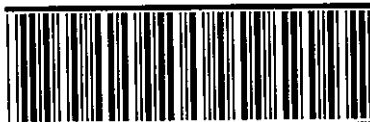


BULK LIST



C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3U7



A01 \*AQ2FU4GV\* 609

COMPANIES HOUSE 13/03/98

COMPANIES HOUSE 20/02/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/12/97  
If this information requires amendment use the spaces opposite.

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

The information in this return should be made up to a date not later than

Day	Month	Year
15	01	98

#### 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

Day	Month	Year

#### Registered Office *(See note 3)*

This is the address registered by Companies House.

BEASLEY COURT  
WARWICK PLACE  
UXBRIDGE  
MIDDLESEX UB8 1PE

JAMES HOUSE  
55 WOLFORD ROAD  
LEICESTER  
LE2 7AR

#### Principal business activities *(See note 4)*

Trade classification is  
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

NW/000252/EIS

363s

## Annual Return

of company number 02779999

M

company name  
EURODOLLAR (HOLDINGS) PLC

company type  
PUBLIC LIMITED COMPANY

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of members *(See note 5)*

The register is kept at

ROYAL BANK OF SCOTLAND  
REGISTRARS DEPARTMENT  
CAXTON HOUSE REDCLIFFE WAY  
BRISTOL BS99 7NH

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

JAMES HOUSE  
55 WELFORD ROAD  
LEICESTER  
LE2 7AR

## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

JANE MARGARET  
COLTON  
BA  
DANEWALK OLD GREAT NORTH ROAD  
BROTHERTON  
KNOTTINGLEY  
WEST YORKSHIRE WF11 9ED

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

PETER READWIN MICHAEL  
BATCHELOR  
7 CONCRA PARK  
WOBURN SANDS  
MILTON KEYNES  
BUCKINGHAMSHIRE MK17 8NS

Day Month Year

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Date of any change.

Date of Birth:- 12/09/37  
Nat:BRITISH  
Occ:NON EXECUTIVE DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

GEOFFREY EDWARD HALL  
CORBETT  
6 CHRISTIE CLOSE  
BOOKHAM  
LEATHERHEAD  
SURREY KT23 3QP

Day Month Year

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Date of any change.

Date of Birth:- 23/05/40  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

WILLIAM HARRY  
FRYER  
9 GLENHEADON RISE  
LEATHERHEAD  
SURREY KT22 8QT

Day Month Year

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Date of any change.

Date of Birth:- 25/05/32  
Nat:BRITISH  
Occ:CHARTERED ENGINEER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

JOHN  
LEIGH  
PRIORY HOUSE PRIORY ROAD  
SUNNINGDALE  
ASCOT  
BERKSHIRE SL5 9RQ

Day Month Year

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Date of any change.

Date of Birth:- 20/01/45  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

JOHN EDWARD VICTOR  
ROSE  
MA  
28 NASSAU ROAD  
BARNES  
LONDON  
SW13 9QE

Date of Birth:- 09/10/52  
Nat:BRITISH  
Occ:DIR ROLLS ROYCE PLC

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

STEPHEN CHARLES  
WESTOBY  
3 ASHWOOD PARK  
ASHWOOD ROAD  
WOKING  
SURREY GU22 7HY

Date of Birth:- 02/03/48  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

02779999

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	49,238,158	£2,461,907.90
Totals	49,238,158	£2,461,907.90

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

The last full members list was at 15/01/97

on paper not on paper

A list of changes is enclosed

☐☐

A full list of members is enclosed

☐☒**Certificate**

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

I enclose the fee of £ 15.

Cheques should be made payable to **Companies House**.

Signed

*James M. Colton*

Secretary/Director\*

\*(delete as appropriate)

Date 30.1.98

This return includes continuation sheets.

(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

*Mrs J. M. Colton**James House**55 Welford Road, Leicester*Postcode *LE2 7AR*Telephone *01628 65656* Ext

**FORM ML8**

(115)

**A**

**BULK LIST OF SHAREHOLDERS OR MEMBERS**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY 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