

28 OCT 1992 3636 M

Please return to

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ

	Return
--	--------

of company number CN

1900910

G

company name

PHILADELPHIA NATIONAL LIMITED

This form should be completed in black.

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

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

If you are making the return up to an earlier date please show the date here.

#### 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     9	Month 1 0	Year 912	· vess		
	1					
DB	<u> </u>	1	<u></u>	1,542.6		

### Registered Office(See note 3)

This is the address registered by Companies House as at 08/10/92

B GRACECHURCH STREET CONDON CC3V OAD

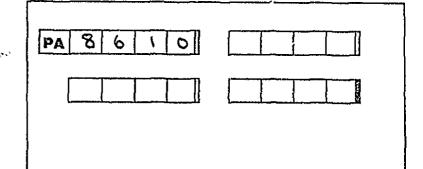
Use this space to notify a change of registered office addres		
RO		
Post Town		
County/Region		
Postcode	***	

# Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

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



# Register of members

(See note 5)

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

RM	· · · · · · · · · · · · · · · · · · ·	
Post Town		
County/Region		
Postcode		

# Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RP	
· 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 . . . . .

T1 **T2** T3 **T4 T**5 **T6** 77

Please mark the appropriate box

### Company Secretary(See note 8) (Please photocopy this area to provide details of joint secretaries) \*Style/Title Name

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

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

C\$ MR

Address

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

Voluntary details

CARL CHRISTIAN	
NIELSEM	
None	
None	
AD	
9 SEQUOTA PARK, HATCH END	
Post Town PINNER	
County/Region MIDDLESEX	
Postcode HAS 485   Country ENGLAND	

Company Number:		Account of Shares			
Company Name:	shares or amount of	Particulars of sh since the date o or, in the case o since the incor company, by  (a) persons w members,  (b) persons w ceased to	f the last return, I the first return, poration of the ho are still and		
Name and address		Number	Date of Registration of Transfer	Remarks	
NEW WORLD DEVELOPHENT CORPORATION					
IST FLOOR					
HARRISON BUILDING					
MARLBOROUGH STREET					
NASSAU					
BAHAMAS	9,120,00	<b>p</b>			
<del></del>				<u></u>	
PHILADELPHIA INTERNATIONAL EQUITIES					
PO Box 7048					
WILMINGTON					
DELAWARE 19807					
USA	9,880,00	0		***	

Company Number:	Account of Shares			
Company Name:	Number of shares or amount of stock held by existing	Since the date of the case of the incorrange of	ares transferred f the last return, f the first return, poration of the	
	by existing members at date of this return.	members, (b) persons w ceased to	and	
Name and address		Number	Date of Registration of Transfer	Remarks
	,			
				· · · · · · · · · · · · · · · · · · ·
	,			······································
	<del>}</del>	<del></del>		· · · · · · · · · · · · · · · · · · ·
		,		<del></del>
λ	7.3		,	

1900920	You may photocopy this page to provide details of additional directors.
Directors (continued) (See note 8)	Details of new directors must be notified on form 288
Name Style/Title	CD MR
Forenames	FRANK
. Surname	REED
*Honours etc	
Previous forenames	None
Previous surname	NONE
Address	AD
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	TIG WEST MOUNT AIRY AVENUE  Post Town PHILADELPHIA  County/Region PERMISTLUAMIA  Postcode PA 19119 Country USA
	Day Month Year
Date of birth	DO 15 0335 Nationality NA AMERICAN
Business occupation	OC BANKER
Other directorships	OD NONE.
ļ	
Name *Style/Title	CD
Forenames	
Surname	
*Honours etc	
Previous forenames	
Previous surname	
Address	AD
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post Town
	Postcode Country
Date of birth	Day Month Year  Nationality NA
Business occupation	OC Nationality
Other directorships	OD
Voluntary details	
Tordinary documents	Continuation Shee

1900910	¥.	You may photocopy this page to provide details of additional directors.
Directors (c (See note 8)	continued)	Details of new directors must be notified on form 288
Name	*Style/Title	CD MR
	Forenames	DONALD
	Surname	FRANKENFIELD
	*Honours etc	
	Previous forenames	None
	Previous surname	MONE
Address		AD
	tial address must be	7 LOXLEY COURT
corporation, g	the case of a live the registered or	Post Town PHILADELPHIA
principal offic	ce address.	County/Fregion PENNSYLVANIA
		Postcode PA 19106 Country USA
	5.4 .614.11	Day Month Year
	Date of birth	DO 016 01 311 Nationality NA AMERICAN
	Business occupation	OD NONE
	Other directorships	
Name	*Style/Title	CD MR
	Forenames	MICHAEL
	Surname	HEAVENER
	*Honours etc	
	Previous forenames	None
	Previous surname	None
	rievious suiliallie	
Addrage		AD
Address Usual resident	tial address must be	AD 617 FOXFIELDS ROAD
Usual resident given. In	tial address must be the case of a give the registered or	617 FOXFIELDS ROAD
Usual resident given. In	the case of a give the registered or	617 FOXFIELDS ROAD Post Town BRYN MOUR
Usual resident given. In corporation, g	the case of a give the registered or	617 FOXFIELDS ROAD  Post Town 3RYN MOUR  County/Region PENNSYLVANIA
Usual resident given. In corporation, g	the case of a give the registered or	Post Town BRYN MOUR  County/Region PENNSYLVANIA  Postcode PA 19010 Country USA  Day Month Year
Usual resident given. In corporation, g	the case of a give the registered or	Post Town BRYN MOUR  County/Region PENNSYLVANIA  Postcode PA 19010 Country USA  Day Month Year  DO 311 017 413 Nationality NA FMERICAN
Usual resident given. In corporation, g principal office	the case of a give the registered or ce address.	Fost Town BRYN MOUR  County/Region PENNSYLVANIA  Postcode PA 19010 Country USA  Day Month Year  DO 311 017 413 Nationality NA FMERICAN  OC BANKER
Usual resident given. In corporation, g principal office	the case of a give the registered or ce address.  Date of birth	Post Town 3RYM MOUR  County/Region PEMNSYLVAMA  Postcode PA 19010 Country USA  Day Month Year  DO 311 017 413 Nationality NA FMERICAM

