

now £15 -
006290

363a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

Annual Return

2931643

JEWISH ASSOCIATION FOR BUSINESS ETHICS

Date of this return (See note 1)

The information in this return is made up
to

Day		Month		Year			
2	3	0	5	2	0	0	0

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)

Show here the address at the date of
this return.

13-17 NEW BURLINGTON PLACE

Any changes of
registered office must
be notified on form
287.

Post town

LONDON

County / Region

Postcode

W1X 2JP

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

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

8532



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

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

X

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Mrs

* Honours etc

LORRAINE RUTH MARILYN

SPECTOR

43 GREEN LANE

EDGWARE

MIDDX

Postcode

HA8 7PZ

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title			
	* Honours etc			
Forename(s)		DANIEL ISAAC		
Surname		DOVER		
Previous forename(s)				
Previous surname(s)				
Address		12 BASING HILL		
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.				
Post town		LONDON		
County / Region		Postcode	NW11 8TH	
Country		Nationality	British	
Business occupation		ACCOUNTANT		
Other directorships		See attached schedule		

* Voluntary details.

Name	* Style / Title			
	* Honours etc			
Forename(s)		STEPHEN ANTHONY		
Surname		ZIMMERMAN		
Previous forename(s)				
Previous surname(s)				
Address		33 KING WILLIAM STREET		
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.				
Post town		LONDON		
County / Region		Postcode	EC4R 9AS	
Country		Nationality	British	
Business occupation		INVESTMENT DIRECTOR		
Other directorships		See attached schedule		

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title		
	* Honours etc		
Forename(s)		MICHAEL STEPHEN	
Surname		BRADFIELD	
Previous forename(s)			
Previous surname(s)			
Address		19 ACACIA ROAD	
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.			
Post town		LONDON	
County / Region		Postcode	NW8 6AN
Country		Nationality	British
Business occupation		Company Director	
Other directorships		See attached schedule	

* Voluntary details.

Name	* Style / Title		
	* Honours etc		
Forename(s)		MICHAEL SIEGFRIED	
Surname		MEYER	
Previous forename(s)			
Previous surname(s)			
Address		53 CHELSEA CRESCENT, CHELSEA HARBOUR	
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.			
Post town		LONDON	
County / Region		Postcode	SW10 0QN
Country		Nationality	British
Business occupation		Company Director	
Other directorships		See attached schedule	

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Lord							
	* Honours etc	QC		Date of Birth		Day	Month	Year	
				2	1	0	3	1	9
	Forename(s)	ANTHONY							
	Surname	GRABINER							
	Previous forename(s)								
	Previous surname(s)								
Address	32 SPRINGFIELD ROAD								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON							
	County / Region					Postcode	NW8 0QN		
	Country					Nationality	British		
Business occupation	BARRISTER-AT-LAW								
Other directorships	See attached schedule								

* Voluntary details.

Name	* Style / Title								
	* Honours etc	CBE		Date of Birth		Day	Month	Year	
				2	6	0	9	1	9
	Forename(s)	CLINTON VITA							
	Surname	SILVER							
	Previous forename(s)								
	Previous surname(s)								
Address	RODGARDEN SHAW								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	IPSDEN							
	County / Region	OXFORDSHIRE				Postcode	OX10 6QT		
	Country					Nationality	British		
Business occupation	DEPUTY COMPANY CHAIRMAN								
Other directorships	See attached schedule								

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a**Name** * Style / Title

* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address**Usual residential address**

must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Business occupation**Other directorships**

Day Month Year

Date of Birth

2 7 0 8 1 9 3 1

CLIVE MAURICE

MARKS

39 FARM AVENUE

LONDON

Postcode NW2 2BJ

Nationality British

CHARITY TRUSTEE

See attached schedule

* Voluntary details.

Name * Style / Title

* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address**Usual residential address**

must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Day Month Year

Date of Birth

2 9 0 9 1 9 4 3

ROBERT ABRAHAM

PERLMAN

36 HAMPSTEAD GROVE

LONDON

Postcode NW3 6SR

Nationality British

COMPANY CHAIRMAN

See attached schedule

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Sir							
	* Honours etc	HON D.LIT		Date of Birth		Day	Month	Year	
				2	1	1	1	1	9
				3	1				
	Forename(s)	HAROLD STANLEY							
	Surname	KALMS							
	Previous forename(s)								
	Previous surname(s)								
Address	FLAT 4, 24 ST JAMES'S PLACE								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON							
	County / Region					Postcode	SW1A 1NH		
	Country					Nationality	British		
Business occupation	COMPANY CHAIRMAN								
Other directorships	See attached schedule								

* Voluntary details.

Name	* Style / Title								
	* Honours etc			Date of Birth		Day	Month	Year	
				0	2	0	5	1	9
				2	3				
	Forename(s)	SIDNEY							
	Surname	COROB							
	Previous forename(s)								
	Previous surname(s)								
Address	SQUIRES MOUNT, HAMPSTEAD								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON							
	County / Region					Postcode	NW3 1EG		
	Country					Nationality	British		
Business occupation	CHAIRMAN								
Other directorships	See attached schedule								

Directors (See notes 1-5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title

Mr

* Honours etc

Date of Birth		Day	Month	Year
0	2	0	6	1947

Forename(s)

MICHAEL JOHN

Surname

TEACHER

Previous forename(s)

Previous surname(s)

Address

18 VALENCIA ROAD

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

STANMORE

County / Region

MIDDLESEX

Postcode

HA7 4SH

Country

Nationality

ENGLISH

Business occupation

DIRECTOR

Other directorships

See attached schedule

* Voluntary details.

