



BLUEPRINT
Company Secretary

Hill Samuel
027122 £72 x4

363a

Annual Return

Company Number

2225861

Company Name in full

Wood Street Investments 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

19 03 96

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

19 03 97

Registered Office (See note 3)

Show here the address at the date of this return.

100 Wood Street

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

Post town

London

County / Region

EC2P 2AJ

Postcode

Principal business activities

(See note 4)

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

8629

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

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



A33 *AA6QXKLI* 168
COMPANIES HOUSE 10/04/96

Register of members *(See note 5)*

If the register of members is not kept at the registered office, state here where it is

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.

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

Previous Forename(s)

Previous Surname

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

Hill Samuel Bank Limited

LONDON

Postcode EC2P 2AJ

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	*Style / Title				
*Honours etc		Date of birth	Day 29	Month 03	Year 39
Forename(s)	John Anthony				
Surname	Davies				
Previous forename(s)					
Previous surname(s)					
Address	Westmead Stables				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address	Weedon				
Post town	Aylesbury				
County / Region	Buckinghamshire	Postcode	HP22 4NN		
Country		Nationality	British		
Business occupation	Banker				
Other directorships	None				

* Voluntary details.

Name	*Style / Title				
*Honours etc		Date of birth	Day 26	Month 04	Year 49
Forename(s)	Allan Robert				
Surname	Foad				
Previous forename(s)					
Previous surname(s)					
Address	19 Dukes Orchard				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address	Bexley				
Post town	Kent				
County / Region		Postcode	DA5 2DU		
Country		Nationality	British		
Business occupation	Banker				
Other directorships	None				

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)

Ordinary Shares	144,206,592	£144,206,592.000
Totals	144,206,592	£144,206,592.000

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


~~Hill Samuel Bank Limited~~ (Secretaries)

Date

2/4/96

† 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

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

Mrs T J Spevack
Hill Samuel Bank Limited
100 Wood Street
London EC2P 2AJ

Directors (continued)**Details of new directors must be notified on form 288a**

Name	*Style / Title			
	*Honours etc		Date of birth	
			Day	Month
			31	05
			Year	42
Forename(s)	David Henry Arnold			
Surname	Harrison			
Previous forename(s)				
Previous surname(s)				
Address	Woodcote Lodge			
	West Horsley			
Post town	Leatherhead			
County / Region	Surrey	Postcode	KT24 6ET	
Country		Nationality	British	
Business occupation	Banker			
Other directorships	None			

* Voluntary details.

Name	*Style / Title			
	*Honours etc		Date of birth	
			Day	Month
			09	05
			Year	45
Forename(s)	Peter Bernard			
Surname	Miles			
Previous forename(s)				
Previous surname(s)				
Address	18 Autumn Walk			
	Wargrave			
Post town	Berkshire			
County / Region		Postcode	RG10 8BS	
Country		Nationality	British	
Business occupation	Banker			
Other directorships	None			

Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title									
	*Honours etc	CBE	Date of birth	<table border="1"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td>05</td> <td>06</td> <td>36</td> </tr> </table>	Day	Month	Year	05	06	36
Day	Month	Year								
05	06	36								
	Forename(s)	Alan Edward								
	Surname	Moore								
	Previous forename(s)									
	Previous surname(s)									
Address	Flat 2									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address	Wigmore Street									
	Post town	London								
	County / Region		Postcode	W1H 9HD						
	Country		Nationality	British						
	Business occupation	Banker								
	Other directorships	None								

* Voluntary details.

Name	*Style / Title									
	*Honours etc		Date of birth	<table border="1"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </table>	Day	Month	Year			
Day	Month	Year								
	Forename(s)									
	Surname									
	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		Postcode							
	Country		Nationality							
	Business occupation									
	Other directorships									

List of past and present members
Schedule to form 363a and 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.

[illegible]