



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

BULK LIST.

363a

Annual Return

Company Number

2779999

Company Name in full

EURODOLLAR (HOLDINGS) PLC



* F363AE60 *

NW #18
009167

Date of this return

(See note 1)

The information in this return is made up
to

Day	Month	Year
15	01	1996

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
15	01	1997

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

BEASLEY COURT

WARWICK PLACE

UXBRIDGE

MIDDLESEX

UB8 1PE

Principal business activities

(See note 4)

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

9500	

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



A22 *AB0UIIJY* 665
COMPANIES HOUSE 27/01/96

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

ROYAL BANK OF SCOTLAND

REGISTRARS DEPARTMENT, BOX 82, CAXTON HOUSE, REDCLIFFE

WAY, BRISTOL

AVON

Postcode BS99 7NH

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

JAMES HOUSE

55 WELFORD ROAD

LEICESTER

Postcode LE2 7AB

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)

Name

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

*Style/Title

MRS

*Honours etc

BA SOLICITOR

Forename(s)

JANE MARGARET

Surname

COLTON

* 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

KNOTTINGLEY

County / Region

WEST YORKSHIRE

Postcode WF11 9ED

Country

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

Directors(See notes 1-5) **Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

Name	*Style/Title	MR	Date of Birth	Day	Month	Year
	*Honours etc			08	10	1928
	Forename(s)	FREDERICK HERBERT				
	Surname	ALDOUS				
	Previous forename(s)					
	Previous surname(s)					
Address	16 THE CHYNE					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	SOUTH PARK					
	Post town	GERRARDS CROSS				
	County / Region	BUCKS	Postcode	SL9 8HZ		
	Country		Nationality	BRITISH		
	Business occupation	COMPANY DIRECTOR				
Other directorships	As per attached list					
* Voluntary details.						

Name	*Style/Title	MR	Date of Birth	Day	Month	Year
	*Honours etc	FCA		26	01	1943
	Forename(s)	IAN CHRISTOPHER				
	Surname	MOSLEY				
	Previous forename(s)					
	Previous surname(s)					
Address	TOUCHWOOD					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	GRANGE GARDENS					
	Post town	FARNHAM COMMON				
	County / Region	BUCKS	Postcode	SL1 3HL		
	Country		Nationality	BRITISH		
	Business occupation	COMPANY DIRECTOR				
Other directorships	As per attached list					

Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title	Day Month Year			
	MR				
*Honours etc		Date of Birth	09	10	1952
Forename(s)	JOHN EDWARD VICTOR				
Surname	ROSE				
Previous forename(s)					
Previous surname(s)					
Address	35 ROSTREVOR ROAD				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON			
	County / Region	Postcode	SW6 5AX		
	Country	Nationality	BRITISH		
Business occupation	COMPANY DIRECTOR				
Other directorships	As per attached list				
* Voluntary details.					

Name	*Style/Title	Day Month Year			
	MR				
*Honours etc		Date of Birth	20	01	1945
Forename(s)	JOHN SIMON				
Surname	LEIGH				
Previous forename(s)					
Previous surname(s)					
Address	PRIORY HOUSE				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	PRIORY ROAD			
	County / Region	Postcode	SUNNINGDALE		
	Country	Nationality	BERKSHIRE		
Business occupation	COMPANY DIRECTOR				
Other directorships	As per attached list				

Directors(See notes 1-5) **Details of new directors must be notified on form 288a**

Please list directors in alphabetical order.

Name	*Style/Title	Date of Birth		
	MR	Day	Month	Year
*Honours etc		12	09	1937
Forename(s)	PETER READWIN MICHAEL			
Surname	BATCHELOR			
Previous forename(s)				
Previous surname(s)				
Address	7 CONCRA PARK			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	WEATHERCOCK LANE, WOBURN SANDS			
Post town	MILTON KEYNES			
County / Region	BUCKS	Postcode	MK17 8NS	
Country		Nationality	BRITISH	
Business occupation	COMPANY DIRECTOR			
Other directorships	As per attached list			
* Voluntary details.				

