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# 363<sub>x</sub> Annual Return

Company	number
Company	пишис

Company name

CN	30397c	
THE	LAW DEBENTURE CORPORATION P.L.C.	
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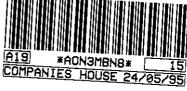
#### Date of this return

The information in this return is made up to

### Date of next return

I wish to make the next return to

	Day	Month	Year
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DB 0 1 0 5 9 6

COMPANIES HOUSE 10/05/95

## **Registered Office**

This is the address at the date of this return.

Any change of registered office must be notified on form 287.

RO PRINCES H	IOUSE	
95 GRESHA	M STREET	
Post town	LONDON	
County/Region		
Postcode	EC2V 7LY	

## Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 6 5 9	8 6 2 2	

25/5/95

The register of members is kept at RM NAT WEST BANK PLC, REDCLIFFE WAY,	
Post town BRISTOL	
County/Region	
Postcode BS99 7NH	
Register of Debenture	
holders  A register of debantum helder in	
A register of debenture holders is kept at	
Post town LONDON	
County/Region	
Postcode EC2V 7LY	
Company type  T1 Public limited company	
Company Secretary	
Name *Style/Title CS	
Forenames JOHN KENNETH	
Surname HOWELL	
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address  AD 33 MALVERN ROAD	
HACVNIEN	
HACKNEY	
Post town LONDON	

Company number (30397C)

(Listed in alphabetical order)	
Name *Style/Title	СD
Forenames	RICHARD LAWRENCE
Surname	BRISTOW
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD 11 HAMPSTEAD WAY
	Post town LONDON
	County/Region
•	Postcode NW11 7JE Country UK
Date of birth	DO 0 7 1 0 2 9 Nationality NA BRITISH
Business occupation	OC BANKER
Other directorships	OD PAST: BNP SECURITIES LIMITED
	CSFB CONTINENTAL ORE LIMITED
	(see continuation sheet)
Name *Style/Title	С
Forenames	CHRISTOPHER CHARLES BIDDULPH
Surname	DUFFETT
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD 15 HEREFORD SQUARE
	13 TEACT OND SQUARE
	Post town LONDON
	County/Region
	Postcode SW7 4TS    Country UNITED KINGDOM
Date of birth	
Business occupation	OC MANAGING DIRECTOR
Other directorships	OD CURRENT: CREDIT FOR EXPORTS PLC
	PRISMBOND LIMITED
*Voluntary details	

	habetical order)	
Name	*Style/Title	СБ
	Forenames	KENNETH WILLIAM BALLARD
	Surname	INGLIS
	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD FLAT 1
		5 WARRINGTON CRESCENT
		Post town LONDON
-		County/Region
		Postcode W9 1ED    Country UNITED KINGDOM
	Date of birth	DO 1 3 1 2 4 3 Nationality NA BRITISH
	Business occupation	OC INVESTMENT DIRECTOR
	Other directorships	OD CURRENT: FLEMING EMERGING MARKETS INVESTMENT TRUST PLC
		FLEMING INVESTMENT MANAGEMENT LIMITED
		(see continuation sheet)
Name	*Style/Title	
Nume	·	[CD]
	Forenames	JOHN MAXWELL
	Surname	KENNEDY
	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD 16 KENSINGTON PARK ROAD
		Post town LONDON
		County/Region
		Postcode W11 3BU    Country UNITED KINGDOM
	Date of birth	DO 0 9 0 7 3 4 Nationality NA BRITISH
	Business occupation	OC SOLICITOR OF THE SUPREME COURT
	Business occupation Other directorships	OC SOLICITOR OF THE SUPREME COURT  OD CURRENT: ALLEN & OVERY  A&O (LEGAL ADVISERS)

