

363a

Please complete in typescript,
or in bold black capitals.

no / 190 / 005182 x 6

Annual Return

Company Number

2931643

Company Name in full

JEWISH ASSOCIATION FOR BUSINESS ETHICS



* F 3 6 3 A G 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

23/05/97

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

Registered Office (See note 3)

Show here the address at the date of
this return

13-17 NEW BURLINGTON PLACE

Any change of
registered office
must be notified
on form 287

Post town

LONDON

County / Region

Postcode

W1X 2JP

Principal business activities

(See note 4)

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

8532

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



A29 *AD80KZFH* 161

COMPANIES HOUSE 26/09/97

COMPANIES HOUSE 16/09/97

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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

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

AS 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

Postcode

Postcode

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

X

Please mark the appropriate box

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

MRS

* Honours etc

Forename(s)

LORRAINE RUTH MARILYN

Surname

SPECTOR

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

43 GREEN LANE

Usual residential

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

Post town

EDGWARE

County / Region

MIDDX

Postcode

HA8 7PZ

Country

Directors

(See notes 1 - 5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Name	* Style / Title		Day	Month	Year
	* Honours etc		Date of birth	07/09/42	
Forenames(s)	ANDREW ZELIG				
Surname	STONE				
Previous forename(s)					
Previous surname(s)					
Address	47 BAKER 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	W1A 1DN	
	Country		Nationality	BRITISH	
	Business occupation	DIRECTOR			
Other directorships	SEE SCHEDULE 1				
* Voluntary details					

(See notes 1 - 5)

Name	* Style / Title		Day	Month	Year
	* Honours etc	QC	Date of birth	21/03/45	
Forenames(s)	ANTHONY				
Surname	GRABINER				
Previous forename(s)					
Previous surname(s)					
Address	32 SPRINGFIELD 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	NW8 0QN	
	Country		Nationality	BRITISH	
	Business occupation	BARRISTER-AT-LAW			
Other directorships	SEE SCHEDULE 2				

Directors (continued)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Name	* Style / Title		Day	Month	Year
	* Honours etc	CBE	Date of birth	26/09/29	
	Forenames(s)	CLINTON VITA			
	Surname	SILVER			
	Previous forename(s)				
	Previous surname(s)				
Address	RODGASDEN SHAW				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	IPSDEN			
	County / Region	OXFORDSHIRE	Postcode	OX10 6QT	
	Country		Nationality	BRITISH	
	Business occupation	DEPUTY COMPANY CHAIRMAN			
	Other directorships	SEE SCHEDULE 3			
* Voluntary details					

(continued)

Name	* Style / Title		Day	Month	Year
	* Honours etc		Date of birth	27/08/31	
	Forenames(s)	CLIVE MAURICE			
	Surname	MARKS			
	Previous forename(s)				
	Previous surname(s)				
Address	39 FARM AVENUE				
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	NW2 2BJ	
	Country		Nationality	BRITISH	
	Business occupation	CHARITY TRUSTEE			
	Other directorships	SEE SCHEDULE 4			

Directors (continued)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Name	* Style / Title		Day	Month	Year
	* Honours etc		Date of birth	04/05/27	
Forenames(s)	DAVID JOHN				
Surname	BRECHER				
Previous forename(s)					
Previous surname(s)					
Address	64 WINNINGTON 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	N2 0TX	
	Country		Nationality	BRITISH	
	Business occupation	SOLICITOR			
Other directorships	SEE SCHEDULE 5				
* Voluntary details					

(continued)

Name	* Style / Title	MRS	Day	Month	Year
	* Honours etc		Date of birth	09/07/38	
Forenames(s)	FAANYA LYDIA				
Surname	GOLDIN				
Previous forename(s)					
Previous surname(s)					
Address	31 CHESTER 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	SW1X 7BL	
	Country		Nationality	BRITISH	
	Business occupation	GROUP TREASURER			
Other directorships					

Directors (continued)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Name	* Style / Title		Day	Month	Year
	* Honours etc		Date of birth	02/05/50	
Forenames(s)	MICHAEL SIEGFRIED				
Surname	MEYER				
Previous forename(s)					
Previous surname(s)					
Address	53 CHELSEA CRESCENT				
Post town	CHELSEA HARBOUR				
County / Region	LONDON	Postcode	SW10 0QN		
Country		Nationality	BRITISH		
Business occupation	CO. DIRECTOR				
Other directorships	SEE SCHEDULE 6				
* Voluntary details					

