



COMPANIES



A31 \*AE073PFQ\* 105  
COMPANIES HOUSE 01/10/96

363s

Annual Return

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

of company number 01900910

G

company name  
PHILADELPHIA NATIONAL 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 14/09/96  
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
30	09	96

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.

CENTURION HOUSE  
24, MONUMENT STREET  
LONDON  
EC3R 8AJ

.....  
.....  
.....  
.....

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

Trade classification is  
6523 OTHER FINANCIAL INTERMEDIATION

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

01900910

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

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

The register is kept at

REGISTERED OFFICE


**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.

CARL CHRISTIAN  
NIELSEN  
WESTSIDE  
KINGSWOOD AVENUE PENN  
HIGH WYCOMBE  
BUCKINGHAMSHIRE HP10 8DR


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.

JILL MARIE  
ENZMANN  
6 PARTHENIA ROAD  
LONDON  
SW6 4BA


Date of Birth:— 22/04/54

Nat: ~~BRITISH~~  
Occ: BANKER

AMERICAN

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

HERITABLE & GENERAL INVESTMENT BANK LTD

01900910

## Directors - continued

### Particulars.

CARL CHRISTIAN  
NIELSEN  
WESTSIDE  
KINGSWOOD AVENUE PENN  
HIGH WYCOMBE  
BUCKINGHAMSHIRE HP10 8DR

Date of Birth:- 04/10/58  
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

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.

01900910

**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	9,120,000	£ 9,120,000
Totals	9,120,000	£9,120,000

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required.

on paper      not on  
paper

A full list of members is enclosed

**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.

Signed

Secretary/Director\*  
(delete as appropriate)

Date 30/9/96

I enclose the fee of **£18.**Cheques should be made payable  
to **Companies House.**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?----->

MR. C.C. NIELSEN

PHILADELPHIA NATIONAL LIMITED

CENTURION HOUSE, 24 MONUMENT STREET

LONDON      Postcode EC3R 8AJ

Telephone 0171 962 2856 Ext —

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]