



HAMBROS BK
000190 £90 x 6

COMPANIES HOUSE

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



KLO *KLT2SZMD* 1945
COMPANIES HOUSE 03/10/97

363s

Annual Return

of company number 02864625

V

company name
MASTHEAD E LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/07/97

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
13	10	97

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
19	09	97

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

Registered Office (See note 3)

This is the address registered by Companies House.

41 TOWER HILL
LONDON
EC3N 4HA

LIGHTERMAN'S COURT,
5 GAINSFORD STREET,
LONDON, SE1 2NE
(FORM 287 PREVIOUSLY SUBMITTED)

Principal business activities (See note 4)

Trade classification is
6603 NON-LIFE INSURANCE

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

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

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.

PETER LAURENCE
PATRICK
6 HIGHLAND GROVE
BILLERICAY
ESSEX CM11 1AF

Day Month Year

2 3 0 7 9 7

Date of any change.

CHRISTOPHER JAMES WISE
42 ROCKLEY COURT
ROCKLEY ROAD
LONDON
W14 0DB

(FORM 288 PREVIOUSLY SUBMITTED)

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

Day Month Year

2 3 0 7 9 7

Date of resignation.

Directors *(See note 7)*

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

SIR
JEFFERY HAVERSTOCK
BOWMAN
THE OLD RECTORY CHURCH ROAD
BOREHAM
CHELMSFORD
ESSEX CM3 3EP

Date of Birth:- 03/04/35

Nat: BRITISH

Occ: CHARTERED ACCOUNTANT

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

Day Month Year

1 1 1 1 1 1

Date of resignation.

Show any relevant current and previous directorships.

SEE ENCLOSED LIST

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

Directors - continued

Particulars.

SIR
EWEN ALASTAIR JOHN
FERGUSON
MA GCMG GCVO
111 IVERNA COURT
LONDON
W8 6TX

Day Month Year

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Date of any change.

Date of Birth:- 28/10/32

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.

SEE ENCLOSED LIST

Particulars.

MICHAEL FITZGERALD
HEATHCOAT AMORY
2 MONTROSE COURT
PRINCES GATE
LONDON
SW7 2QH

Day Month Year

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Date of any change.

Date of Birth:- 02/10/41

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.

SEE ENCLOSED LIST

Particulars.

PETER DENIS
HILL-WOOD
13 SMITH TERRACE
LONDON
SW3 4DH

Day Month Year

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Date of any change.

Date of Birth:- 25/02/36

Nat:BRITISH

Occ:VICE CHAIRMAN HAMBROS BANK LTD

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.

SEE ENCLOSED LIST

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

Directors - continued

Particulars.

WILLIAM ANDREW CHARLES
THOMSON
24 HERMITAGE DRIVE
EDINBURGH
EH10 6BY

Day Month Year

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Date of any change.

Date of Birth:- 20/01/48
Nat:BRITISH
Occ:SHIP OWNER

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.

SEE ENCLOSED LIST

Particulars.

Day Month Year

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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

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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.

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

Directors - continued

Particulars.

Day Month Year

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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

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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

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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

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02864625

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)
<u>ORDINARY</u>	<u>1,000</u>	<u>£1,000-00</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>1,000</u>	<u>£1,000-00</u>

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 13/10/96

	on paper	not on paper
A list of changes is enclosed	☐	☐
A full list of members is enclosed	☐	☐

Elective resolutions (See note 10)

(Private companies only)

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 £ 15.

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

Signed

Secretary/Director *

*(delete as appropriate)

Date

3/10/97

This return includes 8 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?

C.J. WISE, LIGHTERMAN'S COURT,

5 GAINSFORD STREET,

LONDON, SE1 2NE

Postcode

Telephone 071-505 1843 Ext

Personnel Appointments

Date as at: 19/09/1997

Full Name: Sir Jeffrey Haverslock Bowman

Person ID: JHB

Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Country of Incorporation
2864618	Masthead A Limited	Chairman	02/11/1993			England
2864619	Masthead B Limited	Chairman	02/11/1993			England
2864620	Masthead C Limited	Chairman	02/11/1993			England
2864622	Masthead D Limited	Chairman	02/11/1993			England
2864625	Masthead E Limited	Chairman	02/11/1993			England
2863362	Masthead Insurance Underwriting PLC	Chairman	22/10/1993			England

External Appointments

Number	Company Name	Appointed	Resigned	Country of Incorporation
	Gibbs Mew plc	19/07/1995		England
	Yieldsharp Limited			England

Personnel Appointments

Date: 19/09/1997

Full Name: Sir Ewen Alistair John Kergusson

Person ID: 111111

Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Country of Incorporation
2864618	Masthead A Limited	Director	02/11/1993			England
2864619	Masthead B Limited	Director	02/11/1993			England
2864620	Masthead C Limited	Director	02/11/1993			England
2864622	Masthead D Limited	Director	02/11/1993			England
2864625	Masthead E Limited	Director	02/11/1993			England
2863362	Masthead Insurance Underwriting PLC	Director	22/10/1993			England

