

363a

NU/t 30 / 005854 x2

Please complete in typescript,
or in bold black capitals.

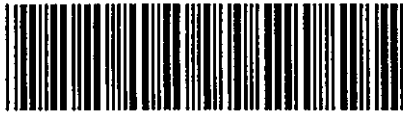
Annual Return

Company Number

2931643

Company Name in full

JEWISH ASSOCIATION FOR BUSINESS ETHICS



* F 3 6 3 A G 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

23/05/99

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

Registered Office (See note 3)

Show here the address at the date of
this return

13-17 NEW BURLINGTON PLACE

Any change 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.

8532

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

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

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A30 *AJHG3H4E* 179
COMPANIES HOUSE 12/06/99

Register of members (see note 5)

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

AS REGISTERED OFFICE

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 here 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

MRS

* Honours etc

Forename(s)

LORRAINE RUTH MARILYN

Surname

SPECTOR

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

43 GREEN LANE

Usual residential

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

Post town

EDGWARE

County / Region

MIDDX

Postcode

HA8 7PZ

Country

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

Directors (See notes 1 - 5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Name

* Style / Title

Day Month Year

* Honours etc

Date of birth

07/09/42

Forenames(s)

ANDREW ZELIG

Surname

STONE

Previous forename(s)

Previous surname(s)

Address

47 BAKER 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

W1A 1DN

Country

Nationality

BRITISH

Business occupation

DIRECTOR

Other directorships

SEE ATTACHED LIST

* Voluntary details

(See notes 1 - 5)

Name

* Style / Title

Day Month Year

* Honours etc

QC

Date of birth

21/03/45

Forenames(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 LIST

Directors (continued)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Name	* Style / Title		Day	Month	Year
	* Honours etc	CBE	Date of birth	26/09/29	
Forenames(s)	CLINTON VITA				
Surname	SILVER				
Previous forename(s)					
Previous surname(s)					
Address	RODGASDEN SHAW				
Post town	IPSDEN				
County / Region	OXFORDSHIRE	Postcode	OX10 6QT		
Country		Nationality	BRITISH		
Business occupation	DEPUTY COMPANY CHAIRMAN				
Other directorships	SEE ATTACHED LIST				
* Voluntary details					

(continued)

Name	* Style / Title		Day	Month	Year
	* Honours etc		Date of birth	27/08/31	
Forenames(s)	CLIVE MAURICE				
Surname	MARKS				
Previous forename(s)					
Previous surname(s)					
Address	39 FARM AVENUE				
Post town	LONDON				
County / Region		Postcode	NW2 2BJ		
Country		Nationality	BRITISH		
Business occupation	CHARITY TRUSTEE				
Other directorships	SEE ATTACHED LIST				

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

Directors (continued)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Name	* Style / Title		Day	Month	Year
	* Honours etc		Date of birth	05/01/53	
Forenames(s)	DANIEL ISAAC				
Surname	DOVER				
Previous forename(s)					
Previous surname(s)					
Address	12 BASING HILL				
Post town	LONDON				
County / Region		Postcode	NW11 8TH		
Country		Nationality	BRITISH		
Business occupation	ACCOUNTANT				
Other directorships	JEWISH OUTREACH NETWORK SEE ATTACHED LIST				
* Voluntary details					

(continued)

Name	* Style / Title		Day	Month	Year
	* Honours etc		Date of birth	04/05/27	
Forenames(s)	DAVID JOHN				
Surname	BRECHER				
Previous forename(s)					
Previous surname(s)					
Address	64 WINNINGTON ROAD				
Post town	LONDON				
County / Region		Postcode	N2 0TX		
Country		Nationality	BRITISH		
Business occupation	SOLICITOR				
Other directorships	SEE ATTACHED LIST				

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

Directors (continued)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Name	* Style / Title	MRS	Day	Month	Year
	* Honours etc		Date of birth	09/07/38	
	Forenames(s)	FAANYA LYDIA			
	Surname	GOLDIN			
	Previous forename(s)				
	Previous surname(s)				
Address	31 CHESTER STREET				
Post town	LONDON				
County / Region		Postcode	SW1X 7BL		
Country		Nationality	BRITISH		
Business occupation	GROUP TREASURER				
Other directorships	SEE ATTACHED LIST				
* Voluntary details					

(continued)

