



COMPANIES FORM No. 363

Annual return
of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not
write in
this margin

To the Registrar of Companies

For official use

Company number

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1423001

Please complete
legibly, preferably
in black type, or
bold block lettering

Annual return of (note 1)

* EXCO INTERNATIONAL p.l.c.

* insert full name
of company

The information in this return is as at

24th July, 19 87

† (The date of this return (note 1))

† If the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

Address of registered office of the company

80, Cannon Street,
London,

Postcode

EC4N 6LJ

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2).

£ Nil

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

Same

Register of debenture holders

Same

Particulars of the secretary

Name (notes 3 and 4) Edward Charles Pank

Previous name(s) (note 3) None

Address (notes 4 and 5) Red Barn Farmhouse, Sherborne,
Nr. Kings Lynn, Norfolk

Postcode

PE31 6SB.

‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ (plus 3 continuation sheets)

§ enter number of
continuation sheets
attached

Signed

Director, and

Secretary

Presenter's name address and
reference (if any):

ARK

For official Use
General Section

Post room

RSCOT
£20/121043

Particulars of the director(s) of the company (notes 6 and 7)

Please do not write in this margin

Please complete legibly, preferably in black type, or bold blocklettering

* delete if inappropriate
Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3) Richard Clifford LACY		Business Occupation Moneybroker
Previous name(s) (note 3)		Nationality British
Address (note 5) Freshfield Manor, Freshfield, Scaynes Hill, West Sussex.		Date of birth (note 9) 17.11.47.
Postcode RH17 7NR.		
Other relevant past or present directorships* (note 8) None outside the Exco group		

Name (note 3) Paul William BURNAND		Business Occupation Moneybroker
Previous name(s) (note 3)		Nationality British
Address (note 5) 7, Cambridge Place, London,		Date of birth (note 9) 4.12.44.
Postcode W8 5PB		
Other relevant past or present directorships* (note 8) None outside the Exco group		

Name (note 3) Philip Joseph D'ANGELO		Business Occupation Moneybroker
Previous name(s) (note 3)		Nationality Citizen of U.S.A.
Address (note 5) 19, Balbrook Drive, Mendham, New Jersey, 07945 U.S.A.		Date of birth (note 9) 8.4.33.
Postcode		
Other relevant past or present directorships* (note 8) None outside the Exco group		

Name (note 3) Peter Lawrence GOLDIE		Business Occupation Chartered Accountant
Previous name(s) (note 3)		Nationality British
Address (note 5) 53, Palace Gardens Terrace, London, W. 8.		Date of birth (note 9) 5.11.46.
Postcode		
Other relevant past or present directorships* (note 8) See attached list		

[illegible]

Number of shares	Class	Nominal value of each share
------------------	-------	-----------------------------

1	325,000,000	Ordinary	£0-10p
2			£
3			£

Please complete legibly, preferably in black type, or bold block lettering.

Number	Class
--------	-------

- | | | |
|---|-------------|----------|
| 1 | 234,400,282 | Ordinary |
|---|-------------|----------|

- 1 191,332,156

- 1 43,068,126

- Amount per share

- | | | |
|---|---|------|
| 1 | £ | None |
| 2 | £ | |
| 3 | £ | |

- 1 None

LIST OF PAST

Folio in register ledger containing particulars	<p style="text-align: center;">Names and Addresses</p> <p style="text-align: center;">List to be forwarded by The Royal Bank of Scotland</p>
	<p>Registrars</p>

Class

Amount per share called up on number shares of each class

8 Total amount of calls received (note 10)

2 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

11 Total amount of calls unpaid

12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14 Total number of shares of each class forfeited

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return	ISSUED SURRENDERED

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

[illegible]

AND PRESENT MEMBERS (notes 11 and 12)

[illegible]

COMPANIES FORM No. 363 (Cont.)

COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation)

Please complete
legibly, preferably
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bold block lettering

Continuation sheet No. 1
to Form No. 363

Company number

1423001

* insert full name
of company

Name of company

* EXCO INTERNATIONAL p.l.c.

