



363^x

Annual Return

Company Number

CN 2932643

Company Name

JEWISH ASSOCIATION FOR BUSINESS ETHICS

Date of this return

The information in this return is made up to

Day Month Year

DA 23/05/96

Date of next return

I wish to make the next return to

DB

Registered Office

This is the address at the date of this return

Any change of registered office must be notified on form 287

RO 13-17 NEW BURLINGTON PLACE

Post town

LONDON

County/Region

Postcode

W1X 2JP

Principal business activities

The trade classification code numbers(s) for principal activity or activities is (are)

PA 8993

Register of members

The register of members is kept at

RM AS REGISTERED OFFICE

Post town

County/Region

Postcode

Register of Debenture holders

A register of debenture holders is kept at

RD

Post town

County/Region

Postcode

Company type

T 3

PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

Company Secretary

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS

PAUL BARNETT

ROSENSTEIN

AD

94 GLOUCESTER ROAD

Post town

BARNET

County/Region

HERTS

Postcode

EN5 1NA

Country

*Voluntary details

Directors

(Listed in alphabetical order)

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

DAVID JOHN

BRECHER

AD

64 WINNINGTON ROAD

Post town

LONDON

County/Region

Postcode

N2 0TX

Country

Date of birth

DO

04/05/27

Nationality

NA

BRITISH

Business occupation

OC

SOLICITOR

Other directorships

OD

PER ATTACHED LIST

*Voluntary details

DAVID JOHN BRECHER

DIRECTORSHIPS

D. & H. B. Management Services Limited

Grosvenorbrook Investments Limited

Alba PLC - (Non-Executive)

(Listed in alphabetical order)

* Voluntary details

CD	SIR
TREVOR	
CHINN	
CVO	
AD	FLAT 29, 7 PRINCES GATE
Post town	LONDON
County/Region	
Postcode	SW7 1QL
Country	
DO	24/07/35
Nationality	NA BRITISH
OC	COMPANY CHAIRMAN & CHIEF EXECUTIVE
OD	PER ATTACHED LIST

Sir Trevor Chinn

Lex Service PLC 229121	Chairman
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Lex Mead Limited 128205	Director
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Morgan Brown Ltd FC 14612	Chairman
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Other Statutory Appointments

Hampstead Theatre Limited
Robins Cinemas Limited

Other Current Overseas Appointments

Lex Service Inc

(Listed in alphabetical order)

* Voluntary details

DIRECTORSHIPS OF MR. SIDNEY COROB

Current

CHANLEY PROPERTY INVESTMENTS LIMITED
CHARTERHOUSE SQUARE FINANCE COMPANY LIMITED
CHARTERHOUSE SQUARE NOMINEES LIMITED
CONTRITE DEVELOPMENT COMPANY LIMITED
COROB CONSOLIDATED LIMITED
COROB CONSTRUCTION COMPANY LIMITED
COROB HOLDINGS LIMITED
DISTRICT & PROVINCIAL INVESTMENT COMPANY LIMITED
FOALWARD LIMITED
FRIARS WALK INVESTMENTS LIMITED
MONITOR PROPERTY INVESTMENTS LIMITED
P.I. (1956) LIMITED
POLAGLADE LIMITED
PUDDING LANE INVESTMENTS LIMITED
RINGPALM INVESTMENTS LIMITED
SIDNEY TRADING COMPANY (EDGWARE ROAD) LIMITED

During The Last 5 Years

JR/JB
1.12.94.

(Listed in alphabetical order)

* Style/Title

FAANYA LYDIA

GOLDIN

Previous forenames

Previous surname

Usual residential address

AD 31 CHESTER STREET

Post town

LONDON

County/Region

Postcode

SW1X 7BL

Country

Date of birth

DO 09/07/38

Nationality

NA BRITISH

Business occupation

OC GROUP TREASURER

Other directorships

OD

*Voluntary details

(Listed in alphabetical order)

* Style/Title

ANTHONY

GRABINER

OC

Previous surname

AD

32 SPRINGFIELD ROAD

LONDON

Postcode

NW8 00N

Country

DO

21/03/45

Nationality

NA

BRITISH

OC

BARRISTER-AT-LAW

OD

PER ATTACHED LIST

* Voluntary details

Anthony Grabiner QC

Director of:

London School of Economics and Political Science (Company Limited by Guarantee)

London Court of International Arbitration

Directors

(Listed in alphabetical order)

