

# 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

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

\*Insert full name  
of company

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

To the Registrar of Companies

For official use

Company number

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1872070

Annual return of (note 1)

\* D.H. & B. DIRECTORS LIMITED

The information in this return is as at

24th July

19 87

†. (The date of this return note 1)

Address of registered office of the company

Denning House, 90 Chancery Lane,

London

Postcode

WC2A 1EU

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

N/A

Register of debenture holders

N/A

Particulars of the secretary

Name (notes 3 and 4) Gray's Inn Secretaries Limited

Previous name(s) (note 3)

Address (notes 4 and 5) Denning House, 90 Chancery Lane,

London

Postcode

WC2A 1EU

‡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

For and on behalf of  
Gray's Inn Secretaries Limited

Signed

Director, and

Secretary

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

MJC/AMB

Denton Hall Burgin & Warrens

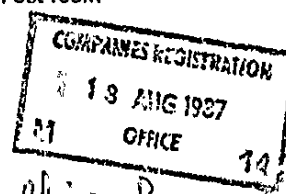
Denning House

90 Chancery Lane

LONDON WC2A 1EU

For official use  
General Section

Post room



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

Please do not write in this margin

Name (note 3) <b>PATRICK LESLIE BURGIN</b>			Business Occupation <b>Solicitor</b>
Previous name(s) (note 3)			Nationality
Address (note 5) <b>Denning House, 90 Chancery Lane,</b>			<b>British</b>
<b>London</b>			Date of birth (note 9)
	Postcode	<b>WC2A 1EU</b>	
Other relevant past or present directorships* (note 8)			
<b>see attached list</b>			

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

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

Name (note 3) <b>HENRY EDWARD ST. LEGER KING</b>			Business Occupation <b>Solicitor</b>
Previous name(s) (note 3)			Nationality
Address (note 5) <b>Denning House, 90 Chancery Lane,</b>			<b>British</b>
<b>London</b>			Date of birth (note 9)
	Postcode	<b>WC2A 1EU</b>	
Other relevant past or present directorships* (note 8)			
<b>see attached list</b>			

Name (note 3) <b>ANDREW MICHAEL BENNETT DAWS</b>			Business Occupation <b>Solicitor</b>
Previous name(s) (note 3)			Nationality
Address (note 5) <b>4 Lichfield Road, Kew, Richmond,</b>			<b>British</b>
<b>Surrey</b>			Date of birth (note 9)
	Postcode		
Other relevant past or present directorships* (note 8)			
<b>see attached list</b>			

Name (note 3) <b>ANTHONY MILES BONSOR</b>			Business Occupation <b>Solicitor</b>
Previous name(s) (note 3)			Nationality
Address (note 5) <b>16 Pembroke Road,</b>			<b>British</b>
<b>London</b>			Date of birth (note 9)
	Postcode	<b>W8 6NT</b>	
Other relevant past or present directorships* (note 8)			
<b>see attached list</b>			

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in black type, or  
bold block lettering

	Number of shares	Class	Nominal value of each share
1	100	Ordinary	£
2			£
3			£

## 1. Number of shares of each class taken up to the date of this return

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

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**

[illegible]

Amount per share

1	£	-
2	£	
3	£	

Continued on page 4

## LIST OF PAST

[illegible]

Please do not  
write in  
this margin

Please complete  
legibly, preferably  
in black type, or  
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 surrendered respectively since the date of the last return

18. Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

£			
£ -			
£ 1	2	Ordinary	1
£			2
£			3
£ 2			
£ -	-	-	1
£			2
£			3
£ -	-	-	1
£			2
£			3
£ -			
£ -			
£ -			
	-	-	1
			2
			3
£ -			
£ -			
£ -			
£ -	-	-	
	-	-	

## 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)		
1				
1				

Director's name  
or firm  
in margin

# COMPANIES FORM No. 363 (Cont.)

## Annual return of a company (continuation)

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

Continuation sheet No. 1  
to Form No. 363

Company number

1872070

Name of company

\* Insert full name  
of company

\* D.H. & B. DIRECTORS LIMITED

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

Name (note 3)	SIMON JOHN SAVILLE BROWN	Business Occupation	Solicitor
Previous name(s) (note 3)		Nationality	British
Address (note 5)	32 Bishop's Avenue, Northwood, Herts	Date of birth (note 9)	
	Postcode	HA6 3DC	
Other relevant past or present directorships* (note 8)			
see attached list			