DIRECTORS (CONTINUED)	
(Listed in alphabetical order)  Name  *Style/Title	CD CD
Forenames	
Surname	001111111111111111111111111111111111111
*Honours etc	
Previous forenames	
Previous surnames	
Usual residential address	
count residential aduless	AD THE OLD RECTORY FULMER VILLAGE
	Post town SLOUGH
	County/Region BERKSHIRE
<b>-</b>	Postcode SL3 6HD    Country UK
Date of birth	THE DATE OF THE PARTY OF THE PA
Business occupation	OC INVESTMENT DIRECTOR
Other directorships	OD CURRENT : BALLIOL COLLEGE ACCOMODATION PLC
	BALLIOL COLLEGE ACCOMODATION (2) PLC (see continuation sheet)
Name *Style/Title	С
Forenames	HUGH DANIEL
Surname	OSBORNE
*Honours etc	OBE
Previous forenames	
Previous surname	
Usual residential address	AD 27 MONTSERRAT ROAD
	PUTNEY
	Post town LONDON
	County/Region
	Postcode SW15 2LD    Country UK
Date of birth	
Business occupation	OC DIRECTOR  Nationality NA BRITISH
Other directorships	OD NONE
•	
*Voluntary details	

Directors (CONTINUED)	Company number (30397C)
(Listed in alphabetical order)	
Name *Style/Title	
Forenames	ROBERT JAMES
Surname	WILLIAMS
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD 84 ALLEYN ROAD
	Post town LONDON
	County/Region
	Postcode SE21 8AH   Country UNITED KINGDOM
Date of birth	DO 2 0 0 9 4 8 Nationality NA BRITISH
Business occupation	OC SOLICITOR
Other directorships	OD CURRENT: THE HOARE GOVETT 1000 INDEX INVESTMENT TRUST PLC
	THE SECOND HGSC INDEX INVESTMENT TRUST PLC
	(see continuation sheet)
Name *Style/Title	С
Forenames	
Surname	
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD
	Post town
	County/Region
	Postcode Country
Date of birth	DO   Nationality NA
Business occupation	oc
Other directorships	OD
*Voluntary details	

