



COMPANIES HOUSE

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



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KIR
000336
Bulk List

363s

Annual Return

of company number 02974633

U

company name
GARTMORE FLEDGLING INDEX TRUST PLC

company type
PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 22/09/98
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
06	10	98

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.

GARTMORE HOUSE
16-18 MONUMENT STREET
LONDON
EC3R 8AJ

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

Principal business activities (See note 4)

Trade classification is
6523 OTHER FINANCIAL INTERMEDIATION

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

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

Register of members *(See note 5)*

The register is kept at

BANK OF SCOTLAND
2ND FLOOR BROAD STREET HOUSE
55 OLD BROAD STREET
LONDON EC2P 2HL

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.

GARTMORE INVESTMENT LIMITED
GARTMORE HOUSE 16-18 MONUMENT STREET
LONDON
EC3R 8AJ

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

JOHN PHILIP DALE
HANCOX
MA FCA AMSIA
OFFHAM MANOR
OFFHAM
WEST MALLING
KENT ME19 5NJ

Date of Birth:- 18/01/41
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 LIST

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

Directors - continued

Particulars.

JAMES RODIER
KERR-MUIR
FLAT 8 71 ELM PARK GARDENS
LONDON
SW10 9QE

Day Month Year

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Date of any change.

Date of Birth:- 02/03/41
Nat:BRITISH
Occ:FINANCE DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

Particulars.

CHRISTOPHER GEORGE
POLL
17 DEODAR ROAD
PUTNEY
LONDON
SW15 2NP

Day Month Year

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Date of any change.

Date of Birth:- 17/09/46
Nat:BRITISH
Occ:~~CHAIRMAN MICROPAL GROUP LTD~~

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

THE GREATER CHINA CONSULTANCY LTD

C. G. POLL FINANCIAL SERVICES

MICROPAL GROUP LIMITED

Particulars.

JAMES GLYNN
WEST
ORCHARD HOUSE
EASTLING
FAVERSHAM
KENT ME13 0AZ

Day Month Year

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Date of any change.

Date of Birth:- 21/04/47
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 LIST

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

Directors - continued

Particulars.

NIGEL
WHITTAKER
176 BICKENHALL MANSIONS
BICKENHALL STREET
LONDON
W1H 3DF

Date of Birth:- 07/11/48

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Particulars.

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.

Particulars.

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02974633

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

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>35,560,030</u>	<u>8,890,007.50</u>
Totals	<u>35,560,030</u>	<u>8,890,007.50</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

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

There were no changes in the period

☐

The last full members list was at 06/10/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable to Companies House.

Signed

For and on behalf of SECRETARY Secretary/Director
GARTMORE INVESTMENT LTD (as appropriate)
 Date SECRETARY

This return includes 9 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?

GEORGE POWELL
16, 18 MONUMENT STREET
LONDON
 Postcode EC3R 8AJ

Telephone 0171 782- Ext 2653

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

**J.P.D. HANCOX
DIRECTORSHIPS**

<u>Directorship</u>	<u>Business</u>	<u>Date Appointed</u>
<u>Current</u>		
Alder Asset Management (Chairman)	Investment management.	31/12/91
Richard Burbidge Ltd.	Manufacturer of turned wooden components – principally for staircases – for the building and DIY trade.	13/09/86
Ideal Hardware plc.	Distribution of computer storage equipment and related products.	08/06/94
Johnson Service Group plc. (Chairman)	Dry cleaning and textile rental in UK and North America.	04/12/91
Martin Currie Ltd.	Investment management.	02/02/95
Martin Currie Trustees Ltd.	Employee Benefits Trust.	15/05/95
Martin Currie Smaller Companies Investment Trust plc.	Investment Trust.	16/11/96
Mid-Kent Healthcare Trust. (Chairman)	NHS Hospital Trust.	01/04/93
Miles Macadam Products plc.	General and specialist road surfacing products and their application.	06/04/70
PricePoint Ltd.	Start-up to exploit electronic shelf-edge labelling system for the retailing industry.	14/05/93

<u>Former (last five years)</u>		<u>Date Resigned</u>	<u>Date Appointed</u>
Andrew Industries Ltd.	Needlepunched felt manufacturer.	31/03/96	01/04/93
H. Burbidge & Son Ltd.	Manufacturer wooden products – mainly kitchen furniture for the domestic market.	31/12/96	07/02/73
Fraser Williams Group Ltd.	Computer Consultants.	31/03/93	20/05/92

