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363s

Annual Return

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



A03 *AZJKT6Y9* 400
COMPANIES HOUSE 11/06/98

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 29/04/98

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	98

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

.....

Register of debenture holders *(See note 6)*

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

.....

Company Secretary *(See note 7)*

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

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

Day	Month	Year

Date of any change.

.....

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

Day	Month	Year

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

Date of any change.

.....

Date of Birth:- 09/04/37

Nat:BRITISH

Occ:DIRECTOR

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

Day	Month	Year

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.

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

Day	Month	Year
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Date of any change.

Day Month Year

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

Date of resignation.

THE CONDRAY TRUST LTD
THE DICKINSON TRUST LTD
POWERSENSE 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

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

Date of any change.

Day Month Year

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

Date of resignation.

NONE

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

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

Date of any change.

Day Month Year

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

Date of resignation.

NONE

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
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Date of any change.

Day Month Year

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

Date of resignation.

STARLIGHT DESIGN LTD
STARLIGHT LIGHTING LTD

Particulars.

CHARLES ANTHONY
PEARSON
SHOTTERN FARM
LICKFOLD
PETWORTH
WEST SUSSEX GU28 9DX

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.

Day Month Year

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

Date of resignation.

THE CONDRAY TRUST LTD
THE DICKINSON TRUST LTD

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
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Date of resignation.

THE CONDRAY TRUST LTD
THE DICKINSON TRUST LTD

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
IDBURY HOUSE IDBURY
KINGHAD
CHIPPING NORTON
OXFORDSHIRE OX7 6RU

Date of Birth:- 03/06/40
Nat:- BRITISH
Occ:THOROUGHbred BREEDER

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.

SACKVILLE

KINGHAM

Day Month Year

Day	Month	Year

Date of resignation.

NONE

Particulars.

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

Date of Birth:- 10/11/35
Nat:BRITISH
Occ:TRUST MANAGER

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.

POWERSENSE LTD

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

02081191

Class
(eg Ordinary/
Preference etc.)

Number of
shares issued

Aggregate
nominal value

(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY	1,000	£1,000
Totals	1,000	£1,000

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

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

There were no changes in the period

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The last full members list was at 16/05/97

on paper	not on paper
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A list of changes is enclosed

7

[illegible]

A full list of members is enclosed

[illegible]

7

(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*.

11

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

11

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

Secretary/Director *

**(delete as appropriate)*

Date 9 June 1998

This 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 SECRETARY

POWER HOUSE

1012 CORN STREET.

London

Postcode W1X 1PD

Telephone 0171-439-9000 Ext

02081191

Date as at: 12/11/97

Personnel Appointments

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
2247735	British Sky Broadcasting Group plc	Director	30/10/91	10/11/94	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	

Secretariat for Windows

Page 1

Personnel Appointments

Date as at: 12/11/97

Full Name: Mark William BURRELL [Contd]

Person ID: BURMW

External Appointments [Contd]

Number	Company Name	Appointed	Resigned	Country of Incorporation
	Europe Online Finance	20/09/94	19/7/96	LUXEMBOURG
	Europe Online SA	20/09/94	19/7/96	ENGLAND
	Lazard Brothers & Co., Limited	01/01/74	2/5/96	England
	Merlin Communications International Ltd	27/03/97		England
	Millbank Financial Services Limited	15/12/86		England
	RM plc	26/03/87		
	Royal Doulton plc	27/10/93	18/03/93	England
	Sky Television Limited	11/09/92		
	The Cowdray Trust Ltd	13/11/97		
	The Dickinson Trust Limited	13/11/97		
	Worlds Inc	24/7/95	12/98	USA
	Yorkshire Television Ltd	28/04/89	01/09/93	
	SMART SCIENCE			

KNEPP CASTLE Polo CLUB

Secretariat for Windows

Page 2