

## **COMPANIES FORM No. 363**

# Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Pleace do not write in this margin

Please complete legibly, preferably in black type, or bold block lettering

- insert full name of company
- t if the company has a share copital, this date must be the 14th day after the annual general meeting

To the Registrar of Companies	š	For official use	Company number
Annual return of topic 14		! _ ! _ ! _ !	1920623
• THE SECURITIES AND	INVESTMENTS BOARD		
The information in this return i	îs as at		
6 JULY	19 90	t.(The dat	te of this return note 1)
Address of registered office of	f the company		
3 ROYAL EXCHANGE	BUILDINGS,		·
LONDON	and the second s	Pos	stcode EC3V 3NL
Total amount of indebtedness in respect of mortgages and classes 21		£	
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	Register of debenture	holders	
kept or may be inspected.		Tagadadak	The state of the s
Particulars of the secretary			
Name (notes 3 and 4) TIMOTH	Y EDWARD ALLEN	And the second s	
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‡ only pages 1 and 2 need be completed in the case of a company without share capital

I enter number of continuation sheets attached Signed Wafa

Director, and

Secretary

continuation sheets)

EC2Y 8DR

Postcode

Presentor's name address and reference (if any):

Previous name(s)(sou 3)

Address (cotes 4 and 5)

T.E. ALLEN
SECURITIES AND INVESTMENTS
BOARD

3 ROYAL EXCHANGE BUILDINGS LONDON EC3V 3NL

For official Use General Section

243 SHAKESPEARE TOWER

BARBICAN, LONDON

We certify this return which comprises pages 1, 2, (3, 4, 5 and 6); [plus ]

COMPANIES HOUSE
18 JUL 1990
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CHAIRMAN OF SIB & DIRECTOR OF BANK OF Nationality ENGLAND  BRITISH  Date of birth note 9)  Business Occupation CHAIRMAN, FINANCIAL SERVICES GROUP  Nationality  BRITISH  Date of birth note 9)
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INVESTMENT MANAGER
Nationality
BRITISH/GREEK
Date of birth(note 9)
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Business Occupation
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CHAIRMAN, INTERNATIONAL COMMODITIES CLEARING HOUSE Nationality LID BRITISH
CHAIRMAN, INTERNATIONAL COMMODITIES CLEARING HOUSE Nationality LID

SEE ATTACHMENT ....

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	Nominal share capital	£			Flease do not write in this margin
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<i>V</i>	e capital and debenture	The state of the s	Number	Class	bold block letterin
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se do not	Summary of share ca	apital and depenti	ires con	tinued	Amount	Number	Class
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	7 Amount per share called up on nu	mber of shares of each class		£		<del>, in the second of the second</del>	
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bly, preferably k type, or I block lettering	8 Total emours of calls received (not	o 10)		£			The second secon
Diock lettering	9 Yotal amount lift anyl agreed to be cheach class issued as fully paid.	considered as paid on number i	of shares	î.			And the second
* *	,	op for a consecutive of our care.	10371	£			
				£		···	
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				£			
	11 Total amount of calls unpeed			£			
·	12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures.  13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return.			£			
				£			
	14 Total number of shares of each class terlested						Contract National Association
			į				
	15 Total amount paid (if chy) on shares forfeited  16 Total amount of shares for which share warrants to bakier are outstanding			£			
				£			
	17 Total amount of chare warrants to	bearcr issued and	ISSUED	£			
	currendered respectively trace th	,	RRENDERED	£			
	18 Number of shares comprised in e the case of warrants of different b		ectiving in				
	AAID DOCCENT BE	CRADEDO (masso 44 a					
	AND PRESENT IN	EMBERS (notes 11 a	Account of	Shares			
	Number of shares or		** <u></u>	<del>/</del>			
1,	amount of stock held by existing members at date of return	eld return, or, in the case of the first re			incorporation nembers, and	Rem	arks
	(note 11)	Number	Date o		on of transfer (b)	1	
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Number of shares or amount of stock held by existing members at date of return	freturn.or.in the case of	transferred since the date of the lest of the first return of the incorporation ) persons who are still members, and e ceased to be members (note 12)		Remarks
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## DAVID ALAN WALKER

Council of Lloyd's of London

Member of the Court of the Bank of England

National Power

Debden Security Printing Ltd (Resigned 1988)

Hinton Hill Group Ltd (Resigned 1986)

Houblon Nominees (Resigned 1988)

Johnson Matthey Bankers Ltd (Resigned 1988)

Johnson Matthey Commodities Ltd (Resigned 1988)

Minories Finance Ltd (Resigned 1989)

Minories Finance Nominees Ltd (Resigned 1988)

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, a member of the Council of Lloyds and a non-executive director of National Power.

