

A**Annual return
of a company****363**

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

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1920623

Annual return of (note 1)

* **THE SECURITIES AND INVESTMENTS BOARD**Please do not
write in
this marginPlease complete
legibly, preferably
in black type, or
bold block lettering* insert full name
of company† if the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

The information in this return is as at

16TH AUGUST

19 88

† (The date of this return note 1)

Address of registered office of the company

3 ROYAL EXCHANGE BUILDINGS,
LONDON

Postcode

EC3V 3NL

Total amount of indebtedness of the company
in respect of mortgages and charges

(note 2).

£

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) **TIMOTHY EDWARD ALLEN**

Previous name(s) (note 3)

Address (notes 4 and 5) **243 SHAKESPEARE TOWER,
BARBICAN, LONDON**

Postcode

EC2Y 8DR

‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital§ enter number of
continuation sheets
attached

We certify this return which comprises pages 1, 2, [3; 4; 5 and 6] ‡ [plus § 18 continuation sheet

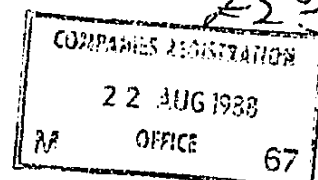
Signed

Director, and

Secret

Presenter's name address and
reference (if any):T E ALLEN
SECRETARY
THE SECURITIES AND
INVESTMENTS BOARD
3 ROYAL EXCHANGE BLDGS
LONDON EC3V 3NLFor official Use
General Section

Post room



Name (note 3) DAVID ALAN WALKER		Business Occupation CHAIRMAN OF SIB & DIRECTOR OF BANK
Previous name(s) (note 3)		Nationality OF ENGLAND
Address (note 5) 15 MAPLEDALE AVENUE,		BRITISH
CROYDON,		Date of birth (note 9)
SURREY	Postcode CR0 5TE	
Other relevant past or present directorships* (note 8)		
SEE ATTACHMENT		

Please do not write in this margin

Please complete legibly, preferably in black type, on bold blockletter

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use continuation sheet

Name (note 3) SIR MARK AUBREY WEINBERG		Business Occupation CHAIRMAN, FINANCIAL SERVICES GROUP
Previous name(s) (note 3)		Nationality
Address (note 5) 11 ADDISON ROAD,		BRITISH
LONDON		Date of birth (note 9)
	Postcode W14 8DJ	
Other relevant past or present directorships* (note 8)		
SEE ATTACHMENT		

Name (note 3) RALPH NICHOLAS QUARTANO		Business Occupation INVESTMENT MANAGER
Previous name(s) (note 3)		Nationality
Address (note 5) 26 OAKCROFT ROAD,		BRITISH/GREEK
LONDON		Date of birth (note 9)
	Postcode SE13 7ED	
Other relevant past or present directorships* (note 8)		
SEE ATTACHMENT		

Name (note 3) ANTHONY VICTOR ALEXANDER		Business Occupation COMPANY DIRECTOR
Previous name(s) (note 3)		Nationality
Address (note 5) 1 ST GERMAN'S PLACE,		BRITISH
BLACKHEATH,		Date of birth (note 9)
LONDON	Postcode SE3 0NH	
Other relevant past or present directorships* (note 8)		
SEE ATTACHMENT		

Name (note 3)	DENIS MARSDEN CHILD		Business Occupation	MEMBER OF BOARD OF CAA
Previous name(s) (note 3)			Nationality	BRITISH
Address (note 5)	'CARKINS', BERRY HILL,		Date of birth (note 9)	
	TAPLOW, MAIDENHEAD,			
	BERKS	Postcode	SL6 0DA	
Other relevant past or present directorships* (note 8)				
SEE ATTACHMENT				

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Please complete legibly, preferably in black type, or bold blocklettering

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use continuation sheet

Name (note 3)	JOHN CLEMENT		Business Occupation	CHAIRMAN & CHIEF EXEC, UNIGATE PLC
Previous name(s) (note 3)			Nationality	BRITISH
Address (note 5)	TUDDENHAM HALL,		Date of birth (note 9)	
	TUDDENHAM,			
	IPSWICH	Postcode	IP6 9LD	
Other relevant past or present directorships* (note 8)				
SEE ATTACHMENT				

