



C O M P A N I E S   H O U S E

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



363s

## Annual Return

of company number 02081191

N

company name  
MILLBANK FINANCIAL SERVICES LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 30/04/97  
If this information requires amendment use the spaces opposite.

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

The information in this return should be made up to a date not later than

Day	Month	Year
16	05	97

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

**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

**Registered Office** (See note 3)

This is the address registered by Companies House.

POLLEN HOUSE  
10/12 CORK STREET  
LONDON  
W1X 1PD

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**Principal business activities** (See note 4)

Trade classification is  
7412 ACCOUNTING, AUDITING; TAX CONSULT

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

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

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

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## Company Secretary *(See note 7)*

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

RICHARD ERNEST  
 WEBB  
 27 RUSKIN DRIVE  
 WORCESTER PARK  
 SURREY KT4 8LG

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

MARK WILLIAM  
 BURRELL  
 43A REEVES MEWS  
 SOUTH AUDLEY STREET  
 LONDON  
 W1Y 3PA

Day Month Year

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Date of any change.

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Date of Birth:- 09/04/37

Nat:BRITISH

Occ:DIRECTOR

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

Day Month Year

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Date of resignation.

SEE ATTACHED LIST

Show any relevant current and previous directorships.

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

## Directors - continued

### Particulars.

MICHAEL SIMON  
LAKIN  
13 HAMMERSMITH TERRACE  
LONDON  
W6 9TS

Date of Birth:- 26/01/55

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

STARLIGHT DESIGN LTD  
STARLIGHT LIGHTING LTD

### Particulars.

CHARLES ANTHONY  
PEARSON  
14 MARKHAM SQUARE  
LONDON  
SW3 4UY

Date of Birth:- 05/03/56

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

SHOOTER FARM  
LICKFOLD  
N. PERWORTH  
WEST SUSSEX GU28 9DX

Day Month Year

Day	Month	Year

Date of resignation.

THE GUNDROP TRUST LTD, THE DICKINSON  
TRUST LTD  
PAST DIRECTORSHIPS - NONE

### Particulars.

LYNN  
PETTS  
1 THE GARDENS  
GREAT HYDE HALL  
SAWBRIDGEWORTH  
HERTS CM21 9JE

Date of Birth:- 03/04/51

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

THE GUNDROP TRUST LTD  
THE DICKINSON TRUST LTD

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

## Directors - continued

### Particulars.

BRUCE THOMAS  
GEORGE  
5 RUTLAND GARDENS  
CROYDON  
SURREY CRO 5ST

Date of Birth:- 15/05/47  
Nat:BRITISH  
Occ:TAXATION MANAGER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

THE COWDRAY TRUST LTD, THE DICKINSON TRUST LTD  
POWERHOUSE LTD - PAST: TQS CONSULTANCIES LTD  
PINESHIELDS LTD, WELLSFERRIC LTD

### Particulars.

PIERS NATHANIEL  
GIBBON  
25 SUMNER PLACE  
LONDON  
SW7 3NT

Date of Birth:- 15/03/56  
Nat:BRITISH  
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

NONE PAST DIRECTORSHIPS: ALMA FURNITURE  
CO LTD, BRUNSWICK PUBLIC RELATIONS LTD

### Particulars.

THE RT HON THE COUNTESS  
MIRANDA DAPHNE JANE  
IVEAGH  
5 COTTESMORE GARDENS  
LONDON  
W8 5PR

Date of Birth:- 19/08/40  
Nat:IRISH  
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

NONE

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

## Directors --continued

### Particulars.

THE HON MRS  
MARY TERESA  
STOPFORD JACKVILLE  
DRAYTON HOUSE  
LOWICK  
KETTERING  
NORTHAMPTONSHIRE NN14 3BB

Day Month Year

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Date of any change.

IDBURY HOUSE

IDBURY

KINGHAM

OXON OX7 6RU

Date of Birth:- 03/06/40

Nat:BRITISH

Occ:THOROUGHbred BREEDER

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

Day Month Year

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Date of resignation.

NONE

Show any relevant current and previous directorships.

### Particulars.

RICHARD ERNEST  
WEBB  
27 RUSKIN DRIVE  
WORCESTER PARK  
SURREY KT4 8LG

Day Month Year

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Date of any change.

