

**COPY** *NA*

**363a**

## Annual Return

Company Number **2056420**

Company Name in full **KLEINWORT BENSON INVESTMENT MANAGEMENT LIMITED**



**\* F 3 6 3 A C 5 0 \***

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

**15 08 97**

**Date of next return** (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year

**15 08 98**

**Registered Office** (See note 3)

Show here the address **at the date of this return.**

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

Post town

**10 Fenchurch Street**

**London**

County / Region

Postcode

**EC3M 3LB**

**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 a brief description of principal activity.



**A17 \*AG24W1WP\* 602**  
**COMPANIES HOUSE 11/12/97**

de

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

20 FENCHURCH STREET

LONDON

Postcode EC3P 3DB

**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

Postcode

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

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

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

\* Honours etc

Peter Leonard

Longcroft

89 Bittacy Rise

Mill Hill

London

County / Region

Postcode NW7 2HH

Country

United Kingdom

**Usual residential**

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

Post town

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

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

<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>				<b>Date of birth</b>	<b>25</b>	<b>03</b>	<b>44</b>
	<b>Forename(s)</b>	<b>Francis Peter Leslie</b>						
	<b>Surname</b>	<b>Adams</b>						
	<b>Previous forename(s)</b>							
	<b>Previous surname(s)</b>							
<b>Address</b>	<b>9 Beaulieu Gardens</b>							
	<b>Winchmore Hill</b>							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<b>London</b>						
	<b>County / Region</b>		<b>Postcode</b>	<b>N21 2HR</b>				
	<b>Country</b>	<b>United Kingdom</b>	<b>Nationality</b>	<b>British</b>				
	<b>Business occupation</b>	<b>Stockbroker</b>						
	<b>Other directorships</b>	<b>None</b>						

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>	
		<b>* Honours etc</b>				<b>Date of birth</b>	<b>18</b>	<b>10</b>	<b>59</b>
		<b>Forename(s)</b>	<b>Anthony</b>						
		<b>Surname</b>	<b>Ain</b>						
		<b>Previous forename(s)</b>							
		<b>Previous surname(s)</b>							
	<b>Address</b>	<b>35a Elsworthy Road</b>							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<b>London</b>							
	<b>County / Region</b>		<b>Postcode</b>	<b>NW3 3BT</b>					
	<b>Country</b>	<b>United Kingdom</b>	<b>Nationality</b>	<b>American</b>					
	<b>Business occupation</b>	<b>Lawyer</b>							
	<b>Other directorships</b>	<b>(See continuation sheet).</b>							

**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	23,683,333	£23,683,333.00
<b>Totals</b>	<b>23,683,333</b>	<b>£23,683,333.00</b>

**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

P. L. Wong

Date

26/8/97

† 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

40

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.

P A M Bentick-Owens  
20 Fenchurch Street  
London EC1P 3DB

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>				<b>Date of birth</b>	<b>03</b>	<b>07</b>	<b>49</b>
	<b>Forename(s)</b>	<b>Peter John</b>						
	<b>Surname</b>	<b>Allen</b>						
	<b>Previous forename(s)</b>							
	<b>Previous surname(s)</b>							
<b>Address</b>		<b>Hestia</b>						
		<b>Woodland Way</b>						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<b>Kingswood</b>						
	<b>County / Region</b>	<b>Surrey</b>	<b>Postcode</b>	<b>KT20 6PA</b>				
	<b>Country</b>	<b>United Kingdom</b>	<b>Nationality</b>	<b>British</b>				
	<b>Business occupation</b>	<b>Investment Director</b>						
	<b>Other directorships</b>	<b>(See continuation sheet).</b>						

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>	
		<b>* Honours etc</b>				<b>Date of birth</b>	<b>01</b>	<b>05</b>	<b>41</b>
		<b>Forename(s)</b>	<b>Peter Maxwell Herman</b>						
		<b>Surname</b>	<b>Andreae</b>						
		<b>Previous forename(s)</b>							
		<b>Previous surname(s)</b>							
	<b>Address</b>	<b>13 Pelham Place</b>							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<b>London</b>							
	<b>County / Region</b>		<b>Postcode</b>	<b>SW7 2NQ</b>					
	<b>Country</b>	<b>England</b>	<b>Nationality</b>	<b>British</b>					
	<b>Business occupation</b>	<b>Investment Banker</b>							
	<b>Other directorships</b>	<b>None</b>							

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>				<b>Date of birth</b>	<b>20</b>	<b>08</b>	<b>48</b>
	<b>Forename(s)</b>	<b>William John</b>						
	<b>Surname</b>	<b>Babtie</b>						
	<b>Previous forename(s)</b>							
	<b>Previous surname(s)</b>							
<b>Address</b>	<b>30 West Temple Sheen</b>							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<b>London</b>						
	<b>County / Region</b>				<b>Postcode</b>	<b>SW14 7AP</b>		
	<b>Country</b>	<b>United Kingdom</b>			<b>Nationality</b>	<b>British</b>		
	<b>Business occupation</b>	<b>Director</b>						
	<b>Other directorships</b>	<b>(See continuation sheet).</b>						

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>	
		<b>* Honours etc</b>				<b>Date of birth</b>	<b>08</b>	<b>04</b>	<b>40</b>
		<b>Forename(s)</b>	<b>Timothy Gwynne</b>						
		<b>Surname</b>	<b>Barker</b>						
		<b>Previous forename(s)</b>							
		<b>Previous surname(s)</b>							
	<b>Address</b>	<b>Thorpe Morieux Hall</b>							
		<b>Thorpe Morieux</b>							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<b>Bury St Edmunds</b>							
	<b>County / Region</b>	<b>Suffolk</b>			<b>Postcode</b>	<b>IP30 0NW</b>			
	<b>Country</b>	<b>England</b>			<b>Nationality</b>	<b>British</b>			
	<b>Business occupation</b>	<b>Merchant Banker</b>							
	<b>Other directorships</b>	<b>(See continuation sheet).</b>							

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	26	03	54
Forename(s)		Keith Ronald						
Surname		Bayliss						
Previous forename(s)								
Previous surname(s)								
<b>Address</b>		Fernside						
		Old Christchurch Road						
		Everton						
Post town		Lymington						
County / Region		Hants	Postcode	SO41 0JJ				
Country		United Kingdom	Nationality	British				
<b>Business occupation</b>		Investment Director						
<b>Other directorships</b>		None						

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

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title	Mrs			Day	Month	Year
		* Honours etc				Date of birth	07	06
Forename(s)		Laura Kim						
Surname		Blake						
Previous forename(s)								
Previous surname(s)								
<b>Address</b>		9 Woodbury Hill						
Post town		Loughton						
County / Region		Essex	Postcode	IG10 0JB				
Country		United Kingdom	Nationality	British				
<b>Business occupation</b>		Head of Treasury Services						
<b>Other directorships</b>		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.