\* Delete if  
inappropriate.  
Enter particulars  
of other director-  
ships held or  
previously held.  
If this space is  
insufficient continue  
on back page

Name (note 3)	JOHN MICHAEL CATHERALL	Business Occupation	Solicitor
Previous name(s) (note 3)		Nationality	British
Address (note 5)	23 Broadwater Close, Bierwood Park, Walton-on-Thames, Surrey	Date of birth (note 9)	
	Postcode	K12 5DD	
Other relevant past or present directorships* (note 8)			
see attached list			

Name (note 3)	MYLES CAVE-BROWNE-CAVE	Business Occupation	Solicitor
Previous name(s) (note 3)		Nationality	British
Address (note 5)	54 Coniger Road, London	Date of birth (note 9)	
	Postcode	SW8	
Other relevant past or present directorships* (note 8)			
see attached list			

# COMPANIES FORM No. 363 (Cont.)

## Annual return of a company (continuation)

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

Continuation sheet No. 2  
to Form No. 363

Company number

1872070

Name of company

\* Insert full name  
of company

\* D.H. & B. DIRECTORS LIMITED

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

\* Delete if  
inappropriate.  
Enter particulars  
of other director-  
ships held or  
previously held.  
If this space is  
insufficient continue  
on back page

Name (note 3)	MICHAEL JOHN DOBLE	Business Occupation	Solicitor
Previous name(s) (note 3)		Nationality	
Address (note 5)	38 Priory Gardens, London	British	
		Date of birth (note 9)	
	Postcode	N6 5QS	
Other relevant past or present directorships* (note 8)			
see attached list			

Name (note 3)	CHARLES HARCOURT GERVIS GREEN	Business Occupation	Solicitor
Previous name(s) (note 3)		Nationality	
Address (note 5)	11 Rede Place, London	British	
		Date of birth (note 9)	
	Postcode	W2	
Other relevant past or present directorships* (note 8)			
see attached list			

Name (note 3)	CHARLES WILLIAM CHEVENIX WOOD	Business Occupation	Solicitor
Previous name(s) (note 3)		Nationality	
Address (note 5)	Garden Flat, 62 Holland Park, London	British	
		Date of birth (note 9)	
	Postcode	W14 8BA	
Other relevant past or present directorships* (note 8)			
see attached list			

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# COMPANIES FORM No. 363 (Cont.)

## Annual return of a company (continuation)

Please complete  
legibly, preferably  
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bold block lettering

Continuation sheet No. 3  
to Form No. 363

Company number

1872070

Name of company

\* Insert full name  
of company

\* D.H. & B. DIRECTORS LIMITED

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

\* Delete if  
inappropriate.  
Enter particulars  
of other director-  
ships held or  
previously held.  
If this space is  
insufficient continue  
on back page

Name (note 3)	MALCOLM DAVID JOHN GROOM	Business Occupation	Solicitor
Previous name(s) (note 3)		Nationality	British
Address (note 5)	Westlodge, 169 Bruwood Road, Walton-on-Thames, Surrey	Date of birth (note 9)	
	Postcode	KT12 4AT	
Other relevant past or present directorships* (note 8)			
see attached list			

Name (note 3)	PETER LOW	Business Occupation	Solicitor
Previous name(s) (note 3)		Nationality	British
Address (note 5)	Denning House, 90 Chancery Lane, London	Date of birth (note 9)	N/A
	Postcode	WC2A 1EU	
Other relevant past or present directorships* (note 8)			
see attached list			

Name (note 3)	MICHAEL BROTHWOOD	Business Occupation	Solicitor
Previous name(s) (note 3)		Nationality	British
Address (note 5)	2CC Morpeth Terrace, London	Date of birth (note 9)	N/A
	Postcode	SW1	
Other relevant past or present directorships* (note 8)			
-			

