



BLUEPRINT
Company Secretary

BS
008441
C22S X15

363a

Annual Return

Company Number 1929333

Company Name in full BZW SECURITIES LIMITED



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

Day Month Year

20 09 97

The information in this return is made up to

Date of next return (See note 2)

Day Month Year

20 09 98

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)

Show here the address at the date of this return.

54 LOMBARD STREET

Any change of registered office must be notified on form 287.

Post town

LONDON

County / Region

Postcode

EC3P 3AH

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

6523

If the code number cannot be determined, give



A03 *AP0850II* 108
COMPANIES HOUSE 22/10/97
A07 *ACWVHZF9* 294
COMPANIES HOUSE 26/09/97

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

54 LOMBARD STREET

LONDON

Postcode EC3P 3AH

Register of Debenture holders

(See note 6)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

54 LOMBARD STREET

LONDON

Postcode EC3P 3AH

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

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Please mark the appropriate box

Company Secretary (See notes 1-5)

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

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

Post town
County / Region
Country

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

* Honours etc

IAN CRAIG

WHYTE

172 FOREST ROAD

TUNBRIDGE WELLS

KENT

Postcode TN2 5JD

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title		Day	Month	Year
* Honours etc		Date of birth	10	09	53
Forename(s)	ANDREW JOHN				
Surname	ADCOCK				
Previous forename(s)					
Previous surname(s)					
Address	29 NORLAND SQUARE				
Post town	LONDON				
County / Region		Postcode	W11		
Country		Nationality	BRITISH		
Business occupation	STOCKBROKER				
Other directorships	None				

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

* Voluntary details.

Directors	Name	* Style / Title		Day	Month	Year	
		* Honours etc		Date of birth	12	04	42
	Forename(s)	SIMON ANTHONY					
	Surname	ALDRIDGE					
	Previous forename(s)						
	Previous surname(s)						
	Address	31 CADOGAN STREET					
	Post town	LONDON					
	County / Region		Postcode	SW3 2PP			
	Country		Nationality	BRITISH			
	Business occupation	STOCKBROKER					
	Other directorships	(See continuation sheet).					

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

Issued share capital (See notes 9)

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY SHARES	88,500,000	£88,500,000.000
PREFERENCE SHARES	1,000	£1,000.000
REDEEMABLE PREFERENCE SHARES	315,000,000	£315,000,000.000
Totals	403,501,000	£403,501,000.000

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force 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.

Signed

Ian Hargreaves

Date

22.9.97.

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

41

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Barclays Bank PLC
Secretary's Office
54 Lombard Street
London
EC3P 3AH

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title		Day	Month	Year
	* Honours etc		Date of birth	27	07
Forename(s)		GUY ROBERT			
Surname		AUSTIN			
Previous forename(s)					
Previous surname(s)					
Address	INGLEBOROUGH				
	BARLAVINGTON				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	PETWORTH			
	County / Region	WEST SUSSEX	Postcode	GU28 0LG	
	Country		Nationality	BRITISH	
	Business occupation				
Other directorships		STOCKBROKER			
		None			

* Voluntary details.

Directors	Name	* Style / Title	MRS	Day	Month	Year
	* Honours etc		Date of birth	06	04	51
Forename(s)		CAROL VERONIQUE				
Surname		BARAZZONE				
Previous forename(s)						
Previous surname(s)		KERSHAW				
Address	55 CLARENDON ROAD					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON				
	County / Region		Postcode	W11 4JD		
	Country		Nationality	BRITISH		
	Business occupation					
Other directorships		BANK OFFICIAL				
		None				

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title		Day	Month	Year
	* Honours etc		Date of birth		
	Forename(s)				
	Surname	BARCOSEC LIMITED			
	Previous forename(s)				
	Previous surname(s)				
Address	54 LOMBARD STREET				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON			
	County / Region		Postcode	EC3P 3AH	
	Country		Nationality		
	Business occupation				
	Other directorships	None			

* Voluntary details.

Directors	Name	* Style / Title		Day	Month	Year
	* Honours etc		Date of birth	12	08	48
	Forename(s)	GRAEME STUART				
	Surname	BENNET				
	Previous forename(s)					
	Previous surname(s)					
Address	5 BROOME CLOSE					
	YATELEY					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	CAMBERLEY				
	County / Region	SURREY	Postcode	GU17 7SY		
	Country		Nationality	BRITISH		
	Business occupation	STOCKBROKING				
	Other directorships	None				

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title			Day	Month	Year	
	* Honours etc			Date of birth	08	03	56
Forename(s)	STEVEN MICHAEL WEAR						
Surname	BISHOP						
Previous forename(s)							
Previous surname(s)							
Address	32 CHESTER STREET						
	Post town	LONDON					
	County / Region		Postcode	SW1X 7BL			
	Country		Nationality	BRITISH			
Business occupation	STOCKBROKER						
Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title			Day	Month	Year	
		* Honours etc			Date of birth	12	08	48
	Forename(s)	MALCOLM EDWARD JAMES						
	Surname	BONE						
	Previous forename(s)							
	Previous surname(s)							
	Address	HIMMELISTRASSE 2						
		8700 KUSNACHT						
	Post town	ZURICH						
	County / Region		Postcode					
	Country	SWITZERLAND	Nationality	BRITISH				
Business occupation	INVESTMENT BANKER							
Other directorships	(See continuation sheet).							