<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>				<b>Date of birth</b>	<b>20</b>	<b>07</b>
						<b>48</b>	
<b>Forename(s)</b>	<b>Anthony Charles Errington</b>						
<b>Surname</b>	<b>Brewis</b>						
<b>Previous forename(s)</b>	<b>Anythony Charles Errington</b>						
<b>Previous surname(s)</b>	<b>Brewis</b>						
<b>Address</b>	<b>Brook Cottage</b>						
	<b>Sychem Lane</b>						
	<b>Five Oak Green</b>						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<b>Tonbridge</b>					
	<b>County / Region</b>	<b>Kent</b>	<b>Postcode</b>	<b>TN12 6TT</b>			
	<b>Country</b>	<b>United Kingdom</b>	<b>Nationality</b>	<b>British</b>			
<b>Business occupation</b>	<b>Private Bank Director</b>						
<b>Other directorships</b>	<b>None</b>						

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>
		<b>* Honours etc</b>				<b>Date of birth</b>	<b>05</b>	<b>11</b>
							<b>66</b>	
	<b>Forename(s)</b>	<b>Patricia Margaret</b>						
	<b>Surname</b>	<b>Bridson</b>						
	<b>Previous forename(s)</b>							
	<b>Previous surname(s)</b>							
<b>Address</b>	<b>Salcombe House</b>							
	<b>Spring Road</b>							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<b>Harpenden</b>						
	<b>County / Region</b>	<b>Hertfordshire</b>	<b>Postcode</b>	<b>AL5 3PP</b>				
	<b>Country</b>	<b>England</b>	<b>Nationality</b>	<b>British</b>				
<b>Business occupation</b>	<b>Investment Director</b>							
<b>Other directorships</b>	<b>None</b>							



**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	12	09	41
Forename(s)	Douglas Victor							
Surname	Clasper							
Previous forename(s)								
Previous surname(s)								
<b>Address</b>	The Gardeners							
	Middle Green							
	Post town	Wakes Colne						
	County / Region	Essex	Postcode	CO6 2BJ				
	Country	United Kingdom	Nationality	British				
<b>Business occupation</b>	Bank Manager							
<b>Other directorships</b>	(See continuation sheet).							

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	02	06	60
	Forename(s)	Susan Juliet							
	Surname	Cohn							
	Previous forename(s)								
	Previous surname(s)								
	<b>Address</b>	13 Spencer Drive							
	Post town	London							
	County / Region		Postcode	N2 0QT					
	Country	United Kingdom	Nationality	British					
<b>Business occupation</b>	Investment Manager								
<b>Other directorships</b>	(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.

<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>				<b>Date of birth</b>	<b>18</b>	<b>06</b>
						<b>47</b>	
<b>Forename(s)</b>	<b>John Frederick</b>						
<b>Surname</b>	<b>Dale</b>						
<b>Previous forename(s)</b>							
<b>Previous surname(s)</b>							
<b>Address</b>	<b>The Laurels</b>						
	<b>Ware Park</b>						
<b>Post town</b>	<b>Ware</b>						
<b>County / Region</b>	<b>Hertfordshire</b>				<b>Postcode</b>	<b>SG12 0DX</b>	
<b>Country</b>	<b>United Kingdom</b>				<b>Nationality</b>	<b>British</b>	
<b>Business occupation</b>	<b>Stockbroker</b>						
<b>Other directorships</b>	<b>None</b>						

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

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>
		<b>* Honours etc</b>				<b>Date of birth</b>	<b>01</b>	<b>11</b>
							<b>49</b>	
	<b>Forename(s)</b>	<b>Barry Malcolm</b>						
	<b>Surname</b>	<b>Dean</b>						
	<b>Previous forename(s)</b>							
	<b>Previous surname(s)</b>							
	<b>Address</b>	<b>Sandpit Cottage</b>						
		<b>4 High Street</b>						
<b>Post town</b>	<b>Ditchling</b>							
<b>County / Region</b>	<b>Sussex</b>				<b>Postcode</b>	<b>BN6 8TA</b>		
<b>Country</b>	<b>United Kingdom</b>				<b>Nationality</b>	<b>British</b>		
<b>Business occupation</b>	<b>Venture Capitalist</b>							
<b>Other directorships</b>	<b>(See continuation sheet).</b>							

**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.

<b>Name</b>	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	08	02	57
	Forename(s)	Philip Frederick						
	Surname	Degen						
	Previous forename(s)							
	Previous surname(s)							
<b>Address</b>	2 Dale Gardens							
	Post town	Woodford Green						
	County / Region	Essex	Postcode	IG8 0PB				
	Country	United Kingdom	Nationality	British				
	<b>Business occupation</b>	Portfolio Manager						
	<b>Other directorships</b>	None						

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	15	03	57
		Forename(s)	John Lawrence						
		Surname	Duffy						
		Previous forename(s)							
		Previous surname(s)							
	<b>Address</b>	53 Cottenham Park Road							
		Wimbledon							
		Post town	London						
		County / Region		Postcode	SW20 0SB				
		Country	United Kingdom	Nationality	British				
	<b>Business occupation</b>	Accountant							
	<b>Other directorships</b>	(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.

<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>				<b>Date of birth</b>	<b>29</b>	<b>04</b>
						<b>55</b>	
<b>Forename(s)</b>	<b>David Menachem</b>						
<b>Surname</b>	<b>Felder</b>						
<b>Previous forename(s)</b>							
<b>Previous surname(s)</b>							
<b>Address</b>	<b>38 Southway</b>						
	<b>Totteridge</b>						
<b>Post town</b>	<b>London</b>						
<b>County / Region</b>				<b>Postcode</b>	<b>N20 8DB</b>		
<b>Country</b>	<b>United Kingdom</b>			<b>Nationality</b>	<b>British</b>		
<b>Business occupation</b>	<b>Investment Manager</b>						
<b>Other directorships</b>	<b>None</b>						

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>
		<b>* Honours etc</b>				<b>Date of birth</b>	<b>23</b>	<b>06</b>
							<b>63</b>	
	<b>Forename(s)</b>	<b>Simon Guthrie</b>						
	<b>Surname</b>	<b>Fenton</b>						
	<b>Previous forename(s)</b>							
	<b>Previous surname(s)</b>							
	<b>Address</b>	<b>34 Melrose Gardens</b>						
<b>Post town</b>	<b>London</b>							
<b>County / Region</b>				<b>Postcode</b>	<b>W6 7RW</b>			
<b>Country</b>	<b>United Kingdom</b>			<b>Nationality</b>	<b>British</b>			
<b>Business occupation</b>	<b>Marketing, Client Servicing</b>							
<b>Other directorships</b>	<b>None</b>							