Date of Birth:- 10/11/35

Nat:BRITISH

Occ:TRUST MANAGER

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

Day Month Year

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Date of resignation.

POWERSENSE LTD

Show any relevant current and previous directorships.

### Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

02081191

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>1,000</u>	<u>1,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>1,000</u>	<u>1,000</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

A full list of members is enclosed

on paper

☒

not on paper

☐**Elective resolutions** (See note 10)

(Private companies only)

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

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**Certificate**

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

I enclose the fee of £ 15.

Cheques should be made payable to Companies House.

Signed

R. G. [Signature]

Secretary/Director \*

\*(delete as appropriate)

Date

19 May 1997This return includes 2 continuation sheets.

(enter number)

Please ensure that you have completed all sections on this page.

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

THE SECRETARYPOLEN HOUSE1012 CORN STREETLONDONPostcode W1X 1PDTelephone 0171-439-9641 Ext \_\_\_\_\_

**SCHEDULE TO FORM 363**

**Continued overleaf**

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]



# Personnel Appointments

Date as at: 19/05/97

Full Name : Mark William BURRELL

Person ID : BURMW

## Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Country of Incorporation
166763	Aveley Properties (West Thurrock) Limited	Director	03/11/93	06/03/95	Resignation	England
2042233	BSB Holdings Limited	Director	13/07/87			England
3060487	Burlington Media Investments Limited	Director	20/07/95	03/11/95	Resignation	England
1101779	Chatelain Properties Limited	Director	03/11/93	06/03/95	Resignation	England
121550	First Thames Land Holdings Limited	Director	03/11/93	06/03/95	Resignation	England
180780	Lakeside Trading Estate Limited	Director	03/11/93	06/03/95	Resignation	England
1335227	Pearson Enterprises Limited (in liquidation)	Director	18/12/91			England
96263	Pearson Management Services Limited	Director	19/06/87	02/05/97	Resignation	England
03041245	Pearson Media Investments Limited	Director	26/05/95	02/05/97	Resignation	England
53723	Pearson plc	Director	06/04/77	02/05/97	Resignation	England
1341060	Pearson Services Limited	Director	30/12/86	27/01/93	Resignation	England
353341	Pearson Television Limited	Director	21/11/94	11/01/95	Resignation	England
382150	Second Thames Land Limited	Director	03/11/93	06/03/95	Resignation	England
926655	Thames Television Ltd	Director	07/07/93	11/01/95	Resignation	England
926655	Thames Television Ltd	Alternate Director to Mark BURRELL	23/07/93	11/01/95	Resignation	England
156543	The Whitehall Trust Limited	Director	18/03/87	02/05/97	Resignation	England
2558557	Thamescene Limited	Director	30/11/90	02/05/97	Resignation	England
932947	West Thurrock Estate Limited	Director	03/11/93	06/03/95	Resignation	England
1325754	Whitehall Electric Investments Limited	Director	02/02/89	02/05/97	Resignation	England
1542206	Yorkshire-Tyne Tees Television Holdings plc	Director	15/03/89	25/05/95	Resignation	England

## External Appointments

Number	Company Name	Appointed	Resigned	Country of Incorporation
.	British Sky Broadcasting Group plc	27/06/91	10/11/94	
.	Europe Online Finance	20/09/94		

# Personnel Appointments

Date as at: 19/05/97

Full Name : Mark William BURRELL [Contd]

Person ID : BURMW

## External Appointments

[Contd]

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Country of Incorporation</u>
.	Europe Online SA	20/09/94		
.	Lazard Brothers & Co., Limited	01/01/74		England
.	Merlin Communications International Ltd	27/03/97		England
.	Millbank Financial Services Limited	15/12/86		England
.	RM plc	26/03/97		
.	Royal Doulton plc	27/10/93		England
.	Sky Television Limited	11/09/92	18/03/93	
.	The Cowdray Trust Ltd	17/07/64	07/12/94	
.	The Dickinson Trust Limited	24/07/85	07/12/94	
.	Worlds Inc	24/07/95		
.	Yorkshire Television Ltd	28/04/89	01/09/93	