

BB 100264

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363s



COMPANIES HOUSE

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



A36 *A11CV7X4* 337
COMPANIES HOUSE 16/07/98

Annual Return

of company number 01688454

B

company name
RATHBONE TRUST COMPANY 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 05/06/98
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
21	06	98

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

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.
159 NEW BOND STREET
LONDON
W1Y 9PA

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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.

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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

REGISTERED OFFICE

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.

PAUL JAMES
PICKFORD
159 NEW BOND STREET
LONDON
W1Y 9PA

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

MICHAEL ORLANDO WEETMAN
COWDRAY
COWDRAY PARK
MIDHURST
WEST SUSSEX GU29 0AY

Day Month Year

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Date of any change.

LORD

Date of Birth:- 17/06/44

Nat: BRITISH

Occ: COMPANY DIRECTOR

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 LIST ATTACHED

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

Directors - continued

Particulars.

ROBERT CHARLES BRUCE
SALT
THE LODGE CATTS HILL
MARK CROSS
ROTHERFIELD
EAST SUSSEX TN6 3NH

Date of Birth:- 18/01/49

Nat:BRITISH

Occ:PENSIONS MANAGER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

NONE

Particulars.

OLIVER DUNCAN
STANLEY
5 THE PARK
LONDON
NW11 7SR

Date of Birth:- 05/06/25

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.

SEE LIST ATTACHED

Particulars.

PHILLIP IAN
TAYLOR
5 CARNOUSTIE DRIVE
HEALD GREEN
CHEADLE
CHESHIRE SK8 3RW

Date of Birth:- 14/10/53

Nat:BRITISH

Occ:TAX CONSULTANT

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

NONE

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

Directors - continued

Particulars.

JOHN EDWARD
TUCK
159 NEW BOND STREET
LONDON
W1Y 9PA

Date of Birth:- 21/10/46
Nat:BRITISH
Occ:TRUST MANAGER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE LIST ATTACHED

Particulars.

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

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

Day Month Year

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.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

01688454

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)
Ord	250,000	£250,000
Totals	250,000	£250,000

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 21/06/96

	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 C. P.

Secretary/Director *

*(delete as appropriate)

Date 15/7/98

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?

Postcode _____

Telephone _____

Ext _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

List of Directorships held by
Lord Cowdray

	<u>Date</u> <u>appointed</u>	<u>Date</u> <u>resigned</u>
Beckenham Group Plc		30.05.94
Bepton Investments Limited	12.09.96	
Broadleas Gardens Limited		
Cowdray Trust		
Dickenson Trust		
Rathbone BV		
Rathbone Trust Company Limited	17.06.96	
Theo Fennell Plc	17.04.96	

List of Directorships held by
Ian Pearce Harvey

<u>Company name</u>	<u>Date appointed</u>	<u>Date resigned</u>	<u>Date Dissolved</u>
Allside Asset Management Company Limited	05.05.94	07.11.96	
Comprehensive Financial Services Limited	03.01.84		19.7.94
Deanlawn Associates Limited	19.11.92		12.5.98
Evensound Limited	23.05.94		
Evermore Investment Managers Limited	21.12.93		
GB Philatelic Publications Limited	20.05.98		
Halton Wells Limited	28.02.91		Dissolved
Handycatch Limited	30.11.90		22.6.94
Hilbre Investment Management Limited	19.09.92		5.5.98
Laclan Associates Limited	24.08.92		12.05.98
Laurence Keen Holdings Limited	18.09.96		
Laurence Keen Limited	25.09.96		
Laurence Keen Unit Trust Management Limited	09.03.95		
Neilson Cobbold Holdings Plc	17.09.96		
Putney Lawn Tennis Company (1958) Limited	01.12.79		
Rathbone Bros. & Co Limited	11.04.94		
Rathbone Brothers Public Limited Company	03.09.81		
Rathbone Life & Pensions Limited	06.02.97		
Rathbone Limited	03.01.84		
Rathbone Trust Company Limited	03.01.84		
Watertight Finance Ltd	07.04.98		

