



C O M P A N I E S   H O U S E

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



A40 \*AZ1JOFB7\* 173  
COMPANIES HOUSE 03/10/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 19/08/95  
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
09	09	95

**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.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

EXCHANGE HOUSE  
PRIMROSE STREET  
LONDON  
EC2A 2NY

.....  
.....  
.....  
.....

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

Trade classification is  
8600 INSURANCE


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

RBS  
18  
000013

363s

Annual Return

of company number 02852027

E

company name  
DELIAN ALPHA LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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

02852027

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

The register is kept at

REGISTERED OFFICE


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

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


**Company Secretary** (See note 7)

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

FOREIGN & COLONIAL MANAGEMENT LIMITED  
EXCHANGE HOUSE  
PRIMROSE STREET  
LONDON  
EC2A 2NY

Day	Month	Year

 Date of any change.


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

Day	Month	Year

 Date of resignation.

**Directors** (See note 7)

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

SIMON RORY  
ARNOLD  
MEADOWS DITCHLING COMMON  
DITCHLING  
WEST SUSSEX BN6 8TN

Day	Month	Year

 Date of any change.


Date of Birth:- 10/09/33  
Nat:BRITISH  
Occ:INSURANCE BROKER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST.

# Directors - continued

02852027

Particulars.

RICHARD WILSON  
JEWSON  
FLAT 2 111 ALDERNEY STREET  
LONDON  
SW1V 4HE

Date of Birth:- 05/08/44  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Particulars.

JOHN RICHARD  
SCLATER  
SUTTON HALL  
BARCOMBE  
LEWES  
EAST SUSSEX BN8 5EB

Date of Birth:- 14/07/40  
Nat:BRITISH  
Occ:BANKER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Particulars.

CHARLES FREDERICK EARDLEY  
SHAKERLEY  
~~CUDWORTH MANOR~~  
~~DORKING~~  
~~SURREY RH5~~

Date of Birth:- 14/06/34  
Nat:BRITISH  
Occ:COMPANY CHAIRMAN

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

LEIGHTON HOUSE  
LEIGHTON  
WELSHPOOL  
POWYS  
SY21 8HT

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

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

## Directors - continued

02852027

Particulars.

LORD  
BERNARD HAROLD IAN HALLEY  
STEWARTBY  
2 BALDWIN CRESCENT  
LONDON  
SE5 9LQ

Date of Birth:- 10/08/35  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Directors - continued

02852027

Particulars.

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

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 288.

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 288.

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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	400,000	£400,000
<b>Totals</b>	<b>400,000</b>	<b>£400,000</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period

☐

The last full members list was at 09/09/94

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Elective resolutions** (See note 10)  
(Private companies only)

N/A

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return 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.

I enclose the fee of £18.

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

FOREIGN & COLONIAL MANAGEMENT LIMITED

Signed ..... SECRETARY

Secretary/Director \*  
(delete as appropriate)

Date 2.10.95.

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?

Mr R.F. Vallance  
FOREIGN & COLONIAL MANAGEMENT LIMITED,  
EXCHANGE HOUSE, PRIMROSE STREET,  
LONDON Postcode EC2A 2NY

Telephone (0171) 628 8000 Ext 2258

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**



**S.R. ARNOLD**

**DIRECTORSHIPS**

Bain Clarkson International Holdings Limited  
Bain Clarkson Limited  
Bain Clarkson Members Underwriting Agency Limited  
Bain Clarkson Reinsurance Brokers Limited  
Bain Clarkson Services Limited  
Bain Dawes (London) Limited  
Bain Hogg Group plc  
Clarkson Puckle Group Limited  
Clarkson Puckle Limited  
Delian Lloyd's Investment Trust PLC  
Delian Underwriting Limited  
Delian Alpha Limited  
Delian Beta Limited  
Delian Gamma Limited  
Delian Delta Limited  
Delian Epsilon Limited  
Delian Kappa Limited  
Delian Lambda Limited

**PAST DIRECTORSHIPS**

Inchcape plc

## **R.W. JEWSON**

### **CURRENT DIRECTORSHIPS**

111 Alderney Street (1981) Limited  
Anglian Water plc  
Delian Lloyd's Investment Trust PLC  
Delian Underwriting Limited  
Delian Alpha Limited  
Delian Beta Limited  
Delian Gamma Limited  
Delian Delta Limited  
Delian Epsilon Limited  
Delian Kappa Limited  
Delian Lambda Limited  
Eastern Counties Newspapers Group Limited  
Proshare UK Limited  
Queen's Moat Houses PLC  
Savills plc  
The Building Centre Group Limited  
Ideal Hardware plc  
The Miller Insurance Group Ltd

### **PAST DIRECTORSHIPS**

International Timber PLC  
Klockner-Meyer Baubedarf GmbH  
Meyer International Finance and Property PLC  
Meyer International Group Pensions Trust Limited  
Meyer International Overseas Investments Limited  
Meyer International PLC  
Meyer International Senior Executives Pension Trust Limited  
Meyer International Manufacturing Limited  
Meyer International Overseas Limited  
MLM Pty Limited  
MLM Trustees Limited  
UBM Building Supplies Ltd.

