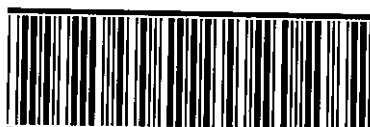




COMPANIES HOUSE

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



A34 \*A380015F\* 271  
COMPANIES HOUSE 14/11/97

363s

## Annual Return

of company number 03271467

Q

company name

SERVICE CORPORATE CAPITAL LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 10/10/97

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
25	10	97

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
25	10	97

### 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.

VALIANT HOUSE  
4/10 HENEAGE LANE  
LONDON  
EC3A 5DQ

### Principal business activities *(See note 4)*

Please enter trade classification(s).

6603

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

03271467

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

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

**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.

LAWRENCE  
ASPINALL  
WINDY RIDGE 172 SINGLEWELL ROAD  
GRAVESEND  
KENT DA11 7RB

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.

CLIFFORD SAMUEL HERBERT  
HAMPTON  
MARSHGATE HOUSE  
36 SHEEN ROAD  
RICHMOND  
SURREY TW9 1AW

Day	Month	Year

 Date of any change.

Date of Birth:- 28/10/44  
Nat:BRITISH  
Occ:INVESTMENT 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.

PLEASE SEE ATTACHED

03271467

**Directors - continued**

Particulars.

SIR  
LAURENCE HENRY PHILIP  
MAGNUS  
BT  
UPLAND HALL  
BUNGAY  
SUFFOLK NR35 1PD

Date of Birth:- 24/09/55  
Nat:BRITISH  
Occ:INVESTMENT BANKER

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.

.....  
*PLEASE SEE ATTACHED*  
.....

Particulars.

DAVID ALEXANDER CARROLL  
REID SCOTT  
33 ARGYLL ROAD  
LONDON  
W8 7DA

Date of Birth:- 05/06/47  
Nat:BRITISH  
Occ:INVESTMENT 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.

.....  
*PLEASE SEE ATTACHED.*  
.....

Particulars.

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

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

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

Show any relevant current and previous directorships.

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)
<u>ORDINARY</u>	<u>2</u>	<u>2</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>2</u>	<u>2</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.

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 **£15**.

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

Signed

*[Signature]*Secretary/Director\*  
(delete as appropriate)

Date

*5/11/97*This return includes 4 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?----->

SERVICE MANAGING AGENCY LTD4/10 VALIANT HOUSE,4/10 HENEAGE LANELONDONPostcode EC3A 50QTelephone 0171 283 3792 Ext

**SCHEDULE TO FORM 363**

**Continued overleaf**

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

**Directorships of David Alexander Carroll Reid Scott**

**Current Directorships - United Kingdom**

**Resignation Date**

DLJ Phoenix Securities Limited  
DLJ Phoenix Private Equity Limited  
DLJ Phoenix Group Limited  
DLJ Phoenix Securities Finance Limited  
DLJ Phoenix First General Partner Limited  
DLJ Phoenix Fund Trustee Limited  
DLJ Phoenix General Partner Limited  
DLJ Phoenix Securities Investments Limited  
Phoenix Methuen Limited  
DLJ PSH Limited  
DLJ Phoenix Insurance Services Limited  
Phoenix Media Limited  
DLJ Phoenix General Partner II Limited  
Phoenix Equity Nominees Limited  
Service Corporate Capital Limited

**List of Past Directorships**

Phoenix Methuen Limited

26.11.96

## DIRECTORSHIPS OF CLIFFORD SAMUEL HERBERT HAMPTON

### List of Directorships

### Date of Resignation

DLJ Phoenix Securities Limited  
 DLJ Phoenix Securities Investments Limited  
 SMA Holdings Limited  
 Service Managing Agency Limited  
 Phoenix Methuen Limited  
 Methuen Group Limited  
 Methuen (Lloyd's Underwriting Agencies) Limited  
 Ace UK Limited  
 Ace Auction Limited  
 ACE London Underwriting Limited  
 Service Corporate Capital Limited

### Past Directorships

### Date of Resignation

Topfib Limited	20.09.93
Phoenix Methuen Limited	26.11.96



**DIRECTORSHIPS OF SIR LAURENCE HENRY MAGNUS**

List of Directorships

Resignation Date

DLJ Phoenix Securities Limited  
Service Corporate Capital Limited  
FIM Services Limited

List of Past Directorships

Samuel Montagu & Co. Limited	05.11.95
Service Managing Agency Limited	19.03.97
Richard Innes Limited	06.03.96