

BULK LIST



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



This form should be completed in black.

The information printed below is taken from Companies House records as at 17/08/99  
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	09	99

**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.

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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

5TH FLOOR  
100 AVENUE ROAD  
LONDON  
NW3 3HF

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

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

Trade classification is  
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

NW  
215  
001160

363s

**Annual Return**

of company number 01816510

9

company name  
MIDDLESEX HOLDINGS PLC

company type  
PUBLIC LIMITED COMPANY

01816510

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

I R G PLC  
BOURNE HOUSE 34 BECKENHAM ROAD  
BECKENHAM  
KENT BR3 4TU

**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.

JEREMY PHILIP  
GORMAN  
30 ALBION STREET  
LONDON  
W2 2AX

Day Month Year

1 2 0 1 4 9 9

Date of any change.

19 CONNAUGHT SQUARE  
LONDON W2 2HT

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

Day Month Year

1 1 1

Date of resignation.

**Directors** (See note 7)

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

IAN  
FALCONER  
FLAT 2 6 REDINGTON ROAD  
LONDON  
NW3 7RG

Day Month Year

1 1 1

Date of any change.

Date of Birth:- 28/08/57  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

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

Day Month Year

1 1 1

Date of resignation.

Show any relevant current and previous directorships.

SEE LIST ATTACHED

01816510

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

### Directors - continued

#### Particulars.

ARDAVAN  
MOSHIRI  
56 RANDOLPH AVENUE  
LONDON  
W9 1BE

Day Month Year

--	--	--

Date of any change.

ARDAVAN FARHAD

Date of Birth:- 18/05/55  
Nat:BRITISH  
Occ: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

#### Particulars.

THE RIGHT HONORABLE  
DAVID ANTHONY LLEWELLYN  
OWEN  
PC  
78 NARROW STREET  
LIMEHOUSE  
LONDON  
E14 8BP

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 02/07/38  
Nat:BRITISH  
Occ:NON EXECUTIVE 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

#### Particulars.

IAN PETER  
SPRATLING  
OBE  
LLWYN YR LOS  
LLANGENNECH  
LLANELLI  
CARMARTHENSHIRE SA14 8YD

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 14/01/34  
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

01816510

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

**Directors - continued****Particulars.**

ALEXEI  
UGAROV  
MIKROAION ZHUKOVKA 16-10  
STARY OSKOL BELGOROD REGION  
RUSSIA 309530

Date of Birth:- 30/03/30

Nat:RUSSIAN

Occ:GENERAL 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.

NONE

**Particulars.**

JAMES GLYNN  
WEST  
ORCHARD HOUSE  
EASTLING  
FAVERSHAM  
KENT ME13 0AZ

Date of Birth:- 21/04/47

Nat:BRITISH

Occ:ACCOUNTANT

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.**

JOHN PHILIP ANTHONY  
WOLFF  
NASHLEIGH FARM  
ASHLEY GREEN ROAD  
CHESHAM  
BUCKINGHAMSHIRE HP5

Date of Birth:- 26/04/40

Nat:BRITISH

Occ:COMPANY 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

01816510

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

**Directors - continued**

Particulars.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

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
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

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
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

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
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Show any relevant current and previous directorships.



**IAN FALCONER**

**LIST OF DIRECTORSHIPS AS AT 4<sup>TH</sup> SEPTEMBER 1999**

**Current**

Middlesex Holdings plc

Inspired Properties Limited

Middlesex Corporate Finance plc

Wolff Steel Limited

Clogau Gold Mines plc

Oskmet (DRI) Limited

Cygnnet Metals Limited

**Held within the past five years**

Dominion Energy plc

**ARDAVAN FARHAD MOSHIRI**

**LIST OF DIRECTORSHIPS AS AT 4<sup>TH</sup> SEPTEMBER 1999**

**Current**

Middlesex Holdings plc  
Middlesex Corporate Finance Plc  
Riceman Insurance Investments plc  
Northern Maritime Property Investments Ltd  
Forestrealm Ltd  
Interfin Services (UK) Limited  
Wolff Steel Limited  
56 Randolph Avenue Ltd  
Airbray Management Ltd  
Harrison Reed Ltd  
Cygnet Metals Ltd  
Oskmet (UK) Limited  
Oskmet (DRI) Limited  
Middlesex OEMK plc