Name	*Style/Title	Date of Birth		
	MR	Day	Month	Year
*Honours etc	FCA	02	03	1948
Forename(s)	STEPHEN CHARLES			
Surname	WESTOBY			
Previous forename(s)				
Previous surname(s)				
Address	3 ASHWOOD PARK			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	ASHWOOD ROAD			
Post town	WOKING			
County / Region	SURREY	Postcode	GU22 7HY	
Country		Nationality	BRITISH ✓	
Business occupation	COMPANY DIRECTOR			
Other directorships	As per attached list			

Directors

(See notes 1-5) Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	*Style/Title	Day Month Year			
	MR				
	*Honours etc	Date of Birth	25	05	1932
	Forename(s)	WILLIAM HARRY			
	Surname	FRYER			
	Previous forename(s)				
	Previous surname(s)				
Address	9 GLENHEADON RISE				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LEATHERHEAD			
	County / Region	SURREY	Postcode		
	Country		Nationality	BRITISH	
	Business occupation	COMPANY DIRECTOR			
	Other directorships	As per attached list			
* Voluntary details.					

Name	*Style/Title	Day Month Year			
	*Honours etc	Date of Birth			
	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				

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	49,042,110	£2,452,105
Totals	49,042,110	£2,452,105

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 ☒

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 ☐

Elective resolutions

(Private companies only)

(See note 11)

Certificate

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

Signed

Jane Meehan

† a director/secretary

Date

24-01-96

† Please delete as appropriate.

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

- 004 -
(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

MRS J M COLTON, EURODOLLAR (HOLDINGS) PLC, JAMES	
HOUSE, 55 WELFORD ROAD, LEICESTER, LE2 7AR	
Tel 0116 256 5656	
DX number	DX exchange