## **J. R. SCLATER**

### **Current Directorships**

Berisford International PLC  
Berner Nicol & Co. Limited  
Brambletye School Trust Limited  
County Catering & Leisure Limited  
Delian Lloyd's Investment Trust PLC  
Delian Underwriting Limited  
Delian Alpha Limited  
Delian Beta Limited  
Delian Gamma Limited  
Delian Delta Limited  
Delian Epsilon Limited  
Delian Kappa Limited  
Delian Lambda Limited  
Equitable Life Assurance Society (The)  
Foreign & Colonial Enterprise Trust PLC  
Foreign & Colonial Investment Trust PLC  
Foreign & Colonial Private Equity Trust PLC  
Foreign & Colonial Ventures Limited  
Foreign & Colonial Ventures Advisors Limited  
Fuel-Tech Europe Limited  
Grosvenor Estate Holdings  
Hill Samuel Bank Limited  
Holker Estates Company Limited  
IBIS (201) Limited  
International Students Trust  
James Cropper PLC  
Pountney Hill Holdings Limited  
Sclater Farming Limited  
Yamaichi International (Europe) Limited  
Union plc

### **Past Directorships**

Billingsgate City Securities plc  
Economic Holdings Ltd.  
Economic Insurance Co. Ltd.  
Economic Management Services Ltd.  
Foreign & Colonial Management Limited  
Fuel Tech NV  
Guinness Mahon & Co. Limited  
Guinness Mahon Holdings Limited  
Guinness Peat Group plc  
Guinness Peat Mahon Securities Limited  
Halifax Building Society (London Board)  
Holdings of 1992 (UK) Limited  
Hypo Foreign & Colonial Management (Holdings) Limited  
Nordfinanz-Bank Zurich  
Nordic Bank plc  
Nordic Finance Limited  
Nordic Leasing Limited  
Prolific Financial Management PLC  
Prolific Group PLC  
Wilrig AS  
Union Discount Superannuation Fund Trust Limited (The)  
Winterflood Securities Ltd

## **C.F.E. SHAKERLEY**

### **SECTION 1 - PRESENT DIRECTORSHIPS**

Delian Lloyd's Investment Trust PLC  
Delian Underwriting Limited  
Delian Alpha Limited  
Delian Beta Limited  
Delian Gamma Limited  
Delian Delta Limited  
Delian Epsilon Limited  
Delian Kappa Limited  
Delian Lambda Limited  
Monks Investment Trust PLC  
River & Mercantile Geared Capital and Income Trust 1999 PLC  
Sand Aire Shipping Limited

### **SECTION 2 - PAST DIRECTORSHIPS**

Prolific Asset Management Ltd  
Prolific Financial Management PLC  
Prolific Financial Services Ltd  
Prolific Group Plc  
Provincial Asset Management Limited  
Provincial Group PLC  
Provincial Insurance plc  
Provincial Life Assurance (Pensions) Co. Ltd  
Provincial Life Assurance Co. Ltd  
Provincial Life Investment Co. Ltd  
Provincial Life Limited  
Provincial Life & Pensions Limited  
Provincial Nominees Limited  
Provincial Pensions Limited  
Provincial Trust Limited  
Provincial Trustees Limited  
Provincial Unit Managers Limited  
Sand Aire Investment Company Ltd  
Sand Aire Nominees Limited  
The Royal Bank of Scotland Group plc  
The Royal Bank of Scotland plc  
Williams & Glyns Bank PLC

## **LORD STEWARTBY**

### **CURRENT DIRECTORSHIPS**

Delian Lloyd's Investment Trust PLC  
Delian Underwriting Limited  
Delian Alpha Limited  
Delian Beta Limited  
Delian Gamma Limited  
Delian Delta Limited  
Delian Epsilon Limited  
Delian Kappa Limited  
Delian Lambda Limited  
Diploma PLC  
Framlington Holdings Limited  
Framlington Group plc  
Runskill Limited  
Seccombe, Marshall & Campion Holdings Ltd  
Standard Chartered PLC  
T.T. Finance PLC  
The Fifth Throgmorton Company PLC  
The New Throgmorton Trust (1983) PLC  
The Second Throgmorton Trust Limited  
The Third Throgmorton Trust Limited  
The Throgmorton Dual Trust PLC  
The Throgmorton Trust PLC  
Throgmorton Capital Resources Limited

### **PAST DIRECTORSHIPS**

R. Green Properties (Holdings) PLC