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CIS-a
Bulk List

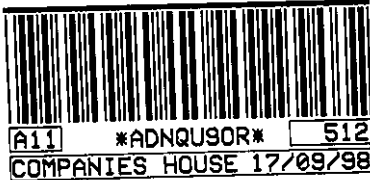
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Annual Return



COMPANIES HOUSE

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



A11 *ADNQU90R* 512
COMPANIES HOUSE 17/09/98

of company number 01816510

Q

company name
MIDDLESEX HOLDINGS PLC

company type
PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/08/98

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
04	09	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.

5TH FLOOR
100 AVENUE ROAD
LONDON
NW3 3HF

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Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

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

INDEPENDENT REGISTRARS GROUP LTD
BOURNE HOUSE 34 BECKENHAM ROAD
BECKENHAM
KENT BR3 4TU

IRG plc

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

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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.

MASOUD
ALIKHANI
10A OAKHILL AVENUE
HAMPSTEAD
LONDON
NW3 7RE

Day Month Year

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Date of any change.

Date of Birth:- 13/10/41
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day Month Year

01	06	98
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Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

IAN
FALCONER
FLAT 2 6 REDINGTON ROAD
LONDON
NW3 7RG

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

SEE LIST ATTACHED

Particulars.

ARDAVAN
MOSHIRI
56H RANDOLPH AVENUE
LONDON
W9

Day Month Year

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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

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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

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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

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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.

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

Date of Birth:- 14/01/34
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

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Date of any change.

Day Month Year

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Date of resignation.

SEE LIST ATTACHED

Particulars.

ALEXEI
UGAROV
MIKRORAION 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

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Date of any change.

Day Month Year

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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

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Date of any change.

Day Month Year

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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.

MARC

~~WINTER~~

UL SERAFIMOVICHAM 2 KV 231

MOSCOW 109072

RUSSIA

X

Day Month Year

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Date of any change.

WINER

Date of Birth:- 12/09/46

Nat:AMERICAN

Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

NONE

Particulars.

JOHN PHILIP ANTHONY

WOLFF

NASHLEIGH FARM

ASHLEY GREEN ROAD

CHESHAM

BUCKINGHAMSHIRE HP5

Day Month Year

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Date of any change.

Date of Birth:- 26/04/40

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE LIST ATTACHED

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

01816510

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 0.25p	810,406,234	£2,026,015.585
Totals	810,406,234	£2,026,015.585

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.

The last full members list was at 04/09/97

There were no changes in the period ☐

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input checked="" type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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 

Secretary/Director *

*(delete as appropriate)

Date 15/9/98

This return includes 7 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?

J. P. GORMAN, F. C. A.

43 QUEEN ANNE STREET

LONDON W1M 9FA

TEL: 0171 935 0027

FAX: 0171 935 0026

Postcode

Telephone

Ext

IAN FALCONER

LIST OF DIRECTORSHIPS AS AT 4TH SEPTEMBER 1998

Current

Middlesex Holdings plc

Inspired Properties Limited

The Carnarvon Mining Company

Middlesex Corporate Finance plc

Wolff Steel Limited

Clogau Gold Mines plc

Oskmet (DRI) Limited

Dominion Energy plc

ARDAVAN FARHAD MOSHIRI

LIST OF DIRECTORSHIPS AS AT 4TH SEPTEMBER 1998

Current

Middlesex Holdings plc
Rice Insurance Investments plc
Northern Maritime Property Investments Ltd
Forestrealm Ltd
56 Randolph Avenue Ltd
Airbray Management Ltd
Harrison Reed Ltd
Cygnet Metals Ltd
Oskmet (UK) 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 4TH SEPTEMBER 1998

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 4TH SEPTEMBER 1998

Current

Middlesex Holdings plc

Afon Tinplate Ltd

ISC International Furniture Ltd

JAMES GLYNN WEST, FCA, MSI

LIST OF DIRECTORSHIPS AS AT 4TH SEPTEMBER 1998

Current

Candover Investments plc

Candover Partners Ltd

Associated British Foods Pension Trustee Ltd

High Income Trust plc

Abtrust New Dawn Investment Trust plc

Gartmors Micro Index Trust plc

London Exploration and Production Co. Ltd

British Assets Trust plc

First Equity Holdings Ltd

First Equity Ltd

First Equity Services Ltd

Principal Healthcare Finance Ltd

Jimmy West Associates Limited

Bensons Crisps Plc

Middlesex Holdings 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 Ltd
Lazard Select Investment Trust Ltd
Lazard Unit Trust Managers Ltd
Moorfields Private Equity Ltd
Moorfields Limited
Tor Rintoul Investment Management Ltd
World Trust Fund Ltd
Emerging World Trust Fund Ltd
Lazard Property Unit Trust (Committee member)

JOHN PHILIP ANTHONY WOLFF

NATIONALITY: British

DATE OF BIRTH: 26.04.40

LIST OF DIRECTORSHIPS AS AT 4TH SEPTEMBER 1998

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

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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