Company Number 2779999			
Company Name			
EURODOLLAR (HOLDINGS) PLC			
Name & Address	Appointment	Resignation	Company Name
ROSE, JOHN EDWARD VICTOR 35 ROSTREVOR ROAD, LONDON, SW6 5AX		13/04/1995 08/09/1993 08/09/1993 08/09/1993 08/09/1993 14/07/1992 21/06/1991 01/03/1991 19/04/1991	ROLLS-ROYCE PLC ROLLS-ROYCE COMMERCIAL AERO ENGINES LIMITED ROLLS-ROYCE MILITARY AERO ENGINE SERVICES LIMITED ROLLS-ROYCE INTERNATIONAL SUPPORT SERVICES LIMITED ROLLS-ROYCE & PARTNERS FINANCE LIMITED ROLLS-ROYCE (FRANCE) LIMITED ROLLS-ROYCE (INDIA) LIMITED ROLLS-ROYCE (CHINA) LIMITED ROLLS-ROYCE INTERNATIONAL LIMITED ROLLS-ROYCE AND ASSOCIATES LIMITED ROLLS-ROYCE BUSINESS VENTURES LIMITED ROLLS-ROYCE INDUSTRIES LIMITED NIGHTINGALE INSURANCE LIMITED
LEIGH, JOHN SIMON PRIORY HOUSE, PRIORY ROAD, SUNNINGDALE, BERKSHIRE, SL5 9RQ	01/01/1973 21/09/1995		EURODOLLAR (UK) LIMITED EURODOLLAR INTERNATIONAL LIMITED
BATCHELOR, PETER READWIN MICHAEL 7 CONCRA PARK, WEATHERCOCK LANE, WOBURN SANDS, MILTON KEYNES, BUCKS, MK17 8NS		31/03/1994 31/03/1994	CENTRAL MOTOR AUCTIONS PLC LYCO DIRECT LIMITED PROBE FX PATENTS LIMITED NIGHTSPEED SERVICES LIMITED VAUXHALL MOTORS LIMITED GENERAL MOTORS ACCEPTANCE CORPORATION-UK
WESTOBY, STEPHEN CHARLES 3 ASHWOOD PARK, ASHWOOD ROAD, WOKING, SURREY, GU22 7HY	08/09/1938 01/01/1973 26/11/1990 03/08/1993 03/08/1993 03/08/1993 02/06/1994	01/07/1993 01/07/1993	SWAN NATIONAL LIMITED SWAN NATIONAL LEASING LIMITED SWAN NATIONAL (NOMINEES) LIMITED ASHWOOD PARK RESIDENTS ASSOCIATION (WOKING) LIMITED SWAN NATIONAL MOTORS LIMITED GRAHAM MOTOR GROUP PLC TARGET OF ENFIELD LIMITED TARGET OF RICHMOND LIMITED TARGET WOLVERHAMPTON LIMITED A & B LEASEHIRE LIMITED A & B MOTORS (NEWTON LE WILLOWS) LIMITED A & B WALLGATE LIMITED A & B (WARRINGTON) LIMITED ARPLEY (UK) LIMITED BALDWINS (NORTHWEST) LIMITED B.D. SECURITIES LIMITED B.T.PHIBBS LIMITED DRABBLE & ALLEN LIMITED GRAHAM BROTHERS (PROPERTIES) LIMITED GRAHAM'S OF MANCHESTER LIMITED GRAHAM'S OF NEWBRIDGE LIMITED GRAHAM'S OF STOCKPORT LIMITED GRAHAM'S OF WILMSLOW LIMITED GRAHAM'S OF WOLVERHAMPTON LIMITED HAPPERFIELD AND WILLANS LIMITED MONOEXPAND LIMITED SHAWCROFT DEVELOPMENTS LIMITED SWAN NATIONAL MOTORS (BRISTOL) LIMITED VEHICLE INVESTMENT LIMITED WATSON BROTHERS AIRDRIE (FINANCE) LIMITED WATSON BROTHERS AIRDRIE (LEASING) LIMITED EURODOLLAR INTERNATIONAL LIMITED EURODOLLAR (UK) LIMITED EURODOLLAR (PROPERTIES) LIMITED DIPLEMA 272 LIMITED DIPLEMA 273 LIMITED DIPLEMA 274 LIMITED PROVINCIAL SECURITIES LIMITED
FRYER, WILLIAM HARRY 9 GLENHEADON RISE, LEATHERHEAD, SURREY		07/06/1994	KENDRICK COMPUTING PLC (IN VOLUNTARY LIQUIDATION)

