



Please complete in typescript,
or in bold black capitals.

S/C
552928
L210X14

363a

Annual Return

Company Number

2403771

Company Name in full

Standard Chartered (SFD No.1) Limited



* F363AD40 *

Date of this return (See note 1)

The information on this return is made up to

Day Month Year

24 04 97

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

24 04 98

Registered Office (See note 3)

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

Postcode

EC2V 7SB

Principal business activities

(See note 4)

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

6 5 2 3

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, CF4 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

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

(the registered office)

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

(the registered office)

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

☐☒☐☐☐☐☐

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

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.

Mr

*Honours etc

Ian Lawrence

Sayers

Flat 1

78 Gloucester Street

LONDON

England

Postcode

SW1V 4EE

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr		
	* Honours etc			
	Date of birth	Day	Month	Year
		20	12	42
Forename(s)	Martin Heathcote			
Surname	Hayman			
Previous forename(s)				
Previous surname(s)				
Address	12 Brookfield Park			
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	NW5 1ER
	Country		Nationality	British
Business occupation	Company Secretary			
Other directorships	See attached list			
* Voluntary details.				

Name	* Style / Title	Mr		
	* Honours etc			
	Date of birth	Day	Month	Year
		05	09	62
Forename(s)	Ian Lawrence			
Surname	Sayers			
Previous forename(s)				
Previous surname(s)				
Address	Flat 1			
	78 Gloucester Street			
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	SW1V 4EE
	Country	England	Nationality	British
Business occupation	Chartered Secretary			
Other directorships	See attached list			

Other relevant directorships

Company Number

2403771

Company Name

Standard Chartered (SFD No.1) Limited

Directors Name

M H Hayman

† Directors only.

† Other directorships

Chartered Financial Holdings Limited

Chartered Trust Group PLC (resigned 23/01/93)

SCB Management Services Limited

SCMB Overseas Limited

Stanchart Leasing Limited

Standard Bank of West Africa Limited

Standard Chartered (GCT) Limited

Standard Chartered (SFD No.2) Limited

Standard Chartered Africa Holdings Limited

Standard Chartered Africa PLC

Standard Chartered Capital Markets Limited (resigned 24/04/96)

Standard Chartered Equitor Global Asset Management Limited

Standard Chartered Equitor Limited

Standard Chartered Equitor Unit Trust Managers Limited

Standard Chartered Investments Limited

Standard Chartered Islands Holdings Limited

Standard Chartered Nominees (Indonesia) Limited

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number

2403771

Company Name

Standard Chartered (SFD No.1) Limited

Directors Name

M H Hayman

† Directors only.

† Other directorships

Standard Chartered Nominees Limited

Standard Chartered Options Limited

Standard Chartered Overseas Holdings Limited

Standard Chartered UK Holdings Limited

The C.B.I. Development Corporation Limited

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- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number

2403771

Company Name

Standard Chartered (SFD No.1) Limited

Directors Name

I L Sayers

† Directors only.

† Other directorships

Chartered Financial Holdings Limited

Chartered Trust Group PLC (resigned 23/01/93)

CS Innovations Limited (resigned 31/12/94)

Mercia Square Development Limited

SCMB Overseas Limited

St. Helens Nominees Limited

Stanchart Leasing Limited

Standard Bank of West Africa Limited

Standard Chartered (GCT) Limited

Standard Chartered (SFD No.2) Limited

Standard Chartered Africa Holdings Limited

Standard Chartered Africa PLC

Standard Chartered Equitor Global Asset Management Limited

Standard Chartered Equitor Limited

Standard Chartered Equitor Unit Trust Managers Limited

Standard Chartered Investments Limited

Standard Chartered Islands Holdings Limited

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- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number

2403771

Company Name

Standard Chartered (SFD No.1) Limited

Directors Name

I L Sayers

† Directors only.

† Other directorships

Standard Chartered Nominees Limited

Standard Chartered Overseas Holdings Limited

Standard Chartered Share Trustees Limited

Standard Chartered UK Holdings Limited

The C.B.I. Development Corporation Limited

NOTES

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- dormant
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- another wholly owned subsidiary of the same parent company.

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)
Pref sh £1	1,000	£1,000.00
Ord £1	100	£100.00
Totals	1,100	£1,100.00

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

H Sykes

Date

28/4/97

† 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

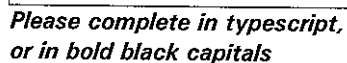
no

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.

GROUP SECRETARY'S DEPARTMENT	
1 Aldermanbury Square	
LONDON EC2V 7SB	Tel 071 280 7500
DX number	DX exchange



Company Number

Company Name in full

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]