



C O M P A N I E S H O U S E

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



A33 *AA6RFL1* 186
COMPANIES HOUSE 10/04/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/02/96
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
04	07	96

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
28	03	96

Day	Month	Year
28	02	96

Registered Office (See note 3)

This is the address registered by Companies House.

23 GREAT WINCHESTER STREET
LONDON
EC2P 2AX

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.....

Principal business activities (See note 4)

Please enter trade classification(s).

9	9	9	9
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If the code cannot be determined from the notes, give a brief description of principal activity.

MB099297
£306 x 17

363s

Annual Return

of company number 03077349

S

company name

DEUTSCHE MORGAN GRENFELL (UK) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

03077349

Register of members *(See note 5)*

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

The register is kept at

46 NEW BROAD STREET
LONDON
EC2M 1JD

Register of debenture holders *(See note 6)*

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

46 New Broad Street
London
EC2M 1JD

Company Secretary *(See note 7)*

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

Day	Month	Year

 Date of any change.

STEPHEN RICHARD
PAGE
21 DAVENPORT ROAD
ALBANY PARK
SIDCUP
KENT DA14 4PN

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.

Day	Month	Year

 Date of any change.

JONATHAN PAUL
ASQUITH
8 COLINETTE ROAD
LONDON
SW15 6QQ

Date of Birth:- 28/09/56
Nat:BRITISH
Occ:MERCHANT BANKER

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 continuation sheet

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

Directors - continued

Particulars.

DESMOND CHRISTOPHER FITZGERALD
HOYSTED
127 HEMINGTON ROAD
ISLINGTON
LONDON
N1 1BZ

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

 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

DAVID GEORGE
PENFOLD
PORTHALLOW
FRITHSDEN COPSE
BERKHAMSTED
HERTFORDSHIRE HP4 2RQ

Day	Month	Year

 Date of any change.

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

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 continuation sheet

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

 Date of any change.

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)

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)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed

☒☐**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 **£18.**

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

Signed

S. P. ✓

Secretary/Director *

*(delete as appropriate)

Date

9/4/96

This return includes

2

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 Secretarial Ref: ACW/5337

Morgan Grenfell & Co. Limited

23 Great Winchester Street

London EC2P 2AX

Postcode

Telephone 0171 614 5337 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363[illegible]

Other directorships

Company Number

3077349

Company Name

Deutsche Morgan Grenfell (UK) Limited

Other Directorships For JONATHAN PAUL ASQUITH

Cancer Relief MacMillan Fund

DBMG Futures & Options Limited

Fiori Musicali Limited

International Swap Dealers Association (ISDA)

Other Directorships For DAVID GEORGE PENFOLD

Frithsden Copse Frontagers Limited

Genius Computers Limited

Morgan Nominees Limited

Seltech (Holdings) Limited