



COMPANIES HOUSE



B. 02 EUG.

004514

232

363b

Annual Return

Please return to

REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

of company number **CN** 1920623 ☒

company name
THE SECURITIES AND INVESTMENTS BOARD

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	Month	Year
DA	06	07	91

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DE					
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Registered Office (See note 3)

This is the address registered by Companies House as at 21/06/91

GAVRELLE HOUSE
2-14 BUNHILL ROW
LONDON
EC1Y 8RA

Use this space to notify a change of registered office address.

RO _____

Post/Town _____

County/Region _____

Postcode _____

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

PA									
----	--	--	--	--	--	--	--	--	--

--	--	--	--	--	--	--	--	--	--

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

Regulator of financial services.
VAT code is Group 28 - 8999

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.

RD

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** X**T4****T5****T6****T7**

Please mark the appropriate box

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries)

Name Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

* Voluntary details

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

CS

TIMOTHY EDWARD

ALLEN

AD

243 SHAKESPEARE TOWER

Post Town

BARBICAN

County/Region

LONDON

Postcode

EC2Y 8DR

Country

UK

Directors (continued)
(See note 8)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

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

Date of birth
Business occupation
Other directorships

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

Details of new directors must be notified on form 288

CD	MR
	GRAHAM
	ROSS RUSSELL
AD	30 LADBROKE SQUARE
Post Town	LONDON
County/Region	
Postcode	W11 3NB
Country	UK
Day Month Year	
DO	01 3 01 3 3
Nationality	NA BRITISH
OC	MEMBER OF THE LONDON STOCK EXCHANGE
OD	see attachment

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

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

Date of birth
Business occupation
Other directorships

CD	VISCOUNT
	WALTER GARRISON
	RUNCIMAN
	CBE
AD	36 CARLTON HILL
Post Town	LONDON
County/Region	
Postcode	NW8 0JY
Country	UK
Day Month Year	
DO	10 1 1 3 4
Nationality	NA BRITISH
OC	COMPANY CHAIRMAN
OD	see attachment

* Voluntary details

Directors (continued)
(See note 8)

You may photocopy this page to provide details of additional directors

Details of new directors must be notified on form 288

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Address
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.
Date of birth
Business occupation
Other directorships

CD SIR
DAVID ALAN
WALKER
KNIGHT
15 MAPLEDALE AVENUE
CROYDON
SURREY
CRO 5TE UK
Day Month Year
DO 3 1 1 2 3 9
Nationality **NA** BRITISH
OC CHAIRMAN OF SIB & DIRECTOR OF BANK OF ENGLAND
OD see attachment

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Address
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.
Date of birth
Business occupation
Other directorships

CD MR
LEONARD JOHN
WARWICK
PIPPINS THE HYDE
WINCHCOMBE
GLOS
GL54 5QR UK
Day Month Year
DO 0 3 0 6 4 4
Nationality **NA** BRITISH
OC PARTNER, INDEPENDENT FINANCIAL ADVISER
OD see attachment

* Voluntary details

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

Directors (continued)

(See note 8)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

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

Date of birth
Business occupation
Other directorships

Details of new directors must be notified on form 288

CD	DAME		
RACHEL ELIZABETH			
WATERHOUSE			
DBE			
AD	252 BRISTOL ROAD		
Post Town BIRMINGHAM			
County/Region			
Postcode B5 7SL		Country UK	
Day Month Year			
DO	02	01	213
Nationality			NA BRITISH
OC	COMPANY DIRECTOR		
OD	see attachment		

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

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

Date of birth
Business occupation
Other directorships

CD	MR		
ROBERT BRIAN			
WILLIAMSON			
CBE			
AD	23 PAULTONS SQUARE		
Post Town LONDON			
County/Region			
Postcode SW3 5AP		Country UK	
Day Month Year			
DO	06	02	45
Nationality			NA BRITISH
OC	BANKER		
OD	see attachment		

* Voluntary details

Directors (continued)

(See note 8)

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

Details of new directors must be notified on form 288

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

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

Date of birth
Business occupation
Other directorships

CD MR
PETER JOHN
MANSER
51 HAMILTON TERRACE
LONDON
Post Town
County/Region
Postcode NW8 9RG Country UK
Day Month Year
DO 0 7 1 2 3 9
Nationality **NA** BRITISH
OC MERCHANT BANKER
OD See attachment