## SIR MARK AUBREY WEINBERG

Allied Dunbar Assurance plc Allied Dumbar Charitable Trust Ltd Allied Dunbar , James Capel Ltd Allied Dunbar Provident plc Allied Dunbar Unit Trusts plc Dunbar Bank plc (formerly Allied Dunbar & Company plc) Dunbar Group plc Microwriter Ltd Microwriter Systems plc NSPCC Pension Scheme Ltd NSPCC Trading Company Ltd The London School of Economics Business in the Community Allied Dunbar Financial Management Ltd (formerly M Faiman Ltd) (Resigned 3.3.89) Allied Dunbar Financial Services Ltd (Resigned 30.9.86) Allied Dunbar Nominees Ltd (Resigned 30.9.86) Allied Dunbar Property Funds Ltd (Resigned 15.8.86) BAT Financial Services Ltd (Resigned 18.12.89) BAT Industries plc (Resigned 18.12.89) Bosies Ltd (Resigned 15.9.89) Fortuna Investments Ltd (Resigned 30.9.86) Hereditaments Ltd (Resigned 6.3.89) J Rothschild Holdings plc (Resigned 18.12.89) Tanax Ltd (Resigned 30.9.86) UPAL Ltd (Resigned 15.1.86) UPAL Nominees Ltd (Resigned 3.3.89)

