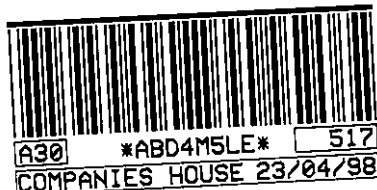




COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 12/03/98

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
28	03	98

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

23 GREAT WINCHESTER STREET
LONDON
EC2P 2AX

.....

.....

.....

.....

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

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.

of company number 03077349

S

company name

DEUTSCHE MORGAN GRENFELL (UK) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

DB
£150 x 10
002964
363s
Annual Return

03077349

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

5THROGMORTON AVENUE
LONDON
EC2

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

5THROGMORTON AVENUE
LONDON
EC2

Company Secretary *(See note 7)*

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

GILES SEBASTIAN
CLARK
37 DURNSFORD AVENUE
WIMBLEDON PARK
LONDON
SW19 8BH

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Directors *(See note 7)*

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

DESMOND CHRISTOPHER FITZGERALD
HOYSTED
25 WARWICK SQUARE
LONDON
SW1V 4PF

Day	Month	Year

 Date of any change.

Date of Birth:- 25/03/41

Nat:BRITISH

Occ:MERCHANT BANKER/PERSONNEL DIR.

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

Day	Month	Year
31	03	98

 Date of resignation.

Show any relevant current and previous directorships.

03077349

Directors - continued

Particulars.

DAVID GEORGE
PENFOLD
PORTHALLOW
FRITHSDEN COPSE
BERKHAMSTED
HERTFORDSHIRE HP4 2RQ

Date of Birth:- 07/07/55
Nat:BRITISH
Occ:ACCOUNTANT

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

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

SEE CONTINUATION SHEET

Particulars.

HARALD PAUL
STOEHR
FLAT 9 THE TELEPHONE EXCHANGE
13A PORTOBELLO ROAD
LONDON
W11 3DA

Date of Birth:- 25/07/50
Nat:GERMAN
Occ:BANKER

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

DAVID HUGH
THOMAS
THE LANE HOUSE
GADDESSEN ROW
HEMEL HEMPSTEAD
HERTS HP2 6HG

Date of Birth:- 06/12/51
Nat:BRITISH
Occ:MERCHANT BANKER

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	2	£2
Totals	2	£2

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period ☒

The last full members list was at 28/03/96

	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 type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

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

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

**Certificate**

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

I enclose the fee of **£15**.

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

Signed

[Signature]

Secretary/Director*
*(delete as appropriate)

Date

22/4/98

This return includes 1 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?----->

Group Secretariat Ref: ACW/5337
Deutsche Morgan Grenfell
23 Great Winchester Street
London
EC2P 2AX

Tel: 0171 545 5337

Form 363a continuation sheet

Company Number 3077349

Company Name in full Deutsche Morgan Grenfell (UK) Limited

Current directorships for David George Penfold

Phoenix Travel (London Wall) Limited

Past directorships for David George Penfold

Frithsden Copse Frontagers Limited (01-Jun-1997)

Genius Computers Limited (22-Sep-1994)

Seltech (Holdings) Limited (22-Sep-1994)