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

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

Date of birth
Business occupation
Other directorships

CD MR
RALPH NICHOLAS
QUARTANO
CBE
20 OAKCROFT ROAD
LONDON
County/Region
Postcode SE13 7ED Country UK
Day Month Year
DO 0 3 0 8 2 7
Nationality **NA** BRITISH/GREEK
OC INVESTMENT MANAGER
OD see attachment

* Voluntary details

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

Directors (continued)

(See note 8)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

CD	MR
	ROY HENRY FRANCIS
	CROFT
	CB
AD	8 NEW ROAD
Post Town	ESHER
County/Region	SURREY
Postcode	KT10 9PG
Country	UK
Day Month Year	
DO	04 03 316
Nationality	NA BRITISH
OC	EXECUTIVE DIRECTOR, SIB
OD	SEE ATTACHMENT

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

CD	MR
	DEREK EDWARD
	FELLOWS
AD	20 FAIRBOURNE
Post Town	COBHAM
County/Region	SURREY
Postcode	KT11 2BT
Country	UK
Day Month Year	
DO	23 10 27
Nationality	NA BRITISH
OC	ACTUARY
OD	SEE ATTACHMENT

* Voluntary details

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

Directors (continued)

(See note 8)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Details of new directors must be notified on form 288

CD	MR						
	JOHN ANTHONY						
	GARDINER						
AD	125 SYDENHAM HILL						
Post Town	LONDON						
County/Region							
Postcode	SE26 6LW						
Country	UK						
Date of birth	<table border="1"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td>DO 2</td> <td>2</td> <td>06 3 6</td> </tr> </table>	Day	Month	Year	DO 2	2	06 3 6
Day	Month	Year					
DO 2	2	06 3 6					
Nationality	NA BRITISH						
Business occupation	OC COMPANY CHAIRMAN						
Other directorships	OD see attachment						

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

CD	MR						
	NORMAN						
	LESSELS						
AD	11 FORRES STREET						
Post Town	EDINBURGH						
County/Region							
Postcode	EH3 6RJ						
Country	SCOTLAND						
Date of birth	<table border="1"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td>DO 0</td> <td>2</td> <td>09 3 8</td> </tr> </table>	Day	Month	Year	DO 0	2	09 3 8
Day	Month	Year					
DO 0	2	09 3 8					
Nationality	NA BRITISH						
Business occupation	OC CHARTERED ACCOUNTANT						
Other directorships	OD SEE ATTACHMENT						

* Voluntary details

Continuation Sheet



SECURITIES AND INVESTMENTS BOARD

Gavrelle House, 2-14 Bunhill Row, London EC1Y 8RA Telephone: 071-638 1240 Fax: 071-382 5900 Telex: 262433MONREF G

DENIS MARSDEN CHILD

Channel Tunnel Group Ltd
Coutts & Co
Eurotunnel Developments Ltd
Eurotunnel plc
Eurotunnel SA
France-Manche SA
IBM United Kingdom Pensions Trust Ltd
ICCH Limited
ICCH Financial Markets Limited
Investors Compensation Scheme Ltd
Lombard North Central
National Westminster Bank plc
The London Clearing House Limited

APACS (Association for Payment Clearing Services) (Administration) Ltd
(Resigned 8.1.87)
Chairman of the Executive Committee BBA (Resigned 31.12.87)
Civil Aviation Authority (Resigned February 1990)
Eurotunnel Finance Ltd (Resigned 1.4.88)
Eurotunnel Finance SA (Resigned March 1988)
National Westminster Financial Futures Limited
(Resigned November 1986)
Nat West Resources Limited (Resigned November 1986)
Science City Ltd (Resigned July 1988)
Ulster Bank Ltd (Resigned 1.11.86)
Westments Ltd (Resigned November 1986)

Private Address

Hill House
Ascott
Shipston on Stour
Warwickshire CV36 5PP

Business Occupation: Chairman, The London Clearing House Limited



SECURITIES AND INVESTMENTS BOARD

Gavrelle House, 2-14 Bunhill Row, London EC1Y 8RA Telephone: 071-638 1240 Fax: 071-382 5900 Telex: 262433MOSRI FG

JOHN ANTHONY CRAVEN

Deutsche Bank AG
Morgan Grenfell and Company Limited
Morgan Grenfell Group plc
Société Generale de Surveillance SA - Switzerland

Phoenix Securities (Resigned: 31.5.1990)
Tootal Group plc (Resigned: 25.5.1991)