## Private address

11 Addison Road London W14 8DJ

#### Business Occupation

Chairman, Financial Services Group

### RALPH NICHOLAS QUARTANO

British Maritime Technology

BUPA Investments Limited

British United Provident Association Ltd

Booker plc

```
BUPA Financial Securities Limited
Clerical Medical & General Life Assurance Society
Investors in Industry Group plc
PosMei
PosTel Investment Management Limited
PosTel Property Asset Management Ltd
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
SEGFIM
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 American 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)
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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

#### 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
International Commodities Clearing House Ltd
Investors Compensation Scheme Ltd
National Westminster Bank plc

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)
NatWest 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, International Commodities Clearing House Ltd

# 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 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

# JOHN ANTHONY GARDINER

Enterprise Oil 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

## NORMAN LESSELS

The Albyn Trust Limited Anderson Strathclyde PLC ASA International Holdings Ltd Bank of Scotland ( + NWS Bank plc - wholly-owned subsidiary) 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 James Lindsay & Son plc The Murrayfield plc (+ Stonedale Limited - wholly-owned subsidiary) The Scottish Eastern Investment Trust PLC 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 Brock's Fireworks Limited (Resigned 8.12.86) Cairn Energy Management Limited (Resigned 2.2.90)

Brock's Fireworks Limited (Resigned 8.12.86)
Cairn Energy Management Limited (Resigned 2.2.90)
Cutlers Gardens Estates Limited (Resigned 26.4.88)
Heriot Hotels Limited (Resigned 20.12.89)
Martin Currie Management Limited (Resigned 26.1.87)
New Darien Petroleum Ltd (Resigned 29.1.88)
New Darien Oil Trust PLC (Resigned 18.8.88)
New Darien Production Ltd (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

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

## PETER JOHN MANSER

Cancer Cards Limited

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Cancer Research Campaign
Fleming Flagship Fund
Fleming Private Asset Management Limited
Fleming International Investment 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 & Co Limited
Rowe Price-Fleming International Inc.
Save & Prosper Balanced Fund
The Fleming Enterprise Investment Trust PLC
Fleming Asset Management Services Limited (Resigned 2.1.90)
Grove Services Limited (Resigned 31.3.88)
J F Special Holdings Limited (Resigned 13.1.87)
Montagu Loebl Stanley Limited (Resigned 31.3.88)
Save & Prosper Asset Management Limited (Resigned 31.3.88)
Save & Prosper Equity Plan Managers Limited (Resigned 31.3.88)
Save & Prosper Far Eastern Fund (Resigned 13.1.86)
Save & Prosper Global Portfolio Fund Limited (Resigned 3.3.87)
Save & Prosper Gold Fund Limited (Resigned 13.1.86)
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 International Growth Fund Limited (Resigned 13.1.86)
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)
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Save & Prosper Linked Investment Trust PLC (Resigned 31.3.88) Save & Prosper North American Fund Limited (Resigned 13.1.86)

Save & Prosper Return of Assets Investment Trust PLC

Save & Prosper Securities Limited (Resigned 31.3.88)

(Resigned 31.3.88)

The College of Financial Planning (United Kingdom) Limited (Resigned 4.6.90)

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

The Fleming Japanese Investment Trust plc (Resigned 19.4.90)
The Stock Conversion and Investment Trust plc (Resigned 12.6.86)

# Private address

51 Hamilton Terrace London NW8 9RG

# Business Occupation

Merchant Banker

#### EDWARD ERNEST RAY

Brooklands Residents (Enfield) Ltd
Capel House Property Trust Limited
C T Baker Limited
HOWMAC plc
Investors Compensation Scheme Ltd
Larner Brothers Limited
North Norfolk & Holt Lands Limited
The Properties Amalgamation Syndicate Limited
Woodfield Estates Limited

Fenchurch Registrars Limited (Resigned 30.4.88)

H M Holdings plc (Resigned 31.1.88)

Spero Nominees Limited (Resigned 30.4.88)

Spero Trustee Company (Unlimited) (Resigned 30.4.88)

Spicer and Pegler Services Company (Unlimited) (Resigned 30.4.88)

St Mary Axe Registrars Limited (Resigned 30.4.88)

The College of Financial Planning in the UK Limited (Resigned 4.6.90)

## Private address

1 Brooklands Court Bush Hill London N21 25Z

## Business Occupation

Chartered Accountant

# WALTER GARRISON, VISCOUNT RUNCIMAN

Anchor Line Limited
Charman Group Limited
General Council of British Shipping
Runciman Insurance Holdings Limited
Tann Holdings Limited
Walter Runciman plc
Walter Runciman (Jersey) Limited
Walter Runciman Securities Limited

Philip N Christie & Company Limited (Resigned 1989)

# Private address

36 Carlton Hill London NW8 OJY

