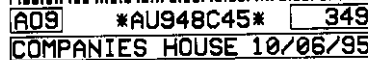




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363_x

Annual Return

Company number

CN	2056541
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Company name

GODSELL ASTLEY & PEARCE (DERIVATIVE PRODUCTS) LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA	0	4	0	6	9	5
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Date of next return

I wish to make the next return to

DB	0	4	0	6	9	6
----	---	---	---	---	---	---

Registered Office

This is the address at the date of
this return.

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

RO SHERBORNE HOUSE

119, CANNON STREET

Post town LONDON,

County/Region

Postcode EC4N 5AX

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA	8	6	2	9
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Register of members*15X The register of members is kept at***RM** SHERBORNE HOUSE 199 CANNON STREET*Post town* LONDON*County/Region**Postcode* EC4**Register of Debenture holders***A register of debenture holders is kept at***RD** SHERBORNE HOUSE 119 CANNON STREET*Post town* LONDON*County/Region**Postcode* EC4**Company type****T2** Private company limited by shares**Company Secretary**Name **Style/Title**Forenames**Surname***Honours etc**Previous forenames**Previous surname*

Usual residential address

CS
EDWARD CHARLES

PANK

AD RED BARN FARMHOUSE

SHERNBORNE NR KING'S LYNN

*Post town**County/Region* NORFOLK*Postcode* PE31 6SB*Country***Voluntary details*

Directors

(Listed in alphabetical order)

Name **Style/Title**Forenames**Surname***Honours etc**Previous forenames**Previous surname*

Usual residential address

*Date of birth**Business occupation**Other directorships*

CD

IAN KEIR

COLLETT

AD

GREAT BAINDEN

PICCADILLY LANE

Post town MAYFIELD*County/Region* EAST SUSSEX*Postcode* TN20 6RH*Country*

DO

1 | 1 | 0 | 3 | 5 | 6

Nationality

NA

BRITISH

OC

MONEYBROKER

OD

PAST : EXCO INTERNATIONAL AGENCY

Name

Style/TitleForenames**Surname***Honours etc**Previous forenames**Previous surname*

Usual residential address

*Date of birth**Business occupation**Other directorships*

CD

PETER JOHN

EDGE

AD

FLAT 5

35 QUEENS GATE GARDENS KENSINGTON

Post town LONDON*County/Region**Postcode* SW7*Country*

5RS

DO

0 | 9 | 0 | 8 | 5 | 8

Nationality

NA

BRITISH

OC

MONEYBROKER

OD

CURRENT : EXCO PLC

PAST : AUTOMATED CONFIRMATION SERVICE LTD

(see continuation sheet)

**Voluntary details*

Directors (CONTINUED)

(Listed in alphabetical order)

Name **Style/Title**Forenames**Surname***Honours etc**Previous forenames**Previous surname*

Usual residential address

*Date of birth**Business occupation**Other directorships*

CD

JOHN MACKAY

KINNEAR

AD TALL TREES

LONDON ROAD

Post town HOOK. NR BASINGSTOKE*County/Region* HAMPSHIRE*Postcode* RG27 9ER*Country*

DO

1 | 1 | 0 | 3 | 5 | 5

Nationality

NA

BRITISH

OC

MONEYBROKER

OD

NONE

Name

Style/TitleForenames**Surname***Honours etc**Previous forenames**Previous surname*

Usual residential address

*Date of birth**Business occupation**Other directorships***Voluntary details*

CD

GARETH DAVID

ROBLIN

AD

12B MAYBURY MEWS

HIGHGATE

Post town LONDON*County/Region* N6 5YT*Postcode**Country*

DO

1 | 1 | 0 | 6 | 6 | 0

Nationality

NA

BRITISH

OC

CHARTERED ACCOUNTANT

OD

NONE

Directors (CONTINUED)

(Listed in alphabetical order)

Name **Style/Title**Forenames**Surname***Honours etc**Previous forenames**Previous surname*

Usual residential address

*Date of birth**Business occupation**Other directorships*

CD

TIMOTHY JOHN

ROSE

AD

CHARWELL HOUSE

FRYERNING LANE

Post town INGATESTONE*County/Region* ESSEX*Postcode* CM4 0NN*Country*

DO

1 | 0 | 0 | 9 | 5 | 9

Nationality

NA

BRITISH

OC

OD

NONE

Name

Style/TitleForenames**Surname***Honours etc**Previous forenames**Previous surname*

Usual residential address

*Date of birth**Business occupation**Other directorships*

CD

WILLIAM GRAHAM

SMITH

AD

14 FREEMAN WAY

EMERSON PARK

Post town HORNCHURCH*County/Region* ESSEX*Postcode**Country*

DO

2 | 9 | 1 | 1 | 4 | 7

Nationality

NA

BRITISH

OC

MONEYBROKER

OD

NONE

**Voluntary* 26541s

GODSELL ASTLEY & PEARCE (DERIVATIVE PRODUCTS) LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

PETER JOHN EDGE

OTHER PAST DIRECTORSHIPS

EXCO INTERNATIONAL AGENCY

GODSELL (CORPORATE FINANCE) LIMITED

Issued share capital

The shares in issue at the date of this return are

<i>Class</i>	<i>Number</i>	<i>Aggregate Nominal Value</i>
ORDINARY SHARES	1371000	£ 1371000.00
<i>Totals</i>	1371000	£ 1371000.00

There were no changes in the period

List of past and present members**Elective resolutions**

(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings

An election is in force at the date of this return to dispense with laying accounts in general meetings

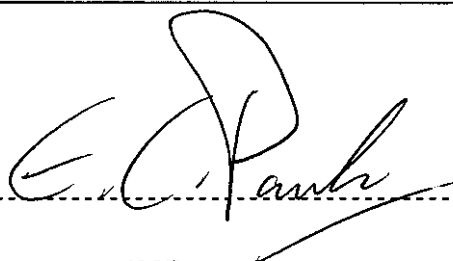
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £¹⁸~~32~~.

Make cheques payable to Companies House.

Signed



Secretary/~~Director~~ *
(*Delete as appropriate)

Date

6 JUN 1995

This return includes³..... continuation sheets.
(enter number)

Contact point address

KAY DONOVAN
EXCO INTERNATIONAL PLC
119 CANNON STREET
LONDON EC4N 5AX
Tel: 017 623 4040 x 334