

MB / 100006 / £15



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 08/10/98

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
2 3	1 0	9 8

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

53 STRATTON STREET
LONDON
W1X 6JJ

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Principal business activities (See note 4)

Trade classification is
6523 OTHER FINANCIAL INTERMEDIATION

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

363s

Annual Return

of company number 02551144

H

company name
ALLIANCE CAPITAL LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

02551144

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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.....

Company Secretary (See note 7)

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

MARK
MANLEY
1 HARDWICK DRIVE
SOUTH HUNTINGTON
SUFFOLK 11746
USA

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.....
.....
.....
.....
.....
.....
.....

If this person has ceased to be secretary, please state when.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

STEPHEN
BEINHACKER
9 WARWICK PLACE
LONDON
W9 2PX

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.....
.....
.....
.....
.....
.....

Date of Birth:— 11/10/64
Nat:AMERICAN
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

Show any relevant current and previous directorships.

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If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

MARK HERBERT
BREEDON
14 HIGHFIELDS GROVE
LONDON
N6 6HN

Date of Birth:- 04/12/52
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

HUGH MCCURDY
EATON
OLD TROY ROAD
DUBLIN
NEW HAMPSHIRE 03444
UNITED STATES OF AMERICA

Date of Birth:- 03/05/39
Nat:AMERICAN
Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

DAVID HARRELL
WILLIAMS
1345 AVENUE OF THE AMERICAS
NEW YORK
NEW YORK 10101
USA

Date of Birth:- 05/10/32
Nat:AMERICAN
Occ:CHAIRMAN OF ALLIANCE CAPITAL MANAGEMENTC

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

02551144

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>4,651,994</u>	<u>4,651,994</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>4,651,994</u>	<u>4,651,994</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period ☐

on paper not on paper

The last full members list was at 23/10/96

A list of changes is enclosed ☒A full list of members is enclosed ☐**Elective resolutions** (See note 10)

(Private companies only)

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

I enclose the fee of **£15.**Cheques should be made payable to **Companies House.**Signed Secretary/Director*
(delete as appropriate)Date 23 October 98This return includes 0 continuation sheets.
(enter number)**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

Joy K. Smalwood

Legal Counsel

Alliance Capital Limited

53 Stratton Street

London Postcode W1X 6JS

Telephone 0171 - 470 - Ext 1590

SCHEDULE TO FORM 363

Continued overleaf