External Appointments

Number	Company Name	Appointed	Resigned	Country of Incorporation
.	Action Centre for Europe Limited	01/02/1995		England
.	BCH Property Limited	01/10/1993	03/11/1995	England
.	British Telecom PLC	24/05/1993		England
.	Brunner Investment Trust PLC	16/09/1993		England
.	Coutts & Co Group Limited	28/05/1993		England
.	Murray Lawrence (Underwriting Agents) Limited	17/05/1995		England
.	Murray Lawrence Members Agency Limited	20/05/1993		England
.	Savoy Hotel PLC	13/07/1993		England
.	Sun Alliance & London Insurance PLC	07/04/1993	19/07/1996	England
.	Sun Alliance Group PLC	07/05/1993	19/07/1996	England

Personnel Appointments

Date: 19/09/1997

Personnel ID: MHA

Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Country of Incorporation
2864618	Masthead A Limited	Director	15/10/1993			England
2864619	Masthead B Limited	Director	15/10/1993			England
2864620	Masthead C Limited	Director	15/10/1993			England
2864622	Masthead D Limited	Director	15/10/1993			England
2864625	Masthead E Limited	Director	15/10/1993			England
2863362	Masthead Insurance Underwriting PLC	Director	22/10/1993			England

External Appointments

Number	Company Name	Appointed	Resigned	Country of Incorporation
.	Allenby House Management Limited	30/11/1994		England
.	Beechcliff Limited	26/03/1990		England
.	Boyd Nominees Limited	11/06/1992		England
.	Brint Limited	08/06/1994		England
.	Central & Provincial Management Limited	01/01/1985		England
.	China Investment Trust PLC	25/05/1993		England
.	Craigston Limited	21/01/1993		England
.	CST Emerging Asia Trust PLC	26/10/1992		England
.	CST Securities Limited	22/07/1993		England
.	Emerging Eastern Europe Limited	30/06/1992	17/03/1994	England
.	Exmoor Dual Investment Trust PLC	24/08/1988		England
.	Hong Kong Investment Trust PLC	29/11/1991		England
.	Hong Kong Securities Limited	24/01/1992		England
.	JIGIT Securities Limited	22/12/1989		England
.	Jupiter Administration Services Limited	21/10/1994		England
.	Jupiter Asset Management Limited	19/12/1986		England
.	Jupiter International Green Investment Trust PLC	23/11/1989		England
.	Jupiter Merlin Unit Trust Management Limited	24/04/1989		England
.	Jupiter Split Investment Trust PLC	02/11/1995		England
.	Jupiter Tarbutt (Nominees) Limited	01/07/1985		England

Personnel Appointments

19/09/1997

Personnel

Mr Michael Fitzgerald Heathcoat Amory [Contd]

External Appointments [Contd]

Number	Company Name	Appointed	Resigned	Country of Incorporation
.	Jupiter Tyndall (Asia) Limited	19/11/1991	05/07/1994	England
.	Jupiter Tyndall Group PLC	10/02/1982		England
.	Jupiter Tyndall Merlin Limited	19/12/1986		England
.	Jupiter Tyndall Pension Trust Limited	18/11/1991		England
.	Jupiter Unit Trust Managers Limited	07/05/1987		England
.	Knightsbridge Asset Management Limited	19/12/1986		England
.	Ledburn Properties Limited		31/10/1994	England
.	London & Devonshire Investments Limited	20/09/1991		England
.	London & Devonshire Trust Limited	27/01/1984		England
.	Lowman Financing Limited	27/01/1984		England
.	Lowman Manufacturing Co Limited	27/01/1984		England
.	Medland Sanders & Twose Limited			England
.	Merlin International Green Investment Trust PLC	23/11/1989		England
.	MIGIT Securities Limited	22/12/1989		England
.	National & Foreign Securities Trust PLC			England
.	Pitchcroft Limited	23/05/1989		England
.	Pitchwell Limited	24/02/1993		England
.	Primadonna PLC	23/05/1989		England
.	PWS Holdings PLC	21/02/1990		England
.	Queen Anne's Gate Asset Management Limited	24/04/1989		England
.	Quest Securities Limited			England
.	Riverman Properties Limited	09/12/1986		England
.	RLI Holdings Limited	17/07/1980		England
.	Rowansound Limited	12/11/1982		England
.	Saxon Trust Limited	10/02/1982		England
.	Second Kingside Investment Co Limited	06/07/1987	18/08/1993	England
.	Speedway Sign Service (Provincial) Limited	06/07/1987	18/08/1993	England
.	Speedway Sign Service Limited	22/12/1980	18/08/1993	England
.	Speedway Signs PLC			England
.	Stancroft Investments Limited		31/10/1994	England
.	Stancroft Securities Limited			England

Personnel Appointments

Date: 19/09/1997

Full Name: Mr Michael Fitzgerald Heathcoat-Amory [Contd] Page 10 of 10

External Appointments [Contd]

