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259

# 363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

Company Number

1470920

Company Name in full

Pitchcroft Limited



\* F 3 6 3 A C 4 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

06

11

1998

**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)

Show here the address at the date of this return.

Knightsbridge House

197 Knightsbridge

London

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

Post town

County / Region

Postcode

SW7 1RB

**Principal business activities**

(See note 4)

Show trade classification code number(s)  
for the principal activity or activities.

6523

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



A30 \*AMSGQC06\* 445

COMPANIES HOUSE 10/12/98

COMPANIES HOUSE 25/11/98

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF4 3UZ** DX 33050 Cardiff  
for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

DX 235 Edinburgh

**Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Knightsbridge House

197 Knightsbridge

London

Postcode

SW7 1RB

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

**Company Secretary** (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Post town

County / Region

\*Honours etc

Details of a new company secretary must be notified on form 288a

Knightsbridge House

197 Knightsbridge

London

Postcode

SW7 1RB

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Page No. 2 (Company No. 1470920 ) Country

**Directors** (See note 8)  
Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

<b>Name</b>	* Style / Title	Mr			
	* Honours etc		Date of birth	Day 14	Month 10 Year 1935
	Forename(s)	James Charles Robert			
	Surname	D'Albiac			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>	Flat A				
	65 Pont Street				
	Post town	London			
	County / Region		Postcode	SW1X 0BD	
	Country		Nationality	British	
<b>Business occupation</b>	Company Director				
<b>Other directorships</b>	See continuation sheet				
* Voluntary details					

<b>Name</b>	* Style / Title	Mr			
	* Honours etc		Date of birth	Day 03	Month 02 Year 1927
	Forename(s)	Leonard Thomas			
	Surname	Allen ✓			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>	Jaolea				
	Pine Grove				
	Post town	Windlesham			
	County / Region	Surrey	Postcode	GU20 6AW	
	Country		Nationality	British	
<b>Business occupation</b>	Company Director				
<b>Other directorships</b>	None				

**Directors** (continued)

Details of new directors must be notified on form 288a

<b>Name</b>	<b>* Style / Title</b>	<input type="text" value="Mr"/>			
	<b>* Honours etc</b>	<input type="text"/>			
		<b>Date of birth</b>	<b>Day</b>	<b>Month</b>	<b>Year</b>
			<input type="text" value="10"/>	<input type="text" value="06"/>	<input type="text" value="1939"/>
	<b>Forename(s)</b>	<input type="text" value="John Lincoln"/>			
	<b>Surname</b>	<input type="text" value="Duffield"/>			
	<b>Previous forename(s)</b>	<input type="text"/>			
	<b>Previous surname(s)</b>	<input type="text"/>			
	<b>Address</b>	<input type="text" value="Down End House"/>			
		<input type="text" value="Chieveley"/>			
	<b>Post town</b>	<input type="text" value="Nr Newbury"/>			
	<b>County / Region</b>	<input type="text" value="Berkshire"/>	<b>Postcode</b>	<input type="text" value="RG20 8TG"/>	
	<b>Country</b>	<input type="text"/>	<b>Nationality</b>	<input type="text" value="British"/>	
	<b>Business occupation</b>	<input type="text" value="Company Director"/>			
	<b>Other directorships</b>	<input type="text" value="See continuation sheet"/>			
	<b>* Voluntary details</b>	<input type="text"/>			

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

<b>Name</b>	<b>* Style / Title</b>	<input type="text"/>			
	<b>* Honours etc</b>	<input type="text"/>			
		<b>Date of birth</b>	<b>Day</b>	<b>Month</b>	<b>Year</b>
			<input type="text" value="15"/>	<input type="text" value="08"/>	<input type="text" value="1932"/>
	<b>Forename(s)</b>	<input type="text" value="Peter George"/>			
	<b>Surname</b>	<input type="text" value="Glossop"/>			
	<b>Previous forename(s)</b>	<input type="text"/>			
	<b>Previous surname(s)</b>	<input type="text"/>			
	<b>Address</b>	<input type="text" value="The White House"/>			
		<input type="text" value="68, East Street"/>			
	<b>Post town</b>	<input type="text" value="Coggeshall"/>			
	<b>County / Region</b>	<input type="text" value="Essex"/>	<b>Postcode</b>	<input type="text" value="CO6 1SL"/>	
	<b>Country</b>	<input type="text"/>	<b>Nationality</b>	<input type="text" value="British"/>	
	<b>Business occupation</b>	<input type="text" value="Investment Director"/>			
	<b>Other directorships</b>	<input type="text" value="See continuation sheet"/>			
		<input type="text"/>			

