



COMPANIES HOUSE

## 3638

## Annual Return

H

of company number 02551144

ALLIANCE CAPITAL LIMITED

PRIVATE COMPANY LIMITED BY SHARES

company name

company type

this earlier date.

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

115 \*AXI0CAP0\* 529 COMPANIES HOUSE 24/10/98

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
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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.

Registered Office (See note 3)

This is the address registered by Companies House.

53 STRATTON STREET LONDON W1X 6JJ

Principal business activities (See note 4)

Trade classification is
6523 OTHER FINANCIAL INTERMEDIATION

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

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of

Day	Day Month Yea	
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Day	Month	Year
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02551144  Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
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The register is kept at	
REGISTERED OFFICE	
	***************************************
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
	•••••
Company Coordings (G. 1, 7)	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
MARK	
MANLEY	
1 HARDWICK DRIVE	*****
SOUTH HUNTINGTON	
SUFFOLK 11746	•••••
USA	
,	
16 this ways a har accord to be accordingly places	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
State Wileli.	Date of resignation.
Directors (See note 7)	
	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	
STEPHEN	
BEINHACKER	***************************************
9 WARWICK PLACE	
LONDON W9 2PX	
NJ ZIA	
Date of Birth:- 11/10/64	
Nat:AMERICAN	
Occ:DIRECTOR	Box March Vor
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and provious directorships	· 

Page 2

02551144	If the information shown needs amendment, give details below and the date of any change.				
Directors - continued	Day Month Year				
Particulars. MARK HERBERT BREEDON	Date of any change.				
14 HIGHFIELDS GROVE LONDON N6 6HN					
Date of Birth:- 04/12/52 Nat:BRITISH Occ:DIRECTOR	Day Month Year				
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.				
Show any relevant current and previous directorships.					
Particulars.	Day Month Year  Date of any change.				
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.	Day Month Year  Date of resignation.				
Show any relevant current and previous directorships.					
Particulars.	Day Month Year  Date of any change.				
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	Day Month Year				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.				
Show any relevant current and previous directorships.					

02551144 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate *
Enter details of all shares in issue at the date of this return.	Preference etc)	Shares 155deg	(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	4,651,994	4,651,994
	Totals	4,651,994	4,651,994
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.	There were no	changes in the pe	Please mark the appropriate box.
The last full members list was at 23/10/96	A list of chang	es is enclosed nembers is enclose	on paper paper
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.			<i>A</i> 0
Certificate	Signed 2		Wen
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 23 ac		Secretary/D <del>irocto</del> r * *(delete as appropriate)
I enclose the fee of £15.  Cheques should be made payable to Companies House.	This return inc	(enter number	continuation sheets.  have completed
	all sectior	is on this pag	<b>e.</b>
To whom should Companies House direct any enquiries about the information shown in this return?>	Legal Alhan 53 Str	u capital	emited tuly 635
	Telephone 6)	<del>71 - 4 90 -</del>	Ext 1590

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

FISI OF PASI MAD FIREDEM MINISTRA	1	Acco	ount of Shares	3
Company Number: 02551144		Particulars of shares trans-		
	Number of	ferred since t	he date of the	1
Company Name:	shares or		r, in the case eturn,since the	
ALLIANCE CAPITAL LIMITED	amount of stock held	1		
	by existing	company, by		
	members at date of this		who are still	
	return.	(b) persons	who have	
		ceased t	o be members.	
	Number	Nivenahau	Date of	
Name and address	currently	Number	Registration	Remarks
	held	Transferred	of Transfer	
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38 Newbury Street				
Boston Mass				
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Acme of Delaware	4,651	994-8	19 June	7-1
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBER	S (continued)			
Company Number: 02551144		Account of Shares		
	B1	Particulars of	shares trans-	
Company Name:	Number of shares or		the date of the or, in the case	İ
ALLIANCE CAPITAL LIMITED	amount of		eturn, since the	
ALLIANCE CAPITAL LIMITED	stock held	incorporation	of the	
	by existing			
	members at date of this		who are still	
	return.	(b) persons	who have	
	, , , , , , , , , , , , , , , , , , , ,		o be members.	
	Number			
		Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	Transierieu	of Transfer	
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