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Country of Incorporation</u>
.	Stancroft Trust Limited			England
.	Stancroft Trust Property Holdings Limited		31/10/1994	England
.	Tarbutt & Company Limited			England
.	The River Plate & General Investment Trust PLC	01/04/1975		England
.	Twose of Tiverton Limited	27/01/1984		England
.	Tyndall Administration Services Limited	11/06/1992		England
.	Tyndall Bank PLC	21/11/1991	31/08/1994	England
.	Tyndall Group Limited	08/06/1994		England
.	Tyndall Holdings Limited	26/09/1991		England
.	Tyndall Investment Management Limited	19/11/1991		England
.	Tyndall Pension Trust Limited	18/11/1991		England
.	Vantage Securities Limited	14/05/1991		England

Personnel Appointments

Date: 19/09/1997

Full Name: Mr Peter Denis Hills Wood

Person ID: PDHW

Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Country of Incorporation
278224	Hambro Group Investments Limited	Director	02/02/1978	10/03/1994	Resignation	England
227230	Hambros Tower Hill Holdings Limited	Director	06/10/1977	10/03/1994	Resignation	England
890308	Hambros Unit Trust Managers Limited	Director	21/05/1970	16/02/1994	Resignation	England
2608158	HATT II General Partner Limited	Director	03/10/1991			England
3277955	HATT III General Partner Limited	Chairman	17/12/1996			England
2864618	Masthead A Limited	Director	02/11/1993			England
2864619	Masthead B Limited	Director	02/11/1993			England
2864620	Masthead C Limited	Director	02/11/1993			England
2864622	Masthead D Limited	Director	02/11/1993			England
2864625	Masthead E Limited	Director	02/11/1993			England
2863362	Masthead Insurance Underwriting PLC	Director	22/10/1993			England
1977742	Top Technology Limited	Director	05/03/1986			England

External Appointments

Number	Company Name	Appointed	Resigned	Country of Incorporation
.	Arsenal Football Club PLC	01/05/1962		England
.	BBV - Hambros Asset Management (Guernsey) Limited	25/09/1987	10/03/1994	England
.	Berkeley Hambro PLC	27/07/1989		England
.	Charterhouse Antiques Limited	05/06/1970	27/05/1993	England
.	Charterhouse Gem Company Limited	05/06/1970	27/05/1993	England
.	Corney & Barrow Group PLC	26/05/1994		England
.	Creechurch Nominees Limited	23/09/1974	10/03/1994	England
.	Delphi Group PLC	17/05/1996		England
.	H.A.T. Holding Company Limited	11/10/1984	21/02/1996	England
.	H.A.T. Securities Limited	06/04/1983	24/10/1993	England
.	Hambro Energy Investments Limited	04/02/1982	10/03/1994	England
.	Hambro International Venture Company II Limited	30/12/1986		England
.	Hambro International Venture Company Limited	06/05/1982		England

Personnel Appointments

19/09/1997

Full Name: Mr Peter Denis Hills Wood [Contd]

Person ID: RDHW

External Appointments [Contd]

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Country of Incorporation</u>
.	Hambros Advanced Technology Trust Limited	12/07/1977		England
.	Hambros Bank (Nominees) Limited	20/02/1970	10/03/1994	England
.	Hambros Bank Limited		01/04/1996	England
.	Hambros Generali Fund Managers Limited	15/04/1985	08/04/1994	England
.	Hambros Investment Management Services Limited	20/02/1970	28/02/1994	England
.	Hambros Investment Trust PLC	23/09/1971	10/03/1994	England
.	Hambros Trust Company Limited	12/06/1972	10/03/1994	England
.	Ludgrove School Trust Limited			England
.	Masthead Insurance Underwriting PLC	13/10/1993		England
.	Quest Securities Limited	06/04/1983		England
.	River Plate & General Investment Trust PLC	01/01/1969		England
.	RNPFN Pensions Management Limited	26/11/1986		England
.	The Hambro Trust Limited	08/08/1978	10/03/1994	England
.	The Olympus Trust PLC	21/08/1990	10/03/1994	England
.	The Royal National Pension Fund for Nurses	26/11/1986		England
.	Town and Country Garden Centres Limited	10/12/1984		England

Personnel Appointments

Date: 19/09/1997

Print Name: Mr William Andrew Charles Thomson

Person ID: WAC11

Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Country of Incorporation
2864618	Masthead A Limited	Director	17/02/1994			England
2864619	Masthead B Limited	Director	17/02/1994			England
2864620	Masthead C Limited	Director	17/02/1994			England
2864622	Masthead D Limited	Director	17/02/1994			England
2864625	Masthead E Limited	Director	17/02/1994			England
2863362	Masthead Insurance Underwriting PLC	Director	17/02/1994			England

External Appointments

Number	Company Name	Appointed	Resigned	Country of Incorporation
.	Alba Trees Limited			England
.	Caledonian Property One Limited	01/01/1994		England
.	Celtic Tankers PLC			England
.	Countrywide Property Two PLC			England
.	Edinburgh Maritime Limited			Scotland
.	Edinburgh Tankers PLC			England
.	Forth Ports PLC			Scotland
.	Forth Tankers PLC			England
.	Newcastle P & I Association (Guernsey) Limited			Guernsey
.	Newcastle P & I Club			England
.	Whitburn Travel Limited			England