(continued)

Name	* Style / Title		Day	Month	Year
	* Honours etc		Date of birth	13/01/52	
Forenames(s)	MICHAEL STEPHEN				
Surname	BRADFIELD				
Previous forename(s)					
Previous surname(s)					
Address	19 ACACIA ROAD				
Post town	LONDON				
County / Region		Postcode	NW8 6AN		
Country		Nationality	BRITISH		
Business occupation	CO. DIRECTOR				
Other directorships	SEE SCHEDULE 7				

Directors (continued)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Name	* Style / Title		Day	Month	Year
	* Honours etc		Date of birth	07/02/46	
Forenames(s)	MICHAEL				
Surname	WEBBER				
Previous forename(s)					
Previous surname(s)					
Address	YEW TREE COTTAGE, ARTISTS LANE				
Post town	NETHER ALDERLEY, MACCLESFIELD				
County / Region	CHESHIRE	Postcode	SK10 4UA		
Country		Nationality	BRITISH		
Business occupation	CHAIRMAN				
Other directorships	SEE SCHEDULE 8				
* Voluntary details					

(continued)

Name	* Style / Title		Day	Month	Year
	* Honours etc	FCA	Date of birth	01/04/31	
Forenames(s)	PHILLIP				
Surname	SOBER				
Previous forename(s)					
Previous surname(s)					
Address	10 LONGWOOD DRIVE				
Post town	ROEHAMPTON				
County / Region	LONDON	Postcode	SW15 5DL		
Country		Nationality	BRITISH		
Business occupation	CROWN ESTATE COMMISSIONER & CO. DIRECTOR				
Other directorships	SEE SCHEDULE 9				

Directors (continued)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Name	* Style / Title		Day	Month	Year
	* Honours etc		Date of birth	29/09/43	
Forenames(s)	ROBERT ABRAHAM				
Surname	PERLMAN				
Previous forename(s)					
Previous surname(s)					
Address	36 HAMPSTEAD GROVE				
Post town	LONDON				
County / Region		Postcode	NW3 6SR		
Country		Nationality	BRITISH		
Business occupation	COMPANY CHAIRMAN				
Other directorships	SEE SCHEDULE 10				
* Voluntary details					

(continued)

Name	* Style / Title		Day	Month	Year
	* Honours etc		Date of birth	03/12/37	
Forenames(s)	ROBERT STEPHEN				
Surname	RUBIN #				
Previous forename(s)					
Previous surname(s)					
Address					
Post town					
County / Region		Postcode	NW3		
Country		Nationality	BRITISH		
Business occupation	COMPANY CHAIRMAN				
Other directorships	SEE SCHEDULE 11				

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

Directors (continued)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Name	* Style / Title		Day	Month	Year
	* Honours etc		Date of birth	11/03/47	
Forenames(s)		ROBERT			
Surname		YENTOB			
Previous forename(s)					
Previous surname(s)					
Address		18 CUMBERLAND TERRACE			
Post town					
County / Region	LONDON	Postcode	NW1 4HS		
Country		Nationality	BRITISH		
Business occupation	CO. DIRECTOR				
Other directorships	SEE SCHEDULE 12				
* Voluntary details					

(continued)

Name	* Style / Title		Day	Month	Year
	* Honours etc		Date of birth	02/05/23	
Forenames(s)		SIDNEY			
Surname		COROB			
Previous forename(s)					
Previous surname(s)					
Address		SQUIRES MOUNT, HAMPSTEAD			
Post town		LONDON			
County / Region		Postcode	NW3 1EG		
Country		Nationality	BRITISH		
Business occupation	CHAIRMAN				
Other directorships	SEE SCHEDULE 13				

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

Directors (continued)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Name	* Style / Title		Day	Month	Year
	* Honours etc		Date of birth	20/03/37	
Forenames(s)	SIR HARRY				
Surname	SOLOMON				
Previous forename(s)					
Previous surname(s)					
Address	3 COACH HOUSE YARD				
Post town	HAMPSTEAD HIGH STREET				
County / Region	LONDON	Postcode	NW3 1QD		
Country		Nationality	BRITISH		
Business occupation	CO. DIRECTOR				
Other directorships	SEE SCHEDULE 14				
* Voluntary details					