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

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	25	06	42
Forename(s)		NICHOLAS OWEN						
Surname		BRIGSTOCKE						
Previous forename(s)								
Previous surname(s)								
Address	LINCHMERE HOUSE							
	LINCHMERE							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	HASLEMERE						
	County / Region	SURREY			Postcode	GU27 3NG		
	Country				Nationality	BRITISH		
	Business occupation STOCKBROKER							
Other directorships		(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth	23	06
Forename(s)		ROBERT ANDREW						
Surname		BRUCE						
Previous forename(s)								
Previous surname(s)								
Address	130 RIVERMEAD COURT							
	RANELAGH GARDENS							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON						
	County / Region				Postcode	SW6 5SD		
	Country				Nationality	BRITISH		
	Business occupation BANKER							
Other directorships		(See continuation sheet).						

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title			Day	Month	Year	
	* Honours etc			Date of birth	19	02	55
Forename(s)	DAVID OLIVER						
Surname	CANNON						
Previous forename(s)							
Previous surname(s)							
Address	131 COTTENHAM PARK ROAD						
	WIMBLEDON						
	Post town	LONDON					
	County / Region		Postcode	SW20 0DW			
	Country		Nationality	BRITISH			
Business occupation	BANKING						
Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title			Day	Month	Year	
		* Honours etc			Date of birth	28	06	61
	Forename(s)	CHRISTOPHER MICHAEL						
	Surname	CHAMBERS						
	Previous forename(s)							
	Previous surname(s)							
	Address	12 HURLINGHAM SQUARE						
	Post town	LONDON						
	County / Region		Postcode	SW6 3DZ				
	Country		Nationality	BRITISH				
Business occupation	STOCKBROKER							
Other directorships	None							

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

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title	MRS		Day	Month	Year
	* Honours etc			Date of birth	23	09 60
	Forename(s)	HELENA LISETTE				
	Surname	CHESNEY				
	Previous forename(s)					
	Previous surname(s)					
Address		LE VIEIL PUIT				
		RUE DU MONT SAINT				
	Post town	ST. SAVIOURS				
	County / Region		Postcode			
	Country	GUERNSEY	Nationality	BRITISH		
	Business occupation	STOCKBROKER				
	Other directorships	None				

* Voluntary details.

Directors	Name	* Style / Title			Day	Month	Year
		* Honours etc			Date of birth	22	07 40
		Forename(s)	CHRISTOPHER COLIN				
		Surname	CHOWN				
		Previous forename(s)					
		Previous surname(s)					
	Address	68 STANHOPE ROAD					
		Post town	KILLARA				
		County / Region	N.S.W.	Postcode	2071		
		Country	AUSTRALIA	Nationality	AUSTRALIAN		
	Business occupation	STOCKBROKER					
	Other directorships	(See continuation sheet).					

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

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title			Day	Month	Year	
	* Honours etc			Date of birth	29	03	39
Forename(s)	TIMOTHY BOYLE LAKE						
Surname	COGHLAN						
Previous forename(s)							
Previous surname(s)							
Address	SHEETLANDS						
	FERN DEN LANE						
	Post town	HASLEMERE					
	County / Region	SURREY	Postcode	GU27 3LB			
	Country		Nationality	BRITISH			
Business occupation	INVESTMENT BANKER						
Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title			Day	Month	Year	
		* Honours etc			Date of birth	23	05	58
	Forename(s)	RICHARD ANTHONY						
	Surname	COLLINS						
	Previous forename(s)							
	Previous surname(s)							
	Address	BURGATE LODGE						
		LOXHILL						
	Post town	GODALMING						
	County / Region	SURREY	Postcode	GU8 4BD				
	Country		Nationality	BRITISH				
Business occupation	COMPLIANCE OFFICER							
Other directorships	(See continuation sheet).							

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

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	29	12	55
Forename(s)		RICHARD DOUGLAS STANFORD						
Surname		CRADDOCK						
Previous forename(s)								
Previous surname(s)								
Address		SWAINS COTTAGE						
		TISMANS COMMON						
Post town		RUDGWICK						
County / Region		WEST SUSSEX			Postcode	RH12 3BJ		
Country					Nationality	BRITISH		
Business occupation		STOCKBROKER						
Other directorships		None						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth	21	08
Forename(s)		STEVEN						
Surname		CRANE						
Previous forename(s)								
Previous surname(s)								
Address		58 SHIRLEY ROAD						
Post town		ROSEVILLE						
County / Region		N.S.W.			Postcode	2069		
Country		AUSTRALIA			Nationality	AUSTRALIAN		
Business occupation		STOCKBROKER						
Other directorships		(See continuation sheet).						

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

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	25	07	64
Forename(s)		ANDREW FLETCHER WILLIAM						
Surname		DABINETT						
Previous forename(s)								
Previous surname(s)								
Address		FLAT D						
		9 REDCLIFFE STREET						
Post town		LONDON						
County / Region					Postcode	SW10 9DR		
Country					Nationality	BRITISH		
Business occupation		INVESTMENT BANKER						
Other directorships		None						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth	15	10
Forename(s)		JOHN DAVID						
Surname		DAVID-JONES						
Previous forename(s)								
Previous surname(s)								
Address		GARWOOD LODGE						
		CHURCH ROAD						
		RAWRETH						
Post town		WICKFORD						
County / Region		ESSEX			Postcode			
Country					Nationality	BRITISH		
Business occupation		MARKET MAKER						
Other directorships		None						

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

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	21	09	46
	Forename(s)	JONATHAN RICHARD						
	Surname	DAVIE						
	Previous forename(s)							
	Previous surname(s)							
Address	38 UPPER ADDISON GARDENS							
	Post town	LONDON						
	County / Region		Postcode	W14 8AJ				
	Country		Nationality	BRITISH				
	Business occupation	CHIEF EXECUTIVE OF BZW EQUITIES						
	Other directorships	(See continuation sheet).						