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

STANLEY

KALMS

HON D.LIT

AD

FLAT 4, 24 ST JAMES'S PLACE

Post town

LONDON

County/Region

Postcode

SW1A 1NH

Country

Date of birth

DO

21/11/31

Nationality

NA

BRITISH

Business occupation

OC

COMPANY CHAIRMAN

Other directorships

OD

PER ATTACHED LIST

*Voluntary details

MR STANLEY KALMS

12/04/94

Current and Past Appointments up to Five Years Old for H S Kalms

Number	Company Name	Appointed	Resigned	Job Title
Current Appointments in Dixons Group plc				
333031	Dixons Group plc	20/08/51	Current	Director
Past Appointments in Companies Wholly-owned (100%) by Group				
797142	Dixons Finance plc	28/06/76	01/01/92	Director
2071706	Dixons Group (Capital) plc	14/11/86	01/01/92	Director
Current Appointments in Independent Companies				
2303464	Dixons City Technology College Charitable Trust	06/10/88	Current	Primary Mem/Nom Gov
Other Current Statutory Appointments				
	British Gas plc	16/12/87	Current	
	Centre for Policy Studies	23/10/91	Current	
	City Technology Colleges Trust Limited	14/05/87	Current	
	Industry in Education Limited	01/09/93	Current	
	Kings Healthcare NHS Trust	01/05/93	Current	Chairman
Other Past Statutory Appointments				
	Television Broadcasting Trust Limited	21/10/87	31/07/91	

Directors

(Listed in alphabetical order)

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

CLIVE MAURICE

MARKS

AD

39 FARM AVENUE

Post town

LONDON

County/Region

Postcode

NW2 2BJ

Country

Date of birth

DO

27/08/31

Nationality

NA

BRITISH

Business occupation

OC

CHARITY TRUSTEE

Other directorships

OD

PER ATTACHED LIST

*Voluntary details

LIST OF DIRECTORSHIPS (WITHIN LAST 5 YEARS)

CLIVE M MARKS, FCA

1. RIVOLI CINEMAS PLC now REGAL HOTELS PLC (Retired 15.3.91)
2. HOLLOWAY INVESTMENT LTD (Company ceased trading 1990)
3. HILLCROFT PROPERTIES LTD
4. VERSTONE ESTATES LTD
5. GLENSIDE INVESTMENTS LTD
6. LOUSARA INVESTMENTS LTD
7. GRESTONE DEVELOPMENTS LTD
8. RALVERSTONE ESTATES LTD
9. BROSIL INVESTMENTS LTD
10. HIMI LTD (Retired April 1993)
11. BACAN LTD (Retired April 1993)
12. ICHA LTD (Retired April 1993)
13. 47 GREAT MARLBOROUGH STREET LTD (Limited by Guarantee)
14. LONDON COLLEGE OF MUSIC LTD
15. SPIRO INSTITUTE OF JEWISH HISTORY (Limited by Guarantee)

MAY 1994

Directors

(Listed in alphabetical order)

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

MICHAEL SIEGFRIED

MEYER

AD

53 CHELSEA CRESCENT

Post town

CHELSEA HARBOUR

County/Region

LONDON

Postcode

SW10 0QN

Country

Date of birth

DO

02/05/50

Nationality

NA

BRITISH

Business occupation

OC

CO. DIRECTOR

Other directorships

OD

PER ATTACHED LIST

*Voluntary details

MICHAEL MEYER

Current Directorships

Emess Lighting Inc (formerly Alsy Lighting Inc)
Eclatec SA
Emess plc
Emess Group Services Limited
Emess Overseas Limited
Emess United Kingdom Limited
Firstsquare Management Limited
Marlin Lighting Limited
Meyer LeClerc & Co. Limited
Emess America Inc (formerly Paget Hulme Limited)
Standard Lamp PLC
The Design Trust
TR Smaller Companies Investment Trust PLC
TR Smaller Companies Finance Limited
Walker Greenbank plc

Past Directorships

Tenby Industries Limited Resigned 7 December 1992
Lindsay Tourist Offices Limited Resigned 6 September 1993
Edifice Trustees Limited Resigned 30 May 1995

June 1995

(Listed in alphabetical order)

