

008405/585

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

2191153

Company Name in full

African Banking Corporation Limited

Date of this return

The information in this return is made up
to

Day Month Year

1 0 0 4 2 0 0 4

Date of next return

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

Show here the address at the date of
this return.

1 ALDERMANBURY SQUARE

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

Post town

LONDON

County / Region

UK Postcode

EC2V 7SB

Principal business activities

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

9999

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

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

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



LD4
COMPANIES HOUSE

0056
07/05/04

Register of members

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

1 ALDERMANBURY SQUARE

Post town LONDON

County / Region UK Postcode EC2V 7SB

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region UK Postcode

Company type

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

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Please tick the appropriate box

Company Secretary

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

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

Name

* Style / Title Mr

Forename(s) Terry Charles

Surname Skippen

Address

61 Richmond Road, Leytonstone

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

Post town LONDON

County / Region UK Postcode E11 4BX

Country England

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	0	4	0	8
	1	9	5	6
Forename(s)	Julie			
Surname	Bamford			
Address	18 Abbey Road			
Post town	Exeter			
County / Region	Devon		UK Postcode	EX4 7BG
Country			Nationality	British
Business occupation	Chartered Secretary			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	9	0	6
	1	9	5	8
Forename(s)	David John			
Surname	Brimacombe			
Address	Edlins, Aston Upthorpe, Near Didcot			
Post town				
County / Region	Oxfordshire		UK Postcode	OX11 9EF
Country			Nationality	British
Business occupation	Lawyer			

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	4
		1	1
		1	9
		5	2
Forename(s)	Terry Charles		
Surname	Skippen		
Address	61 Richmond Road, Leytonstone		
Post town	LONDON		
County / Region		UK Postcode	E11 4BX
Country	England	Nationality	British
Business occupation	Chartered Secretary		

* Voluntary details.

Name	* Style / Title	Mrs	
		Day	Month
		Year	
Date of birth		1	1
		0	3
		1	9
		5	6
Forename(s)	Averina Anita		
Surname	Snow		
Address	59 Spencer Road		
Post town	Twickenham		
County / Region	Middlesex	UK Postcode	TW2 5TG
Country		Nationality	British
Business occupation	Chartered Accountant		

Issued share capital

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, or total amount of stock)
ORDINARY	2	£2.00
Totals	2	2.00

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

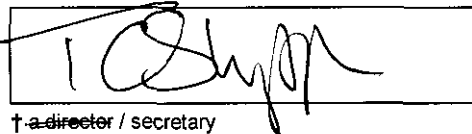
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



Date

28/04/04

† Please delete as appropriate.

† a director / 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

1

continuation sheets.

(enter number)

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

GROUP SECRETARY'S DEPARTMENT, STANDARD CHARTERED PLC,

1 ALDERMANBURY SQUARE, LONDON, EC2V 7SB

Tel 020 7280 7169

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010 **Company Number** 2191153

Company Name in full African Banking Corporation Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Standard Chartered Nominees Limited <hr/> Address 1 ALDERMANBURY SQUARE, LONDON, ENGLAND <hr/> UK postcode EC2V 7SB	£1.00 ORDINARY Shares Held 1		
Name Standard Chartered Africa PLC <hr/> Address 1 ALDERMANBURY SQUARE, LONDON, ENGLAND <hr/> UK postcode EC2V 7SB	£1.00 ORDINARY Shares Held 1		
Name <hr/> Address <hr/> UK postcode			