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

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	12	04	41
		Forename(s)	SIMON MILES						
		Surname	DE ZOETE						
		Previous forename(s)							
		Previous surname(s)							
	Address	COLEMORE HOUSE							
		COLEMORE							
		Post town	ALTON						
		County / Region	HANTS	Postcode	GU34 3RX				
		Country		Nationality	BRITISH				
	Business occupation	STOCKBROKER							
	Other directorships	(See continuation sheet).							

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

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	27	07	51
	Forename(s)	ROBERT EDWARD						
	Surname	DIAMOND						
	Previous forename(s)							
	Previous surname(s)							
Address	25 OAKLEY GARDENS							
	LONDON							
	Post town	LONDON						
	County / Region		Postcode	SW3 5QH				
	Country	ENGLAND	Nationality	AMERICAN				
	Business occupation	INVESTMENT BANKING						
	Other directorships	(See continuation sheet).						

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

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc	CBE	Date of birth	20	03	46	
		Forename(s)	NICHOLAS JOHN					
		Surname	DURLACHER					
		Previous forename(s)						
		Previous surname(s)						
	Address	ARCHENDINES						
		FORDHAM						
		Post town	COLCHESTER					
		County / Region	ESSEX	Postcode	CO6 3LT			
		Country		Nationality	BRITISH			
	Business occupation	INVESTMENT BANKER						
	Other directorships	(See continuation sheet).						

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

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth		
Forename(s)							
Surname		EBBGATE GROUP LIMITED					
Previous forename(s)							
Previous surname(s)							
Address	EBBGATE HOUSE						
	2 SWAN LANE						
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON					
	County / Region		Postcode	EC4R 3TS			
	Country		Nationality	REG.ENG.& WALES			
Business occupation		HOLDING COMPANY					
Other directorships		None					

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth	08	10
	Forename(s)	AMIR						
	Surname	EILON						
	Previous forename(s)							
	Previous surname(s)							
Address	6 NORTH SQUARE							
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON						
	County / Region		Postcode	NW11 7AA				
	Country		Nationality	BRITISH				
Business occupation		BANKER						
Other directorships		(See continuation sheet).						

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title	MRS		Day	Month	Year
	* Honours etc			Date of birth	16	04 65
	Forename(s)	LUCINDA CLAIRE				
	Surname	EVANS				
	Previous forename(s)					
	Previous surname(s)	ROBINSON				
Address	60 LADBROKE GROVE					
	NOTTING HILL					
	Post town	LONDON				
	County / Region		Postcode	W11 2PB		
	Country		Nationality	BRITISH		
	Business occupation	LAWYER				
	Other directorships	None				

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

* Voluntary details.

Directors	Name	* Style / Title			Day	Month	Year
		* Honours etc			Date of birth	01	06 38
		Forename(s)	BRIAN FREDERICK				
		Surname	GREGORY				
		Previous forename(s)					
		Previous surname(s)					
Address	GLEBE HOUSE						
	HAGSDALL ROAD						
	Post town	HERTFORD					
	County / Region	HERTS	Postcode	SG13 8AG			
	Country		Nationality	BRITISH			
	Business occupation	STOCKBROKER					
	Other directorships	(See continuation sheet).					

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

Directors (Continued)

Details of a new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	22	03	50
	Forename(s)	PETER						
	Surname	GREGORY						
	Previous forename(s)							
	Previous surname(s)							
Address		COURT LANE FARMHOUSE						
		COURT LANE						
		HADLOW						
	Post town	TONBRIDGE						
	County / Region	KENT	Postcode	TN11 0DP				
	Country		Nationality	BRITISH				
	Business occupation	STOCKBROKER						
	Other directorships	None						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	02	03	42
		Forename(s)	THOMAS						
		Surname	GRIMES						
		Previous forename(s)							
		Previous surname(s)							
	Address	105A OLD NAZEING ROAD							
	Post town	BROXBOURNE							
	County / Region	HERTS	Postcode	EN10 6RJ					
	Country		Nationality	BRITISH					
	Business occupation	STOCKBROKER							
	Other directorships	None							

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

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	27	12	38
	Forename(s)	GEOFFREY NEIL						
	Surname	GUINNESS						
	Previous forename(s)							
	Previous surname(s)							
Address	64 KINGS ROAD							
	Post town	RICHMOND						
	County / Region	SURREY	Postcode	TW10 6EP				
	Country		Nationality	BRITISH				
	Business occupation	BANK OFFICIAL						
	Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	16	11	53
		Forename(s)	SUN FONG STEVEN						
		Surname	HAK						
		Previous forename(s)							
		Previous surname(s)							
	Address	41 BROADCAST DRIVE							
		6/F BLOCK B							
		Post town	KOWLOON						
		County / Region		Postcode					
		Country	HONG KONG	Nationality	CANADIAN				
	Business occupation	STOCK BROKER							
	Other directorships	(See continuation sheet).							