**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.

<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>				<b>Date of birth</b>	<b>22</b>	<b>07</b>
						<b>61</b>	
	<b>Forename(s)</b>	<b>Stuart David</b>					
	<b>Surname</b>	<b>Fowler</b>					
	<b>Previous forename(s)</b>						
	<b>Previous surname(s)</b>						
<b>Address</b>		<b>3 Parkhurst</b>					
		<b>Richmond</b>					
	<b>Post town</b>	<b>Surrey</b>					
	<b>County / Region</b>		<b>Postcode</b>	<b>TW9 2RD</b>			
	<b>Country</b>	<b>United Kingdom</b>	<b>Nationality</b>	<b>British</b>			
	<b>Business occupation</b>	<b>Fund Manager</b>					
	<b>Other directorships</b>	<b>(See continuation sheet).</b>					

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>	<b>Mrs</b>			<b>Day</b>	<b>Month</b>	<b>Year</b>
		<b>* Honours etc</b>				<b>Date of birth</b>	<b>13</b>	<b>04</b>
							<b>56</b>	
	<b>Forename(s)</b>	<b>Jennifer Jane Dillon</b>						
	<b>Surname</b>	<b>Gilbert</b>						
	<b>Previous forename(s)</b>							
	<b>Previous surname(s)</b>							
<b>Address</b>		<b>24 Killyon Road</b>						
		<b>Clapham</b>						
	<b>Post town</b>	<b>London</b>						
	<b>County / Region</b>		<b>Postcode</b>	<b>SW8 2XT</b>				
	<b>Country</b>	<b>United Kingdom</b>	<b>Nationality</b>	<b>British</b>				
	<b>Business occupation</b>	<b>Dealer</b>						
	<b>Other directorships</b>	<b>None</b>						

**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.

<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>				<b>Date of birth</b>	<b>30</b>	<b>04</b>
	<b>Forename(s)</b>	<b>Patricia Sally</b>					
	<b>Surname</b>	<b>Godley Maynard</b>					
	<b>Previous forename(s)</b>						
	<b>Previous surname(s)</b>						
<b>Address</b>	<b>19 Campden Hill Road</b>						
	<b>Post town</b>	<b>London</b>					
	<b>County / Region</b>		<b>Postcode</b>	<b>W8 7DX</b>			
	<b>Country</b>	<b>United Kingdom</b>	<b>Nationality</b>	<b>British</b>			
	<b>Business occupation</b>	<b>Fund Manager</b>					
	<b>Other directorships</b>	<b>(See continuation sheet).</b>					

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>
		<b>* Honours etc</b>				<b>Date of birth</b>	<b>03</b>	<b>07</b>
		<b>Forename(s)</b>	<b>Richard James</b>					
		<b>Surname</b>	<b>Green</b>					
		<b>Previous forename(s)</b>						
		<b>Previous surname(s)</b>						
	<b>Address</b>	<b>Oldways</b>						
		<b>Fairoak Lane</b>						
		<b>Post town</b>	<b>Oxshott</b>					
		<b>County / Region</b>	<b>Surrey</b>	<b>Postcode</b>	<b>KT22 0TN</b>			
		<b>Country</b>	<b>United Kingdom</b>	<b>Nationality</b>	<b>British</b>			
	<b>Business occupation</b>	<b>Venture Capitalist</b>						
	<b>Other directorships</b>	<b>(See continuation sheet).</b>						

**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.

<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>				<b>Date of birth</b>	<b>12</b>	<b>12</b>
	<b>Forename(s)</b>	<b>Andrew Reginald</b>					
	<b>Surname</b>	<b>Gregory</b>					
	<b>Previous forename(s)</b>						
	<b>Previous surname(s)</b>						
<b>Address</b>	<b>17 Marlborough Road</b>						
	<b>Post town</b>	<b>Richmond</b>					
	<b>County / Region</b>	<b>Surrey</b>	<b>Postcode</b>	<b>TW10 6JT</b>			
	<b>Country</b>	<b>United Kingdom</b>	<b>Nationality</b>	<b>British</b>			
	<b>Business occupation</b>	<b>Investment Director</b>					
	<b>Other directorships</b>	<b>(See continuation sheet).</b>					

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>
		<b>* Honours etc</b>				<b>Date of birth</b>	<b>04</b>	<b>04</b>
		<b>Forename(s)</b>	<b>Robert James</b>					
		<b>Surname</b>	<b>Griffin</b>					
		<b>Previous forename(s)</b>						
		<b>Previous surname(s)</b>						
	<b>Address</b>	<b>'Woodrising'</b>						
		<b>The Ridge</b>						
		<b>Post town</b>	<b>Little Baddow</b>					
		<b>County / Region</b>	<b>Essex</b>	<b>Postcode</b>	<b>CM3 4RT</b>			
		<b>Country</b>	<b>United Kingdom</b>	<b>Nationality</b>	<b>British</b>			
	<b>Business occupation</b>	<b>Private Bank Director</b>						
	<b>Other directorships</b>	<b>None</b>						

**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.

<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>				<b>Date of birth</b>	<b>06</b>	<b>06</b>
<b>Forename(s)</b>	<b>Terence Anthony</b>						
<b>Surname</b>	<b>Harrison</b>						
<b>Previous forename(s)</b>							
<b>Previous surname(s)</b>							
<b>Address</b>	<b>69 Grove Way</b>						
<b>Post town</b>	<b>Esher</b>						
<b>County / Region</b>	<b>Surrey</b>	<b>Postcode</b>	<b>KT10 8HQ</b>				
<b>Country</b>	<b>United Kingdom</b>	<b>Nationality</b>	<b>British</b>				
<b>Business occupation</b>	<b>Head of Business Systems</b>						
<b>Other directorships</b>	<b>None</b>						

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>
		<b>* Honours etc</b>				<b>Date of birth</b>	<b>18</b>	<b>04</b>
	<b>Forename(s)</b>	<b>Andrew John</b>						
	<b>Surname</b>	<b>Hartley</b>						
	<b>Previous forename(s)</b>							
	<b>Previous surname(s)</b>							
	<b>Address</b>	<b>12 Charlton Avenue</b>						
<b>Post town</b>	<b>Walton on Thames</b>							
<b>County / Region</b>	<b>Surrey</b>	<b>Postcode</b>	<b>KT12 5LE</b>					
<b>Country</b>	<b>England</b>	<b>Nationality</b>	<b>British</b>					
<b>Business occupation</b>	<b>Venture Capitalist</b>							
<b>Other directorships</b>	<b>(See continuation sheet).</b>							

