

183/744/101568



363_x

Annual Return

Company number

CN 1943509

Company name

Hillsdown International Limited

Date of this return

The information on this return is made up to

Day Month Year

DA 12 04 95

Date of next return

I wish to make the next return to

DB 12 04 96

Registered Office

This is the address at the date of this return

RO Hillsdown House

32 Hampstead High Street

Post town LONDON

County/Region

Postcode NW3 1QD

Any change of registered office must be notified on form 287

Principal business activities

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

PA 9 5 0 0

Register of Members

The register of members
is kept at

RM

(the registered office)

Post town

County/Region

Postcode

Register of Debenture Holders

A register of debenture
holders is kept at

RD

(the registered office)

Post town

County/Region

Postcode

Company type**T2**

Private company limited by shares

Company Secretary

Name * Style/Title

CS

Miss

Forenames

Amanda Jane

Surname

Evans

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Flat A

27-29 Tabard Street

Post town LONDON

County/Region

Postcode SE1 4LA

Country U.K.

* Voluntary details

Directors

(Listed in alphabetical order)

Company 1943509

Name * Style/Title

CD

Mr

Forenames

Keith Michael

Surname

Buchanan

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

39a Lanchester Road

Highgate

Post town LONDON

County/Region

Postcode N6 4SX

Country

Date of birth

DO

04

01

54

Nationality

NA

British

Business occupation

OC

Chartered Accountant

Other directorships

OD

None

Name

* Style/Title

CD

Mr

Forenames

John Andrew

Surname

Jackson

* Honours etc

FCA

Previous forenames

Previous surname

Usual residential address

AD

Nugents Lodge

Seymour Close, Hatch End

Post town PINNER

County/Region Middlesex

Postcode HA5 4SB

Country

Date of birth

DO

20

02

50

Nationality

NA

British

Business occupation

OC

Chartered Accountant

Other directorships

OD

See attached list

* Voluntary details

Name * Style/Title

CD Mr

Forenames

Raymond John

Surname

Mackie

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD The Rosery Mile Path

Hook Heath

Post town

County/Region Woking

Postcode GU22 0DY Country U.K.

Date of birth

DO 18 09 46 Nationality NA British

Business occupation

OC Chartered Accountant

Other directorships

OD See attached list

Name * Style/Title

CD Mr

Forenames

Michael John

Surname

Teacher

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 18 Valencia Road

Post town STANMORE

County/Region Middlesex

Postcode HA7 4JH Country

Date of birth

DO 02 06 47 Nationality NA British

Business occupation

OC Company Director

Other directorships

OD See attached list

* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for J A Jackson

Gamine Limited
Hillsdown Investments Limited
Mills Pension Scheme Trustees Limited (resigned 01/11/94)
Strong & Fisher (Holdings) plc (resigned 28/04/94)
Strong & Fisher Pensions and Retirement Scheme Trustees Limited

Other directorships for R J Mackie

Rugby Estates Limited (resigned 14/03/94)

Other directorships for M J Teacher

Beverly Group PLC (resigned 10/04/92)
Black & Edgington Group Plc
Comac Group Plc (resigned 14/06/93)
DCM Holdings plc
Dovedale Fabrics Limited (resigned 02/07/93)
Factstream Limited
Galliards Fabrics and Wallcoverings Limited (resigned 02/07/93)
Gibbs-Palmer (Holdings) Limited (resigned 13/07/93)
Griffon Land Holdings Limited (resigned 12/08/91)
Hill & Knowles (resigned 02/07/93)
Howitt & Davidson Limited
Kew Limited (resigned 02/07/93)
Lionheart plc
Mitre Consultancy Services Limited (resigned 31/12/90)
Multisoft Financial Systems Limited
Petrocon Group Plc (resigned 06/04/92)
Princedale Group plc
Ravenswood Foundation
Ravenswood General Services Limited
Ravenswood Schools Limited
Ravenswood Trading Co Limited
Rugby Estates Limited (resigned 14/03/94)

Complete List of Members for Hillsgdown International Limited from 12/04/94 to 12/04/95**Member's Name and Address**

Hillsgdown Holdings plc
Hillsgdown House, 32 Hampstead High Street
LONDON NW3 1QD UK

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary share of one pound	150,000,000				150,000,000