



COMPANIES HOUSE

TT23/8
£15
001146

363s

Annual Return

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



A32 *ABF0NZCY* 503
COMPANIES HOUSE 23/09/97

of company number 01900910

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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 15/09/97

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
3 0	0 9	9 7

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

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Principal business activities (See note 4)

Trade classification is
6523 OTHER FINANCIAL INTERMEDIATION

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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

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

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

Day	Month	Year

 Date of any change.

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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.

JILL MARIE
ENZMANN
6 PARTHENIA ROAD
LONDON
SW6 4BA

Day	Month	Year

 Date of any change.

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Date of Birth:- 22/04/54

Nat:AMERICAN

Occ:BANKER

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
ESTABLISHED HOLDINGS LTD
CORESTATES FUNDING LIMITED

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

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.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

CORESTATES FUNDING LIMITED

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 <small>(ie Number of shares issued multiplied by nominal value per share)</small>
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)

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

Please mark the
appropriate box.

There were no changes in the period



on paper not on
paper

The last full members list was at 30/09/96

A list of changes is enclosed



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.

I enclose the fee of **£15**.

Cheques should be made payable
to **Companies House**.

Signed


Secretary/Director
*(delete as appropriate)

Date 22/1/97

This return includes ☒ 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 ST.
LONDON Postcode EC3R 8AS

Telephone 0171 962 2856 Ext 1