**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.

<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>				<b>Date of birth</b>	<b>26</b>	<b>02</b>
					<b>Year</b>	<b>51</b>	
<b>Forename(s)</b>	<b>Nicholas Frank</b>						
<b>Surname</b>	<b>Haynes</b>						
<b>Previous forename(s)</b>							
<b>Previous surname(s)</b>							
<b>Address</b>	<b>16 Drakefield Road</b>						
<b>Post town</b>	<b>London</b>						
<b>County / Region</b>					<b>Postcode</b>	<b>SW17 8RP</b>	
<b>Country</b>	<b>United Kingdom</b>				<b>Nationality</b>	<b>British</b>	
<b>Business occupation</b>	<b>Banker</b>						
<b>Other directorships</b>	<b>(See continuation sheet).</b>						

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>
		<b>* Honours etc</b>				<b>Date of birth</b>	<b>23</b>	<b>10</b>
						<b>Year</b>	<b>39</b>	
	<b>Forename(s)</b>	<b>Julian Robert Peter</b>						
	<b>Surname</b>	<b>Healing</b>						
	<b>Previous forename(s)</b>							
	<b>Previous surname(s)</b>							
	<b>Address</b>	<b>31 Alderney Street</b>						
<b>Post town</b>	<b>London</b>							
<b>County / Region</b>					<b>Postcode</b>	<b>SW1V 4ES</b>		
<b>Country</b>	<b>United Kingdom</b>				<b>Nationality</b>	<b>British</b>		
<b>Business occupation</b>	<b>Investment Banker</b>							
<b>Other directorships</b>	<b>None</b>							

**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.

<b>Name</b>	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	06	11	49
Forename(s)	Godfrey John							
Surname	Hemsley							
Previous forename(s)								
Previous surname(s)								
<b>Address</b>	44 Garden Wood Road							
	Post town	East Grinstead						
	County / Region	West Sussex	Postcode	RH19 1NL				
	Country	United Kingdom	Nationality	British				
<b>Business occupation</b>	Client Liaison							
<b>Other directorships</b>	None							

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	06	11	48
	Forename(s)	Robert David Charles							
	Surname	Henderson							
	Previous forename(s)								
	Previous surname(s)								
	<b>Address</b>	Battle House							
	Post town	Goring							
	County / Region	Berkshire	Postcode	RG8 0DR					
	Country	United Kingdom	Nationality	British					
	<b>Business occupation</b>	Group Personnel Director							
	<b>Other directorships</b>	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.

<b>Name</b>	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	26	03	60
	Forename(s)	Clive Richard Charles						
	Surname	Hexton						
	Previous forename(s)							
	Previous surname(s)							
<b>Address</b>	2 Verandah Cottages							
	Newton Valence							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	Nr. Alton						
	County / Region	Hants	Postcode	GU34 3RQ				
	Country	United Kingdom	Nationality	British				
	<b>Business occupation</b>	Portfolio Manager						
	<b>Other directorships</b>	None						

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	21	09	43
		Forename(s)	Brennan Martin						
		Surname	Hiorns						
		Previous forename(s)							
		Previous surname(s)							
	<b>Address</b>	16 Prospect Lane							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	Harpenden							
	County / Region	Hertfordshire	Postcode	AL5 2PL					
	Country	United Kingdom	Nationality	British					
	<b>Business occupation</b>	Stockbroker							
	<b>Other directorships</b>	None							

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>				<b>Date of birth</b>	<b>06</b>	<b>09</b>	<b>44</b>
	<b>Forename(s)</b>	<b>Richard Alan</b>						
	<b>Surname</b>	<b>Hitchman</b>						
	<b>Previous forename(s)</b>							
	<b>Previous surname(s)</b>							
<b>Address</b>		<b>28 Amherst Road</b>						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<b>London</b>						
	<b>County / Region</b>		<b>Postcode</b>	<b>W13 8ND</b>				
	<b>Country</b>	<b>United Kingdom</b>	<b>Nationality</b>	<b>British</b>				
	<b>Business occupation</b>	<b>Compliance Officer</b>						
	<b>Other directorships</b>	<b>None</b>						

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>	
		<b>* Honours etc</b>				<b>Date of birth</b>	<b>08</b>	<b>01</b>	<b>50</b>
		<b>Forename(s)</b>	<b>Roy Henry</b>						
		<b>Surname</b>	<b>Hoddinott</b>						
		<b>Previous forename(s)</b>							
		<b>Previous surname(s)</b>							
	<b>Address</b>	<b>18 Eridge Drive</b>							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<b>Crowborough</b>							
	<b>County / Region</b>	<b>East Sussex</b>	<b>Postcode</b>	<b>TN6 2TJ</b>					
	<b>Country</b>	<b>United Kingdom</b>	<b>Nationality</b>	<b>British</b>					
	<b>Business occupation</b>	<b>Settlements Director</b>							
	<b>Other directorships</b>	<b>None</b>							

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>				<b>Date of birth</b>	<b>07</b>	<b>05</b>
						<b>44</b>	
<b>Forename(s)</b>	<b>Emyr Tonlas</b>						
<b>Surname</b>	<b>Hughes</b>						
<b>Previous forename(s)</b>							
<b>Previous surname(s)</b>							
<b>Address</b>	<b>50 Byng Drive</b>						
	<b>Potters Bar</b>						
	<b>Post town</b>						
	<b>County / Region</b>	<b>Herts</b>	<b>Postcode</b>	<b>EN6 1UF</b>			
	<b>Country</b>	<b>United Kingdom</b>	<b>Nationality</b>	<b>British</b>			
<b>Business occupation</b>	<b>Venture Capitalist</b>						
<b>Other directorships</b>	<b>(See continuation sheet).</b>						

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>
		<b>* Honours etc</b>				<b>Date of birth</b>	<b>16</b>	<b>01</b>
							<b>45</b>	
	<b>Forename(s)</b>	<b>Brian John</b>						
	<b>Surname</b>	<b>Keeble</b>						
	<b>Previous forename(s)</b>							
	<b>Previous surname(s)</b>							
	<b>Address</b>	<b>Buckham Thorns House</b>						
		<b>Buckham Thorns Road</b>						
	<b>Post town</b>	<b>Westerham</b>						
	<b>County / Region</b>	<b>Kent</b>	<b>Postcode</b>	<b>TN16 1ET</b>				
	<b>Country</b>	<b>United Kingdom</b>	<b>Nationality</b>	<b>British</b>				
<b>Business occupation</b>	<b>Private Bank Portfolio Manager</b>							
<b>Other directorships</b>	<b>None</b>							

**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.

<b>Name</b>	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	30	06	51
Forename(s)	Nigel James							
Surname	Lanning							
Previous forename(s)								
Previous surname(s)								
<b>Address</b>	Ballard Down							
	Berks Hill							
	Post town	Chorleywood						
	County / Region	Hertfordshire	Postcode	WD3 5AJ				
	Country	United Kingdom	Nationality	British				
<b>Business occupation</b>	Investment Manager							
<b>Other directorships</b>	(See continuation sheet).							