## COMPANIES FORM No. 363 (Cont.)

Annual return of a  
company (continuation)

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

Continuation sheet No. 4  
to Form No. 363

Company number

1872070

Name of company

\* D.H. & B. DIRECTORS LIMITED

\* Insert full name  
of company

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

Name (note 3)	JAMES ANTHONY DALLAS		Business Occupation
			Solicitor
Previous name(s) (note 3)			Nationality
Address (note 5)	88 Gleneldon Road,		British
	London		Date of birth (note 9)
	Postcode	SW16 2BE	N/A
Other relevant past or present directorships* (note 8)			
Anthony Dallas & Sons Ltd			

\* Delete if  
inappropriate.  
Enter particulars  
of other director-  
ships held or  
previously held.  
If this space is  
insufficient continue  
on back page

Name (note 3)	PHILIP ARTHUR GOODWIN		Business Occupation
			Solicitor
Previous name(s) (note 3)			Nationality
Address (note 5)	41 Sefton Street,		British
	London		Date of birth (note 9)
	Postcode	SW15 1NA	N/A
Other relevant past or present directorships* (note 8)			

Name (note 3)	MICHAEL FREDERICK FLINT		Business Occupation
			Solicitor
Previous name(s) (note 3)			Nationality
Address (note 5)	Denning House, 90 Chancery Lane,		British
	London		Date of birth (note 9)
	Postcode	WC2A 1EU	
Other relevant past or present directorships* (note 8)			
see attached list			



DIRECTOR'S NAME:   ANDREW MICHAEL BENNETT DAWS

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CURRENT DIRECTORSHIPS

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Name of Company

DH&B Directors Ltd  
DH&B Managers Ltd  
DH&B Nominees Ltd  
Gray's Inn Secretaries Ltd  
Gray's Inn Nominees Ltd  
Marryat Holdings (Newco) Ltd  
Marryat Holdings (No 3) Ltd  
Marryat Holdings (no 4) Ltd

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FORMER DIRECTORSHIPS

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Name of Company

Date of Resignation

Cipfa Services Ltd

26.6.85

DIRECTOR'S NAME: JOHN MICHAEL CATHERALL

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CURRENT DIRECTORSHIPS

---

Name of Company

DH&B Managers Ltd  
DH&B Directors Ltd  
DH&B Nominees Ltd  
Gray's Inn Secretaries Ltd  
Gray's Inn Nominees Ltd

DIRECTOR'S NAME:     MICHAEL JOHN DOBLE

---

CURRENT DIRECTORSHIPS

---

Name of Company

DH&B Directors Ltd  
DH&B Managers Ltd  
DH&B Nominees Ltd  
Gray's Inn Secretaries Ltd  
Gray's Inn Nominees Ltd  
P.F. Doble & Co. Ltd  
Walter Brearley Ltd  
Total Oil Marine (Land) Limited

DIRECTOR'S NAME: CHARLES HARCOURT GERVIS GREEN

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CURRENT DIRECTORSHIPS

---

Name of Company

Copechim (UK) Ltd  
DH&B Directors Ltd  
DH&B Managers Ltd  
DH&B Nominees Ltd  
Gray's Inn Secretaries Ltd  
Gray's Inn Nominees Ltd

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FORMER DIRECTORSHIPS

---

Name of Company

Date of Resignation

Contrex Research & Development Int ltd	25.9.85
Designer Publications Ltd	25.2.82
Safari Travel Ltd	24.10.85
Washington Ironworks Ltd	ceased 10.6.83
Wright Seligma Fund Managers Ltd	10.1.84

DIRECTOR'S NAME: CHARLES WILLIAM CHEVENIX WOOD

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CURRENT DIRECTORSHIPS

---

Name of Company

Blazeclass Ltd  
Clausecrete Ltd  
Mastglade Ltd  
DH&B Directors Ltd  
DH&B Managers Ltd  
DH&B Nominees Ltd  
Gray's Inn Secretaries Ltd  
Gray's Inn Nominees Ltd  
Marryat Holdings (Newco) Ltd  
Marryat Holdings (No 3) Ltd  
Sunrays Bakeries Ltd