Name	* Style / Title		Day	Month	Year
	* Honours etc		Date of birth	25/11/37	
	Forenames(s)	GERALD			
	Surname	ROTHMAN			
	Previous forename(s)				
	Previous surname(s)				
Address	11 CARLTON HILL				
Post town	LONDON				
County / Region		Postcode	NW8 0JX		
Country		Nationality	BRITISH		
Business occupation	SOLICITOR/DIRECTOR				
Other directorships	SEE ATTACHED LIST				

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

Directors (continued)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Name	* Style / Title	SIR			Day	Month	Year
	* Honours etc	HON D.LIT		Date of birth	21/11/31		
	Forenames(s)	HAROLD STANLEY					
	Surname	KALMS					
	Previous forename(s)						
	Previous surname(s)						
Address	FLAT 4, 24 ST JAMES'S PLACE						
	Post town	LONDON					
	County / Region		Postcode	SW1A 1NH			
	Country		Nationality	BRITISH			
Business occupation	COMPANY CHAIRMAN						
Other directorships	SEE ATTACHED LIST						
* Voluntary details							

(continued)

Name	* Style / Title				Day	Month	Year
	* Honours etc			Date of birth	02/05/50		
	Forenames(s)	MICHAEL SIEGFRIED					
	Surname	MEYER					
	Previous forename(s)						
	Previous surname(s)						
Address	53 CHELSEA CRESCENT						
	Post town	CHELSEA HARBOUR					
	County / Region	LONDON	Postcode	SW10 0QN			
	Country		Nationality	BRITISH			
Business occupation	CO. DIRECTOR						
Other directorships	SEE ATTACHED LIST						

Directors (continued)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Name	* Style / Title		Day	Month	Year
	* Honours etc		Date of birth	13/01/52	
Forenames(s)	MICHAEL STEPHEN				
Surname	BRADFIELD				
Previous forename(s)					
Previous surname(s)					
Address	19 ACACIA ROAD				
Post town	LONDON				
County / Region		Postcode	NW8 6AN		
Country		Nationality	BRITISH		
Business occupation	CO. DIRECTOR				
Other directorships	SEE ATTACHED LIST				
* Voluntary details					

(continued)

Name	* Style / Title		Day	Month	Year
	* Honours etc		Date of birth	07/02/46	
Forenames(s)	MICHAEL				
Surname	WEBBER				
Previous forename(s)					
Previous surname(s)					
Address	YEW TREE COTTAGE, ARTISTS LANE				
Post town	NETHER ALDERLEY, MACCLESFIELD				
County / Region	CHESHIRE	Postcode	SK10 4UA		
Country		Nationality	BRITISH		
Business occupation	CHAIRMAN				
Other directorships	SEE ATTACHED LIST				

Directors (continued)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Name	* Style / Title		Day	Month	Year
	* Honours etc		Date of birth	29/09/43	
Forenames(s)	ROBERT ABRAHAM				
Surname	PERLMAN				
Previous forename(s)					
Previous surname(s)					
Address	36 HAMPSTEAD GROVE				
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 6SR	
	Country		Nationality	BRITISH	
Business occupation	COMPANY CHAIRMAN				
Other directorships	SEE ATTACHED LIST				
* Voluntary details					

(continued)

Name	* Style / Title		Day	Month	Year
	* Honours etc		Date of birth	03/12/37	
Forenames(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 LIST				

Directors (continued)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Name

* Style / Title

Day Month Year

* Honours etc

Date of birth

11/03/47

Forenames(s)

ROBERT

Surname

YENTOB

Previous forename(s)

Previous surname(s)

Address

18 CUMBERLAND TERRACE

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

Post town

County / Region

LONDON

Postcode

NW1 4HS

Country

Nationality

BRITISH

Business occupation

CO. DIRECTOR

Other directorships

SEE ATTACHED LIST

* Voluntary details

(continued)

Name

* Style / Title

Day Month Year

* Honours etc

Date of birth

02/05/23

Forenames(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 LIST

Directors

(continued)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Name	* Style / Title		Day	Month	Year
	* Honours etc		Date of birth	23/04/49	
Forenames(s)		STEPHEN ANTHONY			
Surname		ZIMMERMAN			
Previous forename(s)					
Previous surname(s)					
Address		33 KING WILLIAM STREET			
Post town		LONDON			
County / Region			Postcode	EC4R 9AS	
Country			Nationality	BRITISH	
Business occupation		INVESTMENT DIRECTOR			
Other directorships		SEE ATTACHED LIST			
* Voluntary details					