Name * Style / Title

Mrs

* Honours etc

Date of Birth		Day	Month	Year
0	9	0	7	1938

Forename(s)

FAANYA LYDIA

Surname

ROSE

Previous forename(s)

Previous surname(s)

GOLDIN

Address

31 CHESTER STREET

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

LONDON

County / Region

Postcode

SW1X 7BL

Country

Nationality

British

Business occupation

President, Director & Trustee

Other directorships

See attached schedule

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a**Name** * Style / Title

* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address**Usual residential address**

must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Business occupation**Other directorships**

Day Month Year

Date of Birth

2 5 1 1 1 9 3 7

GERALD

ROTHMAN

11 CARLTON HILL

LONDON

Postcode NW8 0JX

Nationality British

SOLICITOR/DIRECTOR

See attached schedule

* Voluntary details.

Name * Style / Title

* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address**Usual residential address**

must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Business occupation**Other directorships**

Day Month Year

Date of Birth

1 1 0 3 1 9 4 7

ROBERT

YENTOB

18 CUMBERLAND TERRACE

LONDON

Postcode NW1 4HS

Nationality British

Company Director

See attached schedule

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title				
	* Honours etc				
		Date of Birth	Day 0 4	Month 0 5	Year 1 9 2 7
Forename(s)	DAVID JOHN				
Surname	BRECHER				
Previous forename(s)					
Previous surname(s)					
Address	64 WINNINGTON ROAD				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.					
Post town	LONDON				
County / Region		Postcode	N2 0TX		
Country		Nationality	British		
Business occupation	SOLICITOR				
Other directorships	See attached schedule				

* Voluntary details.

Name	* Style / Title	Sir			
	* Honours etc	CVO			
		Date of Birth	Day 2 4	Month 0 7	Year 1 9 3 5
Forename(s)	TREVOR				
Surname	CHINN				
Previous forename(s)					
Previous surname(s)					
Address	FLAT 29, 7 PRINCES GATE				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.					
Post town	LONDON				
County / Region		Postcode	SW7 1QL		
Country		Nationality	British		
Business occupation	COMPANY CHAIRMAN & CHIEF EXECUTIVE				
Other directorships	See attached schedule				

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title			
	* Honours etc			
	Date of Birth	Day 0 3	Month 1 2	Year 1 9 3 7
Forename(s)	ROBERT STEPHEN			
Surname	RUBIN #			
Previous forename(s)				
Previous surname(s)				
Address				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.				
Post town				
County / Region		Postcode	NW3	
Country		Nationality	British	
Business occupation	COMPANY CHAIRMAN			
Other directorships	See attached schedule			

* Voluntary details.

Name	* Style / Title	LORD		
	* Honours etc			
	Date of Birth	Day 0 7	Month 0 9	Year 1 9 4 2
Forename(s)	ANDREW ZELIG			
Surname	STONE			
Previous forename(s)				
Previous surname(s)				
Address	17 PARKGATE			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	BLACKHEATH			
Post town	LONDON			
County / Region		Postcode	SE3 9XF	
Country		Nationality	British	
Business occupation	Company Director			
Other directorships	See attached schedule			

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr							
	* Honours etc			Date of Birth		Day	Month	Year	
				3	0	1	2	1	9
				5	4				
	Forename(s)	JONATHAN DAVID							
	Surname	FAITH							
	Previous forename(s)								
	Previous surname(s)								
	Address	44 MANOR HALL AVENUE							
	Usual residential address must be given. In the case of a corporation, give the registered or principal office address.								
	Post town	LONDON							
	County / Region					Postcode	NW4 1NX		
	Country					Nationality	British		
	Business occupation	COMPANY DIRECTOR							
	Other directorships	See attached schedule							

* Voluntary details.

Name	* Style / Title	Mrs							
	* Honours etc			Date of Birth		Day	Month	Year	
				0	3	0	6	1	9
				5	5				
	Forename(s)	SHARON							
	Surname	FAITH							
	Previous forename(s)								
	Previous surname(s)								
	Address	44 MANOR HALL AVENUE							
	Usual residential address must be given. In the case of a corporation, give the registered or principal office address.								
	Post town	LONDON							
	County / Region					Postcode	NW4 1NX		
	Country					Nationality	British		
	Business occupation	HOUSEWIFE							
	Other directorships	NONE							

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr		Date of Birth	Day	Month	Year
	* Honours etc	BA (HONS) F.C.A.		0	2	0	3
	Forename(s)	ALEXANDER MICHAEL					
	Surname	SORKIN					
	Previous forename(s)						
	Previous surname(s)						
Address	3 ROBIN GROVE, HIGHGATE WEST HILL						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON					
	County / Region		Postcode	N6 6PA			
	Country		Nationality	British			
	Business occupation	MANAGING DIRECTOR					
	Other directorships	See attached schedule					

* Voluntary details.

Name	* Style / Title	Mrs		Date of Birth	Day	Month	Year
	* Honours etc			0	2	1	1
	Forename(s)	ROSALIND					
	Surname	WRIGHT					
	Previous forename(s)						
	Previous surname(s)	KERSTEIN					
Address	17 ROWDON AVENUE						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON					
	County / Region		Postcode	NW10 2AJ			
	Country		Nationality	British			
	Business occupation	DIRECTOR, SERIOUS FRAUD OFFICE					
	Other directorships	See attached schedule					

DANIEL DOVER

Jewish Outreach Network
Sage (Service to the Aged)

