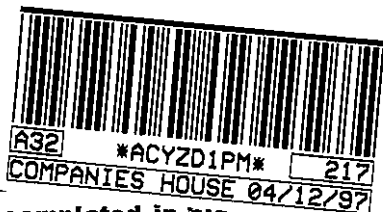




COMPANIES HOUSE

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 12/11/97

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
29	11	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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

25 LUKE STREET
LONDON
EC2A 4AR

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

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.

BOF3/30x2
BULK LIST
363s
018120
Annual Return

of company number 00219670

U

company name
GRYPHON INVESTMENTS PLC

company type
PUBLIC LIMITED COMPANY

00219670

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

CONNAUGHT ST MICHAELS LTD
PO BOX 30 CSM HOUSE VICTORIA ST
LUTON
BEDFORDSHIRE LU1 2PZ

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.

ERIC RAYMOND
HURRELL
36 INGREBOURNE GARDENS
UPMINSTER
ESSEX RM14 1BN

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.

DAVID HOWARTH SEYMOUR
HOWARD
TOUCANS
HURST DRIVE
WALTON ON THE HILL
SURREY KT20 7QT

Day	Month	Year

 Date of any change.

Date of Birth:— 29/12/45
Nat:BRITISH
Occ:STOCKBROKER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

LIST ATTACHED

06219670

Directors - continued

Particulars.

SIR
EDWARD
HOWARD
G B E BARONET
COURTLANDS BISHOPS WALK
SHIRLEY HILLS
CROYDON
SURREY CR0 5BA

Date of Birth:- 29/10/15
Nat:BRITISH
Occ:STOCKBROKER

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.

CHARLES STANLEY GROUP PLC
AND ITS SUBSIDIARIES

Particulars.

JOHN LUDLOW SEYMOUR
HOWARD
SURREY COTTAGE
WALPOLE AVENUE
CHIPSTEAD
SURREY CR5 3PP

Date of Birth:- 05/09/48
Nat:BRITISH
Occ:TELEVISION ENGINEER

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.

NONE

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.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

Issued Share Capital (See note 8)

Class
(eg Ordinary/
Preference etc)

Number of
shares issued

Aggregate ,
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY		
10.25	1050,000	262 500 150,000
Totals	1050,000	262 500 150,000

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 29/11/96

on paper

not on
paper

A list of changes is enclosed

7

7

A full list of members is enclosed

7

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

Shumell

Secretary/Director *
*(delete as appropriate)

Date 2/12/97

This return includes _____ 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?-----

MARTINA MURPHY
CHARLES STANLEY & CO LIMITED
25 LUKE STREET
LONDON Postcode EC2A 4AR

Telephone 0171 739 8200 Ext 4003

COMPANY GRYPHON INVESTMENTS PLC

NUMBER 00 219670

D H S HOWARD

COMPANY DIRECTORSHIPS

CHARLES STANLEY GROUP PLC

GRYPHON INVESTMENTS PLC

COURTLANDS SECURITIES LTD

CHARLES STANLEY & CO LTD

~~CHARLES STANLEY CORPORATE FINANCE LTD~~

Struck off Register
13.10.93

CHARLES STANLEY SERVICES LTD

STOCKMARKET INDEPENDENT LTD

ROCK (NOMINEES) LTD

EXEMPT NOMINEES LTD

~~OCEANA NOMINEES LTD~~

OCEANA SERVICES LTD

~~NUMBERWISE LTD~~

Struck off Register 28.7.92

~~OCEANA REGISTRARS LTD~~

In voluntary liquidation

HARLEQUIN INVESTMENTS LTD

QUEEN STREET SECURITIES LTD (JERSEY)

XEST CORPORATION LTD.

FORM ML8

A

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 219670