DIRECTOR'S NAME: MALCOLM DAVID JOHN GROOM

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CURRENT DIRECTORSHIPS

---

Name of Company

British Caribbean Airways Ltd  
DH&B Directors Ltd  
DH&B Managers Ltd  
DH&B Nominees Ltd  
Gray's Inn Secretaries Ltd  
Gray's Inn Nominees Ltd

DIRECTOR'S NAME: PETER LOW

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CURRENT DIRECTORSHIPS

---

Name of Company

DH&B Managers Ltd  
DH&B Nominees Ltd  
DH&B Directors Ltd  
Gray's Inn Secretaries Ltd  
Gray's Inn Nominees Ltd

DIRECTOR'S NAME: MICHAEL F FLINT

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CURRENT DIRECTORSHIPS

---

Name of Company

ALPINE PICTURES LIMITED  
BLANKGLEN LIMITED  
BRIDGEPALM LIMITED  
CLEFTFIELD LIMITED  
DOWNSHIRE PRODUCTIONS LIMITED  
GALACTIC FEATURES FILMS LIMITED  
HAYLEY MILLS PRODUCTIONS LIMITED  
HENSON ORGANIZATION LIMITED  
HOPSCOTCH PRODUCTIONS LIMITED  
LIMEHOUSE PICTURES LIMITED  
LIMEHOUSE PRODUCTIONS LIMITED  
LOOPSERVICE LIMITED  
NATIONAL THEATRE PRODUCTIONS LIMITED  
NEW WORLD PICTURES (U.K.) LIMITED  
PALM FILMS LIMITED  
PIERSON LICENSING (U.K.) LIMITED  
PREMIER FILM PRODUCTIONS LIMITED  
QUEENIE PRODUCTIONS LIMITED  
ROLLING STOCK FILM CO. LIMITED  
SQUARE MILE FILM LIMITED  
TELEVISION FUTURES LIMITED  
THE COMMON LAW INSTITUTE OF INTELLECTUAL PROPERTY LIMITED  
THE COMPLETION BOND SERVICE COMPANY LIMITED  
TURNER BROADCASTING INTERNATIONAL LIMITED  
TURNER PROGRAMS INTERNATIONAL LIMITED  
VERRON MEAD LIMITED  
VISTA FILMS LIMITED (resigned 24.5.84/reappointed 15.10.84)  
WEINTRAUB ENTERTAINMENT (ADMINISTRATION) LIMITED  
WEINTRAUB ENTERTAINMENT (RIGHTS) LIMITED  
WHITTAKER SURVIVAL SYSTEMS (UK) LIMITED  
WHOSE LIFE FILM COMPANY LIMITED

FORMER DIRECTORSHIPS IN PAST 5 YEARS

DOMINFEST INVESTMENTS LIMITED (resigned 15.10.86)  
FILM FINANCE DISTRIBUTORS (UK) LIMITED (resigned 12.3.84)



DIRECTOR'S NAME:     ANTHONY MILES BONSOR

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CURRENT DIRECTORSHIPS

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Name of Company

DH&B Nominees  
DH&B Directors Ltd  
DH&B Managers Ltd  
Gray's Inn Secretaries Ltd  
Gray's Inn Nominees Ltd  
Hillhead (U.K.) Limited

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FORMER DIRECTORSHIPS

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Name of Company

Date of Resignation

CIF Catering Ltd  
Phelan Lewis & Peat Limited

DIRECTOR'S NAME:     SIMON JOHN SAVILLE BROWN

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CURRENT DIRECTORSHIPS

---

Name of Company

Brambles U.K. Limited (alternate)  
Brambles Waste Services Limited (alternate)  
DH&B Directors Ltd  
Chromalloy Aeroservices Ltd  
Chromalloy Metal Tectonics Ltd  
DH&B Managers Ltd  
DH&B Nominees Ltd  
Grace Removals & Storage Ltd  
Gray's Inn Secretaries Ltd  
Gray's Inn Nominees Ltd  
Mirthsound Ltd  
Squire Car Manufacturing Ltd  
Turbine Component Suppliers Ltd  
Yellow Pooh Yacht Co Ltd