Personnel Appointments

Date as at: 25/05/2010

30-MAY-2000 16:04 FF

TO 982008061

P.02

Person ID: ZIMMERMAN

Full Name: Zimmerman, Stephen

Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
62092	Forum House Limited	Director	01/08/1995			Jersey
	Mercury Asset Allocator PLC	Director	22/02/1999			England
2075667	Mercury Asset Management Employee Trust Co. Ltd.	Director	17/11/1987			England
	Mercury Asset Management Group plc	Director	24/02/1987	28/01/1998	Resignation	England
933211	Mercury Asset Management Holdings Ltd.	Director	30/08/1985			England
933211	Mercury Asset Management Holdings Ltd.	Joint Chairman	30/08/1985			England
2020394	Mercury Asset Management Ltd	Joint Chairman	25/08/1998			England
2020394	Mercury Asset Management Ltd	Director	29/08/1986			England
	Mercury Bond Fund Ltd.	Director		26/04/1991	Resignation	England
FC015375/BR2176	Mercury International Investment Trust Limited	Director	07/02/1990	01/12/1992	Resignation	Jersey
3263431	Mercury Private Equity Holdings Ltd	Chairman	22/10/1996			England
3263431	Mercury Private Equity Holdings Ltd	Director	09/10/1996			England
3263413	Mercury Private Equity MUST 3 Limited	Director	09/10/1996			England
3263413	Mercury Private Equity MUST 3 Limited	Chairman	22/10/1996			England
	Mercury Retirement Trust plc	Director	30/05/1997	14/08/1997	Resignation	England
2455472	MITSEC (Continental Europe) Ltd	Director	28/01/1990	03/12/1992	Resignation	England
2455480	MITSEC (Japan) Ltd	Director	26/01/1990	03/12/1992	Resignation	Japan
2455478	MITSEC (North America) Ltd	Director	26/01/1990	03/12/1992	Resignation	United States
2455501	MITSEC (Pacific) Ltd	Director	26/01/1990	03/12/1992	Resignation	United States
1997392	Wimco Nominees Ltd.	Director	26/05/1986			England

NEW APPOINTMENT

External Appointments

Number	Company Name	Appointed	Resigned	Place of Incorporation
	E-Crossnet Limited	02/09/1999		England

Secretariat for Windows

Personnel Appointments

Date as at: 25/05/2000

Full Name : Zimmerman, Stephen [Contd]

Person ID : ZIMMERMA

External Appointments

(Contd)

Number

Company Name

Jewish Association for Business Ethics
 Keysec Ltd
 Keystone Investment Company plc
 RBSI Security Services (Holdings) Limited
 RBS TB (Holdings) Limited
 S.G. Warburg & Co. Ltd.
 United Synagogue Pension Trustees Limited

Appointed
 25/02/1987
 02/03/1983
 02/03/1983
 25/11/1996
 25/11/1996
 01/10/1982
 24/02/1997

Resigned
 03/06/1988
 03/05/1988
 25/07/1997
 30/09/1985

Places of Incorporation
 England
 England
 England
 England
 England
 England
 England

MAY-00 FRI 16:55

ACCOUNTS

FAX NO.

Current and previous directorships for Michael Stephen Bradfield

HOSPITAL PLAN INSURANCE SERVICES

JEWISH ASSOCIATION FOR BUSINESS ETHICS

STOCKGAIN ASSET MANAGEMENT

HENSTRIDGE PROPERTIES LTD

DATA FOR MARKETING PLC

ROAD SAFETY SYSTEMS LTD (8/6/99)

STOCKBY SECURITIES (30/9/98)

MICHAEL MEYER

Present UK Directorships

Within Emess Group:

Emess plc
Emess Europe Ltd
Emess Group Services Ltd
Emess Group Trading Ltd
Emess Overseas Ltd
Emess United Kingdom Limited
Firstsquare Management Ltd
Marlin Lighting Ltd

Outside Emess Group:

Meyer Leclerc & Co Ltd
The Design Trust
The Henderson Smaller Companies Investment Trust PLC
The Henderson Smaller Companies Finance Ltd

Past UK directorships held in last 5 years:

Walker Greenbank plc (resigned 22.9.97)

Lord Anthony Grabiner QC

Director: London Court of International Arbitration
London School of Economics

CLINTON SILVER

Current Directorships

Non-Executive Director, Pentland Group plc (Resigned 1999)

Non-Executive Director, Tommy Hilfiger Corporation, USA

LIST OF DIRECTORSHIPS

CLIVE M. MARKS, F.C.A.

1. 47 GREAT MARLBOROUGH STREET LTD (Limited by Guarantee)
2. HILLCROFT PROPERTIES LTD
3. VERSTONE ESTATES LTD
4. GLENSIDE INVESTMENTS LTD
5. LOUSARA INVESTMENTS LTD
6. GRESTONE DEVELOPMENTS LTD
7. RALVERSTONE ESTATES LTD
8. BROSIL INVESTMENTS LTD
9. SPIRO INSTITUTE OF JEWISH HISTORY (Limited by Guarantee)
10. OXFORD CENTRE FOR HEBREW & JEWISH STUDIES
11. JEWS' COLLEGE TRUSTS LIMITED

ROBERT PERLMAN

Current Directorships

The British Sulphur Corporation Limited
Caldwell Prince Limited (*Former*)
Commodities Research Unit International (Holdings) Limited

CPP Group Limited (*Former*)
CRU Associated Trustees Limited
CRU International Ltd
CRU Share Scheme Trustees Limited
CRU Publishing (Holdings) Limited
CRU Publishing Limited
Diamond Research and Publishing Limited
Forex Research Limited
Jewellery Research and Publishing Limited

Mount Pleasant Trustees Limited
Piptrek Limited (*Former*)
Purley Press (Holdings) Limited
Purley Press Limited (*Former*)
Resources Development Group Limited
RSI Consulting Limited
Diplomatist Associates Limited