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	21	01	62
	Forename(s)	Donald							
	Surname	Lemmon							
	Previous forename(s)								
	Previous surname(s)								
<b>Address</b>	119 Hart Road								
	Post town	Thundersley							
	County / Region	Essex	Postcode						
	Country	England	Nationality	British					
<b>Business occupation</b>	Foreign Exchange Dealer								
<b>Other directorships</b>	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.

<b>Name</b>	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	19	09	46
Forename(s)		John Terence						
Surname		Lillie						
Previous forename(s)								
Previous surname(s)								
<b>Address</b>		82 Hillway						
		Highgate						
Post town		London						
County / Region					Postcode	N6 6DP		
Country		England			Nationality	British		
<b>Business occupation</b>		Private Bank Portfolio Manager						
<b>Other directorships</b>		None						

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	23	06	45
Forename(s)		David							
Surname		Loffstadt							
Previous forename(s)									
Previous surname(s)									
<b>Address</b>		Craigwell							
		Barnet Wood Road							
Post town		Bromley							
County / Region		Kent			Postcode	BR2 8HJ			
Country		United Kingdom			Nationality	British			
<b>Business occupation</b>		Investment Banker							
<b>Other directorships</b>		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.

<b>Name</b>	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	26	05	57
	Forename(s)	Mark Edward				
	Surname	Luboff				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	20 Bagleys Lane					
	Post town	London				
	County / Region		Postcode	SW6 2AR		
	Country	United Kingdom	Nationality	British		
	<b>Business occupation</b>	Banker				
	<b>Other directorships</b>	(See continuation sheet).				

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title		Day	Month	Year	
		* Honours etc		Date of birth	17	03	56
		Forename(s)	Derek				
		Surname	Lygo				
		Previous forename(s)					
		Previous surname(s)					
	<b>Address</b>	The Hall Cottage					
		Greatford					
		Post town	Stamford				
		County / Region	Lincolnshire	Postcode	PE9 4QA		
		Country	United Kingdom	Nationality	british		
	<b>Business occupation</b>	Fund Manager					
	<b>Other directorships</b>	None					



**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	20	11	52
Forename(s)		Alastair Rupert						
Surname		Marlow						
Previous forename(s)								
Previous surname(s)								
<b>Address</b>		11 Gladstone Street						
Post town		London						
County / Region			Postcode	SE1 6EY				
Country		United Kingdom	Nationality	British				
<b>Business occupation</b>		Banker						
<b>Other directorships</b>		(See continuation sheet).						

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

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	22	02	51
Forename(s)		Donald James							
Surname		McGillvray							
Previous forename(s)									
Previous surname(s)									
<b>Address</b>		213 Chelmsford Road							
Post town		Shenfield							
County / Region		Essex	Postcode	CM15 8SA					
Country		United Kingdom	Nationality	British					
<b>Business occupation</b>		Financial Planning Consultant							
<b>Other directorships</b>		(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.

<b>Name</b>	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	03	10	46
	Forename(s)	Raymond Peter						
	Surname	Miles						
	Previous forename(s)							
	Previous surname(s)							
<b>Address</b>	Meadow Cottage							
	Beech Hill							
	Post town	Wadhurst						
	County / Region	Sussex	Postcode	TN5 6JL				
	Country	United Kingdom	Nationality	British				
	<b>Business occupation</b>	Dealer						
	<b>Other directorships</b>	None						

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	01	02	59
		Forename(s)	Carl Jack						
		Surname	Moss						
		Previous forename(s)							
		Previous surname(s)							
	<b>Address</b>	48 Thomas Moore House							
		Barbican							
		Post town	London						
		County / Region		Postcode	EC2Y 8BT				
		Country	England	Nationality	British				
	<b>Business occupation</b>	Investment Manager							
	<b>Other directorships</b>	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.

<b>Name</b>	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	26	06	63
	Forename(s)	Anthony John						
	Surname	Parker						
	Previous forename(s)							
	Previous surname(s)							
<b>Address</b>	14 South Park Gardens							
	Post town	Berkhamsted						
	County / Region	Herts	Postcode					
	Country	England	Nationality	British				
	<b>Business occupation</b>	Investment Director						
	<b>Other directorships</b>	None						

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	10	04	51
		Forename(s)	Thomas						
		Surname	Pedersen						
		Previous forename(s)							
		Previous surname(s)							
	<b>Address</b>	45 Swains Lane							
		Highgate							
		Post town	London						
		County / Region		Postcode	N6 6QL				
		Country	England	Nationality	Danish				
	<b>Business occupation</b>	Investment Banker							
	<b>Other directorships</b>	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.

<b>Name</b>	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	17	11	59
	Forename(s)	Mark Ivor						
	Surname	Phelps						
	Previous forename(s)							
	Previous surname(s)							
<b>Address</b>	102 Rodenhurst Road							
	Clapham							
	Post town	London						
	County / Region		Postcode	SW4 8AD				
	Country	England	Nationality	British				
	<b>Business occupation</b>	Fund Manager						
	<b>Other directorships</b>	None						

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

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	03	04	60
		Forename(s)	Andrew David						
		Surname	Pomfret						
		Previous forename(s)							
		Previous surname(s)							
	<b>Address</b>	Beech House							
		Duck Lane							
		Post town	Benington						
		County / Region	Hertfordshire	Postcode	SG2 7LJ				
		Country	United Kingdom	Nationality	British				
	<b>Business occupation</b>	Finance Director							
	<b>Other directorships</b>	(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.

<b>Name</b>	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	04	09	58
	Forename(s)	Stephen Mark						
	Surname	Renals						
	Previous forename(s)							
	Previous surname(s)							
<b>Address</b>	1 Fellside Cottages							
	Elm Corner							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	Ockham						
	County / Region	Surrey	Postcode	GU23 6PY				
	Country	United Kingdom	Nationality	British				
	<b>Business occupation</b>	Investment Management						
	<b>Other directorships</b>	None						

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	08	08	42
		Forename(s)	John Eric Sagar						
		Surname	Rigg						
		Previous forename(s)							
		Previous surname(s)							
	<b>Address</b>	1901 Queen's Garden							
		9 Old Peak Road							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	Hong Kong							
	County / Region		Postcode						
	Country	Hong Kong	Nationality	British					
	<b>Business occupation</b>	Company Director							
	<b>Other directorships</b>	(See continuation sheet).							

