



SECRETARIAT

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP029

Company Number

2225861

Company Name in full

WOOD STREET INVESTMENTS LIMITED

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

The information in this return is made up to

Day Month Year

1 9 0 3 2 0 0 0

### 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

1 9 0 3 2 0 0 1

### Registered Office (See note 3)

Show here the address at the date of  
this return.

71 LOMBARD STREET

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

Post town

LONDON

County / Region

Postcode

EC3P 3BS

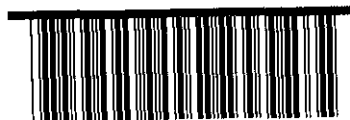
### Principal business activities

(See note 4)

Show trade classification code number(s)  
for the principal activity or activities.

7484

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



A32  
COMPANIES HOUSE

\*ADUD0PAT\*

0223  
01/04/00

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**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

Postcode

**Register of Debenture holders***(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

N/A

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

X

Please mark the appropriate box

**Company Secretary** *(see notes 1-5)***Details of a new company secretary must be notified on form 288a.**

*(Please photocopy this area to provide details of joint secretaries).*

Name \* Style / Title

MRS.

\*Honours etc

Forename(s)

NICOLA SUZANNE

Surname

BLACK

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

'SPRINGFIELD'

**Usual residential address**

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

Post town

BISHOPS STORTFORD

County / Region

HERTS

Postcode

CM23 4GF

Country

**Directors** (see notes 1 to 5)  
Please list directors in alphabetical order.

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

<b>Name</b>	<b>* Style / Title</b>	MR.		<b>Day</b>	<b>Month</b>	<b>Year</b>							
	<b>* Honours etc</b>			<b>Date of birth</b>	2	6	0	4	1	9	4	9	
	<b>Forename(s)</b>	ALLAN ROBERT											
	<b>Surname</b>	FOAD											
	<b>Previous forename(s)</b>												
	<b>Previous surname(s)</b>												
<b>Address</b>	19 DUKES ORCHARD												
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	BEXLEY											
	<b>County / Region</b>	KENT						<b>Postcode</b>	DA5 2DU				
	<b>Country</b>							<b>Nationality</b>	BRITISH				
<b>Business occupation</b>	BANKER												
<b>Other directorships</b>													
<b>* Voluntary details.</b>													

<b>Name</b>	<b>* Style / Title</b>	MR.		<b>Day</b>	<b>Month</b>	<b>Year</b>							
	<b>* Honours etc</b>			<b>Date of birth</b>	1	8	0	1	1	9	4	7	
	<b>Forename(s)</b>	MICHAEL JONATHAN											
	<b>Surname</b>	GREEN											
	<b>Previous forename(s)</b>												
	<b>Previous surname(s)</b>												
<b>Address</b>	45 BELSIZE ROAD												
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	SWISS COTTAGE											
	<b>County / Region</b>	LONDON						<b>Postcode</b>	NW6 4RX				
	<b>Country</b>	ENGLAND						<b>Nationality</b>	BRITISH				
<b>Business occupation</b>	BANKER												
<b>Other directorships</b>													

**Directors** (see notes 1-5)  
Please list directors in alphabetical order

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

Name	* Style / Title	MR.	Day	Month	Year
	* Honours etc		Date of birth		
			2	9	0
			6	1	9
			4	8	
Forename(s)	ROGER STEUART				
Surname	KING				
Previous forename(s)					
Previous surname					
Address	1 BISCAYNE TOWER, SUITE 3200				
Post town	MIAMI				
County / Region	FLORIDA		Postcode	FL33131	
Country	USA				
Nationality	AMERICAN				
Business occupation	CREDIT DIRECTOR				
Other directorships					

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

Name	* Style / Title	MR.	Day	Month	Year
	* Honours etc		Date of birth		
			0	9	0
			5	1	9
			4	5	
Forename(s)	PETER BERNARD				
Surname	MILES				
Previous forename(s)					
Previous surname					
Address	18 AUTUMN WALK				
Post town	WARGRAVE				
County / Region	BERKSHIRE		Postcode	RG10 8BS	
Country					
Nationality	BRITISH				
Business occupation	BANKER				
Other directorships					

\* Voluntary details.

**Directors** (see notes 1-5)

Please list directors in alphabetical order

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

Name	* Style / Title	MR.	Day	Month	Year						
	* Honours etc		Date of birth	2	0	0	7	1	9	4	4
Forename(s)	DAVID PETER										
Surname	PRITCHARD										
Previous forename(s)											
Previous surname											
Address	17 THORNEY CRESCENT										
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.											
Post town	LONDON										
County / Region						Postcode	SW11 3TT				
Country	ENGLAND										
Nationality	BRITISH										
Business occupation	BANK DIRECTOR										
Other directorships											

Name	* Style / Title	MR.	Day	Month	Year						
	* Honours etc	M.A. (CANTAB.)	Date of birth	1	9	1	0	1	9	4	5
Forename(s)	ROGER RUSSELL										
Surname	SEGGINS										
Previous forename(s)											
Previous surname											
Address	MARRONWOOD, 4 KELVEDON AVENUE										
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.											
Post town	WALTON-ON-THAMES										
County / Region	SURREY					Postcode	KT12 5ED				
Country											
Nationality	BRITISH										
Business occupation	BANKER										
Other directorships											

\* Voluntary details.

**Issued share capital** (see note 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)

ORD SHARES OF £1	144,206,592	£ 144,206,592.00
Totals	144,206,592	£ 144,206,592.00

**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**

*N. S. Black*

**Date**

30/3/2000

† 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

2

(enter number)

continuation sheets.

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.

MRS. N.S. BLACK, 71 LOMBARD STREET, LONDON, EC3P 3BS

Tel 020 7356 1910

DX number

DX exchange



Please complete in typescript,  
or in bold black capitals.

CHFP029

## List of past and present members Schedule to form 363a, 363b

Company Number

2225861

Company Name in full

WOOD STREET INVESTMENTS LIMITED

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Number or  
amount  
currently held

Number or  
amount  
Transferred

Date of  
registration  
of transfer

Name and address

Remarks

HILL SAMUEL ASSET FINANCE LIMITED  
71 LOMBARD STREET, LONDON, EC3P 3BS,  
ENGLAND

ord shares of £1  
144,206,592