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

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	22	06	55
	Forename(s)	STEVEN JOHN						
	Surname	HARKER						
	Previous forename(s)							
	Previous surname(s)							
Address	33 WELLINGTON SQUARE							
	Post town	LONDON						
	County / Region		Postcode	SW3 4NR				
	Country	ENGLAND			Nationality	AUSTRALIAN		
	Business occupation	STOCKBROKER						
	Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	09	05	49
		Forename(s)	EUAN JOSEPH GEORGE						
		Surname	HARKNESS						
		Previous forename(s)							
		Previous surname(s)							
	Address	THE OLD RECTORY							
	Post town	OCKHAM							
	County / Region	SURREY	Postcode	GU23 6NJ					
	Country		Nationality	NEW ZEALAND					
	Business occupation	MARKET MAKER							
	Other directorships	None							

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

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	05	10	48
	Forename(s)	WILLIAM ROBERT						
	Surname	HARRISON						
	Previous forename(s)							
	Previous surname(s)							
Address	34 CARLYLE SQUARE							
	Post town	LONDON						
	County / Region	SW3 6HA	Postcode					
	Country	ENGLAND	Nationality	BRITISH				
	Business occupation	CHIEF EXECUTIVE						
	Other directorships	None						

* Voluntary details.

Directors	Name	* Style / Title	MISS			Day	Month	Year	
		* Honours etc				Date of birth	08	05	60
	Forename(s)	VIRGINIA ANNE							
	Surname	HOLMES							
	Previous forename(s)								
	Previous surname(s)								
Address	9 WELLINGTON PLACE								
	KENSINGTON								
	Post town	LONDON							
	County / Region		Postcode	SW3 4NJ					
	Country	ENGLAND & WALES	Nationality	BRITISH					
	Business occupation	INVESTMENT BANKER							
	Other directorships	None							

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

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	19	01	45
Forename(s)	JONATHAN PHILIP							
Surname	HUDSON							
Previous forename(s)								
Previous surname(s)								
Address	25 KYRLE ROAD							
Post town	LONDON							
County / Region				Postcode	SW11 6BD			
Country				Nationality	BRITISH			
Business occupation	STOCKBROKER							
Other directorships	None							

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	26	02	51
	Forename(s)	MICHAEL							
	Surname	HUGHES							
	Previous forename(s)								
	Previous surname(s)								
	Address	HORSEPITS FARM							
		COOKS HALL LANE							
Post town	WEST BERGHOLT								
County / Region	ESSEX			Postcode	C06 3EX				
Country				Nationality	BRITISH				
Business occupation	STOCKBROKER								
Other directorships	None								

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth	11	03
	Forename(s)	JOHN LESLIE KERR						
	Surname	JOHNSTON						
	Previous forename(s)							
	Previous surname(s)							
	Address	16 CANONBURY LANE						
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON						
	County / Region		Postcode	N1 2AS				
	Country		Nationality	BRITISH				
	Business occupation	STOCKBROKER						
	Other directorships	None						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth	15	08
	Forename(s)	JIN-SOOL						
	Surname	JOO						
	Previous forename(s)							
	Previous surname(s)							
	Address	4-DONG 1003						
		SANG-AH APT.						
		SAMSUNG-DONG						
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.	Post town	KANGNAM-KU						
	County / Region	SEOUL	Postcode					
	Country	KOREA	Nationality	KOREAN				
	Business occupation	BANK OFFICIAL						
	Other directorships	(See continuation sheet).						

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	05	10	52
Forename(s)	GEORGE MITTON							
Surname	KERSHAW							
Previous forename(s)								
Previous surname(s)								
Address	88 PALACE GARDENS TERRACE							
Post town	LONDON							
County / Region				Postcode	W8 4RS			
Country				Nationality	BRITISH			
Business occupation	STOCKBROKER							
Other directorships	None							

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	11	03	52
	Forename(s)	STEPHEN BLAKE							
	Surname	KIRRAGE							
	Previous forename(s)								
	Previous surname(s)								
	Address	24 QUEENS ROAD							
	Post town	KINGSTON UPON THAMES							
	County / Region	SURREY			Postcode	KT2 7SN			
	Country				Nationality	BRITISH			
	Business occupation	STOCKBROKER							
	Other directorships	None							

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	11	10	56
Forename(s)	GEBHARD JOSEF							
Surname	KLINGENSTEIN							
Previous forename(s)								
Previous surname(s)								
Address	1M LANGENFELD 12							
	Post town	NIEDERYSCESAY						
	County / Region		Postcode	65527				
	Country		Nationality	GERMAN				
Business occupation	BANK OFFICIAL							
Other directorships	None							

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	28	07	46
	Forename(s)	RICHARD JOHN							
	Surname	KYLE							
	Previous forename(s)								
	Previous surname(s)								
	Address	45 SELCROFT ROAD							
	Post town	PURLEY							
	County / Region	SURREY	Postcode	CR2 1AJ					
	Country		Nationality	BRITISH					
Business occupation	INVESTMENT BANKER								
Other directorships	None								

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

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title			Day	Month	Year	
	* Honours etc			Date of birth	16	01	63
	Forename(s)	MARK ANDREW					
	Surname	LATHAM					
	Previous forename(s)						
	Previous surname(s)						
Address		FLAT C					
		5 LANSDOWNE ROAD					
	Post town	LONDON					
	County / Region		Postcode	W11 3AL			
	Country		Nationality	BRITISH			
	Business occupation	STOCKBROKER					
	Other directorships	(See continuation sheet).					