Private Address

20 Cheyne Walk
London SW3

Business Occupation: Banker



SECURITIES AND INVESTMENTS BOARD

Gavrelle House, 2-14 Euahill Row, London EC1Y 8RA Telephone: 071-638 1240 Fax: 071-382 5900 Telex 262433MONREJ G

ROY HENRY FRANCIS CROFT

NO OTHER DIRECTORSHIPS

Private Address

8 New Road
Esher
Surrey KT10 9PG

Business Occupation: Executive Director and Chief Operating Officer,
The Securities and Investments Board



SECURITIES AND INVESTMENTS BOARD

Gavrelle House, 2-14 Bunhill Row, London EC1Y 8RA Telephone 071-638 1240 Fax 071-382 5900 Telex 262433MONREF G

DEREK EDWARD FELLOWS

Prudential Assurance Co Ltd (Resigned 31.12.88)
Prudential Corporation Canada (Resigned 31.12.88)
Prudential Corporation plc (Resigned 31.12.88)
Prudential Nominees Ltd (Resigned 31.12.88)
Prudential Pensions Ltd (Resigned 31.12.88)
Prudential Staff Pensions Ltd (Resigned 31.12.88)

Private Address

20 Fairbourne
Cobham
Surrey KT11 2BT

Business Occupation: Actuary



SECURITIES AND INVESTMENTS BOARD

Gavrelle House, 2-14 Bunhill Row, London EC1Y 8RA Telephone: 071-638 1240 Fax: 071-382 5900 Telex: 262433MONRI G

JOHN ANTHONY GARDINER

Enterprise Oil plc
PowerGen plc
Tesco plc
The Laird Group PLC
UK Atomic Energy Authority

Cambrian & General Securities plc (Resigned 7.2.89)
MAI plc (Resigned 22.9.89)

Private address

125 Sydenham Hill
London SE26 6LW

Business Occupation: Company Chairman



SECURITIES AND INVESTMENTS BOARD

Gaveston House, 2-14 Bunhill Row, London EC4Y 8RA Telephone: 071-638 1240 Fax: 071-382 5900 Telex: 262433MONBET G

NORMAN LESSELS

The Albyn Trust Limited

ASA International Holdings Ltd

Bank of Scotland (+ NWS Bank plc - wholly-owned subsidiary)

British United Provident Association Ltd (+ the following subsidiary companies):

- BUPA Belvedere Hospital Limited
- BUPA Care for the Elderly Limited
- BUPA Clare Park Clinic Properties Limited
- BUPA Gatwick Park Hospital Limited
- BUPA Health Services Limited
- BUPA Hospital Properties Limited
- BUPA Hospitals Limited
- BUPA Hospital Little Aston Limited
- BUPA Medical Centre Croydon Limited
- BUPA Medical Centre Limited
- BUPA Mobile Screening Limited
- BUPA Nursing Homes Limited
- BUPA Nursing Home Properties Limited
- BUPA Nursing Services Limited
- BUPA Occupational Health Limited
- BUPA Roding Hospital Limited
- BHL Hospitals Limited
- BHL Properties Limited
- BHSL Heritage Centres Limited
- BHSL Limited
- BHSL Properties Limited
- Loomclear Limited
- BUPA Clare Park Clinic Limited
- BUPA Dunedin Hospital Limited
- BUPA Gatwick Park Properties Limited
- BUPA Medical Centre Birmingham Limited
- BHSL Hospitals Limited
- Bemerton Nursing Home Limited
- BUPA Wellesley Hospital Limited

Cairn Energy PLC

The Dunfermline Press Limited (+ A Romanes & Sons Ltd - wholly-owned subsidiary)

Fenton Barns (Scotland) Limited

General Surety & Guarantee Co Limited

Havelock Europa plc

The Murrayfield plc

(+Stonedale Limited - wholly-owned subsidiary)

The Scottish Eastern Investment Trust PLC



SECURITIES AND INVESTMENTS BOARD

Gavrelle House, 2-14 Bunhill Row, London EC1Y 8RA Telephone: 071-638 1240 Fax: 071-382 5900 Telex: 262433MONREG

Scottish Homes

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

Waddie & Co Ltd

Anderson Group PLC, formerly Anderson Strathclyde plc (Resigned 30.8.90)

Brock's Fireworks Limited (Resigned 8.12.86)

Cairn Energy Management Ltd (Resigned 2.2.90)

Cutlers Gardens Estates Limited (Resigned 26.4.88)