(continued)

Name	* Style / Title		Day	Month	Year
	* Honours etc	HON D.LIT	Date of birth	21/11/31	
Forenames(s)	STANLEY				
Surname	KALMS				
Previous forename(s)					
Previous surname(s)					
Address	FLAT 4, 24 ST JAMES'S PLACE				
Post town	LONDON				
County / Region		Postcode	SW1A 1NH		
Country		Nationality	BRITISH		
Business occupation	COMPANY CHAIRMAN				
Other directorships	SEE SCHEDULE 15				

Directors (continued)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Name	* Style / Title		Day	Month	Year
	* Honours etc		Date of birth	23/04/49	
Forenames(s)	STEPHEN ANTHONY				
Surname	ZIMMERMAN				
Previous forename(s)					
Previous surname(s)					
Address	33 KING WILLIAM STREET				
Post town	LONDON				
County / Region		Postcode	EC4R 9AS		
Country		Nationality	BRITISH		
Business occupation	INVESTMENT DIRECTOR				
Other directorships	SEE SCHEDULE 16				
* Voluntary details					

(continued)

Name	* Style / Title	SIR	Day	Month	Year
	* Honours etc	CVO	Date of birth	24/07/35	
Forenames(s)	TREVOR				
Surname	CHINN				
Previous forename(s)					
Previous surname(s)					
Address	FLAT 29, 7 PRINCES GATE				
Post town	LONDON				
County / Region		Postcode	SW7 1QL		
Country		Nationality	BRITISH		
Business occupation	COMPANY CHAIRMAN & CHIEF EXECUTIVE				
Other directorships	SEE SCHEDULE 17				

LORD ANDREW STONE

Effective FromEffective FromInternal Appointments

<u>Number</u>	<u>Company Name</u>	<u>Appointment Type</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Reason</u>	<u>Country of Incorporation</u>
214436	Marks and Spencer P.L.C.	Director	22/01/1990			England
483123	The Weizmann Institute Foundation	Director	21/04/1993			England
		Governor	Nov 1996			

External Appointments

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Country of Incorporation</u>
	Adventures in Motion Pictures	01/08/1995		England
	Association for Business Sponsorship of the Arts	23/01/1989		
	Association for Business Sponsorship (BIPAC)	01/11/1991		
	British Israel Public Affairs Committee (BIPAC)	15/11/1994		England
	British Overseas Trade Group For Israel	01/12/1995		
	Institute of Jewish Affairs	23/05/1994		
	Israel Britain Business Council			
	Jewish Association for Business Ethics			
	Royal Society of Arts	28/10/1996		England
3217163	Thorn Executive Pension Trustees Limited	21/06/1996		England
3182775	THORN PLC			

Secretariat for Windows

Anthony Grabiner QC

Director: London Court of International Arbitration

CLINTON SILVER

Current Directorships

Non-Executive Director, Hillsdown Holdings plc

Non-Executive Director, Pentland Group plc

Non-Executive Director, Tommy Hilfiger Corporation, USA

Joint Managing Director, Marks & Spencer Plc (1991-94)

LIST OF DIRECTORSHIPS (WITHIN LAST 5 YEARS)
CLIVE M MARKS, FCA

1. HILLCROFT PROPERTIES LTD
2. VERSTONE ESTATES LTD
3. GLENSIDE INVESTMENTS LTD
4. LOUSARA INVESTMENTS LTD
5. GREYSTON DEVELOPMENTS LTD
6. RALVERSTONE ESTATES LTD
7. BROSIL INVESTMENTS LTD
8. HIMI LTD (Retired April 1993)
9. BACAN LTD (Retired April 1993)
10. ICHA LTD (Retired April 1993)
11. 47 GREAT MARLBOROUGH STREET LTD
(Limited by Guarantee)
12. LONDON COLLEGE OF MUSIC LTD
13. SPIRO INSTITUTE OF JEWISH HISTORY
(Limited by Guarantee)
14. WORLD ORT TRUST
15. OXFORD CENTRE FOR HEBREW AND JEWISH STUDIES

AMENDED JULY 1997

DAVID JOHN BRECHER

DIRECTORSHIPS

D. & H. B. Management Services Limited

Grosvenorbrook Investments Limited

Alba PLC - (Non-Executive)