List of Directorships held by
Michael Lenox Ingall

<u>-Company name</u>	<u>Date appointed</u>	<u>Date resigned</u>	<u>Date dissolved</u>
Allside Asset Management Company Limited	05.05.94	07.11.96	
Deanlawn Associates Limited	19.11.92		12.5.98
Edinburgh Small Companies Trust Plc	Jul-93		
Evensound Limited	23.05.94		
Evermore Investment Managers Limited	21.12.93		
Handycatch Limited	30.11.90		22.6.94
Hilbre Investment Management Limited	19.09.92		5.5.98
Laclan Associates Limited	24.08.92		12.05.98
Laurence Keen Holdings Limited	09.03.95		
Laurence Keen Limited	09.03.95		
Laurence Keen Unit Trust Management Limited	09.03.95		
Neilson Cobbold Holdings Plc	17.09.96		
Rathbone Bros. & Co Limited	11.04.90		
Rathbone Brothers Public Limited Company	03.09.81		
Rathbone Financial Services Limited	23.09.88		
Rathbone Investment Management Limited	17.04.71		
Rathbone Nominees Limited	23.09.88		
Rathbone Trust Company Limited	18.08.97		
Second St Davids Investment Trust Plc	1991		

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

Directors - continued

Particulars.

ERIC RENE
DURET
53 AVENUE MONTAIGNE
7500 PARIS
FRANCE

Date of Birth:- 07/09/47
Nat:FRENCH
Occ:FINANCIAL CONSULTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

NONE

Particulars.

IAN PEARCE
HARVEY
159 NEW BOND STREET
LONDON
W1Y 9PA

Date of Birth:- 03/09/44
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE LIST ATTACHED

Particulars.

MICHAEL LENOX
INGALL
28 LANSDOWNE ROAD
LONDON
W11 3LL

Date of Birth:- 03/05/41
Nat:BRITISH
Occ:INVESTMENT MANAGER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE LIST ATTACHED

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

Directors - continued

Particulars.

JOHN MICHAEL
KEETON
13 LOWER GROSVENOR PLACE
LONDON
SM1W 0EX

Date of Birth:- 08/04/41
Nat:BRITISH
Occ:FINANCIAL CONSULTANT

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.

RATHBONES LTD
RATHBONE BROTHERS PLC (RES 23/1/88)

Particulars.

ROY ALFRED
MORRIS
MAD WHARF HOUSE 35 SHIREBURN ROAD
FORMBY
LIVERPOOL
MERSEYSIDE L37 1LR

Date of Birth:- 03/08/41
Nat:BRITISH
Occ:DIRECTOR

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.

SEE LIST ATTACHED

Particulars.

PAUL JAMES
PICKFORD
159 NEW BOND STREET
LONDON
W1Y 9PA

Date of Birth:- 02/02/57
Nat:BRITISH
Occ:TRUST OFFICER

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.

SEE LIST ATTACHED

List of Directorships held by
Roy Alfred Morris

	<u>Date</u> <u>appointed</u>	<u>Date</u> <u>resigned</u>
AIT Securities Ltd	22.01.87	
Albany Investment Trust Ltd	22.01.87	
Albyn Investments Limited	06.05.98	
Beaumaris Assured Properties Ltd	07.11.88	Resigned
Laurence Keen Holdings Limited	09.03.95	
Laurence Keen Limited	09.03.95	
Neilson Cobbold Holdings Plc	17.09.96	
Rathbone Bros & Co Ltd	17.10.79	
Rathbone Brothers Plc	23.09.88	
Rathbone Financial Services Ltd	01.09.78	
Rathbone Nominees Ltd	19.09.83	
Rathbone Trust Company Limited	23.11.92	
Rathbone (Scotland) Limited		

