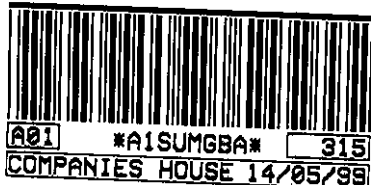




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN W/2
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 14/04/99
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
29	04	99

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.

124 SLOANE STREET
LONDON
SW1X 9BW

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

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.

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31 SCOT £15
90020

363s

Annual Return

of company number 02924548

G

company name

BECKWITH ASSET MANAGEMENT LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

02924548

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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

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.

SALLY ANNE
BARKER
BSC ACA
52 CHILTON ROAD
KEW
RICHMOND
SURREY TW9 4JB

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.

JOHN LIONEL
BECKWITH
55 CAMPDEN HILL ROAD
KENSINGTON
LONDON
W8 7DY

Day	Month	Year

 Date of any change.

Date of Birth:— 19/03/47
Nat:BRITISH
Occ:COMPANY DIRECTOR

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 SHEET

02924548

Directors - continued

Particulars.

CHRISTOPHER IAIN CRADDOCK
MUNRO
26 PEMBROKE SQUARE
LONDON
W8 6PB

Date of Birth:- 05/03/49

Nat:BRITISH

Occ:COMPANY DIRECTOR

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.

SEE ATTACHED SHEET

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

02924548

Issued Share Capital (See note 8)

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)

A' ORDINARY	91,000	£910
B' ORDINARY	9,000	£90
PREFERENCE	1	£0.01
Totals	100,001	£1,000.01

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



on paper not on
paper

The last full members list was at 29/04/97

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.

Signed

S. A. Barker

Secretary/Director

*(delete as appropriate)

Date

30.04.99

I enclose the fee of **£15.**

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

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?----->

S. A. BARKER

124 SLOANE STREET LONDON

SW1E 9BW Postcode

Telephone 071 225 7270 Ext

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

JL BECKWITH

List of Current & Former Directorships

Company	From	To
Pacific Investments PLC	25 June 1993	
Portfolio Holdings Limited	25 June 1993	
Portfolio Land Limited	25 June 1993	8 December 1997
Riverside plc	16 July 1993	30 May 1997
Riverside Leisure Developments PLC	16 July 1993	30 May 1997
Riverside Health (UK) Limited	21 July 1993	30 May 1997
Riverside Raquet Centre Limited	15 October 1993	30 May 1997
Espre Leisure Limited	15 October 1993	30 May 1997
River & Mercantile PLC	4 March 1994	
Beckwith Property Fund Management Limited	7 March 1994	
Beckwith Capital Partners Limited	7 March 1994	
Beckwith Development Capital Limited	7 March 1994	
The General Property Investment Company Limited	27 May 1994	
The General Property Company (Goldsworth Park) Limited	5 July 1994	8 July 1997
Beckwith Asset Management Limited	26 August 1994	
London & Wessex Estates Limited	1 August 1995	31 December 1997
River & Mercantile Investment Management Limited	17 August 1995	
River & Mercantile Asset Management Limited	17 January 1996	
River & Mercantile Funds Limited (formerly Grosvenor Hill GP Limited)	11 July 1994	
Barbican Healthcare PLC	4 April 1996	28 January 1999
Sporting Frontiers (Harlequin) Limited(formerly Riverside Sports Plc)	17 June 1996	
Harlequin Football Club Limited	21 June 1996	7 October 1997
TJ Hughes PLC	12 July 1996	21 May 1998
Elswick Corporation NV	9 December 1996	
Pacific Healthcare Limited	13 May 1997	
International Sports Group Limited	13 May 1997	
Sporting Frontiers Limited	26 September 1997	
Beckwith Nominees Limited (formerly CLP Nominees Limited)	9 February 1998	
Sports and Outdoor Media International PLC		
Education First & Foremost Limited	19 February 1999	
Invest TV Limited	17 July 1999	
Puma Asset Management Limited	26 March 1999	

Christopher Iain Craddock Munro

List of Current Directorships

Jupiter Enhanced Income Trust PLC
Beckwith Asset Management

List of Former Directorships

River & Mercantile Geared Capital and Income Trust 1999 plc
River and Mercantile Investment Management Limited
JFL Management Limited
Jardine Fleming Holdings Limited
Jardine Fleming Securities (Japan) Limited
Jardine Fleming Securities Limited
Jardine Fleming (Taiwan) Limited
Robert Fleming Holdings Limited
Robert Fleming Securities Limited