**Directors** (continued)

Details of new directors must be notified on form 288a

<b>Name</b>	* Style / Title	Mr			
	* Honours etc		Date of birth	Day 02	Month 10 Year 1941
	Forename(s)	Michael Fitzgerald			
	Surname	Heathcoat Amory			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>	2 Montrose Court				
	Princes Gate				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	London			
	County / Region		Postcode	SW7 2QH	
	Country		Nationality	British	
<b>Business occupation</b>	Company Director				
<b>Other directorships</b>	See continuation sheet				
* Voluntary details					

		Mr			
	* Honours etc		Date of birth	Day 02	Month 09 Year 1935
	Forename(s)	Christopher Conyers			
	Surname	Surtees			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>	Well Farm Banghurst				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	Basingstoke			
	County / Region	Hampshire	Postcode	RG26 5LP	
	Country		Nationality	British	
<b>Business occupation</b>	Company Director				
<b>Other directorships</b>	None				

**Issued share capital** (See note 9)  
Enter details of all the shares in issue at the date of this return.

Class e.g. Ordinary/ Preference	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY	100	£100
Totals	100	£100

**List of past and present members**

(Use attached schedule where appropriate )

A full list is required if one was not included with either of the last two returns.

(See note 10)

There were no changes in the period ☒

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐

**Elective resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

**Certificate**

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

Signed

For and on behalf of  
JUPITER ASSET MANAGEMENT LIMITED  
*[Signature]*  
Secretaries

Date

23rd November 1998

† Please delete as appropriate

† ~~X~~ / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes  continuation sheets  
(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

JUPITER ASSET MANAGEMENT LIMITED	
1 Grosvenor Place London SW1X 7JJ	
Tel 0171 412 0705	
DX number	DX exchange

**Other Directorships**

Continuation sheet number: 1

**Company**

Pitchcroft Limited

**Company Number**

1470920

**Director**

Mr James Charles Robert D'Albiac

Brint Limited

Jupiter Asset Management Limited

Jupiter International Group PLC (Resigned on 26/04/1995)

Jupiter Unit Trust Managers Limited (Resigned on 09/08/1996)

Matrix New Professional (No.2) Limited

Perpetual Income and Growth Investment Trust

Pons Developments Limited

Tyndall Group Limited

Tyndall Holdings Limited

**Other Directorships**

Continuation sheet number: 2

**Company**

Pitchcroft Limited

**Company Number**

1470920

**Director**

Mr John Lincoln Duffield

AF Limited  
AGF Limited  
Archipelago Fund SICAF  
ASGF Philippine Property I Ltd  
ASGF Philippine Property II LTD  
Asia Specialist Growth Fund  
Asian Soecialist (L) BHD  
Brint Limited  
Canynge Nominees Limited  
China Investment Trust PLC  
CI Management Limited  
CIT Securities Limited  
East European Food Fund  
East European Food Fund SICAF  
First Philippine Investment Trust Plc (In Liquidation)  
First Philippine Securities Limited (In Liquidation)  
FP Limited  
Hamilton Investments (L) BHD  
HK Limited  
Hong Kong Investments Ltd  
Hong Kong Securities Limited (In Liquidation)  
IF Limited  
Indonesia Fund Limited  
ITIT Securities Limited  
JEIT Securities Limited  
JST SECURITIES LIMITED  
JT Limited  
Jupiter Asset Management (Asia) Limited  
Jupiter Asset Management (Bermuda) Limited  
Jupiter Asset Management Limited  
Jupiter European Investment Trust Plc  
Jupiter Hedge Fund Limited  
Jupiter International Group PLC  
Jupiter Split Trust PLC  
Jupiter Tyndall Gilt Fund Ltd  
Jupiter Tyndall Global Fund of Funds Limited  
Jupiter Tyndall Global Fund SICAF  
Jupiter Tyndall International Fund Ltd  
Jupiter Tyndall Specialist Fund Limited  
Jupiter Tyndall World Umbrella Fund Limited  
Jupiter Unit Trust Managers Limited  
KF Limited  
KL Limited  
KLF Securities Limited  
Knightsbridge Asset Management Limited  
Korea Liberalisation Fund Limited  
Queen Anne's Gate Asset Management Limited  
The Hong Kong Investment Trust PLC (In Liquidation)  
The Investment Trust of Investment Trusts PLC