(continued)

Name	* Style / Title	SIR	Day	Month	Year
	* Honours etc	CVO	Date of birth	24/07/35	
Forenames(s)		TREVOR			
Surname		CHINN			
Previous forename(s)					
Previous surname(s)					
Address		FLAT 29, 7 PRINCES GATE			
Post town		LONDON			
County / Region			Postcode	SW7 1QL	
Country			Nationality	BRITISH	
Business occupation		COMPANY CHAIRMAN & CHIEF EXECUTIVE			
Other directorships		SEE ATTACHED LIST			

Personnel Appointments

To 23.5.99

Full Name : Stone of Blackheath, Andrew

Date as at: 28/05/1999

Person ID : AZS

Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
214436	Marks and Spencer p.l.c.	Director	22/01/1990			England
483123	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		England
	Jewish Policy Research (JPR)	15/11/1994		England
	Member of the House of Lords	12/01/1988		England
	National Advisory Committee on Culture & Creativity in Education (NACCCE)			England
	The Weizmann Institute Foundation	21/04/1993		England
	The Weizmann Institute of Science : Governor	12/11/1996		England
3182775	Thom plc	21/06/1996	21/09/1998	England

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Secretarial for Windows

Page 1

- Anthony Grabiner QC

Director: London Court of International Arbitration
London School of Economics

To 23.5.99

CLINTON SILVER

Current Directorships

~~Non-Executive Director, Hilledown Holdings plc~~

Non-Executive Director, Pentland Group plc

Non-Executive Director, Tommy Hilfiger Corporation, USA

Joint Managing Director, Marks & Spencer Plc (1991-94)

4/6/99
F.A.O. LORRAINE SPECTOR

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

(C:\dir\CMM\JFH
6 April 1999)

DAVID JOHN BRECHER

DIRECTORSHIPS

Grosvenorbrook Investments Limited

Alba PLC - (Non-Executive)

Individual Profile

Gerald Rothman



Current Directorships

Company Name	Title	Appointment	Cessation
Benuri Art Society Limited		03-Nov-1997	
Cabot Place (RT2) Limited		19-Feb-1999	
Cabot Place Holdings Limited		12-Mar-1997	
Cabot Place Limited		06-Feb-1996	
Canary Cannon Limited		06-Feb-1996	
Canary Wharf (B4) Limited		12-Nov-1998	
Canary Wharf (B4) T1 Limited		12-Nov-1998	
Canary Wharf (B4) T2 Limited		12-Nov-1998	
Canary Wharf (B5) Limited		25-Sep-1997	
Canary Wharf (B5) T1 Limited		25-Sep-1997	
Canary Wharf (B5) T2 Limited		25-Sep-1997	
Canary Wharf (Car Parks) Limited		07-Dec-1998	
Canary Wharf (DS1) Limited		22-Apr-1999	
Canary Wharf (DS2) Limited		22-Jul-1998	
Canary Wharf (DS2) T1 Limited		22-Jul-1998	
Canary Wharf (DS2) T2 Limited		22-Jul-1998	
Canary Wharf (DS5) Limited		19-Feb-1999	
Canary Wharf (DS6) Limited		12-Mar-1997	
Canary Wharf (DS6) T1 Limited		12-Mar-1997	
Canary Wharf (DS6) T2 Limited		12-Mar-1997	
Canary Wharf (RT2) Limited		15-Oct-1997	
Canary Wharf (RT2) T1 Limited		15-Oct-1997	
Canary Wharf (RT2) T2 Limited		15-Oct-1997	
Canary Wharf (WF9) Limited		07-Dec-1998	
Canary Wharf Contractors (B4) Limited		11-Feb-1998	
Canary Wharf Contractors (B5) Limited		25-Sep-1997	
Canary Wharf Contractors (DS1) Limited		22-Apr-1999	
Canary Wharf Contractors (DS2) Limited		22-Jul-1998	
Canary Wharf Contractors (DS5) Limited		19-Feb-1999	
Canary Wharf Contractors (DS6) Limited		12-Mar-1997	
Canary Wharf Contractors (RT2) Limited		11-Feb-1998	
Canary Wharf Contractors (WF9) Limited		06-Nov-1998	
Canary Wharf Contractors Limited		06-Feb-1996	
Canary Wharf Finance plc		18-Sep-1997	
Canary Wharf Holdings (B4) Limited		12-Nov-1998	
Canary Wharf Holdings (B5) Limited		25-Sep-1997	
Canary Wharf Holdings (DS1) Limited		26-Apr-1999	
Canary Wharf Holdings (DS2) Limited		22-Jul-1998	
Canary Wharf Holdings (DS5) Limited		19-Feb-1999	
Canary Wharf Holdings (DS6) Limited		12-Mar-1997	

