



COMPANIES HOUSE

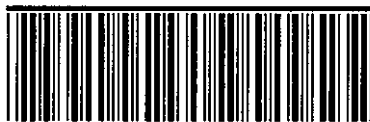
Bar E18

100969

363s

Annual Return

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



A02 *A6LOUKDG* 309
COMPANIES HOUSE 02/04/96

of company number 01908361

F

company name
FINCORP INTERNATIONAL 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 12/03/96

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
31	03	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.

29 LUDGATE HILL
LONDON
EC4M 7JE

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Principal business activities *(See note 4)*

Trade classification is
8655 MANAGEMENT CONSULTANTS

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

01908361

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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

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

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Date of any change.

ADRIAN JOHN REGINALD
COLLINS
4 CAMPDEN HILL SQUARE
LONDON
W8 7LB

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

Day Month Year

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Date of resignation.

Directors (See note 7)

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

Day Month Year

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Date of any change.

See attached list

ADRIAN JOHN REGINALD
COLLINS
4 CAMPDEN HILL SQUARE
LONDON
W8 7LB

Date of Birth:- 29/05/54

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

See attached list

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

JOHN REGINALD MAULDON
COLLINS
50 HARPENDEN ROAD
ST ALBANS
HERTFORDSHIRE AL3 6DE

Date of Birth:- 15/04/24

Nat:BRITISH

Occ:COMPANY DIRECTOR

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.

See attached list

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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 288.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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 £1	100	£100
Totals	100	£100

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 ☐

The last full members list was at 31/03/95

A list of changes is enclosed ☐

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.

I enclose the fee of **£18.**

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

Signed 

Secretary/Director

*(delete as appropriate)

Date

29th March 96

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?

R. Davis Esq.,

c/o Winters,

29 Ludgate Hill,

London

Postcode EC4M 7JE

Telephone 0171 919 9100

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]

JOHN REGINALD MAULDON COLLINS

OTHER DIRECTORSHIPS

COLOMBO COMMERCIAL COMPANY (PRODUCE) LTD.

COLOMBO COMMERCIAL COMPANY

COLUMBIA EMERALDS LTD.

HARLEY & MILLER LTD.

MOLTON INVESTMENTS LTD.

RICHARDSON & CO. (LONDON) LTD.

PAST DIRECTORSHIPS - WITHIN FIVE YEARS

CHERRY PLACE LTD.

CHESLETT COIR CO. LTD.

21 INVESTMENT CO. LTD.

OUVAH HIGHFIELDS LTD.

ADRIAN JOHN REGINALD COLLINS

Personal Details

Home Address

4 Campden Hill Square
London W8 7LB

tel: 0171 229 5100

fax: 0171 221 7157

Nationality British

Occupation Investment Manager

Date of Birth 29 May 1954

IMRO REGISTRATION NUMBER 2682

Directorships

Current

Appointment

Abtrust Latin American Investment Trust plc	14.12.1995
Fincorp International Ltd.	01.04.1985
London Third City plc	01.08.1991
Nuwara Eliya (Holdings) Ltd.	01.06.1993
Nuwara Eliya Tea Estates Co Ltd.	01.06.1993
S. E. C. plc	04.11.1993
The High Income Trust plc	05.07.1993
The Turkey Trust plc	01.12.1991
Trustnet Ltd.	11.12.1995
Windsor plc	27.11.1995

Past

Appointment

Cessation

Broadcastle plc	01.08.1992	01.09.1993
BSI - Thornhill Investment Management Ltd	01.10.1991	01.09.1992
Callender Wright Ltd.	01.06.1991	01.06.1993
Creditcapital Investment Trust Co Ltd.	26.10.1993	20.01.1995
Guild Management Ltd.	01.04.1986	01.10.1992
Heardlarn Ltd.	01.06.1993	23.01.1996
Jupiter Unit Trust Managers	20.02.1995	19.09.1995
Jupiter Asset Management Ltd.	20.02.1995	19.09.1995
Lazard Investors Ltd.	19.10.1993	20.01.1995
Lazard Unit Trust Managers Ltd.	19.10.1993	20.01.1995
Linkness Ltd.	01.06.1993	23.01.1996
Malaysian Smaller Companies Fund Ltd.	01.01.1990	01.12.1992
Marillion plc	01.12.1990	01.12.1991
Murray Meat Markets Ltd.	01.04.1991	01.04.1992
Siam Smaller Companies Trust	01.12.1989	01.07.1993
Silver Shield Screen plc	01.07.1991	06.05.1995
Welsby Ltd	01.06.1993	23.01.1996