**Other Directorships**

Continuation sheet number: 3

**Company****Company Number**

Pitchcroft Limited

1470920

**Director**

Mr John Lincoln Duffield

Commerz Asset Management (UK) plc  
Jupiter Administration Services Limited  
Jupiter Extra Income Securities Limited  
Jupiter Extra Income Trust PLC  
National & Foreign Securities Trust Limited  
North American Gas Investment Trust PLC (In Liquidation)  
Philippine Investment Company Ltd  
PI Limited  
Quest Securities Limited  
Second Kingside Investment Company Limited  
Surabaya Property Limited  
Taiwan Investment Trust PLC  
Taiwan Investment Trust Securities Limited  
Tarbutt & Company Limited  
The River Plate & General Investment Trust Plc (In Liquidation)  
TI Limited  
Tyndall Bank PLC - sold to Cater Allen (Resigned on 31/08/1994)  
Tyndall Group Limited  
Tyndall Holdings Limited  
Tyndall International Group Limited  
Tyndall Investment Management Limited  
Vantage Securities Limited  
Wellington Investments (L) BHD

**Other Directorships**

Continuation sheet number: 4

**Company**

Pitchcroft Limited

**Company Number**

1470920

**Director**

Peter George Glossop

A B Hire Group Limited  
A B Hireshop Limited  
BGL Investments Limited  
BGL Management Limited  
BGL Properties Limited  
CBL Group Limited  
Dulwich Services Limited  
Finemost Limited (Resigned on 31/12/1995)  
GT Africa Fund  
GT Client Services Limited (Resigned on 31/12/1995)  
GT Dealings Limited (Resigned on 31/12/1995)  
GT Management PLC (Resigned on 31/12/1995)  
GT Unit Managers Limited (Resigned on 31/12/1995)  
IAF Group PLC  
Saddlers' Investment Company Limited  
Saddlers' Nominees Limited  
Saddlers' Service Company Limited  
St. Helena Hospice Limited  
Tande Nominees Limited  
Thompson Clive (Jersey) Limited  
Thompson Clive Investments PLC  
TR European Growth Trust PLC  
TREG Finance Limited

**Other Directorships**

Continuation sheet number: 5

**Company**

Pitchcroft Limited

**Company Number**

1470920

**Director**

Mr Michael Fitzgerald Heathcoat Amory

AIT Trading Limited  
Aurora Investment Trust plc  
Beechcliff Limited  
Boyd Nominees Limited  
Brint Limited  
Central and Provincial Management Limited  
Chevithorne Barton Limited  
China Investment Trust PLC  
CIT Securities Limited  
Craigston Limited (In Liquidation)  
CST Emerging Asia Trust PLC (in liquidation)  
Emerging Eastern Europe Limited (President) (Resigned on 17/03/1994)  
Hong Kong Securities Limited (In Liquidation)  
JIGIT Securities Limited  
JST SECURITIES LIMITED  
Jupiter Asset Management Limited  
Jupiter Extra Income Securities Limited  
Jupiter Extra Income Trust PLC  
Jupiter Geared Capital and Income Trust 1999 PLC  
Jupiter International Green Investment Trust Plc  
Jupiter International Group PLC  
Jupiter Split Trust PLC  
Jupiter Tarbutt (Nominees) Limited - dissolved 7.6.94  
Jupiter Tyndall (Asia) Limited (Resigned on 05/07/1994)  
Jupiter Unit Trust Managers Limited  
Knightsbridge Asset Management Limited  
Ledburn Properties Limited (Resigned on 31/10/1994)  
London & Devonshire Investments Ltd  
London & Devonshire Trust Limited  
Lowman Financing Limited  
Lowman Manufacturing Co Ltd  
Masthead Insurance Underwriting plc  
Matrix New Professionals (No 10) Limited  
Medland Sanders & Twose Ltd  
National & Foreign Securities Trust Limited  
PWS Holdings plc  
Queen Anne's Gate Asset Management Limited  
Quest Securities Limited  
Riveman Properties Ltd  
RLI Holdings Ltd  
Rowansound Limited  
Saxon Trust Ltd  
Second Kingside Investment Company Limited  
Stancroft Investments Limited  
Stancroft Securities Limited (formerly Harrap) (Resigned on 31/10/1994)  
Stancroft Trust Limited  
Stancroft Trust Property Holdings Limited (Resigned on 31/10/1994)  
The Hong Kong Investment Trust PLC (In Liquidation)  
The River Plate & General Investment Trust Plc (In Liquidation)

**Other Directorships**

Continuation sheet number: 6

**Company****Company Number**

Pitchcroft Limited

1470920

**Director**

Mr Michael Fitzgerald Heathcoat Amory

Commerz Asset Management (UK) plc (Resigned on 29/03/1995)  
Jupiter Administration Services Limited  
Jupiter Tyndall Pension Trust Limited  
Tarbutt & Company Limited  
Twose of Tiverton Limited (Resigned on 16/10/1996)  
Tyndall Administration Services Limited  
Tyndall Bank PLC - sold to Cater Allen (Resigned on 31/08/1994)  
Tyndall Group Limited  
Tyndall Holdings Limited  
Tyndall Investment Management Limited  
Vantage Securities Limited