July 15, 1998

Current and Past Appointments up to Five Years Old for Nigel Whittaker

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Job Title</u>
<u>Past Appointments in Kingfisher plc</u>				
1664812	Kingfisher plc	20/07/83	13/02/95	Corp Affairs Director
<u>Past Appointments in Companies Wholly-owned (100%) by Kingfisher</u>				
7603	B&Q (Guernsey) Limited	29/11/93	13/02/95	Director
2014265	Budget Video Services Limited	03/06/91	14/09/93	Director
2792015	Electric Finance Limited	14/01/94	13/02/95	Director
2290532	Entertainment Distributors Limited	30/09/94	13/02/95	Director
2270272	Entertainment Europe Limited	30/09/94	13/02/95	Director
2457401	Entertainment Plus Limited	30/09/94	13/02/95	Director
2270174	Entertainment USA Limited	30/09/94	13/02/95	Director
EJAM1	F.W. Woolworth and Co (Jamaica) Limited		13/02/95	Director
2792411	Halcyon Electrics Limited	14/01/94	13/02/95	Director
1808597	Halcyon Finance Limited	10/07/87	13/02/95	Director
2275564	Halcyon Retail Services Limited	15/11/88	13/02/95	Director
2518727	Hera Finance Limited	06/01/92	13/02/95	Director
2016021	Kidstore Limited	03/06/91	13/02/95	Director
2759437	Kingfisher Business Supplies Limited	10/08/94	13/02/95	Director
2589977	Kingfisher Electrical Retailing Limited	25/03/91	07/06/93	Director
2730772	Kingfisher Finance Ireland	19/08/94	13/02/95	Director
2387894	Kingfisher Group Limited	12/07/89	13/02/95	Director
208317	Kingfisher Insurance Limited	21/10/93	28/02/95	Chairman
2558762	Kingfisher International Holdings Limited	04/12/90	13/02/95	Director
2703284	Kingfisher Investments Ireland	19/08/94	13/02/95	Director
EC/12657	Kingfisher Limited		13/02/95	Director
1501676	Kingfisher Nominees Limited	22/06/88	13/02/95	Director
2082223	Kingfisher Pension Trustee Limited	15/12/86	15/02/95	Director
697598	Kingfisher Retirement Trust Limited	19/12/83	15/02/95	Director
L785783	Rayford Electrics (Haywards Heath) Limited	02/04/90	02/08/93	Director
L1118630	Rayford Electrics Limited	02/04/90	02/08/93	Director
L1183638	Rayford Supreme Service Division Limited	02/04/90	02/08/93	Director
2270191	Record Merchandisers Limited	30/09/94	13/02/95	Director
2589892	Towercatch Limited	25/01/91	13/02/95	Director

Current and Past Appointments up to Five Years Old for Nigel Whittaker

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Job Title</u>
<u>Past Appointments in Companies Wholly-owned (100%) by Kingfisher</u>				
47557	Triptych Insurance N.V.		24/03/95	Director
1897673	Wessex Pension Trustee Limited		15/02/95	Director
758197	Woolco Limited		13/02/95	Director
582887	Woolworth Holdings Limited	17/02/89	13/02/95	Director
6169	Woolworth Services Limited	01/01/90	13/02/95	Director
601220	Zeus Land Investments Limited	06/01/92	13/02/95	Director
<u>Past Appointments in Companies Partly-owned (51.-99%) by Kingfisher</u>				
2663149	Titles Music & Video Club Limited	15/11/91	04/01/93	Director
<u>Past Appointments in Associate Companies (up to 50% owned by Kingfisher)</u>				
HRB42488	MAXI-Papier-Markt GmbH	21/12/93	13/02/95	Director
<u>Other Current Statutory Appointments</u>				
2688404	European Smaller Companies plc	08/06/92	Current	Director
	UK Ecolabelling Board		Current	Director
2070200	Wickes plc	26/11/96	Current	Director
2639726	Card Clear plc	16/12/96	Current	Director
3072230	M T I Partners Limited	01/05/97	Current	Director
3517191	City Gourmet Holdings plc	29/04/98	Current	Director
1486255	HTEC Ltd	09/06/98	Current	Director
3120466	HTEC Group Ltd	09/06/98	Current	Director
3321527	Inter Clear Service Ltd	09/06/98	Current	Director
2427010	Cardcast Information Services Ltd	09/06/98	Current	Director
2809661	Cardinal Data Ltd	09/06/98	Current	Director
3142903	Card Clear (UK) Ltd	09/06/98	Current	Director
3119366	Cardcast Plc	09/06/98	Current	Director
2974633	Gartmore Fledgling Index Trust plc	28/08/98	Current	Director
<u>Other Past Statutory Appointments</u>				
2340542	Thornton Asian Emerging Markets Investment Trust plc	20/03/95	23/05/96	Director
	Cardcast plc	25/03/96	16/12/96	Director