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>				<b>Date of birth</b>	<b>15</b>	<b>08</b>	<b>48</b>
	<b>Forename(s)</b>	<b>Richard Frank</b>						
	<b>Surname</b>	<b>Robins</b>						
	<b>Previous forename(s)</b>	<b>R F</b>						
	<b>Previous surname(s)</b>	<b>Robins</b>						
<b>Address</b>	<b>'Charleston'</b>							
	<b>Rue Rouge Cul</b>							
	<b>Post town</b>	<b>St Lawrence</b>						
	<b>County / Region</b>	<b>Jersey</b>	<b>Postcode</b>					
	<b>Country</b>	<b>Channel Islands</b>	<b>Nationality</b>	<b>British</b>				
	<b>Business occupation</b>	<b>Bank Director</b>						
	<b>Other directorships</b>	<b>None</b>						

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>	
		<b>* Honours etc</b>				<b>Date of birth</b>	<b>02</b>	<b>03</b>	<b>45</b>
	<b>Forename(s)</b>	<b>John Henry</b>							
	<b>Surname</b>	<b>Sartin</b>							
	<b>Previous forename(s)</b>								
	<b>Previous surname(s)</b>								
<b>Address</b>	<b>2 Park Road</b>								
	<b>Post town</b>	<b>Hertford</b>							
	<b>County / Region</b>	<b>Hertfordshire</b>	<b>Postcode</b>	<b>SG13 7LF</b>					
	<b>Country</b>	<b>England</b>	<b>Nationality</b>	<b>British</b>					
	<b>Business occupation</b>	<b>Marketing Public Sector</b>							
	<b>Other directorships</b>	<b>None</b>							

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	<b>* Style / Title</b>	<b>Mrs</b>			<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>				<b>Date of birth</b>	<b>29</b>	<b>06</b>
	<b>Forename(s)</b>	<b>Sally Jane</b>					
	<b>Surname</b>	<b>Scutt</b>					
	<b>Previous forename(s)</b>	<b>Sally Jane</b>					
	<b>Previous surname(s)</b>	<b>Scutt</b>					
<b>Address</b>	<b>10 Landgrove Road</b>						
	<b>Wimbledon</b>						
	<b>Post town</b>	<b>London</b>					
	<b>County / Region</b>		<b>Postcode</b>	<b>SW19 7LL</b>			
	<b>Country</b>	<b>United Kingdom</b>	<b>Nationality</b>	<b>British</b>			
	<b>Business occupation</b>	<b>Private Banker</b>					
	<b>Other directorships</b>	<b>None</b>					

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>
		<b>* Honours etc</b>				<b>Date of birth</b>	<b>26</b>	<b>11</b>
		<b>Forename(s)</b>	<b>Justin Clive Appleby</b>					
		<b>Surname</b>	<b>Seager</b>					
		<b>Previous forename(s)</b>						
		<b>Previous surname(s)</b>						
	<b>Address</b>	<b>4 Waterloo Terrace</b>						
	<b>Post town</b>	<b>London</b>						
	<b>County / Region</b>		<b>Postcode</b>	<b>N1 1TQ</b>				
	<b>Country</b>	<b>United Kingdom</b>	<b>Nationality</b>	<b>British</b>				
	<b>Business occupation</b>	<b>Fund Manager</b>						
	<b>Other directorships</b>	<b>None</b>						

**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.

<b>Name</b>	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	26	10	39
	Forename(s)	Robert Laurence						
	Surname	Shearmur						
	Previous forename(s)							
	Previous surname(s)							
<b>Address</b>	Portland House							
	89 Queen Road							
	Post town	Buckhurst Hill						
	County / Region	Essex	Postcode	IG9 5BW				
	Country	United Kingdom	Nationality	British				
	<b>Business occupation</b>	Stockbroker						
	<b>Other directorships</b>	(See continuation sheet).						

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	15	01	64
		Forename(s)	Paul Andrew						
		Surname	Sheehan						
		Previous forename(s)							
		Previous surname(s)							
	<b>Address</b>	11 Crescent Lane							
		Clapham							
		Post town	London						
		County / Region		Postcode	SW4 9PT				
		Country	England	Nationality	British				
	<b>Business occupation</b>	Investment Manager							
	<b>Other directorships</b>	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.

<b>Name</b>	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	15	05	45
	Forename(s)	Benjamin Charles Reid						
	Surname	Siddons						
	Previous forename(s)							
	Previous surname(s)							
<b>Address</b>	Hillbrook							
	Golf Club Road							
	St Georges Hill							
	Post town	Weybridge						
	County / Region	Surrey	Postcode	KT13 0NJ				
	Country	United Kingdom	Nationality	British				
	<b>Business occupation</b>	Investment Director						
	<b>Other directorships</b>	(See continuation sheet).						

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	30	01	47
		Forename(s)	William Stuart						
		Surname	Stack						
		Previous forename(s)							
		Previous surname(s)							
	<b>Address</b>	2044 Green Street							
		San Francisco							
		California 94123							
		Post town							
		County / Region		Postcode					
		Country	United States	Nationality	American				
	<b>Business occupation</b>	Chief Investment Officer							
	<b>Other directorships</b>	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.

<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>				<b>Date of birth</b>	<b>23</b>	<b>08</b>
	<b>Forename(s)</b>	<b>Anthony Edward William</b>					
	<b>Surname</b>	<b>Steel</b>					
	<b>Previous forename(s)</b>						
	<b>Previous surname(s)</b>						
<b>Address</b>	<b>Thistley House</b>						
	<b>Gosmore</b>						
	<b>Post town</b>	<b>Hitchin</b>					
	<b>County / Region</b>	<b>Hertfordshire</b>	<b>Postcode</b>	<b>SG4 7QT</b>			
	<b>Country</b>	<b>United Kingdom</b>	<b>Nationality</b>	<b>British</b>			
	<b>Business occupation</b>	<b>Private Banker</b>					
	<b>Other directorships</b>	<b>None</b>					

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

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>
		<b>* Honours etc</b>				<b>Date of birth</b>	<b>14</b>	<b>04</b>
		<b>Forename(s)</b>	<b>Stephen Philip</b>					
		<b>Surname</b>	<b>Taylor</b>					
		<b>Previous forename(s)</b>						
		<b>Previous surname(s)</b>						
	<b>Address</b>	<b>Honeysuckle Cottage</b>						
		<b>Hill Road</b>						
		<b>Post town</b>	<b>Fairlight</b>					
		<b>County / Region</b>	<b>East Sussex</b>	<b>Postcode</b>	<b>TN35 4AE</b>			
		<b>Country</b>	<b>United Kingdom</b>	<b>Nationality</b>	<b>British</b>			
	<b>Business occupation</b>	<b>Business Systems Director</b>						
	<b>Other directorships</b>	<b>None</b>						

**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.

<b>Name</b>	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	08	08	63
	Forename(s)	Simon Richard Tore						
	Surname	White						
	Previous forename(s)							
	Previous surname(s)							
<b>Address</b>	33 Frewin Road							
	Post town	London						
	County / Region		Postcode	SW18 3LR				
	Country	England	Nationality	British				
	<b>Business occupation</b>	Fund Manager						
	<b>Other directorships</b>	(See continuation sheet).						