List of Directorships held by
Paul James Pickford

	Company number	Date appointed	Date resigned
Atlantic Capital Partners Ltd	3471016	25.11.97	
Bayfawn Properties Ltd	2187031	09.04.98	
Brayspark Properties Limited	3024319	03.03.95	
Braywater Investments Limited	3345557	18.04.97	
Bridgedale Associates Limited	3532083	12.06.98	
Brightbond Investments Ltd	3163947	16.03.98	
Ceramica Investments Limited	3578214	09.06.98	
Clearglobe Management Ltd	2697889	09.04.98	
Cobalt House Limited			Resigned
Coralcades Limited			Dissolved
Davies and Partners Limited	2342245	21.07.97	
Deanshore Properties Limited	3550910	01.05.98	
De Lijster Properties Limited	3217494	27.06.96	
Drawbond Investments Limited	2627060	05.07.91	
Dynargie Services Limited	2629900	21.07.97	
Educatuinal Handling Services Limited	2822367	09.03.98	
Euro Aircraft Trading Limited	2780311	20.01.98	
Farminghurst Investments Limited	1754804	12.11.93	Dissolved
Felgarth Limited	2589613	12.03.91	
Fieldview Investments Limited	3468919	16.12.97	
Fine Wine Promotions Limited	3354019	16.04.97	
Frinvest Limited	3471273	25.11.97	
Globewing Management Limited	2663825	20.12.91	Dissolved
Graywaters Limited	3469547	25.11.97	
Greenthorne Properties Limited	3578186	09.06.98	
Hatchdales Limited	2186217	28.08.92	
Heronrose Properties Limited	3564602	22.05.98	
Highbrook Park Limited	2755831	06.11.92	
Hivelex Limited	3449805	18.10.97	
Invimint Properties Limited	3355227	17.04.97	
Kilnlake Properties Limited	3315939	18.02.97	
Lakegem Limited	3493160	27.01.98	13.03.98
Larkshields Limited	3250799	04.10.96	
Leonard Steel Distribution (U.K.) Limited	2635622	07.08.91	04.03.92
Lightpulse Limited	2595322	09.05.91	
Lines Languages Limited	3106337	17.10.95	
Lobelia Real Estate Limited	3357102	21.04.97	
Longpine Properties Limited	2916372	07.04.94	
Millfield Wells Limited	2144760	20.01.98	
Mountstone Management Limited	3550905	29.05.98	
Nasaco (UK) Limited	3455356	24.10.97	
Nashfields Limited	3371528	23.05.97	
Newthornes Limited	2633699	27.08.91	
Nuthurst Contracts Ltd	2031265	20.01.98	
Palmshaws Limited	2321046	08.06.98	
Parkrise Investments Limited	3327424	06.03.97	
Parkshaws Limited	2631217	01.08.91	23.11.92

List of Directorships held by
Paul James Pickford

	Company number	Date appointed	Date resigned
Penderwood Limited	3191008	08.05.96	
Pinebridge Properties Limited	3530801	12.06.98	
Prenlake Properties Limited	3058751	10.05.96	
Primlake Properties Limited	3403679	15.07.97	
Rampant Lion Public Limited Company			Dissolved
Rathbone Trust Company Limited	1688454	28.04.97	
Rebrose Investments Limited	3450174	15.10.97	
Regent Genus Organisms International Limited	3455302	24.10.97	
Ridestone Properties Limited	3285624	20.03.97	
Rosedrive Properties Limited	3424791	12.12.97	
Rosehurst Properties Limited	3197964	21.05.96	
Rosemoon Properties Limited	3550915	01.05.98	
Roybec Limited	3452038	02.03.98	
Salma Limited	3431247	14.10.97	
Societe Austral de Promotions et de Services Ltd	3520168	02.03.98	
Sofa International Trading Limited	3517861	26.02.98	
Stablecross Limited	3368092	09.05.97	
Sternway Enterprises Limited	3365512	22.05.97	
Strongseal Limited	3299084	27.01.97	
Superior Ventures Limited	3449909	03.03.98	
Swanbone Limited	3327467	12.03.97	
Swanshields Limited	3231601	20.09.96	
The Oxford Centre Limited	3275134	07.11.96	
Topline Financial Services Limited	3085093	15.11.95	
U.T.V. Ltd	3403916	16.07.97	
Washgate Limited	2607343	06.06.91	Dissolved
Wayfax Limited	3364651	02.10.97	
Worldrose Properties Limited	3413032	05.01.98	

