



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

363a

Annual Return

CP ^{CT}
145 x 113
8083.5

Company Number 2605822

Company Name in full Standard Chartered (GCT) Limited

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
29	04	2000

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
29	04	2001

Registered Office (See note 3)

Show here the address **at the date of
this return.**

1, Aldermanbury Square,

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

Post town

LONDON,

County / Region

Postcode

EC2V 7SB

Principal business activities

(See note 4)

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

7499

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

see Directors Report



A19
COMPANIES HOUSE

0076
22/05/00

de

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

Companies House, Crown Way, Cardiff, CF14 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

1 Aldermanbury Square

LONDON

Postcode EC2V 7SB

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 8)

(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

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

Mr

* Honours etc

Terry Charles

Skippen

61 Richmond Road

Leytonstone

LONDON

County / Region

Postcode E11 4BX

Country

England

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

Directors (See notes 8)

Please list directors in alphabetical order.

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

Name	* Style / Title	Mrs		
		Day	Month	Year
* Honours etc	BA Hons, ACIS	Date of birth		
		2	8	0 6 1 9 6 8
Forename(s)	Deborah Anne			
Surname	Harvey			
Previous forename(s)				
Previous surname(s)				
Address	228 Ipswich Road			
Post town	Colchester			
County / Region	Essex	Postcode	CO4 4EP	
Country		Nationality	British	
Business occupation	Company Secretary			
Other directorships	(See continuation sheet).			

* Voluntary details.

Name	* Style / Title	Mr		
		Day	Month	Year
* Honours etc		Date of birth		
		2	0	1 2 1 9 4 2
Forename(s)	Martin Heathcote			
Surname	Hayman			
Previous forename(s)				
Previous surname(s)				
Address	12 Brookfield Park			
Post town	LONDON			
County / Region		Postcode	NW5 1ER	
Country		Nationality	British	
Business occupation	Company Secretary			
Other directorships	(See continuation sheet).			

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 of £1 each	29,880,000	£29,880,000.000
Totals	29,880,000	£29,880,000.000

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

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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

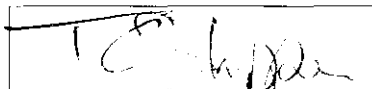
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If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

22/5/00

† 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.

Mr Jonathan Young
Group Secretary's Dept
1 Aldermanbury Square
London EC2V 7SB
0207-208-7169

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	Mrs										
		Day	Month	Year								
* Honours etc		Date of birth			1	1	0	3	1	9	5	6
Forename(s)	Averina Anita											
Surname	Snow											
Previous forename(s)												
Previous surname(s)												
Address	59 Spencer Road											
Post town	Twickenham											
County / Region	Middlesex						Postcode	TW2 5TG				
Country							Nationality	British				
Business occupation	Chartered Accountant											
Other directorships	None											

* Voluntary details.

Name	* Style / Title	Mrs										
		Day	Month	Year								
* Honours etc		Date of birth			2	6	0	9	1	9	6	2
Forename(s)	Lorraine Elizabeth											
Surname	Young											
Previous forename(s)												
Previous surname(s)												
Address	3 Vaughan Avenue											
Post town	Tonbridge											
County / Region	Kent						Postcode	TN10 4EB				
Country							Nationality	British				
Business occupation	Chartered Secretary											
Other directorships	(See continuation sheet).											

Company Number 2605822

Company Name in full Standard Chartered (GCT) Limited

Current directorships for Mrs Deborah Anne Harvey

Standard Chartered (SFD No.1) Limited

Standard Chartered (SFD No.2) Limited

Past directorships for Mrs Deborah Anne Harvey

Henderson Secretarial Services Limited (27-Apr-1998)

Current directorships for Mr Martin Heathcote Hayman

Standard Chartered (SFD No.1) Limited

Standard Chartered (SFD No.2) Limited

Past directorships for Mr Martin Heathcote Hayman

Commercial Trust Limited (Struck-off) (07-Oct-1996)

Commercial Trust of Wales Limited (Struck-Off) (07-Oct-1996)

Standard Chartered (UK) Limited (Struck-Off) (21-Oct-1996)

Standard Chartered Nominees (Indonesia) Limited (Struck-off) (07-Oct-1996)

The Eastern Bank Limited (Struck-Off) (07-Oct-1996)

Current directorships for Mrs Lorraine Elizabeth Young

Standard Chartered (SFD No.1) Limited

Standard Chartered (SFD No.2) Limited