Heriot Hotels Limited (Resigned 20.12.89)

James Lindsay & Son plc (Resigned: 30.4.91)

Martin Currie Management Limited (Resigned 26.1.87)

New Darien Petroleum Ltd (Resigned 29.1.88)

New Darien Production Ltd (Resigned 18.8.88)

New Darien Oil Trust PLC (Resigned 18.8.88)

Scotfresh Limited (Resigned 31.3.88)

Standard Life Trust Management Limited (Resigned 24.5.88)

Wm W Stevenson Pension Trust Limited (Resigned 1.6.90)

Private Address

11 Forres Street Edinburgh EH3 6BJ

Business Occupation:

Chartered Accountant



SECURITIES AND INVESTMENTS BOARD

Gavrelle House, 2-14 Bunhill Row, London EC1Y 8RA Telephone: 071-638 1240 Fax: 071-382 5900 Telex: 262433MONREF G

PETER JOHN MANSER

Cancer Cards Limited
Cancer Research Campaign
Fleming Investment Management Limited
Fleming Private Asset Management Limited
Jardine Fleming Group Limited
Jardine Fleming Holdings Limited
Robert Fleming Asset Management Limited
Robert Fleming Management Services Limited
Robert Fleming (Holdings) Limited
Robert Fleming (Hong Kong) Limited
Robert Fleming & Co Limited
Rowe Price-Fleming International Inc
The Fleming Enterprise Investment Trust plc

Fleming Asset Management Services Limited (Resigned 2.1.90)
Fleming International Investment Management Limited (Resigned 1.10.90)
Fleming Flagship Fund (Resigned 29.6.90)
Grove Services Limited (Resigned 31.3.88)
JF Special Holdings Limited (Resigned 13.1.87)
Montagu Loeb Stanley Limited (Resigned 31.3.88)
Save & Prosper Asset Management Limited (Resigned 31.3.88)
Save & Prosper Balanced Fund (Resigned 28.9.90)
Save & Prosper Equity Plan Managers Limited (Resigned 31.3.88)
Save & Prosper Global Portfolio Fund Limited (Resigned 3.8.87)
Save & Prosper Group Limited (Resigned 31.3.88)
Save & Prosper Insurance Limited (Resigned 31.3.88)
Save & Prosper Insurance (Overseas) Limited (Resigned 31.3.88)
Save & Prosper Investment Management Limited (Resigned 31.3.88)
Save & Prosper Japan Fund (Resigned 10.6.88)
Save & Prosper (Jersey) Ltd (Resigned 31.3.88)
Save & Prosper Linked Investment Trust plc (Resigned 31.3.88)
Save & Prosper Return of Assets Investment Trust plc (Resigned 31.3.88)
Save & Prosper Securities Limited (Resigned 31.3.88)
The College of Financial Planning (United Kingdom) Limited (Resigned 4.6.90)
The Fleming Japanese Investment Trust plc (Resigned 19.4.90)

The Financial Intermediaries, Managers and Brokers
Regulatory Association (Resigned 29.10.86)

Private Address

51 Hamilton Terrace
London NW8 9RG

Business Occupation: Merchant Banker



SECURITIES AND INVESTMENTS BOARD

Gayrelle House, 2-14 Bunhill Row, London EC1Y 8RA Telephone: 071-638 1240 Fax: 071-382 5900 Telex: 262433MONRELG

RALPH NICHOLAS QUARTANO

Booker plc
British Maritime Technology
British United Provident Association Ltd
BUPA Investments Limited
BUPA Financial Securities Limited
Clerical Medical & General Life Assurance Society
Enterprise Oil plc
Investors in Industry Group plc
PosMei
Postel Investment Management Limited
Postel Property Asset Management Limited
Postel Properties Limited
Postel Properties Nominees Limited
Post Office Staff Superannuation Fund (Paris) Nominees Limited
Post Office Staff Superannuation Fund (Louvre) Nominees Limited
SAGEC
SEGPI
SEGPIM