List of Directorships held by
Oliver Duncan Stanley

	<u>Company number</u>	<u>Date appointed</u>	<u>Date resigned</u>	<u>Date dissolved</u>
Allside Asset Management Limited	1047486	05.05.94	07.11.96	
Axa Equity & Law Plc			12.97	
Bayfawn Properties Limited	2187031	11.11.87	16.11.93	
Bepton Farms Limited		Apr-78		
Bepton Insurance Brokers Limited			Resigned	
Bepton Investments Limited		Jan-72		
Bepton Management Services Limited		Jan-72		
Bepton Securities Limited		Jan-72		
Bromley Chemical Brokers Limited			Resigned	
Brookfield Transport Consultants Limited	2730046	10.07.92		Dissolved
Cirencester Park Farms Limited		Mar-88	24.11.95	
Comprehensive Financial Services Limited	1338902	Nov-77		19.07.94
Construction Industry Advisory Group Limited		Mar-88		Dissolved
Coral Commodities Limited				Dissolved
Country Landowners Financial Services Limited	1978479			12.11.91
Cupid Productions Limited		1972		
Deanlawn Associates Limited	2677434	19.11.92	13.09.95	
Educational Handling Services Limited	2822367	29.06.93	16.12.94	
Emmanuel Community Charitable Trust Limited	2939315	16.06.94		
Evensound Limited	2800550	23.05.94	13.09.95	
Farminghurst Investments Limited	1754804	16.11.83	12.11.93	
Handycatch Limited	2148707	30.11.90		22.06.94
Hilbre Investment Management Limited	2623646	19.09.92	13.09.95	
Hottinger Fiduciary Limited	2637263	13.08.91	09.05.97	
Jarman Investments Limited	1960834	18.12.85	16.11.93	
Laclan Associates Limited	2664533	24.08.92	13.09.95	
Laurence Keen Holdings Limited		09.03.95	18.09.96	
Laurence Keen Limited		09.03.95	25.09.96	
Limber Developments Limited				22.09.88
Longton Grange Limited	1793968	09.03.84		
Lyndon Management & Research Limited	2044985			20.08.91
Malligator (UK) Limited			Resigned	
Midhurst Whites Limited			Resigned	
Mineshields Limited	2187822	23.11.87	Dissolved	
Nuthurst Contracts Limited	2031265	25.06.86	01.03.95	
Profile Books Ltd	312047	23.05.96		
Queenspark Limited			Resigned	

List of Directorships held by
Oliver Duncan Stanley

	<u>Company number</u>	<u>Date appointed</u>	<u>Date resigned</u>	<u>Date dissolved</u>
Rathbone (Investment Management) Limited	1007078	18.01.85	06.03.97	
Rathbone Bros & Co Limited	1448919	23.09.88		
Rathbone Brothers Public Limited Company	1000403	21.01.71		
Rathbone Financial Services Limited	826216	23.09.88	06.03.97	
Rathbone Life & Pensions Limited	1233228	12.11.75	06.03.97	
Rathbone Limited	1189620	27.01.75	13.09.95	
Rathbone Nominees Limited	646336	23.09.88	06.03.97	
Rathbone Trust Company Limited	1688454	04.01.83		
Shirewoods Limited	2854150	27.09.93		
Springrock Properties Limited	2163430	01.10.87	16.11.93	
The George Stone Trust	2532807	20.08.90		
Trident Investors Life Assurance Co Ltd			Resigned	
Trident Life Plc			Resigned	
Waste Research and Promotions Services Limited	1880673	25.01.85		Dissolved

