



BLUEPRINT
Company Secretary

L180 x 12 CTPK 805206

363a

Annual Return

Company Number **2605822**

Company Name in full **Standard Chartered (GCT) Limited**

***F363A**
F363AC50

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

29 04 99

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 00

Registered Office (See note 3)

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

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

Post town

County / Region

Postcode

1, Aldermanbury Square,

LONDON,

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.



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

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

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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

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

Mr

* Honours etc

Terry Charles

Skippen

61 Richmond Road

Leytonstone

LONDON

Post town
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 1-5)*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	28	06	68
	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.

Directors	Name	* Style / Title	Mr			Day	Month	Year	
		* Honours etc		Date of birth	20	12	42		
		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 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 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

☐

on paper

in another format

A list of changes is enclosed

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A full list of members is enclosed

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☐
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

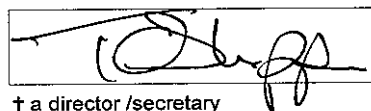
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If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

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Certificate

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

Signed



Date

† 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.

Louise Hayward
Group Secretary's Department
Standard Chartered PLC
1 Aldermanbury Square
London
EC2V 7SB
Tel: 0171 280 7769

Directors (Continued)

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	14	09
	Forename(s)	Peter Allen					
	Surname	Maule					
	Previous forename(s)						
	Previous surname(s)						
Address	Ashby House,						
	Devonshire Avenue						
	Post town	AMERSHAM,					
	County / Region	Bucks.,	Postcode	HP6 5JE			
	Country		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	Mrs			Day	Month	Year
		* Honours etc				Date of birth	26	09
		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).						

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

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)

SCB Management Services Limited (Vol Liquidated) (15-Dec-1994)

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

Standard Chartered Equitor Unit Trust Managers Limited (Vol Liquidation) (15-Dec-1994)

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

Standard Chartered Options Limited (Vol Liquidated) (31-Oct-1994)

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

Past directorships for Mr Peter Allen Maule

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

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

SCB Management Services Limited (Vol Liquidated) (15-Dec-1994)

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

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

Standard Chartered Options Limited (Vol Liquidated) (31-Oct-1994)

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

Form 363a continuation sheet

Company Number 2605822

Company Name in full Standard Chartered (GCT) Limited

Current directorships for Mrs Lorraine Elizabeth Young

Standard Chartered (SFD No.1) Limited

Standard Chartered (SFD No.2) Limited

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

Company Number 2605822

Company Name in full Standard Chartered (GCT) 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Standard Chartered Bank				
1, Aldermanbury Square,, LONDON,, EC2V 7SB.				
Ordinary Shares of £1 each	29,879,999			
Standard Chartered Nominees Limited				
1, Aldermanbury Square,, LONDON,, EC2V 7SB.				
Ordinary Shares of £1 each	1			