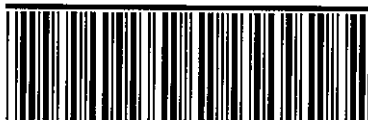




COMPANIES HOUSE

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



A32 \*AJ0ZZB9Z\* 109  
COMPANIES HOUSE 10/05/95

Def 18.00  
290857 363s

## Annual Return

of company number 02924548

G

company name

BECKWITH ASSET MANAGEMENT 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 08/04/95

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
29	04	95

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

### 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.

195 KNIGHTSBRIDGE  
LONDON  
SW7 1RE

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

### Principal business activities (See note 4)

Please enter trade classification(s).

9500

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

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.

Day	Month	Year

 Date of any change.

SARAH CAROLINE  
LAWS  
33 KINGSCOTE ROAD  
CHISWICK  
LONDON  
W4 5LJ


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.

Day	Month	Year

 Date of any change.

JOHN LIONEL  
BECKWITH  
6 LICHFIELD ROAD  
KEW  
RICHMOND  
SURREY TW9 3JR


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.

Other directorships.

SEE ATTACHED

**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.

Other 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

Particulars.

Day Month Year

--	--	--

Date of any change.

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

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

Other 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 288.

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

Other 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	910.00
"B" ORDINARY	9,000	90.00
PREFERENCE	1	0.01
Totals	100,001	1000.01

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on  
paper

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.

☐

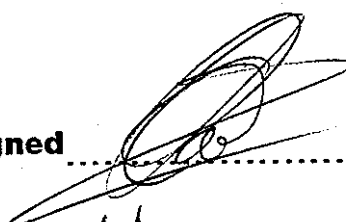
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**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 **£18**.

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

**Signed**


Secretary/Director \*

\*(delete as appropriate)

Date

1/5/95

This return includes

6

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?

Sarah Laws

195 Knightsbridge

London

SW7

Postcode SW7 1RE

Telephone 0171 917 1777 Ext —



Printed on  
Recycled Paper

MUNRO, Christopher Iain Craddock

Date of Birth 5th March 1949

Nationality British

DIRECTORSHIPS

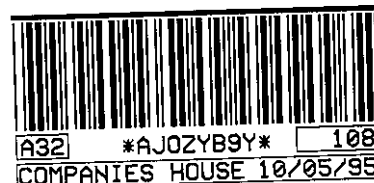
Current

<u>Name of Company</u>	<u>Appointed</u>	<u>Resigned</u>
River & Mercantile Geared Capital and Income Trust 1999 plc	18.04.91	
Beckwith Asset Management Limited	24.08.94	
River & Mercantile Investment Management Limited	26.08.94	

Past

<u>Name of Company</u>	<u>Appointed</u>	<u>Resigned</u>
JFL Management Limited	12.08.86	30.06.94
Jardine Fleming Securities (Japan) Limited	31.10.86	30.06.94
Jardine Fleming Securities Limited	19.03.84	30.06.94
Jardine Fleming (Taiwan) Limited	14.03.88	30.06.94
Robert Fleming Holdings Limited	01.04.88	30.06.94
Robert Fleming Securities Limited	07.07.86	30.06.94

Ref: Director\Director.Shp



## **JL BECKWITH**

### **List of Current Directorships**

<b>Company</b>	<b>From</b>	<b>To</b>
Pacific Investments Limited	25 June 1993	
Portfolio Holdings PLC	25 June 1993	
Portfolio Land Limited	25 June 1993	
Riverside plc	16 July 1993	
Riverside Leisure Developments PLC	16 July 1993	
Riverside Health (UK) Limited	21 July 1993	
Riverside Raquet Centre Limited	15 October 1993	
Esprey Leisure Limited	15 October 1993	
Beckwith Capital Partners PLC	4 March 1994	
Beckwith Property Fund Management Limited	7 March 1994	
Beckwith Multifund 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	
Pacific Investments, Asia, Limited (Bermuda)	1993	
Graham Investments Limited (Bahamas)	1993	
Beckwith Asset Management Limited	26 August 1994	

1 J.L. Beckwith was appointed a director of Pacific Investments Limited (No. 1722436) on 25th June 1993. ~~He holds no other current directorships.~~

2 Appointments for J.L. Beckwith (within last five years)

(All resigned)