**Directorships held within the past five years**

Swan Corporate Services Ltd



**THE RIGHT HONOURABLE THE LORD OWEN  
OF THE CITY OF PLYMOUTH, CH**

**LIST OF DIRECTORSHIPS AS AT 4<sup>TH</sup> SEPTEMBER 1999**

**Current**

Middlesex Holdings plc

Coats Viyella plc

Deborah Owen Limited

New Crane Publications Limited

Abbott Laboratories plc

**Held within the past five years**

**IAN PETER SPRATLING**

**LIST OF DIRECTORSHIPS AS AT 4<sup>TH</sup> SEPTEMBER 1999**

**Current**

Middlesex Holdings plc

Afon Tinsplate Ltd

ISC International Furniture Ltd

Hendy Consultancy Limited

**JAMES GLYNN WEST, FCA, MSI**

**LIST OF DIRECTORSHIPS AS AT 4TH SEPTEMBER 1999**

**Current**

Candover Investments plc

Associated British Foods Pension Trustee Ltd

Aberdeen Convertible Income Trust plc

Aberdeen New Dawn Investment Trust plc

High Income Trust plc

Abtrust New Dawn Investment Trust plc

Gartmore Fledgling Index Trust plc

LEPCO plc

British Assets Trust plc

Principal Healthcare Finance Ltd

Latchly Management Ltd

Jimmy West Associates Limited

Bensons Crisps Plc

Middlesex Holdings plc

3i UK Select Trust Ltd

Catalyst Fund Management & Research Ltd

European Financial Services Venture Fund (General Partner) Ltd

Intrinsic Value PLC

**Held within the past five years**

(Lazard related directorships)

Development Capital Group Ltd  
Grahams Rintoul & Co Ltd  
Lazard Asia Asset Management Ltd  
Lazard Brothers & Co Ltd  
Lazard Brothers & Co (Guernsey) Ltd  
Lazard Brothers & Co (Jersey) Ltd  
Lazard Channel Islands Group Ltd  
Lazard Far East Investors (Holdings) Ltd  
Lazard Investors Far East Ltd  
Lazard Investors Ltd  
Lazard Japan Asset Management Limited  
Lazard London International Investment Management Ltd  
Lazard Select Investment Trust Ltd  
Lazard Unit Trust Managers Ltd  
Moorfields Private Equity Ltd  
Moorfields Limited  
Moorfields Two Limited  
Tor Rintoul Investment Management Ltd

**Held within the past five years (other)**

World Trust Fund Ltd  
Emerging World Trust Fund Ltd  
Lazard Property Unit Trust (Committee member)  
Friends Provident Venture Capital Trust Ltd  
First Equity Holdings Ltd  
Candover Partners Limited  
Tamaris (QCH) Ltd  
PH Homes Ltd  
Principal Healthcare Finance (UK) No. 1 Ltd  
Principal Healthcare Finance (UK) No. 2 Ltd  
Principal Healthcare plc

**JOHN PHILIP ANTHONY WOLFF**

**LIST OF DIRECTORSHIPS  
AS AT 4<sup>TH</sup> SEPTEMBER 1999**

**NATIONALITY:** British

**DATE OF BIRTH:** 26.04.40

**Current**

Middlesex Holdings plc

Cygnet Metals Limited

John Wolff International Limited

Everest Trading & Investment Limited

Wolff Steel Limited

Metallgesellschaft Limited

**Held within the past five years**

Rudolf Wolff & Co Limited

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** 1816510