List of Directorships held by
John Edward Tuck

<u>Company name</u>	<u>Company number</u>	<u>Date appointed</u>	<u>Date resigned</u>	<u>Date dissolved</u>
Adinsa SRL Limited		26.02.90		
Atlantic Capital Partners Ltd	3471016	25.11.97		
Societe Austral de Promotions et de Services Ltd	3520168	02.03.98		
Barleydowns Limited	2090903	01.03.93		04.10.95
Barwillow Limited	2081852	17.07.90		28.06.94
Bayfawn Properties Limited	2187031	11.11.87		
Bepton Farms Limited		30.06.89		
Bepton Investments Limited		30.06.89		
Bepton Management Services Limited		30.06.89		
Bepton Securities Limited		30.06.89		
Billcroft Limited	2191016	29.02.96		
Brayspark Properties Limited	3024319	03.03.95		
Braywater Investments Limited	3345557	28.04.97		
Bridgedale Associates Limited	3532083	05.06.98		
Brightbond Investments Limited	3163947	22.03.96		
Bromley Chemical Brokers Limited			Resigned	
Brookfield Transport Consultants Limited	2730046	10.07.92		Dissolved
Ceramica Investments Limited	3578214	09.06.98		
Charamill Limited	2081579	05.05.93		
Charlrose Properties Limited	2939669	17.06.94		
Chattenham Properties Limited	2346213	14.02.89		
Clearglobe Management Limited	2697889	02.04.92		
Cobalt House Limited		06.12.91	Resigned	
Comprechem Limited	2007329	07.04.86		07.07.92
Comprehensive Financial Services Limited	1338902	03.01.84		19.07.94
Coral Commodities Limited				Dissolved
Cranwell Properties Limited		30.06.89		
Crayshields Limited	2910232	05.04.94		
Cupid Productions Limited		30.06.89		
Davies and Partners Limited	2342245	07.02.89		
Deanshore Properties Limited	3550910	01.05.98		
De Lijster Properties Limited	3217494	27.06.96		
Drakes Den Limited	2530237			26.01.93
Drawbond Investments Limited	2627060	15.07.91		
Dynargie Services Limited	2629900	04.07.91		
Educational Handling Services Limited	2822367	29.06.93		
Euro Aircraft Trading Limited	2780311	21.04.93		
Farminghurst Investments Limited	1754804	16.11.83		Dissolved
Felgarth Limited	2589613	12.03.91		
Fieldview Investments Limited	3468919	16.12.97		
Fine Elms Limited	2528117	20.08.90		
Fine Wine Promotions Limited	3354019	16.04.97		
Frinvest Limited	3471273	25.11.97		
Gatedawn Associates Limited	2695439			13.04.94
Graywaters Limited	3469547	25.11.97		
G.V.L. Limited		04.06.90		Dissolved
Globewing Management Limited	2663825	20.12.91		Dissolved
Grantchester Investments Limited	2351098	10.04.89		28.04.98
Greenthorne Properties Limited	3578186	09.06.98		
Hatchdales Limited	2186217	28.08.92		
Heronrose Properties Limited	3564602	22.05.98		
Highbrook Park Limited	2755831	06.11.92		
Hivelex Limited	3449805	18.10.97		