Particulars of the directors of the company continued (notes 6 and 7)

* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient continue
on back page

Name (note 3)	John Humphrey GUNN	Business Occupation	Moneybroker
Previous name(s) (note 3)		Nationality	British
Address (note 5)	41, Newlands Avenue, Radlett, Herts.	Date of birth (note 9)	15.1.42.
	Postcode	WD7 8EJ.	
Other relevant past or present directorships* (note 8)			
See attached list			

Name (note 3)	Michael Christopher McLaren HUME	Business Occupation	Moneybroker
Previous name(s) (note 3)		Nationality	Australian
Address (note 5)	Walstead Manor, Lindfield, Sussex,	Date of birth (note 9)	14.12.44.
	Postcode	RH16 2QG.	
Other relevant past or present directorships* (note 8)			
None outside the Exco group			

Name (note 3)	Richard Gerard JACKSON	Business Occupation	Government Bond broker
Previous name(s) (note 3)		Nationality	Citizen of U.S.A.
Address (note 5)	87, South Lewis Place, Rockville Centre, New York 11570 U.S.A.	Date of birth (note 9)	5.7.47.
	Postcode		
Other relevant past or present directorships* (note 8)			
Member of Board of Directors - Little Flower Children's Service			
President of Government Securities Brokers Association			

COMPANIES FORM No. 363 (Cont.)

Annual return of a
company (continuation)

Continuation sheet No. 2
to Form No. 363

Please complete
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bold black lettering

Company number

1423001

* insert full name
of company

Name of company

* EXCO INTERNATIONAL p.l.c.

Particulars of the directors of the company continued (notes 6 and 7)

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previously held.
If this space is
insufficient continue
on back page

Name (note 3)	Michael Charles JOHNS	Business Occupation	Solicitor
Previous name(s) (note 3)		Nationality	British
Address (note 5)	Dormers, 5, Littleworth Lane Esher, Surrey.	Date of birth (note 9)	20.12.47.
	Postcode	KT10 9PF	
Other relevant past or present directorships* (note 8)			
None outside the Exco group			

Name (note 3)	John Norman George MORETON	Business Occupation	Moneybroker
Previous name(s) (note 3)		Nationality	British
Address (note 5)	Woodhaven Stud, East Woodhay House, East Woodhay, Nr. Newbury, Berkshire.	Date of birth (note 9)	3.2.43.
	Postcode		
Other relevant past or present directorships* (note 8)			
None outside the Exco group			

Name (note 3)	Paul MYNERS	Business Occupation	Merchant banker
Previous name(s) (note 3)		Nationality	British
Address (note 5)	27, West Place, London,	Date of birth (note 9)	1.4.48.
	Postcode	SW19 4UH.	
Other relevant past or present directorships* (note 8)			
See attached list			

COMPANIES FORM No. 363 (Cont.)

Annual return of a
company (continuation)

Continuation sheet No 3
to Form No. 363

Company number

1423001

Please copy text
legibly, possibly
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bold block lettering

* insert full name
of company

Name of company

* EXCO INTERNATIONAL p.l.c.

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3)	John Gerard O'NEILL		Business Occupation	Moneybroker
Previous name(s) (note 3)			Nationality	Irish
Address (note 5)	Stratton Audley Hall, Nr. Bicester,		Date of birth (note 9)	5.5.47.
	Oxon.	Postcode	OX6 9BT.	
Other relevant past or present directorships* (note 8)				
Silvermines plc				

* delete if
inappropriate.
Enter particulars
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previously held.
If this space is
insufficient continue
on back page

Name (note 3)	Marcel WOLF		Business Occupation	Moneybroker
Previous name(s) (note 3)			Nationality	Swiss
Address (note 5)	Weiderlacher 29, 8143 Sellenbueren		Date of birth (note 9)	19.2.47.
	Switzerland.	Postcode		
Other relevant past or present directorships* (note 8)				
Capital Strategy Fund Limited				
Capital Strategy Portfolio Limited				

Name (note 3)	Richard Philip WORTHINGTON		Business Occupation	Moneybroker
Previous name(s) (note 3)			Nationality	British
Address (note 5)	Gaston Grange, Bentworth, Alton, Hampshire.		Date of birth (note 9)	9.2.41.
		Postcode	GU34 5NS.	
Other relevant past or present directorships* (note 8)				
None outside the Exco group				

PETER LAWRENCE GOLDIE, (Flat 2), 15 Norland Square, London W.11.
 Born : 5th November 1946