Name (note 3)	ROY HENRY FRANCIS CROFT		Business Occupation	EXEC DIRECTOR, SIB
Previous name(s) (note 3)			Nationality	BRITISH
Address (note 5)	8 NEW ROAD,		Date of birth (note 9)	
	ESHER,			
	SURREY	Postcode	KT10 9PG	
Other relevant past or present directorships* (note 8)				
SEE ATTACHMENT				

Name (note 3)	DEREK EDWARD FELLOWS		Business Occupation	ACTUARY
Previous name(s) (note 3)			Nationality	BRITISH
Address (note 5)	20 FAIRBOURNE,		Date of birth (note 9)	
	COBHAM,			
	SURREY	Postcode	KT11 2BT	
Other relevant past or present directorships* (note 8)				
SEE ATTACHMENT				

2 AUG 1985

Name (note 3) ROBIN GRANVILLE HODGSON		COMPANY DIRECTOR
Previous name(s) (note 3)		Nationality
Address (note 5) 28 SCARSDALE VILLAS,		BRITISH
LONDON		Date of birth (note 9)
Postcode	W8	
Other relevant past or present directorships* (note 8)		
SEE ATTACHMENT		

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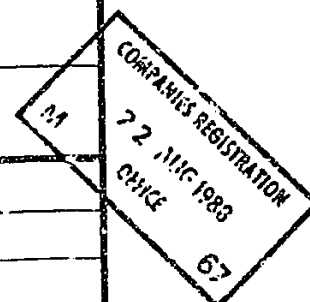
Please complete legibly, preferably in black type, or bold blocklettering

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3) PETER JOHN MANSER		Business Occupation
Previous name(s) (note 3)		MERCHANT BANKER
Address (note 5) 51 HAMILTON TERRACE,		Nationality
LONDON		BRITISH
Postcode	NW8 9RG	
Date of birth (note 9)		
Other relevant past or present directorships* (note 8)		
SEE ATTACHMENT		

Name (note 3) WILLIAM PROUDFOOT		Business Occupation
Previous name(s) (note 3)		LIFE ASSURANCE
Address (note 5) 46B WHITEHOUSE ROAD,		MANAGER & ACTUARY
CRAMOND,		Nationality
Postcode	EH4 6RO	
Date of birth (note 9)		
Other relevant past or present directorships* (note 8)		
SEE ATTACHMENT		

Name (note 3) EDWARD ERNEST RAY		Business Occupation
Previous name(s) (note 3)		CHARTERED
Address (note 5) 1 BROOKLANDS COURT,		ACCOUNTANT
BUSH HILL,		Nationality
Postcode	N21 2BZ	
Date of birth (note 9)		
Other relevant past or present directorships* (note 8)		
SEE ATTACHMENT		



Name (note 3) WALTER GARRISON RUNCIMAN		Business Occupation COMPANY CHAIRMAN
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) 36 CARLTON HILL,		Date of birth (note 9)
LONDON		
Postcode	NW8 0JY	
Other relevant past or present directorships* (note 8)		
SEE ATTACHMENT		

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this margin

Please complete
legibly, preferably
in black type, or
bold blocklettering

* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient use a
continuation sheet

Name (note 3) RACHEL ELIZABETH WATERHOUSE		Business Occupation COMPANY DIRECTOR
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) 252 BRISTOL ROAD,		Date of birth (note 9)
BIRMINGHAM		
Postcode	B5 7SL	
Other relevant past or present directorships* (note 8)		
SEE ATTACHMENT		

Name (note 3) ROBERT BRIAN WILLIAMSON		Business Occupation BANKER
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) 23 PAULTONS SQUARE,		Date of birth (note 9)
LONDON		
Postcode	SW3	
Other relevant past or present directorships* (note 8)		
SEE ATTACHMENT		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		