Personnel Appointments

Date: 01/25/95 05:00:03

Full Name: Kalms, Stanley

Person ID: HSK

Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
L384183	Barshot Limited	Director	04/02/1981	29/10/1990	Resignation	England
3585738	Business for Sterling	Director	14/10/1998			England
797142	Coverplan Insurance Services Limited	Director	28/06/1976	01/01/1992	Resignation	England
2303464	Dixons City Technology College	Nominated	06/10/1988			England
	Charitable Trust	Governors				
2071706	Dixons Group (Capital) plc	Director	14/11/1986	01/01/1992	Resignation	England
3847921	Dixons Group plc	Director	10/12/1999			England
333031	Freeerve (Reconstruction) Limited	Director	20/08/1951	07/03/2000	Resignation	England
L1184753	Rugeley Finance Limited	Director	04/06/1984	29/10/1990	Resignation	England

External Appointments

Number	Company Name	Appointed	Resigned	Place of Incorporation
314030	24 St James's Place Limited(Shesco Mngmnt Ltd)	14/08/1996		England
0	British Gas plc	16/12/1987	17/02/1987	England
3585738	Business for Sterling	14/10/1998		
	Centre for Policy Studies	23/10/1991		
	City Technology Colleges Trust Limited	14/05/1987		
	Industry in Education Limited	01/09/1993		
	Jewish Association for Business Ethics	23/05/1994		
1	Kings Healthcare NHS Trust	01/05/1993	31/10/1996	
	Television Broadcasting Trust Limited	21/10/1987	31/07/1991	
0	The National Institute of Economic and Social Research	21/11/1996		England

Secretariat for Windows

Page

DIRECTORSHIPS OF MR. SIDNEY COROB

Current

CHANLEY PROPERTY INVESTMENTS LIMITED
CHARTERHOUSE SQUARE FINANCE COMPANY LIMITED
CHARTERHOUSE SQUARE NOMINEES LIMITED
COROB CONSOLIDATED LIMITED
COROB CONSTRUCTION COMPANY LIMITED
COROB HOLDINGS LIMITED
COROB PROPERTIES (MAYFAIR) LIMITED
COROB RETAIL INVESTMENTS LIMITED
DISTRICT & PROVINCIAL INVESTMENT COMPANY LIMITED
FOALWARD LIMITED
H.O.P.E. CHARITY LIMITED
MONITOR PROPERTY INVESTMENTS LIMITED
P. I. (1956) LIMITED
POLAGLADE LIMITED
PUDDING LANE INVESTMENTS LIMITED
RAVENDALE PROPERTIES LIMITED
RINGPALM INVESTMENTS LIMITED
SIDNEY TRADING COMPANY (EDGWARE ROAD) LIMITED
EUROPEAN JEWISH PUBLICATION SOCIETY

During The Last 5 Years

CONTRITE DEVELOPMENT COMPANY LIMITED
FRIARS WALK INVESTMENTS LIMITED

Past.

Current

M J Teacher

Hillsdown Investment Pension
Scheme Trustees Limited

Christie-Tyler Limited

Princedale Group Plc

Ravenswood Foundation

Carleton Furniture Group Limited

Norwood Ravenswood
Services Limited

Firstan Limited

Norwood Ravenswood Fuel Limited

Argent By-Products Group Limited

Norwood Ravenswood Schools Limited

Premier Brands UK Limited

The Charles Kalms, Henry Ronson
Immanuel College

Firstmark Products Limited

Norwood Ravenswood Limited

Firstmark Group Limited

Norwood Child Care Limited

Hillsdown Holdings PLC

Association for Jewish Youth
Incorporated (The) Limited

Premier Brands Limited

Weald Lane Investments Limited

Hillsdown International Limited

Teachers Limited

Northwest Prime Investments Limited

Bolton Centre

H.I.T. Investments Limited

H.I.T. Finance Limited

DCM Holdings Limited

Gerson Holdings Limited

Lionheart Plc

Individual Profile**Gerald Rothman****Personal Details**

Title:

Honours:

Surname: Rothman

Forenames: Gerald

Preferred Forenames:

Nationality: British

Occupation: Solicitor

NI Number:

Passport Number:

Date Of Birth: 25 November 1937

Salary:

Ident. Number: ZW 57 92 41 D

Addresses**Form Address**

11 Carlton Hill
St. John's Wood
London
NW8 0JX
England

Date of Effect:

Business Address

One Canada Square
Canary Wharf
London E14 5AB
England

Date of Effect: 06-Feb-1996

Current Directorships

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation
Benuri Art Society Limited Registration No. [1486690]	United Kingdom	03-Nov-1997	
Cabot Place (RT2) Limited Registration No. [3719122]	United Kingdom	19-Feb-1999	
Cabot Place Holdings Limited Registration No. [3302749]	United Kingdom	12-Mar-1997	
Cabot Place Limited Registration No. [2548110]	England	06-Feb-1996	
Canada Place Limited Registration No. [3666325]	United Kingdom	12-Nov-1998	
Canary Cannon Limited Registration No. [2067511]	England	06-Feb-1996	
Canary Wharf (B4) Limited Registration No. [3666185]	United Kingdom	12-Nov-1998	
Canary Wharf (B4) T2 Limited Registration No. [3666329]	United Kingdom	12-Nov-1998	
Canary Wharf (B5) Limited Registration No. [3442708]	United Kingdom	25-Sep-1997	
Canary Wharf (B5) T1 Limited Registration No. [3442705]	United Kingdom	25-Sep-1997	