Current and Past Appointments up to Five Years Old for Nigel Whittaker

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Job Title</u>
3201379	Momentum Investment Trust plc	01/07/96	05/02/97	Director
01580771	Books Etc Limited	01/06/97	22/10/97	Director

Nigel Whittaker: Current Directorships

Number	Company	Date Appointed
2688404	European Smaller Companies plc UK Ecolabelling Board	08/06/92
2070200	Wickes plc	26/11/96
2639726	Card Clear plc	16/12/96
3072230	M T I Partners Limited	01/05/97
3517191	City Gourmet Holdings plc	29/04/98
1486255	HTEC Ltd	09/06/98
3120466	HTEC Group Ltd	09/06/98
3321527	Inter Clear Service Ltd	09/06/98
2427010	Cardcast Information Services Ltd	09/06/98
2809661	Cardinal Data Ltd	09/06/98
3142903	Card Clear (UK) Ltd	09/06/98
3119366	Cardcast Plc	09/06/98
2974633	Gartmore Fledgling Index Trust plc	28/08/98
2756521	London First	14/09/98

@ 01 October 1998

GARTMORE FLEDGLING INDEX TRUST plc

Company Number 02974633

DIRECTOR'S PROFILE : JAMES RODIER KERR-MUIR

at 1st October 1998

Address: Flat 8, 71 Elm Park Gardens
London
SW10 9QE

Nationality: British
Date of birth: 2nd March 1941
Occupation: Company Director

Current Directorships:**Appointed**

Marchpole Holdings plc	05/11/97
Birmingham Midshires Building Society	01/01/97
Florence Clothiers (Scotland) Ltd	08/05/97
Freeport Leisure plc	17/10/96
Global Video plc	02/09/96
Gartmore Fledgling Index Trust plc	01/12/94
Millets Limited	04/03/96
Senior Engineering Group plc	01/07/96

Past Directorships:**Appointed****Resigned**Appointments in Kingsfisher plc

Kingfisher plc	10/04/92	30/04/95
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Appointments in Companies wholly-owned (100%) by Kingfisher

B&Q (Guernsey) Limited	29/11/93	30/04/95
Electric Finance Limited	14/01/94	30/04/95
Financier Kingfisher SA		30/04/95
Halcyon Electrics Limited	27/05/93	30/04/95
Halcyon Retail Services Limited	05/05/92	30/04/95
Hera Finance Limited	05/05/92	30/04/95
Kidstore Limited	19/08/94	30/04/95
Kingfisher Business Supplies Limited	03/11/92	30/04/95
Kingfisher Electrical Retailing Limited	07/06/93	30/04/95
Kingfisher Finance Ireland	17/08/92	30/04/95
Kingfisher Group Limited	05/05/92	30/04/95
Kingfisher International Holdings Limited	05/05/92	30/04/95
Kingfisher Investments Ireland	03/09/93	30/04/95
Kingfisher Nominees Limited	05/05/92	30/04/95
Woolco Limited	05/05/92	30/04/95
Woolworth Holdings Limited	05/05/92	30/04/95
Woolworth Services Limited	01/06/92	30/04/95
Zeus Land Investments Limited	05/05/92	30/04/95

DIRECTOR'S PROFILE : JAMES R KERR-MUIR
at 1st October 1991

Past Directorships - continued:	Appointed	Resigned
<u>Appointments in Companies partly-owned (51-99%) by Kingfisher</u>		
Etablissements Darty Et Fils SA Financier Darty SA	03/06/93	30/04/95
<u>Appointments in Associate Companies (up to 50% owned by Kingfisher)</u>		
Staples (UK) Limited	09/12/92	30/04/95
<u>Statutory Appointments</u>		
Boddington Group plc	02/10/93	10/11/95
Graseby plc	15/10/92	02/10/97