* Voluntary details.

Directors	Name	* Style / Title			Day	Month	Year	
		* Honours etc			Date of birth	27	11	54
		Forename(s)	BARRY					
		Surname	LEWIS					
		Previous forename(s)						
		Previous surname(s)						
	Address	20 OAKLANDS CLOSE						
		PETTS WOOD						
		Post town	ORPINGTON					
		County / Region	KENT	Postcode	BR5 1QQ			
		Country		Nationality	BRITISH			
	Business occupation	BANK OFFICER						
	Other directorships	None						

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

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	15	05	60
Forename(s)		CHARLES ROBERT						
Surname		LISTER						
Previous forename(s)								
Previous surname(s)								
Address		FLAT 313						
		THE CARDAMOM BUILDING						
		31 SHAD THAMES						
Post town		LONDON						
County / Region			Postcode	SE1 2YR				
Country			Nationality	BRITISH				
Business occupation		RESEARCH ANALYST						
Other directorships		None						

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

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	28	03	53
Forename(s)		CHRISTOPHER THOMAS							
Surname		LLOYD							
Previous forename(s)									
Previous surname(s)									
Address		4 ORMOND AVENUE							
Post town		HAMPTON							
County / Region		MIDDLESEX	Postcode	TW12 2RU					
Country			Nationality	BRITISH					
Business occupation		STOCKBROKER							
Other directorships		None							

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

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title	MRS			Day	Month	Year	
	* Honours etc				Date of birth	07	02	58
	Forename(s)	JULIA MICHELE						
	Surname	MATTHEWS						
Previous forename(s)								
Previous surname(s)								
Address	UPDOWN COTTAGE							
	ARUNDEL ROAD							
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.	Post town	ANGMERING						
	County / Region	WEST SUSSEX			Postcode	BN16 4JZ		
	Country	ENGLAND & WALES			Nationality	BRITISH		
	Business occupation	COMPLIANCE OFFICER						
Other directorships		None						

* Voluntary details.

Directors	Name	* Style / Title	SIR			Day	Month	Year
		* Honours etc	GCB			Date of birth	02	04
	Forename(s)	PETER EDWARD						
	Surname	MIDDLETON						
Previous forename(s)								
Previous surname(s)								
Address	17 LAUNCESTON PLACE							
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON						
	County / Region				Postcode	W8 5RL		
	Country				Nationality	BRITISH		
	Business occupation	BANK OFFICIAL						
Other directorships		(See continuation sheet).						

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth	28	04
	Forename(s)	PAUL MICHAEL					
	Surname	MILLER					
	Previous forename(s)						
	Previous surname(s)						
Address	2 EVERGREEN CLOSE						
	HEMPSTEAD						
	Post town	GILLINGHAM					
	County / Region	KENT	Postcode	ME7 3QY			
	Country		Nationality	BRITISH			
	Business occupation	BOND SALES					
	Other directorships	None					

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth	17	09
		Forename(s)	STEPHEN HENRY LUDWICK					
		Surname	MOIR					
		Previous forename(s)						
		Previous surname(s)						
	Address	HAZEL STREET FARMHOUSE						
	Post town	HORSMONDEN						
	County / Region	KENT	Postcode	TN12 8EF				
	Country		Nationality	BRITISH				
	Business occupation	STOCKBROKER						
	Other directorships	None						

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

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title	DR		Day	Month	Year
	* Honours etc			Date of birth	02	04 59
	Forename(s)	ANNE LORRAINE				
	Surname	NEWBOLD				
	Previous forename(s)					
	Previous surname(s)					
Address	85 CLIFFORD'S INN					
	FETTER LANE					
	Post town	LONDON				
	County / Region		Postcode	EC4A 1BX		
	Country		Nationality	BRITISH		
	Business occupation	BARRISTER				
	Other directorships	None				

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

* Voluntary details.

Directors	Name	* Style / Title			Day	Month	Year
		* Honours etc			Date of birth	18	09 53
		Forename(s)	DAVID HUGH				
		Surname	NEWTON				
		Previous forename(s)					
		Previous surname(s)					
	Address	51 WESTBURY ROAD					
		Post town	LONDON				
		County / Region		Postcode	N12 7PB		
		Country		Nationality	BRITISH		
	Business occupation	STOCKBROKER					
	Other directorships	None					

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

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	15	04	49
	Forename(s)	PATRICK HENRY						
	Surname	O'SULLIVAN						
	Previous forename(s)							
	Previous surname(s)							
Address	OAK GABLES							
	DANES HILL							
	THE HOCKERING							
	Post town	WOKING						
	County / Region	SURREY	Postcode	GU22 7HQ				
	Country		Nationality	IRISH				
	Business occupation	BANKER						
	Other directorships	(See continuation sheet).						

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

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	02	07	47
	Forename(s)	ANDRE							
	Surname	PLOMP							
	Previous forename(s)								
	Previous surname(s)								
	Address	GALJOEN 27							
	Post town	ALPHEN AD/RYN							
	County / Region		Postcode	2401 NB					
	Country		Nationality	DUTCH					
	Business occupation	BANK OFFICIAL							
	Other directorships	(See continuation sheet).							

