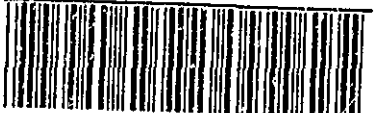


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363s

Annual Return

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



AJG7F2XG

A01 RECEIPT DATE: 14/07/94

of company number 01920623 ☒

company name
THE SECURITIES AND INVESTMENTS BOARD

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 16/06/94
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
06	07	94

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.

GAVRELLE HOUSE
2-14 BUNHILL ROW
LONDON
EC1Y 8RA

Principal business activities *(See note 4)*

Trade classification is
8629 OTHER FINANCIAL INSTITUTIONS

THE DATA CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE. IT IS RELEASED UNDER THE NATIONAL ARCHIVES RELEASE POLICY.

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

Register of members (See note 6)

G1920623

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.

TIMOTHY EDWARD
ALLEN
243 SHAKESPEARE TOWER
LONDON
EC2Y 8DR

Day Month Year

--	--	--

Date of any change.

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.

LORI ALEXANDER OF WEEDON QC
ROBERT SCOTT
ALEXANDER
28 BLONFIELD ROAD
LONDON
W9 1AA

Date of Birth:- 05/09/36

Nat: BRITISH

Occ: CHAIRMAN NATIONAL WESTMINSTER

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

Day Month Year

--	--	--

Date of any change.

QC

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

01920623

Particulars.

ROSALIND
GILMORE
MA FRSA CBIM
3 CLARENDON MEWS
LONDON
W2 2NR

Date of Birth:- 23/03/37
Nat:BRITISH
Occ:CIVIL SERVANT

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

Show any relevant current and previous directorships.

Particulars.

JOHN MAXWELL
KENNEDY
16 KENSINGTON PARK ROAD
LONDON
W11 3BU

Date of Birth:- 09/07/34
Nat:BRITISH
Occ:SOLICITOR OF THE SUPREME COURT

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

Show any relevant current and previous directorships.

Particulars.

ANDREW MCLEOD BROOKS
LARGE
CUI CHI PARK
TALYBONT ON USK
BRECON
POWYS LD3 7YW

Date of Birth:- 07/08/42
Nat:BRITISH
Occ:CHAIRMAN OF SIB ANDCOMPANY DIRECTOR

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.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Directors - continued

01920523

Particulars.

NORMAN
LESSELS CBE
CA
11 FORRES STREET
EDINBURGH
EH3 6BJ

Date of Birth:- 02/09/38
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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.

CBE

Particulars.

VISCOUNT
WALTER GARRISON
RUNCIMAN
CBE
44 CLIFTON HILL
LONDON
NW8 0QG

Date of Birth:- 10/11/34
Nat:BRITISH
Occ:COMPANY CHAIRMAN

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

Show any relevant current and previous directorships.

Day Month Year
Date of resignation.

Day Month Year
Date of any change.

Particulars.

THE RT HON LORD
BERNARD HAROLD IAN HALLEY
STEWARTBY
GAVRELLE HOUSE 2-14 BUNHILL ROW
LONDON
EC1Y 8RA

Date of Birth:- 10/08/35
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 resignation.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Directors - continued

01920623

Particulars.

LEONARD JOHN
WARWICK
PIPPINS THE HYDE
WINCHCOMBE
CHELTENHAM
GLOUCESTERSHIRE GL54 5QR

Date of Birth:- 03/06/44

Nat:BRITISH

Occ:PARTNER INDEPENDENTFINANCIAL ADVISER

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.

ROBERT BRIAN
WILLIAMSON
CBE
23 PAULTONS SQUARE
LONDON
SW3 5AP

Date of Birth:- 06/02/45

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.

Particulars.

ANDREW STUART
WINCKLER
146 DORA ROAD
WIMBLEDON
LONDON
SW19 7HJ

Date of Birth:- 08/01/49

Nat:BRITISH

Occ:EXECUTIVE DIRECTOR SIB

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.

Directors - continued

01920623

Particulars.

JOHN ROBERT CHESTER
YOUNG
CEE
RICHMOND HOUSE
FALKLAND GROVE
DORKING
SURREY RH4 3DL

Date of Birth:- 06/09/37
Nat:BRITISH
Occ:CHIEF EXECUTIVE SIB

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 288.