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

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	18	09	49
		Forename(s)	Hilary Frances						
		Surname	Wild						
		Previous forename(s)							
		Previous surname(s)							
	<b>Address</b>	18 Schubert Road							
		Post town	London						
		County / Region		Postcode	SW15 2QS				
		Country	United Kingdom	Nationality	British				
	<b>Business occupation</b>	Banker							
	<b>Other directorships</b>	(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.

<b>Name</b>	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	15	11	63
Forename(s)		Anthony Derek						
Surname		Woodward						
Previous forename(s)								
Previous surname(s)								
<b>Address</b>		1 Wooburn Grange						
		Grange Drive						
		Wooburn Green						
Post town								
County / Region		Bucks			Postcode	HP10 0QU		
Country		United Kingdom			Nationality	British		
<b>Business occupation</b>		Dealer						
<b>Other directorships</b>		None						

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

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth	05	10
Forename(s)		Shigeru						
Surname		Yamada						
Previous forename(s)								
Previous surname(s)								
<b>Address</b>		34-12-305 Tomihisa-Cho						
		Shinjuku-Ku						
Post town		Tokyo						
County / Region					Postcode			
Country		Japan			Nationality	Japanese		
<b>Business occupation</b>		Investment Manager						
<b>Other directorships</b>		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.

<b>Name</b>	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	16	03	48
	Forename(s)	Susan Mary						
	Surname	Yates						
	Previous forename(s)							
	Previous surname(s)							
<b>Address</b>	34 Hyde Vale							
	Greenwich							
	Post town	London						
	County / Region				Postcode	SE10 8QH		
	Country	United Kingdom			Nationality	British		
	<b>Business occupation</b>	Private Bank Portfolio Manager						
	<b>Other directorships</b>	None						

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth			
		Forename(s)							
		Surname							
		Previous forename(s)							
		Previous surname(s)							
	<b>Address</b>								
		Post town							
		County / Region				Postcode			
		Country				Nationality			
	<b>Business occupation</b>								
	<b>Other directorships</b>								

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

Company Number 2056420

Company Name in full KLEINWORT BENSON INVESTMENT MANAGEMENT LIMITED

Current directorships for Anthony Ain

LANGBOURN PROPERTY INVESTMENT SERVICES LIMITED

Current directorships for Peter John Allen

KLEINWORT EMERGING MARKETS TRUST PLC

Past directorships for William John Babbie

JAMES CAPEL FUND MANAGERS LIMITED (31-Dec-1992)

WARDLEY INTERNATIONAL INVESTMENT SERVICES LIMITED (31-Dec-1992)

WISLI NOMINEES LIMITED (31-Dec-1992)

Current directorships for Timothy Gwynne Barker

KLEINWORT BENSON EQUITY PARTNERS GENERAL PARTNER LIMITED

LANGBOURN PROPERTIES PLC

Past directorships for Timothy Gwynne Barker

RESORT HOTELS PLC (09-Dec-1993)

Current directorships for Douglas Victor Clasper

ACT GROUP TRUST COMPANY LIMITED

HEASELANDS PROPERTIES LIMITED

Current directorships for Susan Juliet Cohn

HAMPSTEAD COMPUTERS LIMITED

KLEINWORT CHARTER INVESTMENT TRUST PLC

THE ENGLISH AND CHICAGO TRUST COMPANY LIMITED

Current directorships for Barry Malcolm Dean

Company Number 2056420

Company Name in full KLEINWORT BENSON INVESTMENT MANAGEMENT LIMITED

HALE HAMILTON LIMITED

KENNEDY'S GARDEN CENTRES LIMITED

KLEINWORT DEVELOPMENT FUND PLC

SAINT MARTIN GROUP LIMITED

Past directorships for Barry Malcolm Dean

COURT CAVENDISH GROUP (01-Jun-1993)

HALE HAMILTON (VALVES) LIMITED (28-Feb-1997)

KLEINWORT DEVELOPMENT FUND PLC (16-Feb-1995)

MEDALLION UPHOLSTERY LIMITED (03-Aug-1994)

PELERMAST LIMITED (04-Aug-1997)

PELERMAST LIMITED (18-Oct-1995)

PELHAM COMMUNICATIONS LIMITED (09-Jun-1993)

PENNANT HOLDINGS LIMITED (03-Aug-1994)

QUOTA GROUP LIMITED (04-Nov-1993)

SIMBA INTERNATIONAL LIMITED (04-Aug-1997)

WESTWIND AIR BEARINGS LIMITED (10-Dec-1995)

WILLIAM COOK (ENGINEERS) LIMITED (04-Aug-1997)

Current directorships for John Lawrence Duffy

KLEINWORT BENSON FARMLAND TRUST (MANAGERS) LIMITED

KLEINWORT GUARDIAN OVERSEAS LIMITED

KOREA INVESTMENT MANAGEMENT EUROPE LIMITED

LANGBOURN PROPERTY INVESTMENT SERVICES LIMITED

Current directorships for Stuart David Fowler

FINTRUST DEBENTURE PLC

FIRST DEBENTURE FINANCE PLC

Company Number 2056420

Company Name in full KLEINWORT BENSON INVESTMENT MANAGEMENT LIMITED

KLEINWORT CHARTER INVESTMENT TRUST PLC

THE ENGLISH AND CHICAGO TRUST COMPANY LIMITED

Current directorships for Patricia Sally Godley Maynard

AVON & AIRLIE SPORTING LIMITED

KLEINWORT OVERSEAS INVESTMENT TRUST PLC

Current directorships for Richard James Green

ENVOPAK HOLDINGS LIMITED

Past directorships for Richard James Green

QUOTA GROUP LIMITED (04-Nov-1993)

WESTWIND AIR BEARINGS LIMITED (11-Dec-1995)

Current directorships for Andrew Reginald Gregory

KLEINWORT HIGH INCOME TRUST PLC

Current directorships for Andrew John Hartley

CINTEX GROUP LIMITED

CRAFTLINE LIMITED

KANGOL HOLDINGS LIMITED

Past directorships for Nicholas Frank Haynes

KLEINWORT BENSON BRITISH FUND LIMITED (11-Aug-1994)

KLEINWORT BENSON CONTINENTAL EUROPEAN FUND LIMITED (11-Aug-1994)

KLEINWORT BENSON EMERGING MARKETS FUND LIMITED (11-Aug-1994)

KLEINWORT BENSON GILT FUND LIMITED (11-Aug-1994)

KLEINWORT BENSON JAPANESE FUND LIMITED (11-Aug-1994)



Company Number 2056420

Company Name in full KLEINWORT BENSON INVESTMENT MANAGEMENT LIMITED

KLEINWORT BENSON JAPANESE WARRANT FUND LIMITED (11-Aug-1994)

KLEINWORT BENSON NORTH AMERICAN FUND LIMITED (11-Aug-1994)

KLEINWORT BENSON STRATEGIC INVESTMENT FUND LIMITED (11-Aug-1994)