MICHAEL MEYER

Present Directorships

Outside Emess Group

Meyer Leclerc & Co Limited

The Design Trust

TR Smaller Companies Investment Trust PLC

TR Smaller Companies Finance Limited

Walker Greenbank plc

Emess Group - UK

Emess plc

Emess Group Services Limited

Emess Overseas Limited

Emess United Kingdom Limited

Firstsquare Management Limited

Marlin Lighting Limited

Emess Group - Overseas

Emess America Inc (USA)

Emess Lighting Inc (formerly Alsy Lighting Inc) (USA)

Past Directorships

UK

Tenby Industries Limited Resigned 7/12/92 (Disposal by Emess)

Lindsay Tourist Offices Limited Resigned 6/9/93

Overseas

Eclatec SA (France)

SCHEDULE 7

DIRECTORSHIPS OF MR MICHAEL STEPHEN BRADFIELD

Bradfield Investments Limited

Brettfield (London)

Hospital Plan Insurance Services

Road Safety Systems Limited

Stockby Securities

Stockgain Asset Management

Jewish Association for Business Ethics

Directorships M. Webber

Company Name

Company Number

Best Products Limited	316436
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	

INDIVIDUALS PROFILE

Page 1

Phillip SOBER

Directorships

Current	Company Name	Appointment	Title
	The Bullfinch Company Limited	25/06/1990	Non-Executive Director
	Capital & Counties plc	19/02/1993	
	Conduit Insurance Holdings Limited	13/08/1990	
	Conduit Securities Limited	13/08/1990	
	Liberty International Financial Services PLC	28/11/1995	
	Capital Shopping Centres PLC	21/02/1994	
	Liberty International Life Association Limited	07/12/1995	
	Liberty International Pensions Limited	07/12/1995	
	TransAtlantic Holdings Limited	25/06/1990	
	Runic Nominees Limited	25/06/1990	
	Liberty International Holdings PLC	12/09/1983	
	TAI Finance Limited	25/06/1990	
	TAI Investments Limited	25/06/1990	
	Liberty International Asset Management Limited	25/06/1990	
	TC Investments Limited	26/06/1990	
	Transcap Investments Limited	25/06/1990	
	Transcon Investments Limited	25/06/1990	
	Transol Investments Limited	25/06/1990	
Past	Company Name	Appointment	Cessation Title
	Conduit Insurance Holdings Limited	07/10/1983	05/08/1986
	Liberty International Financial Services PLC	25/06/1990	28/10/1993
	Horwath & Horwath (U K) Limited	01/10/1986	05/07/1990
	Stoy Hayward Associates	01/01/1985	05/07/1990

ROBERT PERLMAN

Current Directorships

The British Sulphur Corporation Limited
Caldwell Prince Limited
Commodities Research Unit International (Holdings) Limited
Copperwise Limited (Former)
CPP Group Limited
CRU Associated Trustees Limited
CRU International Ltd
CRU Share Scheme Trustees Limited
CRU Publishing (Holdings) Limited
CRU Publishing Limited
Diamond Research and Publishing Limited
Forex Research Limited
Jewellery Research and Publishing Limited
Leecombe Limited (Former)
Mount Pleasant Trustees Limited
Piptrek Limited (Former)
Purley Press (Holdings) Limited
Purley Press Limited
Resources Development Group Limited
RSI Consulting Limited
Texet Limited (Former)

SCHEDULE 11

R STEPHEN RUBIN
UK DIRECTORSHIPS AS AT SEPTEMBER 1995

COMPANY NAME
A&B Securities Limited
Batson & Webster Limited
Berghaus Limited
Brassey's (UK) Limited
Central British Fund for World Jewish Relief
Ellesse (UK) Limited
Fleetfoot Limited
The Jewish Association for Business Ethics
Mutanderis (160) Limited
Pentland Group plc
Pentland Industries Limited
Pentland Investments Limited
Pentland Maritime Shipbrokers Limited
Pentland Ventures Limited
Philharmonia Trust Limited
Robert Stephen Estates Limited
Robert Stephen Holdings Limited
Speedo International Limited
Wesco Internatioanl Transport Limited

LIST OF DIRECTORSHIPSROBERT YENTOB

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

Automotive Fascia Systems Limited:	(resigned 1992)
Deemview Securities Limited	(resigned 1995)
H.M. Systems Limited:	(resigned 1993)
United Computer Technology Limited:	(resigned 1994)

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.