COMPANIES REGISTRATION
OFFICE
22 AUG 1988
67

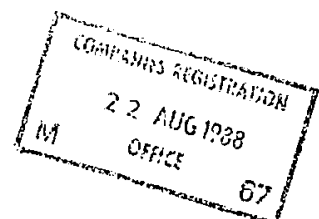
DAVID ALAN WALKER

Member of the Court of the Bank of England
Johnson Matthey Bankers Ltd
Hinton Hill Group Ltd
Johnson Matthey Commodities Ltd
Minorities Finance Ltd
Houblon Nominees
The Central Electricity Generating Board
Debden Security Printing Ltd

Private Address

15 Mapledale Avenue
Croydon
Surrey CR0 5TE

business Occupation: Chairman of SIB and Director of the Bank of England



SIR MARK AUBREY WEINBERG

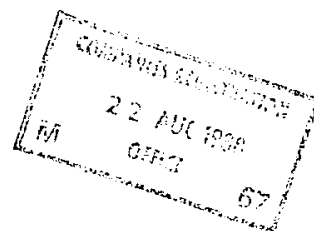
Allied Dunbar, James Capel Ltd
Allied Dunbar Financial Management Ltd (formerly M Faiman Ltd)
Allied Dunbar Assurance plc
Allied Dunbar Unit Trusts plc
Dunbar Group plc
Dunbar Bank (formerly Allied Dunbar & Company plc)
Allied Dunbar Provident plc
J Rothschild Holdings plc
Allied Dunbar Nominees Ltd (Resigned 30.9.86)
Hambros plc (Resigned 17.5.84)
Allied Dunbar Charitable Trust Ltd
UPAL Ltd (Resigned 15.1.86)
UPAL Nominees Ltd
Allied Dunbar Financial Services Ltd (Resigned 30.9.86)
Microwriter Ltd
The London School of Economics
Allied Dunbar Property Funds Ltd (Resigned 15.8.86)
Tanax Ltd (Resigned 30.9.86)
Blakes Hotels Ltd (Resigned 15.9.83)
Bosies Ltd (Resigned 15.9.83)
Blackland Exploration Ltd (Resigned 1.3.85)
Mencap Unit Trust Managers Ltd (Resigned 19.1.84)
NSPCC Pension Scheme Ltd
NSPCC Trading Company Ltd
Fortuna Investments Ltd (Resigned 30.9.86)
Hereditaments Ltd
BAT Industries plc
BAT Financial Services Ltd

Private Address

11 Addison Road
London W14 8DJ

Business Occupation: Chairman, Financial Services Group

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RALPH NICHOLAS QUARTANO

Possfund Communications Limited (Resigned May 1984)
Possfund Investments Limited (Resigned 30.9.87)
Possfund Venture Capital Limited (Resigned 30.9.87)
Possfund Assets Limited (Resigned 30.9.87)
Possfund (North East) Limited (Resigned 30.9.87)
Possfund (North West) Limited (Resigned 30.9.87)
Possfund (Centre) Limited (Resigned 30.9.87)
Possfund (South East) Limited (Resigned 30.9.87)
Drillarm Limited (Resigned 30.9.87)
Shayarm Limited (Resigned 30.9.87)
Fantamma Limited (Resigned 30.9.87)
Possfund Nominees Limited (Resigned 30.9.87)
Post Office Staff Superannuation Fund (Paris) Nominees Limited
Post Office Staff Superannuation Fund (Louvre) Nominees Limited
Britoil plc (Resigned 26.4.88)
Possfund Custodian Trustee Limited (Resigned 30.9.87)
Britel Fund Nominees Limited (Resigned 30.9.87)
Britel Fund Trustees Limited (Resigned 30.9.87)
Postel Properties Limited
Postel Properties Nominees Limited
SAGEC
SECP1
SEGPIM
Paris Country Club (Resigned 7.10.87)
London American Energy (Resigned 31.5.88)
John Lewis Partnership Pension Trust Limited
Investors in Industry Group plc
New Telscheme Nominees Limited (Resigned 30.9.87)
The British United Provident Association Limited
The British United Provident Association Financial Securities Limited
The British United Provident Association Investments Limited
Clerical Medical and General Life Assurance Society
Postel Investment Management Limited
3 Pond Road Residents Management Co Ltd
Booker plc
British Maritime Technology