List of Directorships held by
John Edward Tuck

<u>Company name</u>	<u>Company number</u>	<u>Date appointed</u>	<u>Date resigned</u>	<u>Date Dissolved</u>
Hottinger Fiduciary Limited	2637263	09.05.97		
Huntwells Limited	2526943	15.08.90		22.06.93
Invimint Properties Limited	3355227	17.04.97		
Jarman Investments Limited	1960834	18.12.85		
Kilnlake Properties Limited	3315939	18.02.97		
Kingsclere Trading Limited				29.10.91
Lakegem Limited	3493160	27.01.98		
Larkshields Limited	3250799	04.10.96		
Leonard Steel Distribution (U.K.) Limited	2635622	07.08.91	04.03.92	
Lightpulse Limited	2595322	09.05.91		
Lines Languages Limited	3106337	29.09.95		
Lobelia Real Estate Limited	3357102	21.04.97		
Longpine Properties Limited	2916372	07.04.94		
Longton Grange Limited	1793968	22.03.94		
Look Art Limited	2518279	23.07.90		10.05.94
Lyndon Management and Research Limited	2044985			20.08.91
Malligator (UK) Limited				
Midhurst Whites Limited		30.06.89		
Millfield Wells Limited	2144760	03.08.87		
Mineshields Limited	2187822	18.08.93		Dissolved
Mountstone Management Limited	3550905	28.04.98		
Nasaco (UK) Limited	3455356	24.10.97		
Nashfields Limited	3371528	23.05.97		
Newthornes Limited	2633699	27.08.91		
Nuthurst Contracts Limited	2031265	25.06.86		
Oralco Limited	1644916	19.01.84		24.11.92
Owlsnest Limited	2285778	25.11.88		
Palmshaws Limited	2321046	12.12.88		
Parkrise Investments Limited	3327424	06.03.97		
Parkshaws Limited	2631217		23.11.92	
Penderwood Limited	3191008	08.05.96		
Pinebridge Properties Limited	3530801	03.06.98		
Premrise Properties Limited	2939620	17.06.94		
Prenlake Properties Limited	3058751	19.06.95		
Pridebrook Properties Limited	2280275			08.04.93
Primlake Properties Limited	3403679	15.07.97		
Rampant Lion Plc			Resigned	
Rathbone Bros & Co Limited	1448919	24.04.96		
Rathbone Brothers Public Limited Company	1000403	03.01.84		
Rathbone Life & Pensions Limited	1233228	06.02.97		
Rathbone Nominees Limited	646336	26.11.90		
Rathbone Trust Company Limited	1688454	04.01.83		
Rathbones Limited	1189620	03.01.84		
Rebrose Investments Limited	3450174	15.10.97		
Regent Genus Organisms International Limited	3455302	24.10.97		
Ridestone Properties Limited	3285624	20.03.97		
Rookdales Limited	2439493			11.08.92
Rosedrive Properties Limited	3424791	12.12.97		
Rosehurst Properties Limited	3197964	21.05.96		
Rosemoon Properties Limited	3550915	01.05.98		
Roybec Limited	3452038	02.03.98		
Salma Limited	3431247	14.10.97		
Semperamir Limited	2039192			24.10.95

List of Directorships held by
John Edward Tuck

<u>Company name</u>	<u>Company number</u>	<u>Date appointed</u>	<u>Date resigned</u>	<u>Date dissolved</u>
Shirewoods Limited	2854150	27.09.93		
Societe Austral de Promotions et de Services Ltd	3520168	02.03.98		
Sofa International Trading Limited	3517861	26.02.98		
Springrock Properties Limited	2163430	01.10.87		
Stablecross Limited	3368092	09.05.97		
Sternway Enterprises Limited	3365512	22.05.97		
Strongseal Limited	3299084	27.01.97		
Superior Ventures Limited	3449909	20.02.98		
Swanbone Limited	3327467	12.03.97		
Swanshields Limited	3231601	20.09.96		
The Oxford Centre Limited	3275134	13.11.96		
Topline Financial Services Limited	3085093	30.04.97		
U.T.V. Ltd	3403916	16.07.97		
Washgate Limited	2607343	18.11.91		23.11.94
Waste Research and Promotion Services Limited	1880673	17.12.84		Dissolved
Wayfax Limited	3364651	02.10.97		
Worldrose Properties Limited	3413032	05.01.98		