



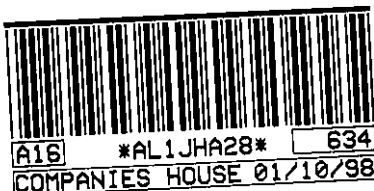
COMPANIES HOUSE

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000482

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Annual Return

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



of company number 00126107

V

company name
FINSBURY TRUST 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 19/08/98
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
03	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.

ALDERMANS HOUSE
ALDERMANS WALK
LONDON
EC2M 3XR

Principal business activities (See note 4)

Trade classification is
6523 OTHER FINANCIAL INTERMEDIATION

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

IRG PLC
BALFOUR HOUSE
390-398 HIGH ROAD
ILFORD ESSEX IG1 1NG

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.

HILARY
SPIVEY
52 FRIARS STREET
SUDBURY
SUFFOLK CO10 6AG

Day Month Year

04 09 98

Date of any change.

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

Day Month Year

04 09 98

Date of resignation.

Directors *(See note 7)*

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

GEOFFREY ROBERT JAMES
BORWICK
33 PHILLIMORE GARDENS
LONDON
W8 7QG

Day Month Year

Date of any change.

Date of Birth:- 07/03/55
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.

00126107

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

Directors - continued

Particulars.

JOCELIN MONTAGUE ST JOHN
HARRIS
21 PEMBROKE SQUARE
LONDON
W8 6PB

Date of Birth:- 13/11/45
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 ATTACHED

Particulars.

MICHAEL ARTHUR FERARD
REEVE
138 OAKWOOD COURT
LONDON
W14 8JL

Date of Birth:- 07/01/37
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 ATTACHED

Particulars.

EDWIN CHARLES
TEIDEMAN
49 DANESWOOD AVENUE
CATFORD
LONDON
SE6 2RG

Date of Birth:- 29/08/29
Nat:BRITISH
Occ:CERTIFIED 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 ATTACHED

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

Directors - continued

Particulars.

GEOFFREY
WOOD
7 BEAUVAL ROAD
DULWICH
LONDON
SE22 8UG

Date of Birth:- 19/08/45

Nat:BRITISH

Occ:PROFESSOR OF ECONOMICS

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 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

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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

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Date of resignation.

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

Directors - continued

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.

Particulars.

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

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

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)

00126107

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 <small>(ie Number of shares issued multiplied by nominal value per share)</small>
ORDINARY Sp	8,000,000	£ 400,000
"A" NON-VOTING ORDINARY Sp	16,000,000	£ 800,000
7.5% CUMULATIVE PREFERENCE £1	300,000	£ 300,000
Totals	24,300,000	£1,500,000

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.

The last full members list was at 03/09/97

There were no changes in the period ☐

on paper

not on
paper

A list of changes is enclosed ☐

A full list of members is enclosed ☐

**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 FOR REA BROTHERS LIMITED

Secretary/Director*

*(delete as appropriate)

Date 29/9/1998

This return includes 6 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?

MR C M PRYCE, ALDERMAN'S

HOUSE, ALDERMAN'S WALK,

LONDON

Postcode EC2M 3XRTelephone 0171 816 6846 Ext

Geoffrey Robert James BORWICK

List of Directorships

<u>Current</u>	<u>Date of Appointment</u>
Adam & Harvey Group PLC	16.09.91
Azralnove Investments Limited	
BSA Engineering Limited	17.10.88
BSA Foundries Limited	19.02.87
BSA Sintered Components Limited	
Caplin Engineering Limited	
Consolidated Investment Funds Limited	18.05.92
Deans Powered Doors Limited	16.12.85
Federated Trust Corporation Limited	01.06.81
Finsbury Trust PLC	28.12.84
Frontreturn Limited	
Jeracraft Limited	31.10.97
London Taxis International Limited	19.04.84
LTI Homer Limited	
LTI Limited	13.05.94
Manganese Bronze Components Limited	25.07.88
Manganese Bronze Holdings PLC	19.09.84
Manganese Bronze Limited	28.09.89
Mann & Overton Limited	17.04.97
MBC Ligthtalloys Limited	19.02.87
MBD&D Limited	
MBH Nominees No.1 Limited	14.11.83
MBH Nominees No.2 Limited	14.11.83
Oilite Bearings Limited	17.04.97
Old BSA Limited	20.04.83
Poore Limited	27.04.88
Second Poore Limited	03.11.86
Taxicraft (Sales) Limited	