Britel Fund Nominees Limited (Resigned 30.9.87)
Britel Fund Trustees Limited (Resigned 30.9.87)
Britoil plc (Resigned 26.4.88)
Drillarm Limited (Resigned 30.9.87)
Fantama Limited (Resigned 30.9.87)
John Lewis Partnership Pension Trust Ltd (Resigned 12.4.89)
London Amercian Energy (Resigned 31.5.88)
New Telescheme Nominees Limited (Resigned 30.9.87)
Paris Country Club (Resigned 7.10.87)
Possfund Assets Limited (Resigned 30.9.87)
Possfund (Centre) Limited (Resigned 30.9.87)
Possfund Custodian Trustee Limited (Resigned 30.9.87)
Possfund Investments Limited (Resigned 30.9.87)
Possfund Nominees Limited (Resigned 30.9.87)
Possfund (North East) Limited (Resigned 30.9.87)
Possfund (North West) Limited (Resigned 30.9.87)
Possfund (South East) Limited (Resigned 30.9.87)
Possfund Venture Capital Limited (Resigned 30.9.87)
3 Pond Road Residents Management Co Ltd (Resigned 1.12.88)
Shayarm Limited (Resigned 30.9.87)

Private Address

20 Oakcroft Road
London SE13 7ED

Business Occupation: Investment Manager



SECURITIES AND INVESTMENTS BOARD

Gayrelle House, 2-14 Bunhill Row, London EC1Y 8RA Telephone: 071-638 1240 Fax: 071-382 5900 Telex: 262433MONRELG

GRAHAM ROSS RUSSELL

Barlow Pension Trust Limited
Barlow Rand International Limited
Camvard Limited
CST Holdings Limited
CCF Foster Braithwaite Ltd
CCF Holdings Ltd
EMAP plc
ETVC Ltd
Public Work Loan Board (Commissioner)
Samantha Investments PLC
The London Stock Exchange (Council member)
OCS Nominees Ltd

ISE Mutual Reference Ltd (Resigned 1988)
Laurence Prust Corporate Finance Limited (Resigned 1990)
Laurence Prust Management Services Ltd (Resigned 1986)
Loch (Nominees) Ltd (Resigned 1989)
London Option Clearing House Ltd (Resigned 1988)
SEPON (Resigned 1989)
SEPON (Australia) (Proprietary) Limited (Resigned 1989)
SEPON (South Africa) (Proprietary) Ltd (Resigned 1989)
Talisman (Australia) (Proprietary) Limited (Resigned 1989)
The Stock Exchange (Global Custody) Limited (Resigned 1989)
The Stock Exchange (Holdings) Ltd (Resigned 1988)
The Stock Exchange (Properties) Ltd (Resigned 1988)
The Stock Exchange (Nominees) Limited (Resigned 1989)
TOPIC Services Incorporated (Resigned 1988)
CCF Laurence Prust Corporate Finance (resigned 1990)
Credit Commercial de France (UK) (resigned 1990)
Laurence Prust International Limited (resigned 1990)

Private Address

30 Ladbroke Square
London W11 3NB

Business Occupation: Member of the London Stock Exchange



SECURITIES AND INVESTMENTS BOARD

Gayrelle House, 2-14 Bushill Row, London EC1Y 8RA Telephone: 071-638 1240 Fax: 071-382 5900 Telex 262433MONREF G

WALTER GARRISON, VISCOUNT RUNCIMAN

Andrew Weir & Company Limited
Andrew Weir Finance Company Limited
Andrew Weir Shipping Limited
Charman Group Limited
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)

Private Address

36 Carlton Hill
London NW8 0JY

Business Occupation: Company Chairman



SECURITIES AND INVESTMENTS BOARD

Gayrelle House, 2-14 Bunhill Row, London EC1Y 8RA Telephone: 071-638 1240 Fax: 071-382 5900 Telex: 262433MONREF G

SIR DAVID ALAN WALKER

Member of the Council of Lloyd's of London
Member of the Court of the Bank of England

Debden Security Printing Ltd (Resigned 1988)
Hinton Hill Group Ltd (Resigned 1986)
Hublon Nominees (Resigned 1988)
Johnson Matthey Bankers Ltd (Resigned 1988)
Johnson Matthey Commodities Ltd (Resigned 1988)
Minorities Finance Ltd (Resigned 1989)
Minorities Finance Nominees Ltd (Resigned 1988)
National Power (Resigned 17.10.90)
The Central Electricity Generating Board (Resigned 1990)

Private Address

15 Mapledale Avenue
Croydon
Surrey CRO 5TE

Business Occupation: Chairman of SIB, non-executive Director of the
Bank of England, and a member of the Council of
Lloyd's



SECURITIES AND INVESTMENTS BOARD

Gavrelle House, 2-14 Bunhill Row, London EC1Y 8RA Telephone: 071-638 1240 Fax: 071-382 5900 Telex: 262433MONRFG