Individual Profile**Gerald Rothman**

Canary Wharf Holdings (RT2) Limited	15-Oct-1997
Canary Wharf Holdings (WF9) Limited	07-Dec-1998
Canary Wharf Holdings Limited	06-Feb-1996
Canary Wharf Investments (Four) Limited	06-Feb-1996
Canary Wharf Investments (Three)	06-Feb-1996
Canary Wharf Investments (Two) Limited	06-Feb-1996
Canary Wharf Investments Limited	06-Feb-1996
Canary Wharf Leasing (B4) Limited	12-Nov-1998
Canary Wharf Leasing (DS6) Limited	12-Mar-1997
Canary Wharf Leasing (RT2) Limited	15-Oct-1997
Canary Wharf Limited	06-Feb-1996
Canary Wharf Management Limited	06-Feb-1996
Canary Wharf Trustees Limited	21-Aug-1997
CW Depositor B2 Limited	24-Sep-1997
CW Depositor DS7B Limited	24-Sep-1997
CW Depositor DS7F Limited	24-Sep-1997
CW Depositor FC3 Limited	24-Sep-1997
CW Investments (Phase I) Limited	06-Feb-1996
CW Leasing B2 Limited	24-Sep-1997
CW Leasing DS7B Limited	24-Sep-1997
CW Leasing DS7F Limited	24-Sep-1997
CW Leasing FC3 Limited	24-Sep-1997
CW Lending Limited	18-Sep-1997
CW Properties B2 Limited	24-Sep-1997
CW Properties DS7B Limited	24-Sep-1997
CW Properties DS7F Limited	24-Sep-1997
CW Properties FC3 Limited	24-Sep-1997
CWC SPV HCo Limited	06-Feb-1996
CWC SPVa Limited	06-Feb-1996
CWC SPVb Limited	06-Feb-1996
CWC SPVc Limited	04-Nov-1996
CWC SPVd Limited	12-Mar-1997
CWC SPVe Limited	12-Mar-1997
CWC SPVg Limited	12-Mar-1997
CWC SPVh Limited	06-May-1997
CWC SPVi Limited	23-May-1997
CWE SPV HCo Limited	06-Feb-1996
CWE SPVa Limited	06-Feb-1996
CWE SPVb Limited	06-Feb-1996
CWE SPVc Limited	06-Feb-1996
CWE SPVd Limited	06-Feb-1996
CWE SPVe Limited	06-Feb-1996
CWE SPVf Limited	06-Feb-1996

Individual Profile

Gerald Rothman



CWE SPVg Limited	06-Feb-1996
CWE SPVh Limited	06-Feb-1996
CWE SPVi Limited	04-Sep-1996
CWE SPVj Limited	04-Sep-1996
CWE SPV/SUPER HCo Limited	06-Feb-1996
CWR SPV Co	06-Feb-1996
CWR SPV CO No. 2	04-Nov-1996
CWR SPV Co No. 3	13-Dec-1996
First Tower GP(1) Limited	06-Feb-1996
First Tower GP(2) Limited	06-Feb-1996
First Tower T1 Limited	06-Feb-1996
First Tower T2 Limited	06-Feb-1996
Hazelway Limited	06-Feb-1996
Heron Quays (HQ1) Limited	31-Mar-1998
Heron Quays Developments Limited	16-Mar-1998
Heron Quays Properties Limited	06-Feb-1996
Jewish Association for Business Ethics	03-Jun-1997
Langer Limited	16-Aug-1996
Rochmoor Limited	03-Jul-1990
Seven Westferry Circus (No. 2) Limited	06-Feb-1996
Seven Westferry Circus Limited	06-Feb-1996
South Quay Properties Limited	06-Feb-1996