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

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title			Day	Month	Year	
	* Honours etc			Date of birth	20	07	59
Forename(s)	CHRISTOPHER STEPHEN MASON						
Surname	PUGH						
Previous forename(s)							
Previous surname(s)							
Address	86 HADHAM ROAD						
	BISHOPS STORTFORD						
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.	Post town	HERTS					
	County / Region		Postcode	CM23 2QT			
	Country	ENGLAND & WALES	Nationality	BRITISH			
Business occupation	ACCOUNTANT						
Other directorships	None						

* Voluntary details.

Directors	Name	* Style / Title			Day	Month	Year	
		* Honours etc			Date of birth	03	08	56
	Forename(s)	STEPHEN JEFFREY						
	Surname	PULL						
	Previous forename(s)							
	Previous surname(s)							
Address	41 WOODSTOCK ROAD							
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON						
	County / Region		Postcode	W4 1DT				
	Country		Nationality	BRITISH				
Business occupation	STOCKBROKER							
Other directorships	None							

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	01	06	60
Forename(s)	THOMAS MARTIN HARWOOD							
Surname	REID							
Previous forename(s)								
Previous surname(s)								
Address	13 OXFORD ROAD							
Post town	LONDON							
County / Region				Postcode	SW15 2LG			
Country				Nationality	BRITISH			
Business occupation	BANK OFFICIAL							
Other directorships	None							

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth	09	12	46
	Forename(s)	DAVID HARVEY						
	Surname	RODEN						
	Previous forename(s)							
	Previous surname(s)							
	Address	OAKEN HOUSE						
		33 ST MICHAELS STREET						
	Post town	ST ALBANS						
	County / Region	HERTS			Postcode	AL3 4SP		
	Country				Nationality	BRITISH		
	Business occupation	STOCKBROKER						
	Other directorships	None						

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

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	17	02	70
	Forename(s)	JAMES WILLIAM						
	Surname	ROGERS						
	Previous forename(s)							
	Previous surname(s)							
Address	WELL COTTAGE							
	WINEHAM LANE							
	WINEHAM							
	Post town	HENFIELD						
	County / Region	WEST SUSSEX	Postcode	BN5 9AW				
	Country	ENGLAND	Nationality	BRITISH				
	Business occupation	STOCKBROKER						
	Other directorships	None						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	10	09	50
		Forename(s)	JOHN NYREN						
		Surname	SCOTT-MALDEN						
		Previous forename(s)							
		Previous surname(s)							
	Address	THE MANOR HOUSE							
		KINNERSLEY MANOR ROAD							
		SIDLOW							
		Post town	REIGATE						
		County / Region	SURREY	Postcode	RH2 8QJ				
		Country		Nationality	BRITISH				
	Business occupation	STOCKBROKER							
	Other directorships	None							

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

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	02	12	54
Forename(s)	WILLIAM JAMES							
Surname	SMITH							
Previous forename(s)								
Previous surname(s)								
Address	SUMMERHILL							
	COPT HILL LANE							
	Post town	KINGSWOOD						
	County / Region	SURREY	Postcode	KT20 6HL				
	Country		Nationality	BRITISH				
Business occupation	FUND MANAGER							
Other directorships	None							

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	19	03	61
	Forename(s)	PAUL RAMSAY							
	Surname	SPENCE							
	Previous forename(s)								
	Previous surname(s)								
	Address	67B HARRINGTON GARDENS							
		SOUTH KENSINGTON							
	Post town	LONDON							
	County / Region		Postcode	SW7					
	Country		Nationality	BRITISH					
Business occupation	EQUITY OPTION TRADER								
Other directorships	None								

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

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title			Day	Month	Year	
	* Honours etc			Date of birth	19	07	43
	Forename(s)	KAYE RICKMAN					
	Surname	SQUIRES					
	Previous forename(s)						
	Previous surname(s)						
Address	19 HERONS COURT						
	Post town	LIGHTWATER					
	County / Region	SURREY	Postcode	GU18 5SW			
	Country		Nationality	BRITISH			
	Business occupation	BANK OFFICIAL					
	Other directorships	None					

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

* Voluntary details.

Directors	Name	* Style / Title			Day	Month	Year	
		* Honours etc			Date of birth	02	09	62
		Forename(s)	PETER JOHN					
		Surname	STEVENS					
		Previous forename(s)						
		Previous surname(s)						
	Address	CALLE O'DONNELL 56						
		Post town	MADRID					
		County / Region		Postcode	14A			
		Country	SPAIN	Nationality	BRITISH			
	Business occupation	STOCKBROKER						
	Other directorships	None						

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

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	13	01	60
Forename(s)	NICOLAS JON							
Surname	STUCHFIELD							
Previous forename(s)								
Previous surname(s)								
Address	HAWBUSH HOUSE							
	HAWBUSH GREEN							
Post town	CRESSING							
County / Region	ESSEX			Postcode	CM7 8NX			
Country				Nationality	BRITISH			
Business occupation	STOCKJOBBER							
Other directorships	(See continuation sheet).							

