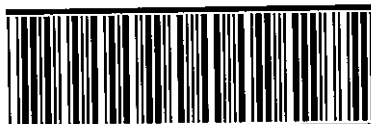




C O M P A N I E S H O U S E

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



A21 *AD2HJDKM* 69
COMPANIES HOUSE 01/08/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/06/95
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	95

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.

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

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

LB/H28/002227

363s

Annual Return

of company number 01920623

X

company name

THE SECURITIES AND INVESTMENTS BOARD

company type

PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

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

Day	Month	Year

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Register of members *(See note 5)*

01920623

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

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Date of any change.

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.

LORD
ROBERT SCOTT
ALEXANDER OF WEEDON
QC
28 BLOMFIELD ROAD
LONDON
W9 1AA

Day Month Year

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Date of any change.

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 resignation.

Show any relevant current and previous directorships.

Directors - continued

01920623

Particulars.

ROSALIND
GILMORE CB
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.

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

Day Month Year

Day	Month	Year
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Date of any change.

CB

Regulator, Lloyd's of London

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

ROBERT BARR
JACK
CBE MA LLB
50 LANTON ROAD
LANTON PARK
GLASGOW
G43 2SR

Date of Birth:- 18/03/28
Nat:BRITISH
Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

JOHN MAXWELL
KENNEDY
16 KENSINGTON PARK ROAD
LONDON
W11 3BU

Date of Birth:- 09/07/34
Nat:BRITISH
Occ:DIRECTOR OF COMPANIES

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Directors - continued

01920623

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

Particulars.

ANDREW MCLEOD BROOKS
LARGE
CUI PARC
TALYBONT-ON-USK BRECON
POWYS
LD3 7YW

Date of Birth:- 07/08/42

Nat:BRITISH

Occ:CHAIRMAN OF SIB ANDCOMPANY DI

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

DR
OONAGH
MCDONALD
302 KEW ROAD
KEW
RICHMOND
SURREY TW9 3DU

Date of Birth:- 21/02/38

Nat:BRITISH

Occ:RESEARCH & MANAGEMENT

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

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.

Directors - continued

01920623

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 any change.

Day Month Year

--	--	--

Date of resignation.

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.

Day Month Year

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Date of any change.

Particulars.

ROBERT BRIAN
WILLIAMSON
CBE
23 PAULTONS SQUARE
LONDON
SW3 5AP

Date of Birth:- 16/02/45

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 resignation.

Directors - continued

01920623

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

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.

Particulars.

JOHN ROBERT CHESTER
YOUNG
CBE
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.

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.

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

01920623

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.

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.

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.

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.

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

31-7-95

This return includes

12

(enter number)

continuation sheets.

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

Deirdre Tindall
Assistant Secretary, SIB
Carrelle House, 2-11 Bunhill Row
London Postcode EC1Y 8PA

LORD ALEXANDER OF WEEDON 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

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

Chairman and Commissioner, Building Societies Commission (1989-94)

Private Address

3 Clarendon Mews
London W2 2NR

Business Occupation

Regulator, Lloyd's of London

PROFESSOR ROBERT BARR JACK

Bank of Scotland
Beatson Institute for Cancer Research
Clyde Football Club Limited
Glasgow Development Agency
Joseph Dunn (Bottlers) Limited
Malin Court Limited
Scottish Mutual Assurance Plc
Scottish Mutual Investment Managers Limited
Scottish Mutual Nominees Limited
Scottish Mutual Pension Funds Investment Limited
Scottish Mutual Portfolio Managers Limited
The Gartmore Scotland Investment Trust Plc
The Scottish Cremation Society Limited
The Scottish Metropolitan Property Plc
The Scottish Mutual Assurance Society

Past Directorships

M G D Property Company Limited (resigned 30.04.93)
The Securities & Futures Authority Limited (resigned 31.10.94)

Private Address

50 Lanton Road
Newlands
Glasgow
G43 2SR

Business Occupation

Solicitor

JOHN MAXWELL KENNEDY

Angerstein Underwriting Trust plc
Angerstein 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
The Law Debenture Corporation Plc
The Law Debenture Trust Corporation Plc

AO Services (Resigned 10.07.94)
A&O (Legal Advisers) (Resigned 10.07.94)
Allen & Overy (Resigned 10.07.94)
Allen & Overy Service Company (Resigned 10.07.94)
Alnery Incorporations No.1 Limited (Resigned 10.07.94)
Alnery Incorporations No.2 Limited (Resigned 10.07.94)
Far East Legal Consultants (Resigned 10.07.94)
First Combined Trust (Resigned 10.07.94)
Fleetside Legal Representative Services Limited (Resigned 10.07.94)

Private address

16 Kensington Park Road
LONDON W11 3BU

Business Occupation

Director of Companies

ANDREW McLEOD BROOKS LARGE

English China Clays Plc
Thirty Eight Lansdowne Crescent Residents Association Limited

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

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

WALTER GARRISON, VISCOUNT RUNCIMAN

Andrew Weir & 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
The Forest Dale Trust Limited (formerly Andrew Weir Finance Company Limited).

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
Portman Building Society
Seccombe Marshall & Campion Holdings Limited
Standard Chartered Plc
The New Throgmorton Trust (1983) Plc
The Throgmorton Dual Trust Plc
The Throgmorton Trust Plc
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)
Runskill Limited (resigned 1994)

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

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 Management Services (formerly Gerrard & National Underwriting Ltd)
Gerrard & National Holdings Plc
Gerrard & National Limited
Member of the Court of the Bank of Ireland
Plough Court Fund Management (formerly Gerrard & National (Fund Management) Ltd)
Reeves Whitburn Investments

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

Gerrard International Ltd)	
Gerrard & National Discount Co Ltd)	
Gerrard & National Leasing Ltd)	
Gerrard & National Securities Limited)	Now dormant
Gerrard & Reid Nominees Ltd)	
International Discount Co Ltd)	
Reeves Whitburn & Co Ltd)	
Tresanton Co Ltd)	

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)
The 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 (non-executive director)

International Securities Regulatory Organisation (Resigned 31.3.93)

The Securities and Futures Authority Limited (Resigned 31.3.93)

Private Address

Richmond House
Falkland Grove
Dorking
Surrey RH4 3DL

Business Occupation

Chief Executive, SIB