* Style/Title

ROBERT ABRAHAM

PERLMAN

Previous forenames

Previous surname

Usual residential address

AD

36 HAMPSTEAD GROVE

Post town

LONDON

County/Region

Postcode

NW3 6SR

Country

Date of birth

DO

29/09/43

Nationality

NA

BRITISH

Business occupation

OC

COMPANY CHAIRMAN

Other directorships

OD

PER ATTACHED LIST

* Voluntary details

ROBERT A. PERLMAN

Current Directorships

Commodities Research Unit International (Holdings) Limited
CRU International Limited
CRU Share Scheme Trustees Limited
CRU Publishing (Holdings) Limited
CRU Publishing Limited
Mount Pleasant Trustee Limited
Purley Press (Holdings) Limited
Purley Press Limited
CRU Associated Trustee Limited
The British Sulphur Corporation Limited
Diamond Research and Publishing Limited
Jewellery Research and Publishing Limited
Forex Research Limited
Resources Development Group Limited
Bromere Limited
Copperwise Limited
Firncroft Limited
Grovehill Limited
Leecombe Limited
Majorclass Limited
Sherstone Limited
Texet Limited
Caldwell Prince Limited
CPP Group Limited

Directors

(Listed in alphabetical order)

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

ROBERT STEPHEN

RUBIN #

AD

Post town

County/Region

Postcode

NW3

Country

Date of birth

DO

03/12/37

Nationality

NA

BRITISH

Business occupation

OC

COMPANY CHAIRMAN

Other directorships

OD

PER ATTACHED LIST

*Voluntary details

R STEPHEN RUBIN
UK DIRECTORSHIPS AS AT APRIL 1994

A&B Securities Ltd
Airborne Footwear Ltd
Batson & Webster Ltd
Berghaus Limited
Bertrams Securities Ltd
Brassey's UK Limited
Bratpack Ltd
The Central British Fund for World Jewish Relief
Ellesse UK Ltd
Fleetfoot Ltd
H & H Refrigeration Ltd
Holmes Products Corp (USA)
The Lottery Promotion Company Limited
Mutanderis (160) Ltd
Pentland Group plc
Pentland Industries Ltd
Pentland Investments Ltd
Pentland Maritime Shipbrokers Ltd
Pentland Ventures Ltd
Philharmonia Trust Limited
Pony Sports UK Ltd
Robert Stephen Estates Ltd
Robert Stephen Holdings Ltd
Shaw MacRae Ltd
Speedo Europe Ltd
Speedo International Ltd
Tanora Ltd (Hong Kong)
Wesco International Transport Ltd

Directors

(Listed in alphabetical order)

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

CLINTON VITA

SILVER

CBE

AD

RODGASDEN SHAW

Post town

IPSDEN

County/Region

OXFORDSHIRE

Postcode

OX10 6QT

Country

Date of birth

DO

26/09/29

Nationality

NA

BRITISH

Business occupation

OC

DEPUTY COMPANY CHAIRMAN

Other directorships

OD

PER ATTACHED LIST

*Voluntary details

CLINTON V SILVER

LIST OF DIRECTORSHIPS

Deputy Chairman, Marks & Spencer plc (until end July 1994)

Chairman, British Fashion Council

Director, British Clothing Industry Association Ltd

Vice Chairman, Caldicott Trust

Directors

(Listed in alphabetical order)

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

PHILLIP

SOBER

FCA

AD

10 LONGWOOD DRIVE

Post town

ROEHAMPTON

County/Region

LONDON

Postcode

SW15 5DL

Country

Date of birth

DO

01/04/31

Nationality

NA

BRITISH

Business occupation

OC

CROWN ESTATE COMMISSIONER & CO. DIRECTOR

Other directorships

OD

PER ATTACHED LIST

*Voluntary details

PHILIP SOBER

Current Directorships

<u>Name of Company</u>	<u>Business</u>	<u>Date of Appointment</u>
The Bullfinch Company Limited	Dormant company	25.06.1990
Conduit Insurance Holdings Limited	Investment Company	13.08.1990
Conduit Securities Limited	Securities Dealing Company	13.08.1990
The Continental and Industrial Trust PLC	Dormant Company	25.06.1990
Quartus Company Limited	Dormant Company	25.06.1990
Runic Nominees Limited	Nominee Company	25.06.1990
TransAtlantic Holdings PLC	Investment Holding Company	12.09.1983
TAI Finance Limited	Investment Company	25.06.1990
TAI Investments Limited	Investment Company	25.06.1990
TAI Securities Limited	Securities Dealing Company	25.06.1990
Transcap Investments Limited	Investment Company	25.06.1990
TC Investments Limited	Investment Company	26.06.1990
Transcon Investments Limited	Investment Company	25.06.1990
Transol Investments Limited	Investment Company	25.06.1990
Capital & Counties		1993
Capital Shopping Centres plc		March 1994

Directors

(Listed in alphabetical order)