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	07	03	50
	Forename(s)	RICHARD QUINN							
	Surname	TAPPER							
	Previous forename(s)								
	Previous surname(s)								
Address	HORSELUNGES MANOR								
Post town	HELLINGLY								
County / Region	EAST SUSSEX			Postcode	BN27 4EU				
Country				Nationality	BRITISH				
Business occupation	INVESTMENT BANKER								
Other directorships	None								

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	21	08	46
Forename(s)		ANDRIES EGBERT						
Surname		TEEJW						
Previous forename(s)								
Previous surname(s)								
Address		BENNEBROEKERDREEF 5						
Post town		BENNEBROEK						
County / Region			Postcode	2121 CL				
Country			Nationality	DUTCH				
Business occupation		BANK OFFICIAL						
Other directorships		(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	26	05	59
Forename(s)		ROBERT NAPIER							
Surname		THORNE							
Previous forename(s)									
Previous surname(s)									
Address		27 TYCEHURST HILL							
Post town		LOUGHTON							
County / Region		ESSEX	Postcode	1G10 1BX					
Country			Nationality	BRITISH					
Business occupation		INVESTMENT BANKER							
Other directorships		None							

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	01	07	48
	Forename(s)	ANDREW PAUL						
	Surname	TWEED						
	Previous forename(s)							
	Previous surname(s)							
Address		BRACKEN						
		19 CARBONE HILL						
		NORTHAW						
	Post town	POTTERS BAR						
	County / Region	HERTS	Postcode	EN6 4PJ				
	Country		Nationality	BRITISH				
	Business occupation	GILT SALES DIRECTOR						
	Other directorships	(See continuation sheet).						

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

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	10	09	58
		Forename(s)	ALAN JAMES DAVID						
		Surname	WATSON						
		Previous forename(s)							
		Previous surname(s)							
	Address	27 HOLMEAD ROAD							
		Post town	LONDON						
		County / Region		Postcode	SW6 2JD				
		Country		Nationality	BRITISH				
	Business occupation	STOCKBROKER							
	Other directorships	None							

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

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	12	01	53
	Forename(s)	IAN ROSCOE						
	Surname	WATTS						
	Previous forename(s)							
	Previous surname(s)							
Address		NUTFORD FARMHOUSE						
		NUTFORD						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	BLANDFORD FORUM						
	County / Region	DORSET			Postcode	DT11 0QJ		
	Country				Nationality	BRITISH		
	Business occupation	INVESTMENT BANKER						
	Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	27	11	53
		Forename(s)	IAN JOHN						
		Surname	WENHAM						
		Previous forename(s)							
		Previous surname(s)							
	Address	48/17 RAGLAN STREET							
		MOSMAN							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	SYDNEY							
	County / Region	N.S.W.			Postcode	2088			
	Country	AUSTRALIA			Nationality	AUSTRALIAN			
	Business occupation	RESEARCH DIRECTOR							
	Other directorships	(See continuation sheet).							

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	21	12	60
	Forename(s)	JOHN ANTHONY						
	Surname	WHITTAKER						
	Previous forename(s)							
	Previous surname(s)							
Address	42 LONGDON WOOD							
	KESTON PARK							
	Post town	KESTON						
	County / Region	KENT	Postcode					
	Country	ENGLAND	Nationality	BRITISH				
	Business occupation	CHIEF FINANCIAL OFFICER, EQUITIES						
	Other directorships	None						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	14	04	60
		Forename(s)	MICHAEL DAVID KENNETH						
		Surname	WILLS						
		Previous forename(s)							
		Previous surname(s)							
	Address	102 ALFRISTON ROAD							
	Post town	LONDON							
	County / Region		Postcode	SW11 6NW					
	Country		Nationality	BRITISH					
	Business occupation	STOCKBROKER							
	Other directorships	(See continuation sheet).							

Company Number 1929333

Company Name in full BZW SECURITIES LIMITED

Past directorships for SIMON ANTHONY ALDRIDGE

BARING SECURITIES (01-Jan-1993)

Current directorships for STEVEN MICHAEL WEAR BISHOP

BARCLAYS DE ZOETE WEDD INCORPORATED

HAMPTONS WINE BARS LIMITED

Past directorships for MALCOLM EDWARD JAMES BONE

ROBERT FLEMING SECURITIES LIMITED (01-Oct-1992)

Current directorships for NICHOLAS OWEN BRIGSTOCKE

FINWINE LIMITED

TZAR FURS LIMITED

Current directorships for ROBERT ANDREW BRUCE

THAMESBANK DEVELOPMENTS LIMITED

Past directorships for ROBERT ANDREW BRUCE

HILARY CLOSE (FREEHOLD) LIMITED (31-Mar-1995)

J P MORGAN TRUSTEE LIMITED (26-Nov-1993)

MORGAN GUARANTY EXECUTOR & TRUSTEE CO LIMITED (26-Nov-1993)

Current directorships for DAVID OLIVER CANNON

THAMESBANK DEVELOPMENTS LIMITED

Past directorships for DAVID OLIVER CANNON

BARCLAYS CATER ALLEN LIMITED (01-Jul-1997)

Current directorships for CHRISTOPHER COLIN CHOWN

Company Number 1929333

Company Name in full BZW SECURITIES LIMITED

BOOMSURGE LIMITED

BZW AUSTRALIA LIMITED

FRONTBALANCE LIMITED

FRONTRESERVE LIMITED

HOLDGLOBAL LIMITED

HOLDRESERVE LIMITED

HOLDVOTE LIMITED

MUTUALBUILD LIMITED

MUTUALPLAN LIMITED

STATETARGET LIMITED

Current directorships for TIMOTHY BOYLE LAKE COGHLAN

TROPEAST PROPERTIES LIMITED

Past directorships for TIMOTHY BOYLE LAKE COGHLAN

INSTINET INVESTMENT SERVICES LIMITED (23-Sep-1993)

