b>Previous forename(s)</b>							
		<b>Previous surname(s)</b>							
	<b>Address</b>	68 Drayton Gardens							
	<b>Post town</b>	London							
	<b>County / Region</b>		<b>Postcode</b>	SW10 9SB					
	<b>Country</b>	England	<b>Nationality</b>	British					
	<b>Business occupation</b>	Consultant							
	<b>Other directorships</b>	None							

**Directors** (Continued)

Please list directors in alphabetical order.

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

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

\* Voluntary details.

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

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

\* Voluntary details.

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

**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				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).							

\* 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).								

**Directors** (Continued)

Please list directors in alphabetical order.

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

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

\* Voluntary details.

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

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

Company Number 1821312

Company Name in full Guardian Royal Exchange plc

Current directorships for The Hon George Edward Adeane

BNP UK Holdings Limited

British Library

Chatsworth House Trust

English and Scottish Investors plc

Houghton Club Limited

Leeds Castle Foundation

Past directorships for The Hon George Edward Adeane

Hambro Bank Executor and Trustee Company Limited (27-Feb-1998)

Hambros Bank Limited (27-Feb-1998)

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

Hambros plc (27-Feb-1998)

Hambros Tower Hill Holdings Limited (27-Feb-1998)

Hellenic & General Trust plc (27-Feb-1998)

Current directorships for Miss Caroline Mary Burton

London Pensions Fund Authority

The Scottish Metropolitan Property PLC

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

RNPFN Pensions Management Limited

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Company Name in full Guardian Royal Exchange plc

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

Berkeley Hambro Property Company Limited (22-Sep-1998)

General Oriental Investments Limited (06-Nov-1997)

Hambro Group Investments Limited (22-Aug-1998)

Hambro Group Securities Limited (23-Apr-1996)

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

Hambros Australia Limited (29-Apr-1994)

Hambros Investment Trust PLC (10-Jun-1994)

Hambros plc (22-Jul-1997)

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

Unilever PLC

Past directorships for Sir Brian David Hayes

CBI Education Foundation (30-Jun-1996)

Hay Management Consultants Limited (31-May-1995)

Tate and Lyle PLC (03-Feb-1999)

Current directorships for James Morley

The Bankers Investment Trust plc

Past directorships for James Morley

Little Ship Club Limited (23-Oct-1996)

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

Current directorships for Peter Edward Owen

Alpha Flying Limited

Family Health Plan Limited (In Members' Voluntary Liquidation)

Parc Group International Plc

Parc Group Limited

PPP healthcare foundation limited

PPP/Columbia healthcare holdings limited

The Reproductive Health Alliance Europe

Past directorships for Peter Edward Owen

Aer Lingus Group plc (30-Apr-1994)

Innocan Corporate Finance Limited (Dissolved: 25-3-1997) (30-Apr-1994)

Innocan plc (Dissolved 13-5-1997) (30-Apr-1994)

Prime Strategy Consultants Limited (Dissolved: 11-1-1997) (30-Apr-1994)

Principal Investment Holdings Limited (10-Jul-1998)

Principal Investment Management Limited (10-Jul-1998)

Swirl Services Group Limited (30-Apr-1994)

Current directorships for Raymond Francis Pierce

National Motor Museum Limited

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

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Company Name in full Guardian Royal Exchange plc

Avis Europe Limited

Berkhamsted Schools Enterprises Limited

Cilva Holdings PLC

Pioneer Concrete (Holdings) PLC

Purchase Finance Company Limited

The Boots Company plc

Current directorships for John Vernon Harry Robins

Hyder plc

Past directorships for John Vernon Harry Robins

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

Yorkshire Electricity Group plc (05-Apr-1997)

Current directorships for John Julian Lionel George Sheffield

De La Rue plc

Martin Bros. Limited

Sotherby's (London) Ltd

The Newbury Racecourse PLC

Past directorships for John Julian Lionel George Sheffield

Inspec plc (08-Sep-1998)

Norcros p.l.c. (20-Mar-1996)

North Foreland Lodge Limited (05-Jul-1997)

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

Portals Group Trustees Limited (31-Dec-1998)

Portals Limited (18-May-1998)

Portals Property Limited (22-Feb-1995)

Tex Holdings plc (21-Jul-1994)

Company Number 1821312

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Current directorships for John Sinclair

Dune Crest (Sandbanks) Limited

Institute of Customer Services

Insurance Ombudsman 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)

National Motor Museum Limited (29-Oct-1998)

Nationwide Estate Agents (07-Oct-1994)

NEA Holdings Limited (07-Oct-1994)

The Arson Prevention Bureau (Dissolved: 15-6-1998) (15-Jun-1998)

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

Monument Historic Building Trust

Morgan Stanley UK Group

Royal Academy Trust

Southampton University Development Trust

Past directorships for Sir Anthony John Tennant

Christie's International Limited (25-Sep-1998)

Forte Plc (02-Feb-1996)

The Int. Stock Exchange of the United Kingdom and the Rep. of Ireland Ltd. (14-Jul-1994)

**Form 363a continuation sheet**

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The Savoy Hotel plc (20-May-1996)

Wellcome plc (20-Apr-1995)