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COMPANIES HOUSE 28/10/95

Annual Return

Company Number

CN 2859401

Company Name

NEW LONDON CAPITAL HOLDINGS LIMITED

Date of this return

The information in this return is made
up to

DA 0 5 1 0 9 5

Date of next return

I wish to make the next return to

DB

Registered Office

This is the address at the date of this
return

RO Fountain House

130 Fenchurch Street

Post Town London

County/Region

Postcode EC3M 5DJ

Any change of registered office must
be notified on form 287

Principal business activities

The trade classification code
number(s) for principal activity
or activities is (are)

PA 9 5 0 0

8 6 0 0

Register of members

The register of members is kept at

RM Fountain House,

130 Fenchurch Street,

Post Town London

County/Region

Postcode EC3M 5DJ

Register of Debenture holders

A register of debenture holders is kept at

RD

Post Town

County/Region

Postcode

Company Type

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.....

T1

T2

X

T3

T4

T5

T6

T7

Company Secretary

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS

Charles Sinclair

Portsmouth

AD 33 Russell Road

Palmers Green

Post Town London

County/Region

Postcode N13 4RS

Country

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD

Jean Albert

Arvis

AD

176 Boulevard St Germain

Post Town Paris

County/Region

Postcode 75006

Country France

DO

0|3|1|2|3|5

Nationality **NA** French**OC**

Finance adviser

OD

See attached list

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD

Richard Edward

Cole

AD

15 Bailiwick Woods Circle

Post Town Greenwich

County/Region Connecticut

Postcode CT 06831

Country USA

DO

2|3|0|4|3|9

Nationality **NA** American**OC**

Company Director

OD

None

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth
Business occupation
Other Directorships

CD

John Niven

Duncan

AD

Flint House

Lower Lynn Road

Post Town

Little Massingham

County/Region

Norfolk

Postcode

PE32 2JX

Country

DO

200432

Nationality

NA

British

OC

Chartered Accountant

OD

See attached list

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth
Business occupation
Other Directorships

CD

Charles Sinclair

Portsmouth

AD

33 Russell Road

Palmers Green

Post Town

London

County/Region

Postcode

N13 4RS

Country

DO

200856

Nationality

NA

British

OC

Chartered Accountant

OD

See attached list

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD

Bruce William

Schnitzer

AD

929 Park Avenue

Post Town

New York

County/Region

Postcode

NY 10028

Country

USA

DO

0|5 0|5 4|4

Nationality

NA

American

OC

Company Director

OD

None

Date of Birth

Business occupation

Other Directorships

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD

William Moore

Wilson

AD

Silverton Farmhouse

Braco

Post Town

By Dunblane

County/Region

Perthshire

Postcode

FK15 9QZ

Country

Scotland

DO

2|1 0|5 3|7

Nationality

NA

British

OC

Company Director

OD

See attached list

Date of Birth

Business occupation

Other Directorships

List of Past

Folio in register ledger containing particulars	Names and addresses
	<div data-bbox="379 412 798 517">Name: NEW LONDON CAPITAL plc Address: Fountain House 130 Fenchurch Street London</div> <div data-bbox="1027 488 1276 517">Postcode EC3M 5DJ</div>

1

and Present Members

Account of Shares				
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return ,or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.			Remarks
	Number	Date of Registration of transfer (a) (b)		
fl Ords 2				

Annual Return Continuation - Other Directorships

NEW LONDON CAPITAL HOLDINGS LIMITED

Director / Other Directorships

Dates Resigned

Duncan, John Niven

Eastern Electricity PLC
Olayan Europe Limited
Peel Holdings PLC

29/09/95

Portsmouth, Charles Sinclair

CRC Securities Limited
City Financial Services Limited
Cliveden Group Limited
Cliveden Hotel Limited
Cliveden House Limited
Cliveden PLC (formerly IFICO PLC)
Cliveden Products Limited
Extended Guarantees Limited
F.M.W. Holdings Limited
FMW Freight Insurance Services Limited
FMW International Brokers Limited
Farr Insurance Brokers Limited
Hedgeglow Leasing Limited
IFICO Investment Holdings Limited
IFICO Investment Services Limited
IFICO Nominees Limited
IFICO Trust Limited
Industrial Finance & Investment Corporation plc
MBI Administration (London) Limited
The Cliveden Club Limited
Xystar Limited

31/10/93
31/10/93
31/10/93
31/10/93
31/10/93
31/10/93
31/10/93
30/01/92
26/03/93
30/01/92
30/01/92
30/01/92
31/10/93
31/10/93
31/10/93
31/10/93
31/10/93
31/10/93
31/10/93
19/12/91
31/10/93
26/03/93

Wilson, William Moore

ALEXANDER & ALEXANDER EUROPE plc
Alexander & Alexander Services Inc.
Alexander & Alexander Services UK PLC
American Trust plc
Anton Holdings Limited
BRITISH RAILWAYS BOARD
Glasgow Royal Infirmary NHS Trust
Merchiston Castle School Limited
Newton Investment Management (Holdings) Ltd
Noble Grossart Holdings Limited
Noble Grossart Limited
Reed Stenhouse Companies Limited
Societe Generale de Courtage D'Assurances
The Royal Bank of Scotland Group PLC
The Royal Bank of Scotland PLC

01/12/92
18/05/95

01/12/92

09/05/95

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
Ordinary shares of £1 each	2	£2
Totals	2	£2

A full list of members is enclosed on paper

List of past and present members

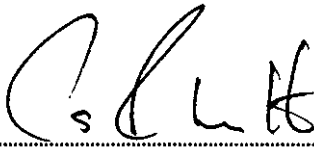
Elective resolutions

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.**

Make cheques payable to
Companies House.

Signed  Secretary/Director*

Date 27 October 1995 (*delete as appropriate)

This return includes THREE continuation sheets.
(Enter Number)

Contact point address

C S Portsmouth

New London Capital plc

Fountain House, 130 Fenchurch Street

London Postcode EC3M 5DJ

Telephone 071 860 1218 Reference