



**Companies House**

— for the record —

Company Name

**GARTMORE FLEDGLING INDEX  
TRUST PLC**

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

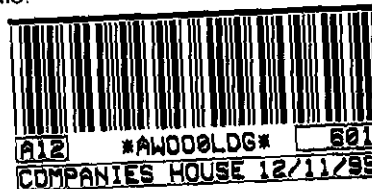
**Public Limited Company**

Company Number

**2974633**

Information extracted from  
Companies House records on  
**19th September 1999**

### Section 1: Company details



Ref: 2974633/09/28

#### Current details

#### Amended details

- > Registered Office  
Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Gartmore House  
8 Fenchurch Place  
London  
EC3M 4PH**

Address

UK Postcode

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Address where the Register is held  
Lloyds Tsb Registrars  
The Causeway  
Worthing  
West Sussex BN99 6DA**

Address

UK Postcode

- > Register of Debenture  
Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Not Applicable**

Address

UK Postcode

- > Principal Business  
Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**SIC Code Description  
6523 Other financial  
intermediation**

**SIC CODE Description**

*If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Company Secretary must be notified on form 288.	<b>Name</b> <b>GARTMORE INVESTMENT LIMITED</b>  <b>Address</b> <b>Gartmore House <del>16-18 Monument Street</del></b> <b>London</b> <b><del>EC3R 8AJ</del></b>	<b>Name</b>  <b>Address</b> <b>GARTMORE HOUSE, 8 FENCHURCH PLACE, LONDON</b>  <b>UK Postcode</b> <b>EC3H 4PH</b> <b>Date of change</b> <b>01/05/1999</b> <b>Date GARTMORE INVESTMENT LIMITED</b> <b>ceased to be secretary (if applicable)</b>
<b>Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> <b>John Philip Dale HANCOX MA FCA AMSIA</b>  <b>Address</b> <b>Offham Manor</b> <b>Offham</b> <b>West Malling</b> <b>Kent</b> <b>ME19 5NJ</b>  <b>Date of birth</b> <b>18/01/1941</b>  <b>Nationality</b> <b>British</b>  <b>Occupation</b> <b>Company Director</b>	<b>Name</b>  <b>Address</b>  <b>UK Postcode</b> _____ <b>Date of birth</b> ____/____/_____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____/____/_____ <b>Date</b> John Philip Dale HANCOX MA FCA AMSIA <b>ceased to be director (if applicable)</b> ____/____/_____ 
<b>Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> <b>James Rodier KERR-MUIR</b>  <b>Address</b> <b>Flat 8 71 Elm Park Gardens</b> <b>London</b> <b>SW10 9QE</b>  <b>Date of birth</b> <b>02/03/1941</b>  <b>Nationality</b> <b>British</b>  <b>Occupation</b> <b>Finance Director</b>	<b>Name</b>  <b>Address</b>  <b>UK Postcode</b> _____ <b>Date of birth</b> ____/____/_____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____/____/_____ <b>Date</b> James Rodier KERR-MUIR <b>ceased to be director (if applicable)</b> ____/____/_____ 

## Current details

## Amended details

**Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Name**  
**Christopher George POLL**

**Address**  
**17 Deodar Road**  
**Putney**  
**London**  
**SW15 2NP**

**Date of birth** 17/09/1946

**Nationality** British

**Occupation** Chairman Micropal Group Ltd

Name

Address

LIVING TEMPORARILY ABROAD

UK Postcode

Date of birth

Nationality

Occupation COMPANY DIRECTOR

Date of change

Date Christopher George POLL ceased to be director (if applicable)

Particulars of a new Director must be notified on form 288.

**Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Name**  
**James Glynn WEST**

**Address**  
**Orchard House**  
**Eastling**  
**Faversham**  
**Kent**  
**ME13 0AZ**

**Date of birth** 21/04/1947

**Nationality** British

**Occupation** Company Director

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date James Glynn WEST ceased to be director (if applicable)

Particulars of a new Director must be notified on form 288.

**Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Name**  
**Nigel WHITTAKER**

**Address**  
**176 Bickenhall Mansions**  
**Bickenhall Street**  
**London**  
**W1H 3DF**

**Date of birth** 07/11/1948

**Nationality** British

**Occupation** Company Director

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Nigel WHITTAKER ceased to be director (if applicable)

Particulars of a new Director must be notified on form 288.

## Issued share capital details

Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

ORDINARY SHARES 25P30,435,030

Aggregate Nominal Value of issued shares

£7,608,757.50

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

30,435,030

Aggregate Nominal Value of issued shares

£7,608,757.50

## List of past and present members (Tick appropriate box)

Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period  
☐ A list of changes is enclosed  
☒ A full list of members is enclosed

The last full list of members was received on: 06/10/1998

## REMEMBER:

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.

Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.

Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.

Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

**Section 4B: Details of Former Shareholders**

Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.

Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		



Companies House

— for the record —

## 363s Annual Return Declaration

When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.

If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

for and on behalf of

GARTMORE INVESTMENT LTD.

What to do ~~Directories~~

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

Date

18 / 10 / 1999

This date must not be earlier than the return date at 2 below

## 2. Date of this return

- ☐ This AR is made up to  
6/10/1999

If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

## 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 6th October 2000 please give the new date here:

— / — / —

## 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number

(Please complete as appropriate)

## Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

GEORGE POWELL

Telephone number inc code

01717822653

Address

GARTMORE HOUSE  
8 FENCHURCH PLACE  
LONDON

DX number if applicable

DX exchange

Postcode

EC3M 4PH

COMPANIES HOUSE 02/11/99