Day Month Year

--	--	--

Date of any change.

Please see covering letter.

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

Particulars.

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

Day Month Year

--	--	--

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

Directors - continued

01920523

Particulars.

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

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

Day	Month	Year

 Date of any change.

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

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

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

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

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.

☐

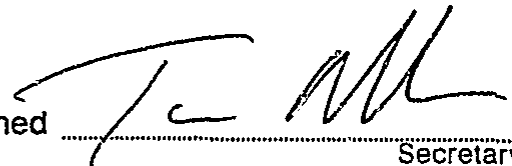
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £32.

Cheques should be made payable to Companies House.

Signed



Secretary/Director

*(delete as appropriate)

Date

13-7-94

This return includes

13

(enter number)

continuation sheets

To whom should Companies House direct any enquiries about the information shown in this return?

Jeanne Tindall

Assistant Secretary, SIC

Garrelle House, 2-14 Bunhill Row

London

Postcode

EC1Y 8RA

LORD ALEXANDER OF WEEBON QC

National Westminster Bank Plc
Westments Limited
Brighton College (President of Council)
BCH Property Limited
International Centre for Public Law
The Institute for Fiscal Studies
The RTZ Corporation PLC
The Shakespeare Globe Trust
The UK Centre for Economic and Environmental Development

Panel on Takeovers and Mergers (Resigned 1.10.89)
The London School of Economics & Political Science (Resigned 25.3.91)
The Girls Education Company Limited (Resigned 6.6.92)
The National Hospital for Nervous Diseases Development Foundation (Resigned 14.1.93)
The White Ensign Association Limited (Resigned 1.7.93)
The International Stock Exchange of the UK and the Republic of Ireland Limited
(Resigned 31.12.93)
The Hampton Site Company (Resigned 7.2.94)
The BOC Foundation (Resigned 22.2.94)
The Sir Jules Thorn Charitable Trust (Resigned 28.2.94)

Private Address:

28 Blomfield Road
London, W9 1AA

Business Occupation

Chairman, National Westminster Bank Plc

MRS ROSALIND EDITH JEAN GILMORE

Moorfields Eye Hospital Trust
Opera North

Mercantile Group plc (resigned 1989)
Mercantile Credit Company Ltd (resigned 1989)
London and Manchester Group plc (resigned 1989)

Private Address

3 Clarendon Mews
London W2 2NR

Business Occupation

Civil Servant

JOHN MAXWELL KENNEDY

AO Services
A&O (Legal Advisers)
Allen & Overy
Allen & Overy Service Company
Alnery Incorporations No.1 Limited
Alnery Incorporations No.2 Limited
Angerstein Underwriting Trust plc
Angerstien Holdings Limited
AUT (No.1) Limited
AUT (No.2) Limited
AUT (No.3) Limited
AUT (No.4) Limited
AUT (No.5) Limited
AUT (No.6) Limited
AUT (No.7) Limited
AUT (No.8) Limited
AUT (No.9) Limited
AUT (No.10) Limited
Far East Legal Consultants
First Combined Trust
Fleetside Legal Representative Services Limited
The Law Debenture Corporation plc
The Law Debenture Trust Corporation plc

Private address

16 Kensington Park Road
LONDON W11 3BU

Business Occupation

Solicitor of the Supreme Court of England and Wales

ANDREW McLEOD BROOKS LARGE

English China Clays plc

SBCI Swiss Bank Corporation Investment Banking Limited (Resigned 20.10.89)
SBC Securities Limited (Resigned 20.10.89)
SBC International Limited (Resigned 31.12.89)
SBC Finance (UK) Limited (Resigned 31.12.89)
SBCI Nominees Limited (Resigned 31.12.89)
The London Commodity Exchange (1986) Limited - London FOX (Resigned 20.5.92)
Dowty Group Plc (Resigned 24.5.92)
Phoenix Securities Limited (Resigned 31.5.92)
Large, Smith & Walter Limited (Resigned 31.5.92)
Luthy Baillie Dowsett Pethick & Co Limited (Resigned 31.5.92)
Ranks Hovis McDougall PLC (Resigned 1.6.92)
Member of the Council of Lloyd's (Resigned 9.9.93)
Lloyd's Regulatory Board (Resigned 9.9.93)
Nuclear Electric plc (Resigned 11.2.94)