Individual Profile**Gerald Rothman**

Canary Wharf (B5) T2 Limited Registration No. [3442710]	United Kingdom	25-Sep-1997
Canary Wharf (Car Parks) Limited Registration No. [3682170]	United Kingdom	07-Dec-1998
Canary Wharf (DS1) Limited Registration No. [3757749]	United Kingdom	22-Apr-1999
Canary Wharf (DS2) Limited Registration No. [3605334]	United Kingdom	22-Jul-1998
Canary Wharf (DS5) Limited Registration No. [3719075]	United Kingdom	19-Feb-1999
Canary Wharf (DS6) Limited Registration No. [3321680]	United Kingdom	12-Mar-1997
Canary Wharf (DS6) T1 Limited Registration No. [3321144]	United Kingdom	12-Mar-1997
Canary Wharf (DS6) T2 Limited Registration No. [3320957]	United Kingdom	12-Mar-1997
Canary Wharf (DS8) Limited Registration No. [3954236]	United Kingdom	22-Mar-2000
Canary Wharf (WF9) Limited Registration No. [3682208]	United Kingdom	07-Dec-1998
Canary Wharf Contractors (B4) Limited Registration No. [3511556]	United Kingdom	11-Feb-1998
Canary Wharf Contractors (B5) Limited Registration No. [3442704]	United Kingdom	25-Sep-1997
Canary Wharf Contractors (DS1) Limited Registration No. [3757745]	United Kingdom	22-Apr-1999
Canary Wharf Contractors (DS2) Limited Registration No. [3605337]	United Kingdom	22-Jul-1998
Canary Wharf Contractors (DS5) Limited Registration No. [3719105]	United Kingdom	19-Feb-1999
Canary Wharf Contractors (DS6) Limited Registration No. [3194822]	United Kingdom	12-Mar-1997
Canary Wharf Contractors (DS8) Limited Registration No. [3954242]	United Kingdom	22-Mar-2000
Canary Wharf Contractors (RT2) Limited Registration No. [3510961]	United Kingdom	11-Feb-1998
Canary Wharf Contractors (WF9) Limited Registration No. [3666379]	United Kingdom	06-Nov-1998
Canary Wharf Contractors Limited Registration No. [2352250]	England	06-Feb-1996
Canary Wharf Finance Holdings Limited Registration No. [3929240]	United Kingdom	16-Feb-2000
Canary Wharf Finance II plc Registration No. [3929593]	United Kingdom	16-Feb-2000
Canary Wharf Finance plc Registration No. [3416151]	United Kingdom	13-Sep-1997
Canary Wharf Holdings (B4) Limited Registration No. [3666935]	United Kingdom	12-Nov-1998
Canary Wharf Holdings (B5) Limited Registration No. [3442716]	United Kingdom	25-Sep-1997
Canary Wharf Holdings (DS1) Limited Registration No. [3759376]	United Kingdom	26-Apr-1999
Canary Wharf Holdings (DS2) Limited Registration No. [3605331]	United Kingdom	22-Jul-1998
Canary Wharf Holdings (DS5) Limited Registration No. [3719043]	United Kingdom	19-Feb-1999

Individual Profile**Gerald Rothman**

Canary Wharf Holdings (DS6) Limited Registration No. [3321061]	United Kingdom	12-Mar-1997
Canary Wharf Holdings (DS8) Limited Registration No. [3957445]	United Kingdom	22-Mar-2000
Canary Wharf Holdings (WF9) Limited Registration No. [3682184]	United Kingdom	07-Dec-1998
Canary Wharf Holdings Limited Registration No. [2798284]	England	06-Feb-1996
Canary Wharf Investments (Four) Limited Registration No. [2388957]	England	06-Feb-1996
Canary Wharf Investments (Three) Registration No. [2455786]	England	06-Feb-1996
Canary Wharf Investments (Two) Limited Registration No. [2863616]	England	06-Feb-1996
Canary Wharf Investments Limited Registration No. [2127410]	England	06-Feb-1996
Canary Wharf Leasing (B4) Limited Registration No. [3666582]	United Kingdom	12-Nov-1998
Canary Wharf Leasing (DS6) Limited Registration No. [3321101]	United Kingdom	12-Mar-1997
Canary Wharf Limited Registration No. [1971312]	England	06-Feb-1996
Canary Wharf Management Limited Registration No. [2067510]	England	06-Feb-1996
Canary Wharf Trustees Limited Registration No. [3425975]	United Kingdom	21-Aug-1997
CW Depositor B2 Limited Registration No. [3441851]	United Kingdom	24-Sep-1997
CW Depositor DS7B Limited Registration No. [3441875]	United Kingdom	24-Sep-1997
CW Depositor DS7F Limited Registration No. [3441844]	United Kingdom	24-Sep-1997
CW Depositor FC3 Limited Registration No. [3441846]	United Kingdom	24-Sep-1997
CW Investments (Phase I) Limited Registration No. [2820116]	England	06-Feb-1996
CW Leasing B2 Limited Registration No. [3441833]	United Kingdom	24-Sep-1997
CW Leasing DS7B Limited Registration No. [3441728]	United Kingdom	24-Sep-1997
CW Leasing DS7F Limited Registration No. [3441740]	United Kingdom	24-Sep-1997
CW Leasing FC3 Limited Registration No. [3441742]	United Kingdom	24-Sep-1997
CW Lending II Limited Registration No. [3929555]	United Kingdom	16-Feb-2000
CW Lending Limited Registration No. [3376070]	United Kingdom	18-Sep-1997
CW Properties B2 Limited Registration No. [3441730]	United Kingdom	24-Sep-1997
CW Properties DS7B Limited Registration No. [3441686]	United Kingdom	24-Sep-1997
CW Properties DS7F Limited Registration No. [3441707]	United Kingdom	24-Sep-1997
CW Properties FC3 Limited Registration No. [3441720]	United Kingdom	24-Sep-1997