Past directorships for RICHARD ANTHONY COLLINS

DINTGRADE LIMITED (03-Aug-1993)

Current directorships for STEVEN CRANE

BARCLAYS DE ZOETE WEDD ASIA-PACIFIC LIMITED

Current directorships for JONATHAN RICHARD DAVIE

RIVIERA PROPERTIES (GESCO)

Past directorships for JONATHAN RICHARD DAVIE

BARCLAYS DE ZOETE WEDD NEDERLAND NV (05-Feb-1997)

BARCLAYS DE ZOETE WEDD SECURITIES INC. (31-Dec-1994)

Company Number 1929333

Company Name in full BZW SECURITIES LIMITED

INSTINET GLOBAL SERVICES LIMITED (23-Sep-1993)

LANE FINE ART LIMITED (01-Oct-1993)

Current directorships for SIMON MILES DE ZOETE

RIVER PLATE AND GENERAL INVESTMENT TRUST CO PLC, THE

Current directorships for ROBERT EDWARD DIAMOND

BARCLAYS DE ZOETE WEDD HOLDINGS (SINGAPORE) LIMITED

Current directorships for NICHOLAS JOHN DURLACHER

INVESTORS COMPENSATION SCHEME LIMITED

LIFFE BENEFIT

SECURITIES AND FUTURES ASSOCIATION

Past directorships for NICHOLAS JOHN DURLACHER

LIFFE ADMINISTRATION & MANAGEMENT (31-May-1996)

LIFFE HOLDINGS PLC (31-May-1996)

LIFFE TRUSTEES LIMITED (31-May-1996)

Current directorships for AMIR EILON

NORTH SQUARE PROPERTIES (DUDLEY) LIMITED

Current directorships for BRIAN FREDERICK GREGORY

OAKAVON LIMITED

Current directorships for GEOFFREY NEIL GUINNESS

ESB SOFTWARE LIMITED

EUROPEAN SCHOOLBOOKS LIMITED

Company Number 1929333

Company Name in full BZW SECURITIES LIMITED

Current directorships for SUN FONG STEVEN HAK

BZW SECURITIES (ASIA) LIMITED

Current directorships for STEVEN JOHN HARKER

BARCLAYS DE ZOETE WEDD ASIA-PACIFIC LIMITED

Current directorships for JIN-SOOL JOO

BARCLAYS DE ZOETE WEDD ASIA-PACIFIC LIMITED

Current directorships for MARK ANDREW LATHAM

3/5 LANSDOWNE ROAD MANAGEMENT LIMITED

Current directorships for SIR PETER EDWARD MIDDLETON

BASS PLC

BEACON MILLENNIUM INTERNATIONAL TRUST

BZW BARCLAYS GLOBAL INVESTORS, N.A.

ENGLISH CHAMBER ORCHESTRA AND MUSIC SOCIETY

GENERAL ACCIDENT p.l.c.

NATIONAL INSTITUTE OF ECONOMIC AND SOCIAL RESEARCH

UNITED UTILITIES PLC

Past directorships for SIR PETER EDWARD MIDDLETON

BARCLAYS DE ZOETE WEDD SECURITIES INC. (31-Dec-1995)

Past directorships for PATRICK HENRY O'SULLIVAN

ARDMORE CONSULTING (30-Sep-1992)

T.I.P. EUROPE (31-Dec-1993)

Company Number 1929333

Company Name in full BZW SECURITIES LIMITED

Current directorships for ANDRE PLOMP

BARCLAYS DE ZOETE WEDD NEDERLAND NV

Current directorships for NICOLAS JON STUCHFIELD

BRITISH AMERICAN ARTS ASSOCIATION

Current directorships for ANDRIES EGBERT TEEUW

BARCLAYS DE ZOETE WEDD NEDERLAND NV

Current directorships for ANDREW PAUL TWEED

BRACKEN SECURITIES LIMITED

Current directorships for IAN ROSCÔE WATTS

FINWINE LIMITED

Current directorships for IAN JOHN WENHAM

BARCLAYS DE ZOETE WEDD ASIA-PACIFIC LIMITED

BZW AUSTRALIA LIMITED

Past directorships for MICHAEL DAVID KENNETH WILLS

TRUCO (EUROPE) LIMITED (30-Sep-1994)

TRUST COMPANY OF AUSTRALIA (U.K.) LIMITED (30-Sep-1994)

**List of past and present members
Schedule to form 363a and 363b**

Company Number 1929333

Company Name in full BZW SECURITIES LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
BARCLAYS BANK PLC				
54 LOMBARD STREET, LONDON, EC3P 3AH, ENGLAND & WALES				
PREFERENCE SHARES	1,000			
REDEEMABLE PREFERENCE SHARES	315,000,000			
EBBGATE GROUP LIMITED				
54 LOMBARD STREET, LONDON, EC3P 3AH				
ORDINARY SHARES	12,500,000			
EBBGATE HOLDINGS LIMITED				
54 LOMBARD STREET, LONDON, EC3P 3AH				
ORDINARY SHARES	76,000,000			