Private Address

Cui Parc
Talybont-on-Usk
Brecon
Powys LD3 7YW
Wales

Business Occupation

Chairman of SIB and Company Director

NORMAN LESSELS

The Albion Trust Limited
Bank of Scotland (+ NWS Bank plc - wholly-owned subsidiary)
Cairn Energy PLC
Clyde & Forth Press Limited
Cruden Foundation Limited
Cruden Investments Limited
The Dunfermline Press Limited (+ A Romanes & Sons Ltd - wholly-owned subsidiary)
General Surety & Guarantee Co Limited
Havelock Europa plc
SCO Trust Limited
The Scottish Eastern Investment Trust PLC
The Standard Life Assurance Company (+ the following wholly-owned subsidiaries:-
 Standard Life Trustee Company Ltd
 Standard Life Investment Funds Ltd
 Standard Life Pension Funds Ltd
 The Heritable Securities & Mortgage Investment Association Ltd
 Standard Life Investment Management Services Limited)
Stevenston Securities Limited
Tilney Holdings Limited
Tilney and Co (wholly owned subsidiary)
Tilney Trustees Limited (wholly owned subsidiary)
Waddie & Co Ltd
Robert Wiseman Dairies PLC

Heriot Hotels Limited (Resigned 20.12.89)
Cairn Energy Management Ltd (Resigned 2.2.90)
Wm W Stevenson Pension Trust Limited (Resigned 1.6.90)
Anderson Group PLC, formerly Anderson Strathclyde plc (Resigned 30.8.90)
James Lindsay & Son plc (Resigned 30.4.91)
BUPA Belvedere Hospital Limited (Resigned 13.12.91)
BUPA Care for the Elderly Limited (Resigned 13.12.91)
BUPA Clare Park Clinic Properties Limited (Resigned 13.12.91)
BUPA Gatwick Park Hospital Limited (Resigned 13.12.91)
BUPA Health at Work Limited (Resigned 13.12.91)
BUPA Health Services Limited (Resigned 13.12.91)
BUPA Hospital Properties Limited (Resigned 13.12.91)
BUPA Hospitals Limited (Resigned 13.12.91)
BUPA Hospitals (1991) Limited (Resigned 13.12.91)

continued ...

NORMAN LESSELS (continued)

BUPA Hospital Little Aston Limited (Resigned 13.12.91)
BUPA Medical Centre Croydon Limited (Resigned 13.12.91)
BUPA Medical Centre Limited (Resigned 13.12.91)
BUPA Mobile Screening Limited (Resigned 13.12.91)
BUPA Nursing Homes Limited (Resigned 13.12.91)
BUPA Nursing Services Limited (Resigned 13.12.91)
BUPA Roding Hospital Limited (Resigned 13.12.91)
BHL Hospitals Limited (Resigned 13.12.91)
BHL Properties Limited (Resigned 13.12.91)
BHSL Heritage Centres Limited (Resigned 13.12.91)
BHSL Limited (Resigned 13.12.91)
BHSL Properties Limited (Resigned 13.12.91)
Loomclear Limited (Resigned 13.12.91)
BUPA Clare Park Clinic Limited (Resigned 13.12.91)
BUPA Dunedin Hospital Limited (Resigned 13.12.91)
BUPA Gatwick Park Properties Limited (Resigned 13.12.91)
BUPA Medical Centre Birmingham Limited (Resigned 13.12.91)
BHSL Hospitals Limited (Resigned 13.12.91)
Bemerton Nursing Home Limited (Resigned 13.12.91)
BUPA Wellesley Hospital Limited (Resigned 13.12.91)
Murrayfield plc (Resigned 24.7.92)
Stonedale Ltd (Resigned 27.7.92)
Scottish Homes (Resigned 31.3.93)
Fenton Barns (Scotland) Ltd (Resigned 11.11.93)
ASA International Holdings Ltd (Resigned 15.12.93)
British United Provident Association Ltd (Resigned 5.7.94)

Private Address

11 Forres Street, Edinburgh EH3 6BJ

Business Occupation

Chartered Accountant

WALTER GARRISON, VISCOUNT RUNCIMAN

Andrew Weir & Company Limited
Andrew Weir Finance Company Limited
Andrew Weir Hotels Limited
Andrew Weir Investment Company Limited
Andrew Weir Shipping Limited
Chamber of Shipping Limited
Child Poverty Action Group Ltd
Runciman Investments Limited

