



BLUEPRINT
Company Secretary
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Annual Return

Company number

CN 30397C

Company name

THE LAW DEBENTURE CORPORATION P.L.C.

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

DA 0 1 0 5 9 5



A19 *A0N3MBN8* 15
COMPANIES HOUSE 24/05/95

COMPANIES HOUSE 10/05/95

COMPANIES HOUSE 03/05/95

DB 0 1 0 5 9 6

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 HOUSE

95 GRESHAM 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
ISI

Register of members

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 debenture holders is kept at

RD PRINCES HOUSE, 95 GRESHAM STREET

Post town LONDON

County/Region

Postcode EC2V 7LY

Company type**T1** Public limited company**Company Secretary**

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

CS

JOHN KENNETH

HOWELL

Usual residential address

AD 33 MALVERN ROAD

HACKNEY

Post town LONDON

County/Region

Postcode E8 3LP

Country UK

*Voluntary details

Directors

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

RICHARD LAWRENCE

BRISTOW

AD

11 HAMPSTEAD WAY

Post town LONDON

County/Region

Postcode NW11 7JE

Country UK

DO

0 | 7 | 1 | 0 | 2 | 9

Nationality

NA

BRITISH

OC

BANKER

OD

PAST : BNP SECURITIES LIMITED

CSFB CONTINENTAL ORE LIMITED

(see continuation sheet)

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

CHRISTOPHER CHARLES BIDDULPH

DUFFETT

AD

15 HEREFORD SQUARE

Post town LONDON

County/Region

Postcode SW7 4TS

Country

UNITED KINGDOM

DO

2 | 3 | 0 | 8 | 4 | 3

Nationality

NA

BRITISH

OC

MANAGING DIRECTOR

OD

CURRENT : CREDIT FOR EXPORTS PLC

PRISMBOND LIMITED

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

KENNETH WILLIAM BALLARD

INGLIS

AD FLAT 1

5 WARRINGTON CRESCENT

Post town LONDON

County/Region

Postcode W9 1ED || Country UNITED KINGDOM

DO 1 | 3 | 1 | 2 | 4 | 3 || Nationality **NA** BRITISH

OC INVESTMENT DIRECTOR

OD CURRENT : FLEMING EMERGING MARKETS INVESTMENT TRUST PLC

FLEMING INVESTMENT MANAGEMENT LIMITED

(see continuation sheet)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

JOHN MAXWELL

KENNEDY

AD 16 KENSINGTON PARK ROAD

Post town LONDON

County/Region

Postcode W11 3BU || Country UNITED KINGDOM

DO 0 | 9 | 0 | 7 | 3 | 4 || Nationality **NA** BRITISH

OC SOLICITOR OF THE SUPREME COURT

OD CURRENT : ALLEN & OVERY

A&O (LEGAL ADVISERS)

(see continuation sheet)

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

JOHN ALSTON

MORRELL

AD

THE OLD RECTORY

FULMER VILLAGE

Post town SLOUGH

County/Region BERKSHIRE

Postcode SL3 6HD

Country UK

DO

2 | 7 | 0 | 8 | 2 | 7

Nationality NA BRITISH

OC

INVESTMENT DIRECTOR

OD

CURRENT : BALLIOL COLLEGE ACCOMODATION PLC

BALLIOL COLLEGE ACCOMODATION (2) PLC

(see continuation sheet)

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

HUGH DANIEL

OSBORNE

OBE

AD

27 MONTSERRAT ROAD

PUTNEY

Post town LONDON

County/Region

Postcode SW15 2LD

Country UK

DO

1 | 2 | 0 | 8 | 2 | 7

Nationality NA BRITISH

OC

DIRECTOR

OD

NONE

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

ROBERT JAMES

WILLIAMS

AD 84 ALLEYN ROAD

Post town LONDON

County/Region

Postcode SE21 8AH

Country UNITED KINGDOM

DO 2 0 0 9 4 8

Nationality NA BRITISH

OC SOLICITOR

OD CURRENT : THE HOARE GOVETT 1000 INDEX INVESTMENT TRUST PLC

THE SECOND HGSC INDEX INVESTMENT TRUST PLC

(see continuation sheet)

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

AD

Post town

County/Region

Postcode

Country

DO

Nationality NA

OC

OD

*Voluntary details

THE LAW DEBENTURE CORPORATION P.L.C.

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

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'INVESTISSEMENT 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

THE LAW DEBENTURE CORPORATION P.L.C.

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

THE LAW DEBENTURE CORPORATION P.L.C.

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

NATIONAL WESTMINSTER 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 NO5 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

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
ORDINARY SHARES	22,631,103	£ 5,670,275.75
3.85% CUMULATIVE PREFERENCE SHARES	350000	£ 350000.00
Totals	23,031,103	£ 6,020,275.75

List of past and present members**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 John Howell
Date 2/5/95
This return includes 6 continuation sheets.
(enter number)

Secretary/Director*
(*Delete as appropriate)

JOHN HOWELL

95 GRESHAM STREET

LONDON EC2

FORM ML8

A

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 PLC

Made-up-date 1-5-95