Individual Profile**Gerald Rothman**

CWC SPV HCo Limited Registration No. [3123064]	England	06-Feb-1996
CWC SPVa Limited Registration No. [3123292]	England	06-Feb-1996
CWC SPVb Limited Registration No. [3123060]	England	06-Feb-1996
CWC SPVc Limited Registration No. [3253119]	United Kingdom	04-Nov-1996
CWC SPVd Limited Registration No. [3302741]	United Kingdom	12-Mar-1997
CWC SPVe Limited Registration No. [3302707]	United Kingdom	12-Mar-1997
CWC SPVf Limited Registration No. [3375952]	United Kingdom	23-May-1997
CWCB Depositor (DS6) Limited Registration No. [3348647]	United Kingdom	06-May-1997
CWCB Finance II Limited Registration No. [3605340]	United Kingdom	22-Jul-1998
CWCB Holdings Limited Registration No. [3452890]	United Kingdom	15-Oct-1997
CWCB Investments (B1) Limited Registration No. [3452952]	United Kingdom	15-Oct-1997
CWCB Investments (B4) Limited Registration No. [3452981]	United Kingdom	15-Oct-1997
CWCB Investments (Car Parks) Limited Registration No. [3302682]	United Kingdom	12-Mar-1997
CWCB Investments (DS6) Limited Registration No. [3941686]	United Kingdom	02-Mar-2000
CWCB Investments (RT2) Limited Registration No. [3452901]	United Kingdom	15-Oct-1997
CWCB Leasing (B1) Limited Registration No. [3452908]	United Kingdom	15-Oct-1997
CWCB Leasing (DS6) Limited Registration No. [3941692]	United Kingdom	02-Mar-2000
CWCB Leasing (RT2) Limited Registration No. [3605344]	United Kingdom	22-Jul-1998
CWCB Properties (DS6) Limited Registration No. [3941678]	United Kingdom	02-Mar-2000
CWE SPV HCo Limited Registration No. [3123311]	England	06-Feb-1996
CWE SPVa Limited Registration No. [3123352]	England	06-Feb-1996
CWE SPVb Limited Registration No. [3123333]	England	06-Feb-1996
CWE SPVc Limited Registration No. [3123343]	England	06-Feb-1996
CWE SPVd Limited Registration No. [3123295]	England	06-Feb-1996
CWE SPVe Limited Registration No. [3123330]	England	06-Feb-1996
CWE SPVf Limited Registration No. [3123299]	England	06-Feb-1996
CWE SPVg Limited Registration No. [3123286]	England	06-Feb-1996
CWE SPVh Limited Registration No. [3123281]	England	06-Feb-1996

Individual Profile**Gerald Rothman**

CWE SPVI Limited Registration No. [3230287]	United Kingdom	04-Sep-1996
CWE SPVJ Limited Registration No. [3230302]	United Kingdom	04-Sep-1996
CWE SPVSUPER HCo Limited Registration No. [3123346]	England	06-Feb-1996
CWR SPV Co Registration No. [3123066]	England	06-Feb-1996
CWR SPV CO No. 2 Registration No. [3230354]	United Kingdom	04-Nov-1996
CWR SPV Co No. 3 Registration No. [3261365]	United Kingdom	13-Dec-1996
First Tower GP(1) Limited Registration No. [132920]	Scotland	06-Feb-1996
First Tower GP(2) Limited Registration No. [132921]	Scotland	06-Feb-1996
First Tower T1 Limited Registration No. [2550906]	England	06-Feb-1996
First Tower T2 Limited Registration No. [2558070]	England	06-Feb-1996
Hazelway Limited Registration No. [2444670]	England	06-Feb-1996
Heron Quays (HQ1) Limited Registration No. [3541218]	United Kingdom	31-Mar-1998
Heron Quays Developments Limited Registration No. [2303491]	England	18-Mar-1998
Heron Quays Properties Limited Registration No. [2276627]	England	06-Feb-1996
Jewish Association for Business Ethics Registration No. [2931643]	United Kingdom	03-Jun-1997
Langer Limited Registration No. [3230310]	United Kingdom	16-Aug-1996
Rochmoor Limited Registration No. [2466784]	England	03-Jul-1990
Seven Westferry Circus (No. 2) Limited Registration No. [2732121]	England	06-Feb-1996
Seven Westferry Circus Limited Registration No. [2732071]	England	06-Feb-1996
South Quay Properties Limited Registration No. [2830131]	England	06-Feb-1996

Past Directorships

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation
10 Cabot Square Limited Registration No. [2571237]	England	18-Jun-1991	11-Jan-1994
Bonusphase Limited Registration No. [2582152]	England	16-Aug-1991	24-Aug-1994
C.W. Leasing Limited Registration No. [2134073]	England	22-Jun-1988	30-Nov-1994
Cabot Place Limited Registration No. [2548110]	England	24-Jan-1991	02-Jun-1994
Canary Cannon Limited Registration No. [2067511]	England	03-Aug-1988	02-Jun-1994
Canary Wharf Contractors (DS8) Limited Registration No. [2849551]	England	28-Oct-1993	02-Jun-1994