SIR HARRY SOLOMON'S DIRECTORSHIPS

BARTON BRANDS INC. (U.S. COMPANY) (Feb 1993 - CURRENT)
(Non Executive Director)

CHARTERHOUSE EUROPEAN HOLDING LIMITED
(Non Executive Director) (November 1993)

CONSOLIDATED LAND INVESTMENTS LIMITED
(Director) (October 1993)

C.O.R.D.A.
(Trustee Director) (Early 1990)

EVERGREEN INTERNATIONAL (ISRAEL BASED COMPANY)
(Director) (October 1994)

FROGMORE ESTATES PLC
(Non Executive Director) (May 1993)

H & C FURNISHINGS PLC (Prev. Harveys/Cantors)
(Non Executive Chairman) (January 1994)

HEADGLEN LIMITED
(Director) (May 1985)

HEATHSIDE INVESTMENTS LIMITED
(Director) (May 1985)

HEATHSIDE LIMITED
(Director) (May 1985)

PRINCEDALE GROUP PLC
(Director) (July 1993)

THE SLOANE GROUP (HOLDINGS) LTD
(Chairman) (June 1995)

ST JAMES'S CLUB LIMITED (22 Jan 96)
(Director)

UniBio Limited (24th March 1997) (& LS)
(Chairman)

US INDUSTRIES, INC., (U.S. COMPANY)
(Director) (June 1995)

INTERNAL APPOINTMENTS
DIRECTORSHIPS OF SIR STANLEY KALMS

SCHEDULE 15

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Country of Incorporation
2303464	Dixons City Technology College Charitable Trust	Nominated Governors	06/10/1988			England
333031	Dixons Group plc	Director	20/08/1951			England

EXTERNAL APPOINTMENTS

Number	Company Name	Appointed	Resigned	Country of Incorporation
314030	24 St James's Place Limited (Shesco Mngmnt Ltd)	14/08/1996		England
0	British Gas plc	16/12/1987	17/02/1997	
	Centre for Policy Studies	23/10/1991		
0	City Technology Colleges Trust Limited	14/05/1987		England
	Council of Management of the National Institute of Economic and Social Research	21/11/1996		
	Industry in Education Limited	01/09/1993		
	Jewish Association for Business Ethics	23/05/1994		
1	Kings Healthcare NHS Trust	01/05/1993	31/10/1996	

SCHEDULE 16

LIST OF OTHER DIRECTORSHIPS

ADDITIONAL LIST TO FORM 288

Company Number			
Company Name			
JEWISH ASSOCIATION FOR BUSINESS ETHICS			
Name & Address	Appointment	Resignation	Company Name
Zimmerman, Stephen Anthony 33 King William Street, LONDON, EC4R 9AS, England	30/09/1985		Mercury Asset Management Holdings Ltd.
	26/06/1986		Wimco Nominees Ltd.
	29/09/1986		Mercury Asset Management plc
	24/02/1987		Mercury Asset Management Group plc
	17/11/1987		Mercury Asset Management Employee Trust Co. Ltd.
	26/01/1990	03/12/1992	MITSEC (Continental Europe) Ltd
	26/01/1990	03/12/1992	MITSEC (North America) Ltd
	26/01/1990	03/12/1992	MITSEC (Japan) Ltd
	26/01/1990	03/12/1992	MITSEC (Pacific) Ltd
	09/10/1996		Mercury Private Equity Holdings Ltd
	09/10/1996		Mercury Private Equity MUST 3 Limited
	25/11/1996		RBSTB (Holdings) Limited
	25/02/1997		Jewish Association for Business Ethics
	30/05/1997		Mercury Retirement Trust plc

Sir Trevor Chinn - Directorships

Lex Service Plc

Morgan Brown Ltd

Multipart Holdings Ltd

Multipart Distribution Ltd

Hampstead Theatre Ltd

Robins Cinemas Ltd

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)
Totals		

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

Lorraine Specter

Date

11/9/97

† 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.

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.

This return includes continuation sheets.

(enter number)

Tel	
DX number	DX exchange