Current Secretaryships:

None

Past Secretaryships:

None

Shareholdings:

Number Held

In own name (beneficially)
Ordinary Shares of 25p

15,000

**PARTICULARS OF THE PERSONS WHO ARE DIRECTOR
OF THE COMPANY AT THE DATE OF THIS RETURN**

Name: JAMES GLYNN WEST, FCA, MSI, JP

**Any former Christian name
or names and surname:** None

Nationality: British

Address: Orchard House, Eastling, Faversham, Kent ME13 0AZ

Date of Birth: 21st April 1947

Current Directorships

Date of Appointment

1. Candover Investments plc	10/12/85
2. Associated British Foods Pension Trustee Ltd	1/10/88
3. Abtrust Convertible Income Trust plc	5/7/93
4. Aberdeen New Dawn Investment Trust plc	7/12/93
5. Gartmore Fledgling Index Trust plc	25/11/94
6. LEPCO plc	1/4/95
7. British Assets Trust plc	22/6/95
8. First Equity Holdings Ltd	10/7/95
(Group companies below)	
• First Equity Ltd.	10/7/95
• First Equity Services Ltd	10/7/95
9. Principal Healthcare Finance Ltd	1/7/95
(Group companies below)	
• Principal Healthcare plc	24/9/97
• Termrate Ltd.	15/5/97
• Quality Care Homes Ltd.	30/6/97
• Principal Healthcare Finance (UK) No.1 Ltd.	26/9/97
• Principal Healthcare Finance (UK) No.2 Ltd.	26/9/97
10. Latchly Management Ltd.	28/5/97
11. Jimmy West Associates Limited	8/8/95
12. Bensons Crisps plc	1/1/96
13. Middlesex Holdings plc	3/5/96
14. The Investment Trust of Guernsey Ltd.	11/9/97

**PARTICULARS OF THE PERSONS WHO ARE DIRECTOR
OF THE COMPANY AT THE DATE OF THIS RETURN**

Name: JAMES GLYNN WEST, FCA, MSI, JP

**Any former Christian name
or names and surname:** None

Nationality: British

Address: Orchard House
Eastling
Faversham
Kent ME13 OAZ

Date of Birth: 21st April 1947

Past Directorships held within the last 5 years

<u>Lazard related directorships</u>	<u>Date of Resignation</u>	<u>Appointment</u>
Development Capital Group Limited	9/9/94	1/12/90
Grahams Rintoul & Co. Ltd	9/9/94	21/5/93
Lazard Asia Asset Management Ltd	9/9/94	31/3/92
Lazard Brothers & Co. Ltd	9/9/94	1/12/90
Lazard Brothers & Co., (Guernsey) Ltd	9/9/94	18/2/92
Lazard Brothers & Co., (Jersey) Ltd	9/9/94	17/2/92
Lazard Channel Islands Group Ltd	9/9/94	17/2/92
Lazard Far East Investors (Holdings) Ltd	9/9/94	31/5/92
Lazard Investors Far East Ltd	9/9/94	30/6/92
Lazard Investors Ltd	9/9/94	1/12/90
Lazard Japan Asset Management Ltd	9/9/94	12/3/92
Lazard London International Investment Ltd	9/9/94	28/7/92
Lazard Select Investment Trust Ltd	27/10/94	7/3/92
Lazard Unit Trust Managers Ltd	9/9/94	26/5/92
Moorfields Private Equity Ltd	9/9/94	12/3/93
Moorfields Limited	9/9/94	20/5/93
Tor Rintoul Investment Management Ltd	9/9/94	21/5/93
World Trust Fund Ltd	16/9/94	1/7/91
Emerging World Trust Fund Ltd	16/9/94	1/3/94
Lazard Property Unit Trust (committee member)	20/9/94	6/7/93
Candover Partners Limited	20/6/97	20/10/88

FORM ML8

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BULK LIST OF SHAREHOLDERS OR MEMBERS

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN MICROFICHE.

IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER.

COMPANY NUMBER 2974633