Continuation Sheet

Directors (con (See note 8)	itinued)	Details of new directors must be notified on form 288
Name	*Style/Title	CD MR
	Forenames	JOSEPH ANTHONY
•	Surname	Mc CABE
	*Honours etc	
P	Previous forenames	None
	Previous surname	MONE
Address		AD
given. In th	e the registered or	30 BYWATER STREET  Post Town LONDON
		County/Region
		Postcode SW3 4XH Country ENGLAND
	Date of birth	Do 0 1 0 8 6 3 Nationality NA AMERICAN
В	usiness occupation	OC BANKER
(	Other directorships	OD NONE
Name	*Style/Title	CD MR
	Forenames	CARL CHRISTIAN
	Surname	MIELSEM
	*Honours etc	
į.	Previous forenames	NONE
	Previous surname	None
Address		AD
given. In th	al address must be he case of a ve the registered or address.	9 SEQUOIA PARK, HATCH END Post Town PINNER
		County/Region MIDDLESEX
		Postcode HAS 4BS Country ENGLAND
	Date of birth	Do 04 10 58 Nationality NA BRITISH
8	usiness occupation	OC BANKER
(	Other directorships	OD NOME .
* Voluntary detail	ls	
1 1	11 1	Continuation Sheet

You may photocopy this page to provide details of additional directors.

1900910

Please list directors in alphabetical order	Details of new directors must be notified on form 288
Name 'Style/Title	CD MR
Forenames	CHARLES
Surname	COLTMAN, III
*Honours etc	
Previous forenames	MONE
Previous surname	MONE
Address	AD
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	621 NORTH CHESTER ROAD Post Town SWARTHMORE
, ,	County/Region PENNSYLVANIA
	Postcode PA 19081 Country USA
Date of birth	Day Month Year  DO 1 1 0 1 4 3 Nationality NA AMERICAN
Business occupation	
Other directorships	
·	
Name *Style/Title	CD MR
Forenames	
Surname	FEIMOUR
*Honours etc	
Previous forenames	None
Previous surname	Nove
Address	AD
Usual residential address must be given. In the case of a	410 ROUNDHILL
corporation, give the registered or principal office address.	Post Town ST. DAVIDS
principal office address.	County/Region PENNSYLVANIA
	County/Region 10.4.13 (44) Halis
	Postcode PA 19087 Country USA
Date of birth	Postcode PA 19087 Country USA
Date of birth Business occupation	Postcode PA 19087 Country USA  Day Month Year  Do 2 50 34 2 Nationality NA AMERICAN
	Postcode PA 19087   Country USA  Day Month Year  DO 2 5 0 3 4 2   Nationality NA AMERICAN  OC BANKER

Issued share capital	Class	Number	A a reach Naminal Value
(See note 9) Enter details of all the shares in issue at the date of this return.	Class ORDINARY	Number 19,000,000	Aggregate Nominal Value
to at the date of this folding			
		10000	P 10 000
	Totals	19,000,000	£ 19,000,000
List of past and present members (See note 10) (Use attached schedule where appropriate)			Please mark the appropriate box(es)
A full list is required if one was not included with either of the last two returns.	There were no changes in the period  on paper not on paper		
The last full members list was at 29/10/91	A list of changes is encl	osed	Ex.
	A full list of members is enclosed		
Elective resolutions			
(See note 11) (Private companies only)	If an election is in force with annual general mee		turn to dispense
,	If an election 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.	Signed	Sia Dan	Coardow// <del>Diamete</del> *
I enclose the fee of £32.	Date 27[10]	92	Secretary/ <del>Disecto</del> r *  (* delete as appropriate)
	This return includes 2 continuation sheets.		
To whom should Companies			
House direct any enquiries about the information shown in this return?	C.C.NIELSE	N	
	PHILADELPHIA NATIONAL LIMITED		
	PHILADELPHIA NATIONAL HOUSE		
	3 CARACECHURCH	25. Pougon	Postcode EC3V OAD
	Telephone <u>071 9</u>	62 1856	Extension
Check List Have you included	- your principal business	•	· <del></del>
,	<ul><li>dates of birth of all dire</li><li>a signature of either a d</li></ul>		

- a members list (if required)?

- a cheque made payable to Companies House?

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