List of Directorships

	<u>Resignation</u>
R. Adur Civic Development Co Ltd	26. 4.1983
R. Bache Guinness Mahon Futures Ltd .	20. 2.1980
R. Bourdon Property Developments Ltd	24. 6.1983
R. CLP Investments Ltd	Resigned
R. Chester-Le-Street Civic Development Co Ltd	24. 6.1983
R. Erin Investments Ltd	24. 6 1983
R. Guinness Peat Energy Ltd	24. 6.1983
R. Guinness Mahon & Co Ltd	24. 6 1983
R. Guinness Mahon Export Finance Ltd	27. 6 1983
R. Guinness Mahon Leasing Ltd	24. 6.1983
R. Guinness Mahon Property Fund Managers Ltd	24. 6 1983
R. Guinness Mahon Venture Capital Ltd	24. 6.1983
R. North American Bank Fund Ltd	Resigned
R. North American Bank Fund Managers Ltd	Resigned
R. Oil & Gas Production Ltd	6. 7.1984
R. Restormel Civic Development Co Ltd	24. 6.1983
R. Tamworth Industrial Development Co Ltd	24. 6.1983
R. Thanet Industrial Development Co Ltd	Resigned
R. The Brighton Civic Development Co Ltd	June 1983
R. The Hastings Industrial Building Co Ltd	24. 6.1983
ABS Management Ltd	
ABS Services Ltd	
Abaco Investments plc	
Anthony Brown Stewart	
Armclear Ltd.	
Bridger Holdings Ltd	
Bridgers	
The British & Commonwealth Shipping Co. PLC	
Brown Goldie & Co Ltd.	
Brown Goldie (Investments) Ltd	
Charcol Provincial Holdings	
Chesham Hill (Holdings) Ltd	
Chesham Hill Ltd	
Colonnade Development Capital plc	
John Charcol Ltd	
Exco International p.l.c.	
Mount Provincial Developments Ltd	
P T Nominees	
Phantomode Ltd	
Polarfund	
Professional Construction Management Ltd	
Provincial Trust Ltd	
The Retirement Properties Consortium Ltd.	
Speciality Shops Developments Ltd	
Speciality Shops plc	

6th January 1986

JOHN HUMPHREY GUNN, 41 Newlands Avenue, Radlett, Herts.
Born : 15th January 1942 .

List of Directorships

Resignation

Abaco Investments plc	
Armclear Ltd.	
R. Astley & Pearce Ltd	27. 9.1985
R. Astley & Pearce Holdings Ltd	27. 9.1985
R. Astley & Pearce (Eurocurrency Deposits) Ltd	27. 9.1985
R. Astley & Pearce (Foreign Exchange) Ltd	1983
Barnham Broom PLC	
The British & Commonwealth Shipping Company PLC	
Country & New Town Properties p.l.c.	
The English Chamber Orchestra and Music Society Ltd	
Exco International p.l.c.	
R. Exco International p.l.c.	27. 9.1985
R. Exco Securities (1980) Ltd	27. 9.1985
Gartmore Information & Financial Trust plc	
R. Gartmore Investment Management Ltd	27. 9.1985
Kaines (U.K.) Ltd	
Kaines Forfaiting Ltd	
London & Edinburgh Trust PLC	
R. Milestone Leasing Ltd	27. 9.1985
News (UK) Ltd	
Riverside Racquet Centre Ltd	
St. Mary Axe Holdings Ltd	
Scottish Lion Holdings Ltd	
Silvermines plc	
Smith New Court PLC	
R. Telerate International Ltd	8. 8.1985
Tusser Investments Ltd.	
R. W.I. Carr, Sons & Co. (Overseas) Ltd	22. 2.1984
Wilson Hughes & Partners (Data Sciences) Ltd.	
Wood, Brigdale, Nisbet & Robinson Ltd	

6th January, 1987

PAUL MYNERS, 27 West Place, London SW19 4UH
Born : 1st April, 1948

List of Directorships

	<u>Resignation</u>
R. Leonard Grouse Associates Ltd	31. 7.1985
R. N.M. Rothschild Asset Management Ltd	31. 7.1985
R. N.M. Rothschild & Sons Ltd	31. 7.1985
R. N.M. Rothschild & Sons (International) Ltd	16. 9.1983
R. Quilford Ltd	18. 1.1982
The British & Commonwealth Shipping Co. p.l.c.	
English & Scottish Investors plc	
Exco International p.l.c.	
R. Exco International p.l.c.	31.12.1985
Gartmore Fund Managers Ltd	
Gartmore Fund Managers Ltd	
Gartmore Insurance Services Ltd	
Gartmore Investment Management Ltd	
Gartmore Nominees Ltd	
Rupert Enterprises Ltd	
St Mary Axe Holdings Ltd	
St Mary Axe Portfolio Management Ltd	
St Mary Axe Fund Mangers Ltd	
Welton Investments Ltd	

6th January 1987