Past

Date of Resignation

Advanced Sintering Limited	18.12.97
Almeria Properties Limited	1992
Avenue Finance Company Limited	02.07.97
BSA Metal Powders Limited	18.11.97
BSA Precision Castings Limited	18.11.97
Capital Taxifone Limited	25.11.97
Coastline Securities Limited	1992
Cross Street Garage Limited	14.11.97
Fairway Midlands Limited	18.11.97
Federated Services Limited	02.07.97
Generation Securities Limited	1993
HG Tubes Limited	19.11.96
Hilst Limited	18.11.97
Hilst Successors Limited	18.11.97
Hire Aid Limited	19.11.96
LTI Retail Limited	1994
MBC Metal Powders Limited	19.11.97
MBC Oilite Bearings Limited	17.06.97
MBC Precision Components Limited	17.06.97
MBH Maritime Limited	03.12.96
Old NM Limited	18.11.97
Otmerment Limited	19.11.96
Ranelagh Limited	18.10.96
Stentiford Close Management Limited	

9/98

Mr Jocelin HARRIS

List of Directorships as at September 1998

Current:

Action Typesetting Limited
Alembic Products Limited
Brimur Packaging Limited
Durrington Corporation Limited
Fillo Pastry Limited
Finsbury Trust PLC
GSE Direct Limited
Hostmoor Holdings Limited
Just Mats Limited
Katsouris Fresh Foods Limited
Neptune Associates Limited
Personal Computer User Group Limited
Platinum Treasury Systems Plc
Q-Stat Limited
Roil Foods Limited
Sahib Foods Limited
S S Circuits Limited
Top Wash Limited
Tudor Roof Tile Co Limited
Unipower Systems Limited
The Webb Partnership Limited

Past:

Communications Audit Limited (resigned 14 August 1997)
Datong Electronics Limited (Resigned 15 May 1997)
Emos Information Systems Limited (Resigned 28 April 1995)
Impexlord Limited (Resigned 3 November 1993)
Independent British Healthcare Plc (Resigned 23 January 1998)
Network Security (Holdings) Limited (Resigned 30 September 1997)
Storeylake Limited (Resigned 31 July 1998)

Michael Arthur Ferard REEVE

List of Directorships

Current

Date of Appointment

Consolidated Investment Funds Limited	08/11/96
Finsbury Growth Trust PLC	05/07/91
Finsbury Trust PLC	18/09/90
The Tregere Company Limited	
Tynepower Limited	23/07/91
Tregere Construction Limited	
Close Brothers AIM VCT PLC	02/02/98

Past

Date of Resignation

Anglo Scandinavian Investment Trust PLC (Liquidated 22 November 1996)	
ASIT Dealings Limited (Liquidated 12 July 1996))	

Edwin Charles TEIDEMAN

List of Directorships

Current

Date of Appointment

Citygate Investment Company Limited
Consolidated Investment Funds Ltd
Finsbury Trust PLC
J & R Grant Limited
Timroy Limited
Wilsons Sons & Company (Shipping Agency) Limited

05/01/88
01/04/76

Past

Date of Resignation

Finsbury Advisors Limited
Finsbury Asset Management Limited
Finsbury Finance Limited
Hanway Street Property Limited (*struck off 23/6/98*)
Jastlin Limited (*struck off 23/6/98*)
Ocean Wilsons (Holdings) PLC
(*in voluntary liquidation*)
Rea Brothers (Guernsey) Limited

30.08.94
30.08.94
30.08.94

31.12.93

18 September 1998

Geoffrey E WOOD

List of Directorships

Current

Date of Appointment

Finsbury Trust PLC
Consolidated Investment Funds Limited

22.12.97
02.03.98

As at March 1998