Past Directorships

Company Name	Title	Appointment	Cessation
10 Cabot Square Limited		18-Jun-1991	11-Jan-1994
Bonusphase Limited		16-Aug-1991	24-Aug-1994
C.W. Leasing Limited		22-Jun-1988	30-Nov-1994
Cabot Place Limited		24-Jan-1991	02-Jun-1994
Canary Cannon Limited		03-Aug-1988	02-Jun-1994
Canary Wharf Contractors (DS8) Limited		06-Feb-1996	17-Nov-1998
Canary Wharf Contractors (DS8) Limited		28-Oct-1993	02-Jun-1994
Canary Wharf Contractors Limited		29-Mar-1989	02-Jun-1994
Canary Wharf Group Plc		25-Jun-1998	05-Mar-1999
Canary Wharf Health & Fitness Club Limited		23-Jan-1990	27-Jun-1994
Canary Wharf Holdings Limited		29-Sep-1993	02-Jun-1994
Canary Wharf Investments Limited		19-Apr-1988	02-Jun-1994
Canary Wharf Limited		19-Apr-1988	02-Jun-1994
Canary Wharf Management Limited		03-Aug-1988	02-Jun-1994
CW Investments (Phase I) Limited		29-Oct-1993	02-Jun-1994
Ellesbrook Limited		31-Oct-1988	27-Jun-1994
First Tower GP(1) Limited		20-Aug-1991	02-Jun-1994
First Tower GP(2) Limited		20-Aug-1991	02-Jun-1994

Individual Profile**Gerald Rothman**

First Tower LP(1) Limited	06-Feb-1996	10-Oct-1996
First Tower LP(1) Limited	20-Aug-1991	02-Jun-1994
First Tower LP(10) Limited	20-Aug-1991	02-Jun-1994
First Tower LP(10) Limited	06-Feb-1996	10-Oct-1996
First Tower LP(11) Limited	06-Feb-1996	10-Oct-1996
First Tower LP(11) Limited	20-Aug-1991	02-Jun-1994
First Tower LP(12) Limited	20-Aug-1991	02-Jun-1994
First Tower LP(12) Limited	06-Feb-1996	10-Oct-1996
First Tower LP(2) Limited	06-Feb-1996	10-Oct-1996
First Tower LP(2) Limited	20-Aug-1991	02-Jun-1994
First Tower LP(3) Limited	06-Feb-1996	10-Oct-1996
First Tower LP(3) Limited	20-Aug-1991	02-Jun-1994
First Tower LP(4) Limited	06-Feb-1996	10-Oct-1996
First Tower LP(4) Limited	20-Aug-1991	02-Jun-1994
First Tower LP(5) Limited	06-Feb-1996	10-Oct-1996
First Tower LP(5) Limited	20-Aug-1991	02-Jun-1994
First Tower LP(6) Limited	20-Aug-1991	02-Jun-1994
First Tower LP(6) Limited	06-Feb-1996	10-Oct-1996
First Tower LP(7) Limited	06-Feb-1996	10-Oct-1996
First Tower LP(7) Limited	20-Aug-1991	02-Jun-1994
First Tower LP(8) Limited	20-Aug-1991	02-Jun-1994
First Tower LP(8) Limited	06-Feb-1996	10-Oct-1996
First Tower LP(9) Limited	06-Feb-1996	10-Oct-1996
First Tower LP(9) Limited	20-Aug-1991	02-Jun-1994
First Tower T1 Limited	16-Aug-1991	02-Jun-1994
First Tower T2 Limited	16-Aug-1991	02-Jun-1994
GW Utilities (U.K.)	07-Jul-1988	01-Feb-1994
Hazelway Limited	06-Mar-1990	02-Jun-1994
Heron Quays Developments Limited	23-Feb-1993	02-Jun-1994
Heron Quays Properties Limited	21-Oct-1991	02-Jun-1994
Largetheme Limited	16-Aug-1991	27-Jun-1994
Leagewatch Limited	16-Aug-1991	27-Jun-1994
Logcdivide Limited	16-Aug-1991	27-Jun-1994
Makemarket Limited	16-Aug-1991	27-Jun-1994
Manor House Centre for Adult Studies	01-Jan-1900	14-Jul-1998
Mergebatch Limited	16-Aug-1991	27-Jun-1994
Needsector Limited	19-Jan-1990	27-Jun-1994
O&Y Canary Wharf Holdings	19-Apr-1988	11-Jan-1994
O&Y Canary Wharf Investments (No. 2) Limited	02-Apr-1990	27-Jun-1994
O&Y Poplar Docks Contractors Limited	30-Apr-1990	27-Jun-1994
O&Y Properties Limited	21-Nov-1990	11-Jan-1994
Officehurry Limited	16-Aug-1991	27-Jun-1994
Olympia & York (SP) Limited	19-May-1988	30-Nov-1994

