

BB LIS
701406

363a

Annual Return

Company Number 2202845

Company Name in full RICHARD ELLIS FINANCIAL 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

26 09 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

26 09 98

Registered Office (See note 3)

Show here the address at the date of this return.

55 OLD BROAD STREET

Any change of registered office

must be notified on form 287.

Post town

LONDON

County / Region

Postcode

EC2M 1LP

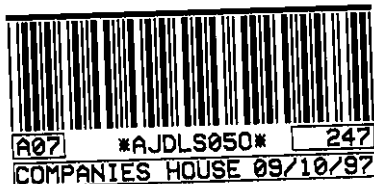
Principal business activities

(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.



A07 *AJDLS050* 247
COMPANIES HOUSE 09/10/97

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

BERKELEY SQUARE HOUSE

BERKELEY SQUARE

LONDON

Postcode W1X 6AN

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

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

Post town

County / Region

Country

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

* Honours etc

VALERIE ANNE

DICKSON

12A PRINCE OF WALES MANSIONS

PRINCE OF WALES DRIVE

LONDON

Postcode SW11 4BG

ENGLAND

Directors ¹ (See notes 1-5)

Please list directors in alphabetical order.

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

Name	* Style / Title	MR			Day	Month	Year	
	* Honours etc				Date of birth	22	01	34
	Forename(s)	JOHN						
	Surname	BAYLISS						
	Previous forename(s)							
	Previous surname(s)							
Address	GUN GREEN OAST							
	WATER LANE							
	Post town	HAWKHURST						
	County / Region	KENT	Postcode	TN18 5BA				
	Country	ENGLAND	Nationality	BRITISH				
	Business occupation	DIRECTOR						
	Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title	MR			Day	Month	Year	
		* Honours etc				Date of birth	17	10	57
		Forename(s)	HUGH VERE ALEXANDER						
		Surname	ELLINGHAM						
		Previous forename(s)							
		Previous surname(s)							
	Address	STONEPITTS MANOR							
		SEAL							
		Post town	SEVENOAKS						
		County / Region	KENT	Postcode	TN15 0ER				
		Country		Nationality	BRITISH				
		Business occupation	CHARTERED SURVEYOR						
		Other directorships	(See continuation sheet).						

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

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	133,000	£133,000.000
Totals	133,000	£133,000.000

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

V A Dickson

Date

8.10.97

† 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

4

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.

Valerie Dickson
Richard Ellis Group Limited
Berkeley Square House
London
W1X 6AN

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	MR		Day	Month	Year
	* Honours etc			Date of birth	17	05
	Forename(s)	MICHAEL THOMAS				
	Surname	FITZGERALD				
	Previous forename(s)					
	Previous surname(s)					
Address	WHIN COTTAGE					
	ST. MICHAEL'S DRIVE					
	Post town	OTFORD				
	County / Region	KENT	Postcode	TN14 5SA		
	Country	United Kingdom	Nationality	BRITISH		
	Business occupation	CHARTERED ACCOUNTANT				
	Other directorships	(See continuation sheet).				

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

* Voluntary details.

Directors	Name	* Style / Title	MR		Day	Month	Year
		* Honours etc			Date of birth	16	04
		Forename(s)	DAVID ANTHONY				
		Surname	SIZER				
		Previous forename(s)					
		Previous surname(s)					
	Address	GRASSLANDS					
		THE RIDGE					
		Post town	WOLDINGHAM				
		County / Region	SURREY	Postcode	CR3 7AL		
		Country		Nationality	BRITISH		
		Business occupation	CHARTERED SURVEYOR				
		Other directorships	(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.

Name	* Style / Title	MR			Day	Month	Year	
	* Honours etc				Date of birth	20	12	47
	Forename(s)	MICHAEL JOHN						
	Surname	STRONG						
	Previous forename(s)							
	Previous surname(s)							
Address	THE COOLINS							
	MANOR HOUSE LANE							
	Post town	LITTLE BOOKHAM						
	County / Region	SURREY	Postcode	KT23 4EJ				
	Country		Nationality	BRITISH				
	Business occupation	CHARTERED SURVEYOR						
	Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title	MR			Day	Month	Year	
		* Honours etc				Date of birth	27	12	50
		Forename(s)	MALCOLM McNEIL						
		Surname	WILSON						
		Previous forename(s)							
		Previous surname(s)							
	Address	23 PORTSMOUTH LANE							
		LINDFIELD							
		Post town	HAYWARDS HEATH						
		County / Region	WEST SUSSEX	Postcode	RH16 1SE				
		Country		Nationality	BRITISH				
	Business occupation	COMPANY DIRECTOR							
	Other directorships	None							

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

Company Number 2202845

Company Name in full RICHARD ELLIS FINANCIAL LIMITED

Current directorships for MR JOHN BAYLISS

BROOMLEIGH HOUSING ASSOCIATION LIMITED
HOLMBURY PARK MANAGEMENT COMPANY LIMITED
HOUSE THE HOMELESS OF LONDON (GREENWICH) PLC
HOUSE THE HOMELESS OF LONDON (WESTMINSTER) I PLC
HOUSE THE HOMELESS OF LONDON (WESTMINSTER) II LIMITED
HOUSE THE HOMELESS OF LONDON (WESTMINSTER) III PLC
HOUSE THE HOMELESS OF LONDON (WESTMINSTER) IV PLC
HOUSE THE HOMELESS OF LONDON PLC

Past directorships for MR JOHN BAYLISS

ABBEEY NATIONAL CHARITABLE TRUST LIMITED (31-Dec-1993)
ABBEEY NATIONAL LIFE PLC (31-Dec-1993)
ABBEEY NATIONAL PERSONAL FINANCE LIMITED (20-Oct-1993)
ABBEEY NATIONAL PLC (31-Dec-1993)
APACS (ADMINISTRATION) LIMITED (31-Dec-1993)

Current directorships for MR HUGH VERE ALEXANDER ELLINGHAM

FLEXIT 1A PLC
FLEXIT 1B PLC
FLEXIT 1C PLC
FLEXIT 1D PLC
FLEXIT 1E PLC
FLEXIT 1F PLC
FLEXIT 1G PLC
FLEXIT 1H PLC
FLEXIT 1J PLC
FLEXIT 1K PLC

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Current directorships for MR MICHAEL THOMAS FITZGERALD

FLEXIT 1A PLC

FLEXIT 1B PLC

FLEXIT 1C PLC

FLEXIT 1D PLC

FLEXIT 1E PLC

FLEXIT 1F PLC

FLEXIT 1G PLC

FLEXIT 1H PLC

FLEXIT 1J PLC

FLEXIT 1K PLC

Current directorships for MR DAVID ANTHONY SIZER

EUROPEAN PROPERTIES INC LIMITED

REI LIMITED

WIB PUBLICATIONS LIMITED

Past directorships for MR DAVID ANTHONY SIZER

BUSINESS PARKS CONSULTANCY S.A. (30-Apr-1997)

EUROBOOST LIMITED (09-Feb-1995)

Past directorships for MR MICHAEL JOHN STRONG

RICHARD ELLIS REGIONAL LIMITED (22-May-1996)