Company Number 2779999			
Company Name EURODOLLAR (HOLDINGS) PLC			
Name & Address	Appointment	Resignation	Company Name
FRYER, WILLIAM HARRY	01/03/1981	07/06/1994	AUTOMATIC REVENUE CONTROLS LIMITED (IN VOLUNTARY LIQUIDATION)
	21/05/1983	07/06/1994	YARROW (DEVELOPMENTS) LIMITED (IN VOL LIQUIDATION)
	21/05/1983	07/06/1994	THREEGRADE LIMITED (IN VOL LIQUIDATION)
	01/08/1986	07/06/1994	CAP INDUSTRY LIMITED
	10/08/1987	07/06/1994	SEMA GROUP OUTSOURCING PLC
	11/02/1988		BAESEMA COMBAT SYSTEMS LIMITED
	19/09/1988	07/06/1994	SEMA GROUP UK LIMITED
	01/07/1989	07/06/1994	SEMA GROUP SYSTEMS LIMITED
	29/11/1989	31/12/1991	BASE24 LIMITED
	06/04/1990		APPLIED COMMUNICATIONS LIMITED (IN VOL LIQUIDATION)
	10/07/1991		SEMA GROUP PLC
	29/07/1991		SURFACE ENGINEERING AND INSPECTION LIMITED (IN VOL LIQUIDATION)
	01/08/1991		BAESEMA LIMITED
	01/08/1991	07/06/1994	BAESEMA SYSTEMS LIMITED
	04/10/1991	07/06/1994	STEPHEN HOWE SYSTEMS LIMITED
	04/10/1991	07/06/1994	SEMA POWER CONTROL SYSTEMS LIMITED
	04/10/1991	07/06/1994	YARROW LIMITED
	21/10/1991		CAP (NORTHERN) LIMITED (IN VOLUNTARY LIQUIDATION)
	25/10/1991		BENSTATE LIMITED (IN VOL LIQUIDATION)
	25/10/1991		PRINCIPIA SYSTEMS LIMITED (IN VOL LIQUIDATION)
	25/10/1991		PRINCIPIA TESTING LIMITED (IN VOLUNTARY LIQUIDATION)
	25/10/1991		YARD INTERNATIONAL LIMITED (IN VOL LIQUIDATION)
	25/10/1991		COMPUTER ANALYSTS AND PROGRAMMERS (SCOTLAND) LIMITED (IN VOL LIQUIDATION)
	25/10/1991		COMPUTER PROGRAM PRODUCTS (CPP UK) LIMITED (IN VOL LIQUIDATION)
	31/10/1991	07/06/1994	CAP GROUP LIMITED
	20/01/1993		CONTINGENCY AND PLANNING RECOVERY SERVICES LIMITED
	04/06/1993	07/06/1994	SHELFCO (NO.848) LIMITED
	18/10/1993	07/06/1994	YARD SOFTWARE SYSTEMS LIMITED (IN VOL LIQUIDATION)
	01/12/1993	07/06/1994	CAP MICROSOFT LIMITED
	31/12/1993	07/06/1994	PANTHER SYSTEMS LIMITED
	03/10/1994		EURODOLLAR PENSION SCHEME TRUSTEES LIMITED

EURODOLLAR (HOLDINGS) PLC

Group Structure
on 16 January 1996

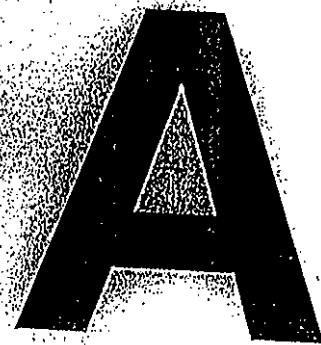
This group structure shows all the companies in which the member shown above holds shares. If any of these companies hold shares in other companies, then those companies are also shown.

Only shareholdings of at least 50.000% are shown. Non-voting shares have been included in the list.

Group Structure	%Age Held	Interest in Shares / Other Interest	QuickRef
—EURODOLLAR (HOLDINGS) PLC			EDH
—DIPLEMA 272 LIMITED	50.000%	1 ORDINARY	DIP272
—DIPLEMA 273 LIMITED	50.000%	1 ORDINARY	DIP273
—DIPLEMA 274 LIMITED	50.000%	1 ORDINARY	DIP274
—EURODOLLAR (PROPERTIES) LIMITED	100.000%	100 ORDINARY	EDPROP
—EURODOLLAR INTERNATIONAL LIMITED	100.000%	4,000 B ORDINARY	EDI
—EURODOLLAR (UK) LIMITED	99.900%	999 ORDINARY	EDUK
—PROVINCIAL SECURITIES LIMITED	75.000%	3 ORDINARY	PROV
—EURODOLLAR PENSION SCHEME TRUSTEES LIMITED	100.000%	2 ORDINARY	TRUST

FORM ML8

M/F.



BULK LIST OF SHAREHOLDERS OR MEMBERS

A bulk list (over 10 pages) of allotments for the company named below has been lodged but does not appear on this annual return microfiche.

If you wish to search the list, please enquire at the Search Control Counter.

Company Number 2779999.

Company Name EURO DOLLAR (HOLDINGS) PLC.

Made-up-date 15. 1. 96.