Individual Profile

To 23.5.99



Gerald Rothman

Olympia & York (UK) Limited	11-May-1988	11-Jan-1994
Olympia & York Great Britain	03-Oct-1991	21-May-1995
Olympia & York Poplar Docks Limited	30-Nov-1988	02-Jun-1994
OYCW Investments (B-1) Limited	14-Jun-1991	28-Sep-1994
OYCW Investments (B-2) Limited	18-Jun-1991	27-Jun-1994
OYCW Investments (DS-7) Limited	16-May-1991	27-Jun-1994
OYCW Investments (FC-3) Limited	16-May-1991	27-Jun-1994
OYCW Investments (FC-4) Limited	16-May-1991	27-Jun-1994
OYCW Investments (FC-6) Limited	18-Jun-1991	27-Jun-1994
OYCW Investments (RT-Mails) Limited	09-Aug-1991	11-Jan-1994
OYCW Underwriters Limited	16-Aug-1991	27-Jun-1994
Port East Developments Limited	11-Jan-1989	01-Feb-1994
Rapidmove Transport Limited	20-Aug-1991	27-Jun-1994
Realurban Limited	23-May-1990	27-Jun-1994
Returntoday Limited	16-Aug-1991	19-Oct-1994
Rewardboom Limited	16-Aug-1991	27-Jun-1994
Rightangle Printing Limited	20-Aug-1991	27-Jun-1994
Riverbus Limited	01-Jul-1993	01-Sep-1993
Seven Westferry Circus (No. 2) Limited	29-Oct-1993	02-Jun-1994
Seven Westferry Circus Limited	29-Oct-1993	02-Jun-1994
Sharpaste Limited	16-Aug-1991	27-Jun-1994
Shieldcity Limited	16-Aug-1991	27-Jun-1994
Shieldexpert Limited	16-Aug-1991	27-Jun-1994
South Quay Properties Limited	13-Oct-1993	02-Jun-1994
Spiritmain Limited	16-Aug-1991	03-Aug-1994
Sylvester Limited	28-Oct-1993	27-Jun-1994
Triplemerge Limited	16-Aug-1991	19-Oct-1994
Tripmix Limited	16-Aug-1991	27-Jun-1994
Viewseal Limited	16-Aug-1991	27-Jun-1994
Worldpay Limited	16-Aug-1991	27-Jun-1994

Personnel Appointments

Date: 12/10/1998

Person ID: HSK

Tail Name: Kalms, Stanley

Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
2303464	Dixons City Technology College	Nominated	06/10/1988			England
333031	Charitable Trust	Governors	20/08/1951			England
	Dixons Group plc	Director				

External Appointments

Number	Company Name	Appointed	Resigned	Place of Incorporation
314030	24 St James's Place Limited(Shesco Mngmnt Ltd)	14/08/1996	17/02/1997	England
0	British Gas plc	16/12/1987		
3585738	Business for Sterling	14/10/1998		England
	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	England
0	The National Institute of Economic and Social Research	21/11/1996		

This is current list of Directorships
1.6.99

TO LORRAINE SPECTOR FROM SIR STANLEY KALMS

Secretary for Windward

To 23.5.99

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)

To 23.5.99

Bradfield Investments Limited

Brettfield (London)