Private Address

26 Oakcroft Road
London SE13 7ED

Business Occupation: Investment Manager

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ANTHONY VICTOR ALEXANDER

Sedgwick Group plc
Securicor Group plc
Security Services plc
ARV Aviation Limited (Resigned March 1988)
Strathnairn Company Limited

Private Address

1 St Germans Place
Blackheath
London SE3 0NH

Business Occupation: Company Director



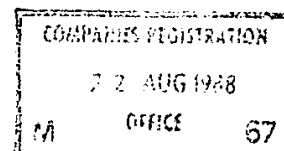
DENIS MARSDEN CHILD

APACS (Association for Payment Clearing Services) (Resigned)
Civil Aviation Authority
Coutts & Co
Eurotunnel Group
IBM United Kingdom Pensions Trust Ltd
International Commodities Clearing House Ltd (Resigned)
National Westminster Bank plc
National Westminster Financial Futures Limited (Resigned)
NatWest Resources Limited (Resigned)
Ulster Bank Ltd (Resigned)
Westments Ltd (Resigned)
Eurotunnel Finance Ltd (Resigned March 1988)
Eurotunnel Finance SA (Resigned March 1988)
Eurotunnel plc
Channel Tunnel Group Ltd
Eurotunnel SA
Francemanche
Eurotunnel Developments Ltd

Private Address

'Carkins'
Berry Hill
Taplow
Maidenhead
Berks SL6 0DA

Business Occupation: Member of the Board CAA



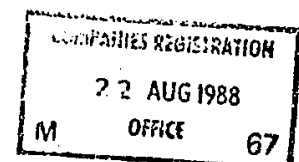
JOHN CLEMENT

Cressdene Limited
Porton Insurance Company Limited
Unigate plc
Unigate Properties Limited
The Littlewoods Organisation Ltd
Aplin & Parrett Limited (Resigned 1.7.85)
Eagle Star Insurance Co Limited (Resigned 3.10.84)
Eagle Star Holdings plc (Resigned 25.7.86)
Unigate (UK) Ltd
British Liver Foundation

Private Address

Tuddenham Hall
Tuddenham
Ipswich IP6 2DD

Business Occupation: Chairman and Chief Executive, Unigate plc



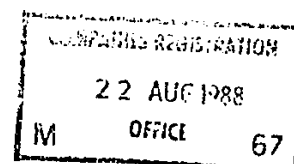
ROY HENRY FRANCIS CROFT

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



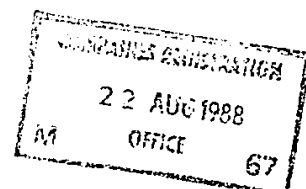
DEREK EDWARD FELLOWS

Prudential Corporation plc
Prudential Assurance Co Ltd
Prudential Pensions Ltd
Prudential Staff Pensions Ltd
Prudential Nominees Ltd
Prudential Corporation Canada

Private Address

20 Fairbourne
Cobham
Surrey KT11 2BT

Business Occupation: Actuary



ROBIN GRANVILLE HODGSON

Johnson Brothers & Co Ltd
Johnson Brothers (Leasing) Ltd
The National Association of Security Dealers and Investment Managers (Resigned
19.11.85)
Community Hospitals plc (Resigned 1985)
Granville & Co Limited
Granville Group Investments Limited
Enco Nominees Limited
Granville Finance Limited
Granville Investment Management Limited
Granville Leasing Limited
Granville International Limited
The Independent Companies Exchange Limited (formerly The Over-The-Counter
Market Limited)
Granville Davies Limited (formerly Granville Davies Coleman Limited)
Granville Business Expansion Finance Limited
Granville Holdings Limited
Granville Property Services Limited
Gran Nominees Limited
Granville Nominees Limited
Kensington Carnival Company Limited (Resigned 1987)
Euramtech Limited
Granville Unit Trust Management Limited
Torevell Mahon Granville Limited
Granville Property Managers Limited
Granville PEP Nominees Limited
Granville Davies Nominees Limited

Private Address

28 Scarsdale Villas
London W8

Business Occupation: Company Director

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