Individual Profile**Gerald Rothman**

Canary Wharf Contractors (DS8) Limited Registration No. [2849551]	England	06-Feb-1996	17-Nov-1998
Canary Wharf Contractors Limited Registration No. [2352250]	England	29-Mar-1989	02-Jun-1994
Canary Wharf Group Plc Registration No. [3114622]	England	25-Jun-1998	05-Mar-1999
Canary Wharf Health & Fitness Club Limited Registration No. [2450353]	England	23-Jan-1990	27-Jun-1994
Canary Wharf Holdings Limited Registration No. [2798284]	England	29-Sep-1993	02-Jun-1994
Canary Wharf Investments Limited Registration No. [2127410]	England	19-Apr-1988	02-Jun-1994
Canary Wharf Limited Registration No. [1971312]	England	19-Apr-1988	02-Jun-1994
Canary Wharf Management Limited Registration No. [2067510]	England	03-Aug-1988	02-Jun-1994
CW Investments (Phase I) Limited Registration No. [2820116]	England	29-Oct-1993	02-Jun-1994
Ellesbrook Limited Registration No. [2290613]	England	31-Oct-1988	27-Jun-1994
First Tower GP(1) Limited Registration No. [132920]	Scotland	20-Aug-1991	02-Jun-1994
First Tower GP(2) Limited Registration No. [132921]	Scotland	20-Aug-1991	02-Jun-1994
First Tower LP(1) Limited Registration No. [122077]	Scotland	06-Feb-1996	10-Oct-1996
First Tower LP(1) Limited Registration No. [122077]	Scotland	20-Aug-1991	02-Jun-1994
First Tower LP(10) Limited Registration No. [118426]	Scotland	06-Feb-1996	10-Oct-1996
First Tower LP(10) Limited Registration No. [118426]	Scotland	20-Aug-1991	02-Jun-1994
First Tower LP(11) Limited Registration No. [122181]	Scotland	20-Aug-1991	02-Jun-1994
First Tower LP(11) Limited Registration No. [122181]	Scotland	06-Feb-1996	10-Oct-1996
First Tower LP(12) Limited Registration No. [129378]	Scotland	20-Aug-1991	02-Jun-1994
First Tower LP(12) Limited Registration No. [129378]	Scotland	06-Feb-1996	10-Oct-1996
First Tower LP(2) Limited Registration No. [125164]	Scotland	20-Aug-1991	02-Jun-1994
First Tower LP(2) Limited Registration No. [125164]	Scotland	06-Feb-1996	10-Oct-1996
First Tower LP(3) Limited Registration No. [129388]	Scotland	20-Aug-1991	02-Jun-1994
First Tower LP(3) Limited Registration No. [129388]	Scotland	06-Feb-1996	10-Oct-1996
First Tower LP(4) Limited Registration No. [118423]	Scotland	06-Feb-1996	10-Oct-1996
First Tower LP(4) Limited Registration No. [118423]	Scotland	20-Aug-1991	02-Jun-1994
First Tower LP(5) Limited Registration No. [127062]	Scotland	20-Aug-1991	02-Jun-1994
First Tower LP(5) Limited Registration No. [127062]	Scotland	06-Feb-1996	10-Oct-1996

Individual Profile**Gerald Rothman**

First Tower LP(6) Limited Registration No. [127489]	Scotland	20-Aug-1991	02-Jun-1994
First Tower LP(6) Limited Registration No. [127489]	Scotland	06-Feb-1996	10-Oct-1996
First Tower LP(7) Limited Registration No. [127807]	Scotland	20-Aug-1991	02-Jun-1994
First Tower LP(7) Limited Registration No. [127807]	Scotland	06-Feb-1996	10-Oct-1996
First Tower LP(8) Limited Registration No. [118257]	Scotland	20-Aug-1991	02-Jun-1994
First Tower LP(8) Limited Registration No. [118257]	Scotland	06-Feb-1996	10-Oct-1996
First Tower LP(9) Limited Registration No. [118428]	Scotland	20-Aug-1991	02-Jun-1994
First Tower LP(9) Limited Registration No. [118428]	Scotland	06-Feb-1996	10-Oct-1996
First Tower T1 Limited Registration No. [2550906]	England	16-Aug-1991	02-Jun-1994
First Tower T2 Limited Registration No. [2558070]	England	16-Aug-1991	02-Jun-1994
GW Utilities (U.K.) Registration No. [2265173]	England	07-Jul-1988	01-Feb-1994
Hazelway Limited Registration No. [2444670]	England	06-Mar-1990	02-Jun-1994
Heron Quays Developments Limited Registration No. [2303491]	England	23-Feb-1993	02-Jun-1994
Heron Quays Properties Limited Registration No. [2276627]	England	21-Oct-1991	02-Jun-1994
Largetheme Limited Registration No. [2586751]	England	16-Aug-1991	27-Jun-1994
Leaguewatch Limited Registration No. [2586104]	England	16-Aug-1991	27-Jun-1994
Logicdivide Limited Registration No. [2585526]	England	16-Aug-1991	27-Jun-1994
Makemarket Limited Registration No. [2550888]	England	16-Aug-1991	27-Jun-1994
Manor House Centre for Adult Studies Registration No. []	United Kingdom	01-Jan-1900	14-Jul-1998
Mergetatch Limited Registration No. [2563272]	England	16-Aug-1991	27-Jun-1994
Needsector Limited Registration No. [2434539]	England	19-Jan-1990	27-Jun-1994
O&Y Canary Wharf Holdings Registration No. [2129036]	England	19-Apr-1998	11-Jan-1994
O&Y Canary Wharf Investments (No. 2) Limited Registration No. [2467447]	England	02-Apr-1990	27-Jun-1994
O&Y Poplar Docks Contractors Limited Registration No. [2468267]	England	30-Apr-1990	27-Jun-1994
O&Y Properties Limited Registration No. [2534006]	England	21-Nov-1990	11-Jan-1994
Officehurry Limited Registration No. [2565785]	England	16-Aug-1991	27-Jun-1994
Olympia & York (SP) Limited Registration No. [2243081]	England	19-May-1988	30-Nov-1994
Olympia & York (UK) Limited Registration No. [2242921]	England	11-May-1988	11-Jan-1994