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

SIR HARRY

SOLOMON

AD

3 COACH HOUSE YARD

Post town

HAMPSTEAD HIGH STREET

County/Region

LONDON

Postcode

NW3 1QD

Country

Date of birth

DO

20/03/37

Nationality

NA

BRITISH

Business occupation

OC

CO. DIRECTOR

Other directorships

OD

PER ATTACHED LIST

*Voluntary details

**SIR HARRY SOLOMON
LIST OF DIRECTORSHIPS**

Barton Brands Inc./Canandaigua Wine Company Inc. (US Co.)
The Charles Kalms/Henry Ronson Immanuel College
Charterhouse European Holding Limited
Consolidated Land Investments Limited
C.O.R.D.A.
Frogmore Estates PLC
Harveys Holdings PLC
Headglen Limited
Heathside Investments Limited
Heathside Limited
Hillsdown Holdings plc
Maple Leaf Foods Inc. (Canadian Co.)
Princedale Group PLC
US Industries Inc. (US Co.)
The Sloane Group

Directors

(Listed in alphabetical order)

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

ANDREW ZELIG

STONE

AD

47 BAKER STREET

Post town

LONDON

County/Region

Postcode

W1A 1DN

Country

Date of birth

DO

07/09/42

Nationality

NA

BRITISH

Business occupation

OC

DIRECTOR

Other directorships

OD

PER ATTACHED LIST

*Voluntary details

MR ANDREW ZELIG STONE

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Job Title</u>
<u>Current Appointments</u> <u>in Marks and Spencer plc</u>				
214436	Marks and Spencer plc	22.1.90	Current	Exec. Director

Other Current Statutory Appointments

British Overseas Trade Group for Israel		Current	Chairman
Weizmann Institute Foundation	21.4.93	Current	Director

Other Past Non-statutory Appointments

Blackheath Concert Halls		10.3.94	Director
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General Interest (Current)

Association for Business Sponsorship of the Arts		Current	Trustee
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Directors

(Listed in alphabetical order)

Name

* Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CD

MICHAEL

WEBBER

AD

YEW TREE COTTAGE, ARTISTS LANE

Post town

NETHER ALDERLEY, MACCLESFIELD

County/Region

CHESHIRE

Postcode

SK10 4UA

Country

Date of birth

DO

07/02/46

Nationality

NA

BRITISH

Business occupation

OC

CHAIRMAN

Other directorships

OD

PER ATTACHED LIST

* Voluntary details

Directorships M. Webber

Company Name	Company Number
--------------	----------------

Best Products Limited	316436
Capital Assets Limited	1244293
Carmen Limited	834782
Consumer Electronics Limited	1714177
Headstart Limited	1753485
House of Carmen Plc	1936735
Pifco Australia Limited	371600
Pifco Distribution Limited	194751
Pifco Holdings Plc	114036
Pifco Limited	73700
Pifco Manufacturing Limited	539169
Planar Heaters Limited	2920706
R H T Pension Scheme Trustee Limited	2095054
Russell Hobbs Tower Limited	765557
Salton Limited	1713199
The Generics Group Plc	

Directors

(Listed in alphabetical order)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	
	ROBERT
	YENTOB
AD	18 CUMBERLAND TERRACE
	Post town
	County/Region LONDON
	Postcode NW1 4HS
	Country
DO	11/03/47
	Nationality NA BRITISH
OC	CO. DIRECTOR
OD	PER ATTACHED LIST

* Voluntary details

LIST OF DIRECTORSHIPS

ROBERT YENTOB

Dewhurst Dent p.l.c.
Berdscar Limited
Dents Gloves (Manufacturing) Ltd.
Geo. & R. Dewhurst Ltd.
Hopewell Property Co. Ltd.
Fownes Gloves Ltd.
Hearns (Furnishings) Ltd.
Joseph Hunt & Son Ltd.
Alan Oliver Ltd.
Francis Price (Fabrics) Ltd.
Veryhardup Ltd.
Worcester Glove Co. Ltd.
Hersil Fabrics Ltd.
Badger Hill Mills Ltd.
Crispwell Ltd.
Chasepot Ltd.

H.M. Systems Ltd.	Resigned 1993
Automotive Fascia Systems Ltd.	Resigned 1992
United Computer Technology Ltd.	Resigned 1994
Deemview Securities Ltd.	Resigned 1995

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	_____	_____

List of past and present members

N/A

Elective resolutions

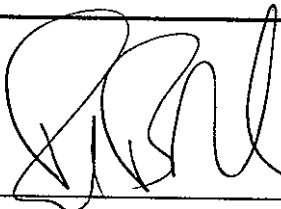
(Private companies only)

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 £18

Make cheques payable to Companies House.

Signed  Secretary/Director*

Date 16-5-96

This return includes.....continuation sheets.
(enter number)

Contact point address

Telephone _____ Postcode _____
Extension _____