LEONARD JOHN WARWICK

Bird Warwick Brown Ltd (formerly Derrick Bird (Insurance Consultants) Ltd)

Focus (Personal Investment Management) Ltd

H L Shaw Ltd

Investors Compensation Scheme Limited

Warwick Butchart Brown Ltd

Cavendish Beaumont Ltd (Resigned 10.1.90)

Life Insurance Association Ltd (Resigned 25.5.90)

Private Address

Pippins

The Hyde

Winchcombe

Glos. GL54 5QR

Business Occupation: Partner, Independent Financial Adviser



SECURITIES AND INVESTMENTS BOARD

Gavrelle House, 2-14 Bunhill Row, London EC1Y 8RA Telephone: 071-638 1240 Fax: 071-382 5900 Telex: 262433MONREF G

DAME RACHEL ELIZABETH WATERHOUSE

Consumer Research Centre Limited
Consumer Viewdata (TeleWhich?) Limited
Institute of Consumers Ergonomics
The Association for Consumer Research
The Good Food Club Limited

Consumers' Association Limited (Resigned January 1990)
National Consumer Council (Resigned 1986)
Tenants Participation Advisory Service (England) Ltd (Resigned 3.6.89)

Private Address

252 Bristol Road
Birmingham B5 7SL

Business Occupation: Company Director



SECURITIES AND INVESTMENTS BOARD

Gavrelle House, 2-14 Bunhill Row, London EC1Y 8RA Telephone: 071-638 1240 Fax: 071-382 5900 Telex: 262433MONREF G

ROBERT BRIAN WILLIAMSON

Discount Co of Ireland
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)
British Invisible Exports Council (Resigned 1988)
Gerrard & Reid Investments (Resigned 16.10.86)
GNI Holdings Ltd (Resigned 16.5.89)
LIFFE Options plc (Resigned 11.7.88)
London International Financial Futures Exchange (Resigned: 30.5.91)

Private Address

23 Paultons Square
London SW3 5AP

Business Occupation: Banker

**Directors** (See note 8)

Please list directors in alphabetical order

Name - *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Details of new directors must be notified on form 288

CD MR

DENIS MARSDEN

CHILD

CBE

AD HILL HOUSE

ASCOTT

Post Town SHIPSTON ON STOUR

County/Region WARWICKSHIRE

Postcode CV36 5PP

Country UK

Day Month Year

Date of birth

DO 01 11 26Nationality **NA** BRITISH

Business occupation

OC CHATMAN, THE LONDON CLEARING HOUSE LTD

Other directorships

OD SEE ATTACHMENT

Name - *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

CD MR

JOHN ANTHONY

CRAVEN

AD 20 CHEYNE WALK

Post Town LONDON

County/Region

Postcode SW3

Country UK

Day Month Year

Date of birth

DO 23 10 40Nationality **NA** BRITISH

Business occupation

OC BANKER

Other directorships

OD see attachment

* Voluntary details

Issued share capital

(See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals		_____

Please mark the appropriate box(es)

There were no changes in the period ☐

A list of changes is enclosed ☐ on paper ☐ not on paper

A full list of members is enclosed ☐ ☐

List of past and present members (See note 10)

(Use attached schedule where appropriate)

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

The last full members list was at

Elective resolutions

(See note 11)

(Private companies only)

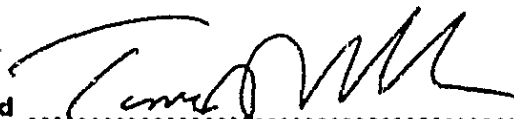
If an election is in force at the date of this return to dispense with annual general meetings, mark this box. ☐If an election is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐**Certificate**

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

I enclose the fee.

The fee is £25 if the return is registered by 30th June 1991, or £32 if registered after that date.

Signed



Secretary/Director *

(* delete as appropriate)

Date 25 July 1991

This return includes 21 continuation sheets.
(enter number)

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

J.E. MARSHALL, ASSISTANT COMPANY SECRETARY

THE SECURITIES AND INVESTMENTS BOARD

GAVRELLE HOUSE, 2-14 BUNHILL ROW

LONDON

Postcode EC1Y 8RA

Telephone 071-638 1240

Extension 2193

- Check List** Have you included
- your principal business activity code?
 - dates of birth of all directors?
 - a signature of either a director or secretary?
 - a members list (if required)?
 - a cheque made payable to Companies House?