



LB  
09/19/96  
RIS

# 363a

## Annual Return

Company Number

Company Name in full



\* F 3 6 3 A C 5 0 \*

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

02	04	98
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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

02	04	99
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Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

4
Broadgate
London
EC2M 7LE

Principal business activities

(See note 4)

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

7484

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

Other Business Activities

When you have completed and signed the form please send it to  
**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

4 BROADGATE		
LONDON		
	Postcode	EC2M 7LE

**Register of Debenture holders**

(See note 6)

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

Post town  
County / Region

4 BROADGATE		
LONDON		
	Postcode	EC2M 7LE

**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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

**Company Secretary** (See notes 1-5)

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

Name \* Style / Title

Forename(s)

Surname

\* Voluntary details. Previous forename(s)

Previous surname(s)

Address

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

Post town  
County / Region  
Country

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

	* Honours etc	
KATHERINE LIZA ANTOINETTA		
FERNANDES		
92		
Wakemans Hill Avenue		
Kingsbury		
London		
	Postcode	NW9 OUR
United Kingdom		

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	20	12	61
	Forename(s)	JOHN LESLIE JAMES						
	Surname	KENNEALLY ✓						
	Previous forename(s)							
	Previous surname(s)							
<b>Address</b>	16 RADLEY LODGE							
	INNER PARK ROAD							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	WIMBLEDON ✓						
	County / Region	LONDON	Postcode	SW19 6DG				
	Country	United Kingdom	Nationality	NEW ZEALAND				
	<b>Business occupation</b>	OPERATIONS DIRECTOR						
	<b>Other directorships</b>	(See continuation sheet).						

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	03	11	45
		Forename(s)	JOHN DOUGLAS						
		Surname	WEBB ✓						
		Previous forename(s)							
		Previous surname(s)							
<b>Address</b>	SINGEHURST								
	TICEHURST								
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	NR WADHURST ✓							
	County / Region	EAST SUSSEX	Postcode	TN5 7HA					
	Country	United Kingdom	Nationality	BRITISH					
	<b>Business occupation</b>	INVESTMENT DIRECTOR							
	<b>Other directorships</b>	(See continuation sheet).							

**Issued share capital** (See notes 9)

Enter details of all the shares in issue at the date of this return.

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
Ordinary Shares	1,250,000	£1,250,000.000
<b>Totals</b>	<b>1,250,000</b>	<b>£1,250,000.000</b>

**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**



**Date**

14/04/88

† 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

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.

The Secretary  
 ABN AMRO Equities Holdings (UK) Limited  
 4, Broadgate  
 LONDON  
 EC2Y 7LE  
 (0171-374-1942)

Company Number 2379632

Company Name in full BROADGATE INVESTMENT MANAGEMENT LIMITED

Current directorships for JOHN LESLIE JAMES KENNEALLY

HOARE GOVETT INDICES LIMITED

Current directorships for JOHN DOUGLAS WEBB

HOARE GOVETT INDICES LIMITED

**Form 363a/b Continuation sheet**

**Company Number** 2379632

**Company Name in full** BROADGATE INVESTMENT MANAGEMENT LIMITED

**Company Secretary** (See notes 1-5)

**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  \* Honours etc

Forename(s) **Jenny**

Surname **Stevinson** ✓

\* Voluntary details. Previous forename(s)

Previous surname(s)

**Address** **95 STRADELLA ROAD**

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

Post town **LONDON** ✓

County / Region  Postcode **SE24 9HL**

Country **United Kingdom**

**Company Secretary** (See notes 1-5)

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

**Name** \* Style / Title  \* Honours etc

Forename(s)

Surname

\* Voluntary details. Previous forename(s)

Previous surname(s)

**Address**

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

Post town

County / Region  Postcode

Country