RICHARD LAWRENCE BRISTOW

OTHER PAST DIRECTORSHIPS

CREDIT SUISSE FIRST BOSTON LIMITED

**CSFB TRUSTEES LIMITED** 

IVECO FORD TRUCK LIMITED

KENNETH WILLIAM BALLARD INGLIS

OTHER CURRENT DIRECTORSHIPS

ROBERT FLEMING HOLDINGS LIMITED

FLEMING UNIT TRUST MANAGEMENT LIMITED

OTHER PAST DIRECTORSHIPS

ALLIED DUNBAR ASSURANCE PLC

ALLIED DUNBAR ASSET MANAGEMENT PLC

ALLIED DUNBAR EMPLOYEE SERVICES LIMITED

ALLIED DUNBAR PROPERTY FUNDS LIMITED

ALLIED DUNBAR PROPERTY FUNDS SERVICES LIMITED

ALLIED DUNBAR UNIT TRUST LIMITED

HEREDITAMENTS LIMITED

SOCIETE CONTINENTALE D'INVESTISSMENT IMMOBILIER SA

#### JOHN MAXWELL KENNEDY

OTHER CURRENT DIRECTORSHIPS

ALNERY INCORPORATIONS NO.1 LIMITED

ALNERY INCORPORATIONS NO.2 LIMITED

ANGERSTEIN UNDERWRITING TRUST PLC

AO SERVICES

AUT (NO.8) LIMITED

**AUT (NO.4) LIMITED** 

**AUT (NO.5) LIMITED** 

**AUT (NO.3) LIMITED** 

AUT (NO.9) LIMITED

AUT (NO.1) LIMITED

**AUT (NO.6) LIMITED** 

**AUT (NO.7) LIMITED** 

AUT (NO.2) LIMITED

AUT (NO.10) LIMITED

FIRST COMBINED TRUST

FLEETSIDE LEGAL REPRESENTATIVE SERVICES LIMITED

THE SECURITIES AND INVESTMENTS BOARD

363x page 3 continuation sheet. Directors former names and other directorships

JOHN ALSTON MORRELL

OTHER CURRENT DIRECTORSHIPS

CAIUS COLLEGE ACCOMODATION PLC

FIDELITY JAPANESE VALUES PLC

GOVETT EMERGING MARKETS INVESTMENT TRUST

GOVETT HIGH INCOME INVESTMENT TRUST PLC

GIRTON COLLEGE ACCOMODATION PLC

GONVILLE COLLEGE ACCOMODATION PLC

GOVETT ORIENTAL INVESTMENT TRUST

HCG LLOYDS INVESTMENT TRUST PLC

HUGHES HALL COLLEGE ACCOMODATION PLC

INVESCO JAPAN DISCOVERY TRUST PLC

JOHNSON FRY UTILITIES INVESTMENT TRUST

JOHNSON FRY UTILITIES INVESTMENT TRUST (2) PLC

LOWLAND INVESTMENT COMPANY LIMITED

LINACRE COLLEGE ACCOMODATION PLC

MAGDALEN COLLEGE ACCOMODATION PLC

MERCURY INTERNATIONAL INVESTMENT TRUST

NEW COLLEGE ACCOMODATION PLC

NEW THROGMORTON (1983) PLC

ST ANTHONYS COLLEGE ACCOMODATION PLC

THROGMORTON DUAL TRUST PLC

TRINITY COLLEGE ACCOMODATION PLC

TRINITY COLLEGE ACCOMODATION TWO PLC

WOLFSON COLLEGE ACCOMODATION PLC

WOLFSON COLLEGE OXFORD ACCOMODATION (1993) PLC

WORCESTER COLLEGE ACCOMODATION PLC

#### OTHER PAST DIRECTORSHIPS

BARING INTERNATIONAL INVESTMENT LIMITED

BARING INTERNATIONAL INVESTMENT MANAGEMENT LIMITED

BARING INTERNATIONAL INVESTMENT MANAGEMENT (UK) LIMITED

BARING INVESTMENT MANAGEMENT HOLDINGS LIMITED

CROMWELL HOSPITAL

DRAYTON ASIA TRUST

GOODWILL NOMINEES LIMITED

**HCG ALPHA LIMITED** 

HCG BRAVO LIMITED

HCG CHARLIE LIMITED

HCG DELTA LIMITED

HCG ECHO LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

#### NATIONAL WESTMINISTER BANK PLC (LONDON REGION)

#### ROBERT JAMES WILLIAMS

#### OTHER CURRENT DIRECTORSHIPS

THE HOARE GOVETT SMALLER COMPANIES INDEX INVESTMENT TRUST PLC

**RUGBY PARK PROPERTIES NO8 PLC** 

**RUGBY PARK PROPERTIES NO11 PLC** 

RUGBY PARK PROPERTIES NO4 PLC

RUGBY PARK PROPERTIES NOS PLC

RUGBY PARK PROPERTIES NO15 PLC

**RUGBY PARK PROPERTIES NO14 PLC** 

**RUGBY PARK PROPERTIES NO9 PLC** 

RUGBY PARK PROPERTIES NO1 PLC

RUGBY PARK PROPERTIES NO6 PLC

RUGBY PARK PROPERTIES NO7 PLC

**RUGBY PARK PROPERTIES NO16 PLC** 

RUGBY PARK PROPERTIES NO2 PLC

RUGBY PARK PROPERTIES NO10 PLC

RUGBY PARK PROPERTIES NO3 PLC

RUGBY PARK PROPERTIES NO13 PLC

RUGBY PARK PROPERTIES NO12 PLC

	Number	Aggregate Nominal Value		
	22,681,103	£	5,670,275.75	
	350000	<u>£</u>	350000.00	
otals	25,031,103	£ 6	°20,275.75	

## Issued share capital

The shares in issue at the date of this return are

Class

3.85% CUMULATIVE PREFERENCE

ORDINARY SHARES

95 GRESHAM STREET

LONDON EC2

SHARES

List	of	past	and	present
men	nbe	ers		

## **Elective resolutions**

(Private companies only)

### Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

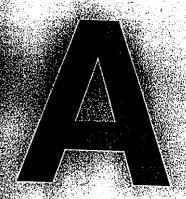
I enclose the fee of £18.

Make cheques payable to Companies House.

## Contact point address

Signed	ou Howell	<u> </u>	
			Secretary/Director-*
Date	2 151 95	<b>5</b>	(*Delete as appropriate)
This return i			continuation sheets.
	(eni	ter number)	





## BULK LIST OF SHAREHOLDERS OR MEMBERS

M.F

A bulk list (over 10 pages) of allotments for the company named below 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 30397c

Company Name THE

LAW DEBENTURE CORPORATION PIC

Made-up-date 1-5-95.