<u>COMPANY NUMBER</u>	<u>COMPANY NAME</u>
2235015	245 Hammersmith Road Investment Limited
	Abbey Lubbock Group Limited
1653770	Alarpar Limited
2386819	Atlantic Park Developments Limited
2035853	Avatar Limited
2013253	Beamhold Limited
2121950	Bull Ring 2000 Limited
2009653	Bumperlane Limited
2015774	Caphold Limited
2102527	Caretrade Limited
2185238	Carlton Business Centres Limited
2234232	Carlton Healthcare Limited
2209082	Carlton Offices Limited
2185083	Carlton Residential Limited
2185434	Carlton Retail Limited
2185106	Carlton Storage Limited
2119577	Charter Court Developments Limited
1364529	Ciresty Limited
1395012	Clapshaw Limited
1885925	Closearm Limited
2013256	Comotship Limited
2013258	Daleship Limited
2015781	Deephold Limited
2368390	DesignerLand Limited
2015782	Dinehold Limited
2015784	Energyhold Limited
2155773	Exactsave Limited
2293301	Findhelp Limited
1050725	First St Giles Securities Limited
1840668	Fleetneon Limited
1116801	Garaden Properties Limited
2043721	Glengall Bridge Limited
2237092	Glenwood Helicopters Limited
1830622	Globelake Limited
2110785	Grandnet Limited

2040216	Hampshire Business Park Limited
1981384	Harpage Limited
2275941	Hopegate Limited
1949553	Iberia Developments Limited
1536336	Jibspray Limited
	Jumpcloud Limited
	Ketson PLC
2072265	Knightsbridge Estates Developments Limited
1360682	Knightsbridge Estates Limited
1896868	Knightsbridge Healthcare Limited
	Knightsbridge Leisure Investments Limited
	Landedge Limited
1892190	Landpass Limited
1542448	Leander Limited
2124099	LET Birmingham Investments Limited
2123538	LET Birmingham Properties Limited
1957491	LET Business Parks (Developments) Limited
18444621	LET Financial Holdings Limited
1525685	LET Financial Services Limited
1867744	LET Fund Management Limited
1050835	LET Industrial Limited
2176406	LET Industrial Services Limited
1772982	LET Information Services Limited
2300624	LET Inns Limited
1767754	LET Leasing Limited
2026940	LET Leisure PLC
1763876	LET Mortgage and Insurance Services Limited
1268902	LET Offices Limited
2316798	LET Retail Corporation Limited
2077287	LET Retail Limited
1788805	LET Syndications Limited
1848157	Lethill Limited
2137094	Leticia Limited
1704040	Lightgrove Limited
2167770	London & Carlton International PLC
1933249	London & Colonial Properties Limited
114160	London & Edinburgh Trust (Scotland) Limited
1036429	London & Edinburgh Trust PLC
2151858	London & Glasgow Holdings Limited
2368392	London & Glasgow Properties Limited
	London Entertainments PLC
1029954	Lyndean (Scotland) Limited
1526065	Lyndean Investments Limited
1067308	Lyndean Limited
1534636	Macwall Estates Limited
2339248	Markwin Limited
2138664	Masterbuild Limited
1352995	Modores Limited



2332295	Oppidan Estates Limited
167385	Oven Oven PLC
	Pacific Investments Limited
2102524	Pacify Properties Limited
2132138	Pandavale Properties Limited
2130413	Parcelhold Limited
1824260	Parthila Limited
1850708	Precis (338) Limited
1652906	Property Enterprise Managers Limited
2326627	Raktran Limited
275066	Richmond Ice Rink Limited
2049338	Richmond Properties Limited
	Riverside Racquet Centre PLC
	Rutland Trust PLC
1491292	Rysbridge Estates Limited
2178607	Rysbridge Properties Limited
213641E	Second London Wall Limited
1417525	Second London Wall Management Company Limited
1615604	Second St Giles Securities Limited
1050697	Skillion Warehouse Limited
2024594	Southampton (Eastleigh) Airport Developments Limited
2326501	Southampton (Eastleigh) Airport Limited
2323111	Southampton (Eastleigh) Developments Limited
2371980	Stallcrown Limited
1448132	Stratagem Group PLC
	Teakvale Limited
1815533	Tenthold Limited
1793181	Test Lane Management Company Limited
1809977	The Airport Corporation of Europe PLC
	The Nineteen Twenty-Eight Investment Trust PLC
227423	Trophy Properties Limited
1857485	Trust Estates Limited
2091662	Vegaplan Limited
2308736	Waterside Park Limited
1949811	Akendale Limited
2340985	Akenhurst Limited
2341318	Allticket Limited
	Ardencap Limited
1943049	B.U.T. Limited
	Burlington Insurance Services Limited
2341207	Davenbush Limited
2341010	Davenvale Limited
1927382	Faymondal Limited
2184832	Globebuy Limited
2116081	London & Edinburgh (Paris Nord II) Limited
	Peter Lubbock Travel Limited
S2097196	Stemhold Limited
E2138401	Ultrabuild Limited

**SCHEDULE TO FORM 363**

**Continued overleaf**

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]