Philip N Christie & Company Limited (Resigned 1989)
General Council of British Shipping (Resigned 20.8.90)
Walter Runciman plc (Resigned 5.11.90)
Walter Runciman (Jersey) Limited (Resigned 5.11.90)
Walter Runciman Securities Limited (Resigned 5.11.90)
Anchor Line Limited (Resigned 5.11.90)
Runciman Insurance Holdings Limited (Resigned 5.11.90)
Tann Holdings Limited (Resigned 5.11.90)
Charman Group Limited (resigned 1.1.92)

Private Address

44 Clifton Hill
London NW8 0QG

Business Occupation

Company Chairman

THE RT HON LORD STEWARTBY

Delian Lloyd's Investment Trust PLC
Delian Underwriting Limited
Delian Alpha Limited
Delian Beta Limited
Delian Gamma Limited
Delian Delta Limited
Delian Epsilon Limited
Delian Kappa Limited
Delian Lambda Limited
Diploma PLC
Framlington Holdings Limited
Framlington Group plc
Seccombe Marshall & Campion Holdings Limited
Standard Chartered PLC
The New Throgmorton Trust (1983) PLC
The Throgmorton Dual Trust PLC
The Throgmorton Trust PLC
Runskill Limited
The Second Throgmorton Trust Limited
The Third Throgmorton Trust Limited
The Fifth Throgmorton Company PLC
Throgmorton Capital Resources Limited
T.T. Finance PLC

R Green Properties (Holdings) PLC (Resigned 11.4.94)

Private Address

Gavrelle House
2-14 Bunhill Row
London EC1Y 8RA

Business Occupation

Company Director

LEONARD JOHN WARWICK

Bird Warwick Brown Ltd (formerly Derrick Bird (Insurance Consultants) Ltd)
H L Shaw Ltd
Warwick Butchart Brown Ltd

Cavendish Beaumont Ltd (Resigned 10.1.90)
Life Insurance Association Ltd (Resigned 25.5.90)
Investors Compensation Scheme Limited (Resigned 31.7.92)
Focus (Personal Investment Management) Ltd (Resigned 23.9.92)

Private Address

Pippins
The Hyde
Winchcombe
Glos
GL54 5QR

Business Occupation

Partner, Independent Financial Adviser
Joint Managing Director, Insurance Brokers.

ROBERT BRIAN WILLIAMSON

Electra Investment Trust PLC
Fleming International High Income Investment Trust plc
Gerrard International Ltd
Gerrard & National Discount Co Ltd
Gerrard & National (Fund Management) Ltd
Gerrard & National Holdings PLC
Gerrard & National Leasing Ltd
Gerrard & National Limited
Gerrard & National Securities
Gerrard & National Underwriting Ltd
Gerrard & Reid Nominees Ltd
International Discount Co Ltd
Member of the Court of the Bank of Ireland
Reeves Whitburn & Co Ltd
Reeves Whitburn Investments
Tresanton Co Ltd

Bank of Ireland Britain Holdings Ltd (1986-1990)
Discount Co of Ireland (Resigned 1991)

Private Address

23 Paultons Square
London SW3 5AP

Business Occupation

Banker

ANDREW STUART WINCKLER

Security Pacific Hoare Govett Limited (Resigned 1990)

The Securities Association (Until 1991)

European Capital Company Limited (Resigned 1994)

Securities and Futures Authority Limited (Resigned 1994)

Private Address

146 Dora Road
Wimbledon
London SW19 7HJ

Business Occupation

Executive Director, SIB

JOHN ROBERT CHESTER YOUNG

East Surrey Hospital and Community Health Care NHS Trust

**International Securities Regulatory Organisation
(Resigned 31.3.93)**

The Securities and Futures Authority (Resigned 31.3.93)

Private Address

Richmond House
Falkland Grove
Dorking
Surrey RH4 3DL

Business Occupation

Chief Executive, SIB

DR OONAGH McDONALD

Investors Compensation Scheme

Member of the Council of the Consumers' Association (Resigned 31.12.92)

Private address

302 Kew Road
Kew
Surrey
TW9 3DU

Business Occupation

Research & Management Consultant

DJT/sw/0003K