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FORMER DIRECTORSHIPS

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Name of Company

Date of Resignation

UIP Ltd

28.4.86

DIRECTOR'S NAME:     MYLES CAVE-BROWNE-CAVE

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CURRENT DIRECTORSHIPS

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Name of Company

Clarke & Co Stockbrokers Ltd  
DH&B Directors Ltd  
DH&B Managers Ltd  
DH&B Nominees Ltd  
Gray's Inn Secretaries Ltd  
Gray's Inn Nominees Ltd  
London Press ltd  
Paul Hope Builders Ltd  
TMKP Ltd  
Trichurst Ltd  
Zabdus Ltd  
Total Oil Marine (Land) Ltd

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FORMER DIRECTORSHIPS

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Name of Company

Date of Resignation

Marcol Computer Services Ltd  
UIP Ltd

March 1983

DIRECTOR'S NAME:      PATRICK LESLIE BURGIN

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CURRENT DIRECTORSHIPS

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Name of Company

Abu Dhabi Petroleum Co Ltd (alternate)  
A D International Ltd  
Amalco Holdings Ltd  
Amalco Pension Trust Ltd  
Charles Jourdan Ltd  
Copechim (UK) Ltd  
Darholm Properties Ltd  
Dentsply Holdings  
Dentsply Ltd  
DH&B Directors Ltd  
DH&B Managers Ltd  
DH&B Nominees Ltd  
Dofu Cheese Ltd  
Gray's Inn Secretaries Ltd  
Gray's Inn Nominees Ltd  
Iranian Oil Participants Ltd (alternate)  
Iranian Oil Services (Holdings) Ltd (alternate)  
Iraq Petroleum Co. Ltd (alternate)  
Jean Rimbaud Ltd (in liquidation)  
Lindsey Oil Refinery Ltd (alternate)  
Medical & Industrial Equipment Ltd  
Petroleum Services (Middle East) Ltd (alternate)  
S Berendsen Ltd  
Shuttlesound Ltd  
St. George's School (Halpenden) Ltd  
Terrace Scripts & Enterprises Ltd  
Total Oil Holdings Ltd  
Total Oil Great Britain Ltd  
Total Oil Marine PLC  
Transjordan Petroleum Co. Ltd (alternate)  
Tregaddock Co Ltd

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FORMER DIRECTORSHIPS

---

Name of Company

Date of Resignation

Rentokil Group PLC

May 1985

DIRECTOR'S NAME:     HENRY EDWARD ST. LEGER KING

---

CURRENT DIRECTORSHIPS

---

Name of Company

Belhaven Brewery Group PLC  
Brambles (UK) Ltd  
Brambles Europe Ltd  
Burginhall 150 Ltd  
Capital Equipment Leasing Ltd  
Circe Ltd  
Dataproducts International Ltd  
Dataproducts International (Sales) Ltd  
DH&B Directors Ltd  
DH&B Managers Ltd  
DH&B Nominees Ltd  
DMR UK Ltd  
GNK Chep Ltd  
Gray's Inn Secretaries Ltd  
Gray's Inn Nominees Ltd  
Gulf & Western Group Ltd  
Gulf & Western Ltd  
Gulf & Western Services Ltd  
John M. Henderson (Holdings) Ltd  
Orrefors (UK) Ltd  
Rentokil PLC  
Trichurst Ltd  
Turbine Services Ltd

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FORMER DIRECTORSHIPS

---

Name of Company

Date of Resignation

Arthur Bell & Sons PLC	31.12.85
Burn Brae (Blenders) Ltd	31.12.85
C & J McDonald Ltd	31.12.85
Forbes Farquarson & Company ltd	31.12.85
Itaterra Marketing ltd	9.3.82
P. Mackenzie & Co Distillers ltd	31.12.85
Providence Capitol Holdings Ltd	5.7.84
Terrace Scripts & Enterprises ltd	3.9.83
The Atholl Distrilleries Ltd	31.12.85
Universal Securities Ltd	3.6.82
Kate Productions Ltd	