



COMPANIES HOUSE

RBS
001387
£15. 363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WA^v
CARDIFF
CF4 3UZ



of company number 02089582

J

company name
SHORE CAPITAL GROUP PLC

company type
PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/12/97

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
31	12	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.

1 MADDOX STREET
LONDON
W1R 9WA

Principal business activities (See note 4)

Trade classification is
6523 OTHER FINANCIAL INTERMEDIATION

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

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02089582

Register of members (See note 5)

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

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.

Day	Month	Year

 Date of any change.

MICHAEL LAURENT
VAN MESSEL
25 HIGHCROFT GARDENS
LONDON
NW11 0LY

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.

Day	Month	Year

 Date of any change.

ANDREE
SHORE
FLAT 2
9 EATON PLACE
LONDON
SW1X 8BN

Date of Birth:- 27/02/67
Nat:SOUTH AFRICAN
Occ:SLAES ASSISTANT

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

Particulars.

GRAHAM BARRY

SHORE

~~FLAT E 38 RANDOLPH AVENUE~~~~LONDON~~~~W9 1BE~~

Date of Birth:- 27/04/56

Nat:BRITISH

Occ:MANAGEMENT CONSULTANT

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

Show any relevant current and previous directorships.

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

Day	Month	Year
12	01	98

 Date of any change.

2 CHALCOT CRESCENT
LONDON
NW1 8YD

Day	Month	Year

 Date of resignation.

JUBILEE RESIDENTIAL PROPERTIES LTD

Particulars.

HOWARD PAUL

SHORE

FLAT 2

9 EATON PLACE

LONDON

SW1X 8BN

Date of Birth:- 11/04/60

Nat:BRITISH

Occ:SECURITIES DEALER

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

ITZHAK

SWARY

6 MEIN FIENSTEIN SE

TEL-AVIV 69123

ISRAEL

Date of Birth:- 14/08/46

Nat:ISRAELI

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Issued Share Capital (See note 8)

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)
ORDINARY	77,363	77,363
Totals	77,363	77,363

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period ☐

The last full members list was at 31/12/96

A list of changes is enclosed ☐

A full list of members is enclosed ☒

on paper not on paper

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

M. van Meijel

Secretary/Director*

*(delete as appropriate)

Date

10/2/98

This return includes

5

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?----->

MICHAEL VAN MEIJEL
SHORE CAPITAL GROUP PLC
1 MADDOX ST
LONDON Postcode W1R 9WA
Telephone (0171) 468 7918 Ext

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]