Hospital Plan Insurance Services

Road Safety Systems Limited

Stockby Securities

Stockgain Asset Management

Jewish Association for Business Ethics

Henstridge Properties Limited

Data for Marketing plc

Directorships M Webber

To 23 MAY 1999

Company Name

Company Number

Pifco Australia Limited	371600
Pifco Limited	73700
Mountain Breeze Limited	539169
Carmen Limited	834782
Best Products Limited	316436
x www.priceright.com.limited	03566618
Pifco Distribution Limited	194751
Headstart Limited	1753485
Pifco Holdings Plc	114036
House of Carmen Plc	1936735
Consumer Electronics Limited	1714177
Salton Limited	1713199
Russell Hobbs Tower Limited	765557
R H T Pension Scheme Trustee Limited	2095054
Optec Elements Limited	2920706

To 23.5.99

ROBERT PERLMAN

Current Directorships

The British Sulphur Corporation Limited
Caldwell Prince Limited (Former)
Commodities Research Unit International (Holdings) Limited
~~Copperwise Limited (Former)~~
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
~~Leecombe Limited (Former)~~
Mount Pleasant Trustees Limited
Piptrek Limited (Former)
Purley Press (Holdings) Limited
Purley Press Limited (Former)
Resources Development Group Limited
RSI Consulting Limited
~~Trent Limited (Former)~~
Diplomatist Associates Limited

R. STEPHEN RUBIN (TO 23.5.99.)

Jewish Association for Business Ethics (TRUSTEE)

Pentland Group Plc and wholly owned subsidiaries

Philharmonia Trust Limited

Robert Stephen Estates Limited

Robert Stephen Holdings Limited and wholly owned subsidiaries

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)

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

JR/JS
28.05.99.

Stephen Anthony Zimmerman

Officer & Member Details
on 27 May 1999

Details

QuickRef: SAZ
Address: 33 King William Street, LONDON, EC4R 9AS, England
Salutation: Mr. Zimmerman
Work Address:
Title: Mr.
Nationality: British
Occupation: Investment Director
Date Of Birth: 23 April 1949
Previous Name:
Honours:
NI Number:
Grouping:

Directorships

	Appointed	Resigned	Company Name	QuickRef
1.		26/04/1991	Mercury Bond Fund Ltd.	
2.	01/10/1982	30/09/1985	S.G. Warburg & Co. Ltd.	
3.	02/03/1983	03/05/1988	Keystone Investment Company plc	
4.	02/03/1983	03/05/1988	Keysec Ltd	KEYSEC
5.	30/09/1985		Mercury Asset Management Holdings Ltd.	
6.	26/06/1986		Wimco Nominees Ltd.	WIMCO
7.	29/09/1986		Mercury Asset Management Ltd	MAMPLC
8.	24/02/1987	26/01/1998	Mercury Asset Management Group plc	MAMG
9.	17/11/1987		Mercury Asset Management Employee Trust Co. Ltd.	MAMET
10.	26/01/1990	03/12/1992	MITSEC (Continental Europe) Ltd	MITSECCE
11.	26/01/1990	03/12/1992	MITSEC (North America) Ltd	MITSECNA
12.	26/01/1990	03/12/1992	MITSEC (Japan) Ltd	MITSECJ
13.	26/01/1990	03/12/1992	MITSEC (Pacific) Ltd	MITSECP
14.	07/02/1990	01/12/1992	Mercury International Investment Trust Limited	MIIT
15.	01/06/1995		Forum House Limited	FHL
16.	09/10/1996		Mercury Private Equity Holdings Ltd	MPEH
17.	09/10/1996		Mercury Private Equity MUST 3 Limited	MUST3
18.	25/11/1996		RBSTB (Holdings) Limited	
19.	25/11/1996	25/07/1997	RBSI Security Services (Holdings) Limited	
20.	25/02/1997		Jewish Association for Business Ethics	
21.	30/05/1997	14/08/1997	Mercury Retirement Trust plc	MRT
22.	22/02/1999		MERCURY ASSET ALLOCATOR PLC	MAA

Note:

The above is a list of all directorships recorded, including both past and present directorships.

Sir Trevor Chinn - Directorships

- ✓ Lex Service Plc
- ✓ Morgan Brown Ltd
- ✓ Multipart Holdings Ltd
- ✓ Multipart Distribution Ltd
- ✓ Hampstead Theatre Ltd
- ~~Robins Cinemas Ltd~~

Synnex Technology International Corporation

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 shares issued	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

L. Spector

Date

9/6/99

† Please delete as appropriate

~~To 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

22

continuation sheets.

(enter number)

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

Tel	
DX number	DX exchange