Individual Profile**Gerald Rothman**

Olympia & York Great Britain Registration No. [2652645]	England	03-Oct-1991	21-May-1995
Olympia & York Poplar Docks Limited Registration No. [2291204]	England	30-Nov-1988	02-Jun-1994
OYCW Investments (B-1) Limited Registration No. [2611823]	England	14-Jun-1991	26-Sep-1994
OYCW Investments (B-2) Limited Registration No. [2571271]	England	18-Jun-1991	27-Jun-1994
OYCW Investments (DS-7) Limited Registration No. [2571228]	England	16-May-1991	27-Jun-1994
OYCW Investments (FC-3) Limited Registration No. [2571269]	England	16-May-1991	27-Jun-1994
OYCW Investments (FC-4) Limited Registration No. [2571227]	England	16-May-1991	27-Jun-1994
OYCW Investments (FC-6) Limited Registration No. [2611825]	England	18-Jun-1991	27-Jun-1994
OYCW Investments (RT-Malls) Limited Registration No. [2637938]	England	09-Aug-1991	11-Jan-1994
OYCW Underwriters Limited Registration No. [2546175]	England	16-Aug-1991	27-Jun-1994
Port East Developments Limited Registration No. [1907695]	England	11-Jan-1989	01-Feb-1994
Rapidmove Transport Limited Registration No. [116603]	Scotland	20-Aug-1991	27-Jun-1994
Realurban Limited Registration No. [2440927]	England	23-May-1990	27-Jun-1994
Returntoday Limited Registration No. [2558069]	England	16-Aug-1991	19-Oct-1994
Rewardboom Limited Registration No. [2585511]	England	16-Aug-1991	27-Jun-1994
Rightangle Printing Limited Registration No. [117245]	Scotland	20-Aug-1991	27-Jun-1994
Riverbus Limited Registration No. [2341233]	England	01-Jul-1993	01-Sep-1993
Seven Westferry Circus (No. 2) Limited Registration No. [2732121]	England	29-Oct-1993	02-Jun-1994
Seven Westferry Circus Limited Registration No. [2732071]	England	29-Oct-1993	02-Jun-1994
Sharphaste Limited Registration No. [2558899]	England	16-Aug-1991	27-Jun-1994
Shieldcity Limited Registration No. [2552106]	England	16-Aug-1991	27-Jun-1994
Shieldexpert Limited Registration No. [2564570]	England	16-Aug-1991	27-Jun-1994
South Quay Properties Limited Registration No. [2830131]	England	13-Oct-1993	02-Jun-1994
Spiritmain Limited Registration No. [2568076]	England	16-Aug-1991	03-Aug-1994
Sylvester Limited Registration No. [2798285]	England	28-Oct-1993	27-Jun-1994
Triplemerge Limited Registration No. [2568056]	England	16-Aug-1991	19-Oct-1994
Tripmix Limited Registration No. [2558090]	England	16-Aug-1991	27-Jun-1994
Viawseal Limited Registration No. [2559387]	England	16-Aug-1991	27-Jun-1994

LIST OF DIRECTORSHIPS

ROBERT YENTOB

Alan Oliver Limited
Badger Hill Mills Limited
Berdsca Limited
Chasespot Limited
Crispwell Limited
Dents Gloves (Manufacturing) Limited
Dents Limited
Dewhurst Dent p.l.c.
Fownes Gloves Limited
Francis Price (Fabrics) Limited
Geo. & R. Dewhurst Limited
Hearns (Furnishings) Limited
Hersil Fabrics Limited
Hopewell Property Co. Limited
Joseph Hunt & Son Limited
Veryhardup Limited
Worcester Glove Co. Limited

Automotive Fascia Systems Limited:	(resigned 1992)
Deemview Securities Limited	(resigned 1995)
H.M. Systems Limited:	(resigned 1993)
United Computer Technology Limited:	(resigned 1994)

DAVID JOHN BRECHER

DIRECTORSHIPS

Grosvenorbrook Investments Limited

Alba PLC - (Non-Executive)

Sir Trevor Chinn - Directorships

Lex Service Plc

Morgan Brown Ltd

Multipart Holdings Ltd — *Resigned*

Multipart Distribution Ltd — *Resigned*

Hampstead Theatre Ltd

Synnex Technology International Corporation

MaST Inspirational Development Limited

RAC Holdings

R. STEPHEN RUBIN

Jewish Association for Business Ethics (TRUSTEE)
Pentland Group Plc and wholly owned subsidiaries - Resigned
Philharmonia Trust Limited
Robert Stephen Estates Limited
Robert Stephen Holdings Limited and wholly owned subsidiaries

Personnel Appointments

Date as at: 28/05/1999

Full Name : Stone of Blackheath, Andrew

Person ID : AZS

Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
214436	Marks and Spencer p.l.c.	Director	22/01/1993			England
463123	The Weizmann Institute Foundation	Director	21/04/1993	12/02/1999	Resignation	England

External Appointments

Number	Company Name	Appointed	Resigned	Place of Incorporation
	AMP Productions Ltd (Spitfire Dance Ltd)	19/02/1997	20/01/1999	England
	Arts & Business (AB)			
	British Israel Public Affairs Committee (BIPAC)	23/01/1989		
	British Overseas Trade Group For Israel (BOTGI)	01/11/1991	20/01/1999	
	- President			
	Egypt Britain Business Council (EBBC)	01/10/1998		England
	Israel Britain Business Council	01/12/1995		
	Jewish Policy Research (JPR)	15/11/1994		England
	Member of the House of Lords	12/01/1998		England
	National Advisory Committee on Culture & Creativity in Education (NACCCE)			
	The Weizmann Institute Foundation	21/04/1993		England
	The Weizmann Institute of Science : Governor	12/11/1996		England
3182775	Thorn plc	21/06/1996	21/09/1998	England

Jonathan David Faith

Directorships

Faith Footwear Limited

Faith Group Limited

Faith Shoes Mail Order Limited

Jewish Association for Business Ethics

The Retail Experience Limited

MRS ROSALIND WRIGHT

Directorships

Jewish Association for Business Ethics
Securities & Futures Authority Limited

Issued share capital (See note 9)

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)**Number of issued shares****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share)

Totals		

List of past and present members

(use attached schedule where appropriate)

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

(See note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

☐☐**Elective Resolutions**

(Private companies only)

(See note 11)

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

☐

If at the date of this return an election is in force 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**Date**

15/06/2000

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Tel	
DX number	DX exchange