KLEINWORT BENSON US EQUITY GROWTH FUND LIMITED (11-Aug-1994)

Current directorships for Emyr Tonlas Hughes

APEX RETAIL DISTRIBUTION LIMITED

BALDWIN & FRANCIS LIMITED

KENNEDY'S GARDEN CENTRES LIMITED

UNIBIT (HOLDINGS) PLC

Current directorships for Nigel James Lanning

KLEINWORT HIGH INCOME TRUST PLC

Past directorships for Nigel James Lanning

FINTRUST DEBENTURE PLC (01-Dec-1995)

FIRST DEBENTURE FINANCE PLC (01-Dec-1995)

KLEINWORT CHARTER INVESTMENT TRUST PLC (01-Dec-1995)

KLEINWORT ENDOWMENT POLICY TRUST plc (14-Aug-1996)

KLEINWORT SECOND ENDOWMENT POLICY TRUST plc (13-Aug-1996)

THE ENGLISH AND CHICAGO TRUST COMPANY LIMITED (01-Dec-1995)

Current directorships for Mark Edward Luboff

COMMERICAL MORTGAGE FUNDING CORPORATION LIMITED

EXPORT CREDIT FUNDING CORPORATION LIMITED

MFC FINANCE NO. 2 PLC

MFC FINANCE NO. 4 PLC

MFC FINANCE NO.1 PLC

Company Number 2056420

Company Name in full KLEINWORT BENSON INVESTMENT MANAGEMENT LIMITED

MFC FINANCE NO.3 PLC

MFC TREASURY LIMITED

MORTGAGE FUNDING CORPORATION NO. 1 PLC

MORTGAGE FUNDING CORPORATION NO. 2 PLC

MORTGAGE FUNDING CORPORATION NO. 3 PLC

MORTGAGE FUNDING CORPORATION NO. 4 PLC

MORTGAGE FUNDING CORPORATION PLC

RESIDENTIAL MORTGAGE FUNDING CORPORATION LIMITED

Current directorships for Alastair Rupert Marlow

FIRST DEBENTURE FINANCE PLC

Current directorships for Donald James McGilvray

ACT GROUP TRUST COMPANY LIMITED

Current directorships for Andrew David Pomfret

EUROPEAN PROPERTIES INC. LIMITED

KLEINWORT BENSON EQUITY PARTNERS GENERAL PARTNER LIMITED

KLEINWORT BENSON FARMLAND TRUST (MANAGERS) LIMITED

LANGBOURN FINANCIAL SERVICES LIMITED

LANGBOURN PROPERTIES PLC

Past directorships for Andrew David Pomfret

KLEINWORT GUARDIAN OVERSEAS LIMITED (30-Apr-1996)

LANGBOURN PROPERTY INVESTMENT SERVICES LIMITED (10-May-1996)

PARK COMMUNICATIONS LIMITED (31-Dec-1994)

PELERMAST LIMITED (17-May-1995)

SIMBA INTERNATIONAL LIMITED (17-May-1995)

Company Number 2056420

Company Name in full KLEINWORT BENSON INVESTMENT MANAGEMENT LIMITED

Past directorships for John Eric Sagar Rigg

KOREA INVESTMENT MANAGEMENT EUROPE LIMITED (31-Jan-1995)

Current directorships for Robert Laurence Shearmur

MERV FINANCE CO.LIMITED

Current directorships for Benjamin Charles Reid Siddons

AITC SERVICES LIMITED

FIRST DEBENTURE FINANCE PLC

JOS HOLDINGS PLC

KLEINWORT DEVELOPMENT FUND PLC

KLEINWORT HIGH INCOME TRUST PLC

KLEINWORT SMALLER COMPANIES INVESTMENT TRUST plc

LANGBOURN FINANCIAL SERVICES LIMITED

THE BRUNNER INVESTMENT TRUST PLC

THE MERCHANTS TRUST PLC

Past directorships for Benjamin Charles Reid Siddons

BIT FUTURES LIMITED (25-Jun-1996)

KB BERKELEY MANAGEMENT COMPANY LIMITED (01-Jan-1996)

KLEINWORT ENDOWMENT POLICY TRUST plc (20-Oct-1994)

KLEINWORT SECOND ENDOWMENT POLICY TRUST plc (20-Oct-1994)

Current directorships for Simon Richard Tore White

JOS HOLDINGS PLC

KLEINWORT ENDOWMENT POLICY TRUST plc

KLEINWORT EUROPEAN PRIVATISATION INVESTMENT TRUST plc

KLEINWORT SECOND ENDOWMENT POLICY TRUST plc

Company Number 2056420

Company Name in full KLEINWORT BENSON INVESTMENT MANAGEMENT LIMITED

THE BRUNNER INVESTMENT TRUST PLC

Past directorships for Simon Richard Tore White

KLEINWORT ENDOWMENT POLICY TRUST plc (20-Oct-1994)

KLEINWORT SECOND ENDOWMENT POLICY TRUST plc (20-Oct-1994)

Current directorships for Hilary Frances Wild

DOWNE HOUSE SCHOOL

Past directorships for Hilary Frances Wild

AIRLEASE INTERNATIONAL MANAGEMENT LIMITED (01-Feb-1994)

AIRLEASE INTERNATIONAL MANAGEMENT LIMITED (01-Feb-1994)

AIRLEASE INTERNATIONAL NOMINEES (LOMBARD) LIMITED (01-Aug-1993)

AIRLEASE INTERNATIONAL NOMINEES (MOORGATE) LIMITED (01-Aug-1993)

AIRLEASE INTERNATIONAL NOMINEES LIMITED (01-Aug-1993)

ARRAN SHIPPING LIMITED (01-Aug-1993)

AVELONA STAR LIMITED (01-Aug-1993)

BRINGHOLD LIMITED (01-Aug-1993)

GARALA LIMITED (01-Aug-1993)

NEW ZEALAND STAR LIMITED (01-Aug-1993)

# Form 363a/b Continuation sheet

**Company Number** 2056420

**Company Name in full** KLEINWORT BENSON INVESTMENT MANAGEMENT LIMITED

## Company Secretary (See notes 1-5)

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

**Name** \* Style / Title

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

\* Honours etc

Forename(s)

Nicola Jane

Surname

Schrager von Altishofen

\* Voluntary details.

Previous forename(s)

Previous surname(s)

**Address**

22 Bracken 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 SW13 9HW

Country

United Kingdom

## Company Secretary (See notes 1-5)

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

**Name** \* Style / Title

\* Honours etc

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

Postcode

Country

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

**Company Number** 2056420

**Company Name in full** KLEINWORT BENSON INVESTMENT MANAGEMENT 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
KLEINWORT BENSON INVESTMENT MANAGEMENT HOLDINGS LIMITED				
10 Fenchurch Street, London, EC3M 3LB, England				
Ordinary Shares	23,683,333			