# Business Occupation

Company Chairman

### GRAHAM ROSS RUSSELL

Barlow Pension Trust Limited
Barlow Rand International Limited
Camvard Limited
CST Holdings Limited
EMAP plc
CCF Foster Braithwaite Ltd
CCF Holdings Ltd
Credit Commercial de France (UK) Ltd
Laurence Prust International Limited
Public Work Loan Board (Commissioner)
Samantha Investments PLC
The International Stock Exchange of the UK and the Republic of
Ireland (Council member)

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) Ltd (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)

Thos Barlow (Holdings) Ltd (Resigned 1985)

TOPIC Services Incorporated (Resigned 1988)

## Private address

30 Ladbroke Square London W11 3NB

#### Business Occupation

Member of Council and former Deputy Chairman, International Stock Exchange

# LEONARD JOHN WARWICK

Derrek 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)

# Private address

Pippins
The Hyde
Winchcombe
Glos
GL54 5QR

# Business Occupation

Partner, Independent Financial Adviser

# DAME RACHEL ELIZABETH WATERHOUSE

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

National Consumer Council (Resigned 1986)
Tenants Participation Advisory Service (England) Limited
(Resigned 3.6.89)

# Private address

252 Bristol Road Birmingham B5 7SL

# Business Occupation

Company Director

#### ROBERT BRIAN WILLIAMSON

Bank of Ireland Britain Holdings Ltd

Member of the Court of the Bank of Ireland

British Invisible Exports Council European Committee

Discount Co of Ireland

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

Fleming International High Income Investment Trust Plc

International Discount Co Ltd

London International Financial Futures Exchange

Reeves Whitburn & Co Ltd

Reeves Whitburn Investments

The Fleming International High Income Investment Trust PLC Tresanton Co Ltd

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)

#### Private address

23 Paultons Square London SW3 5AP

## Business Occupation

Banker

Name inco 2 ROY HENRY FRANCIS CROFT		Business Occupation EXEC DIRECTOR, SIB	
Previous name(	3) (සාසා 3)		Nationality
Addressingle 6. 8 NEW ROAD		BRITISH	
ESHER		Date of birth.ness 9	
. <u></u>	SURREY	Postcode KT10 9PG	
Other relevant p	ast or present d	rectorships* mete 8	
SE	E ATTACHMENT		

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Namemore 3 DEREK EDWA	RD FELLOWS	Business Occupation ACTUARY	
Previous name(s)more 3)		Nationality	
Address(note 5) 20 FAI	RBOURNE	BRITISH	
COBITAM		Date of birthmate 9	
SURREY	Postcode KT11 2BT	And the second s	
Other relevant past or pre-	ent directorships* (note 8)		
SEE ATTACH	MENT		
JIM ATTACK	14.14 1 2		

ì
Nationality
BRITISH
Date of birthmore 9

Namemete 3: NORMAN LESSELS	Business Occupation CHARTERED ACCOUNTANT
Previous name(s)(m) = 3.	Nationality
Addressingte 51 11 FORRES STREET	BRITISH
EDINBURGII	Date of birthinese 9
Postcode EH3 6BJ	
Other relevant past or present directorships* mem 8	
SEE ATTACHMENT	

Farticulars of the directoris of the company increase and

Name indte 3	PETER JOHN MAN	SER		Business Occupation MERCHANT BANKER
Previous name(s)	nota 3°			Nationality
Addressmore 9	51 HAMILTON	TERRACE		BRITISH
LONDON			Date of birthmote 9	
		Postcode	NW8 9RG	
Other relevant pa	st or present direct	orships" insie		
SE	E ATTACHMENT			

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

Business Occupation CHARTERED ACCOUNTAN	
Nationality	
BRITISH	
Date of birthinois 9	

Namemore 3 WALTER GARE	RISON, VISCOUNT RUNCIMAN	Business Occupation COMPANY CHATRMAN	
Previous name(s)Inote 31		Nationality	
Addressmore 5. 36 CARLTO	ON HILL	BRITISH	
LONDON		Date of birthinote 9	
	Postcode NW8 OJY		
Other relevant past or present of	directorships* incl- a		
SEE ATTACI	IMENT		

Namelinote 3 GI	RAHAM ROSS RUSS	SELL			Business Occupation MEMBER OF THE INTERNATIONAL STOCK
Previous name(s	S)enatu 3				Nationality EXCHANGE
Addressmete 5.	30 LADBROKE S	QUARE			BRITISH
LONDON			Date of birthings 91		
		Postcode	W11	3NB	والمراجعة المراجعة والمستواح والمراجعة والمراجعة والمراجعة والمراجعة والمراجعة والمراجعة والمراجعة والمراجعة والمراجعة
Otner relevant p	ast or present direc	ctorships" inate	8,		
SEE	ATTACHMENT				

Name (rote 3	LEONARD JOH	N WARWICK	Business Occupation PARTNER, INDEPENDENT FINANCIAL ADVISER
Previous name	S)krota 3		Nationality
Address:*: 51	PIPPINS, T	HE HYDE	BRITISH
WINCHCOMBE		Date of birthmore 9	
wy and a company of the second second second second second second second second second second second second se	GLOS	Postcode GL54 5QR	
Other relevant p	est or present di	rectorships* (note 8	
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Business Occupation COMPANY DIRECTOR	
Nationality	
BRITISH	
Date of birthmore 9	

Name(note 3)	ROBERT BRIAN W	ILLIAMSON	Business Occupation BANKER
Previous name(s)inete ?			Nationality
Addressmone 5	23 PAULTONS	SQUARE	BRITISH
LONDON		Date of birthmore 9	
		Postcode: SW3 5AP	
Other relevant s	east or present dire	ectorships" inste 8	
<u></u>	SEE ATTACHME	nt	

Previous name(s)(ncto 3)	Nationality
Address(note 5	
	Date of birthinote 9
Postcode	
Other relevant past or present directorships* insie 8	