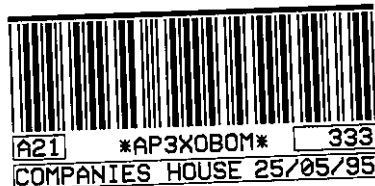


NW  
004301 190 x 5



# 363<sup>x</sup>

## Annual Return

Company Number

CN 2931643

Company Name

JEWISH ASSOCIATION FOR BUSINESS ETHICS

### Date of this return

The information in this return is made up to

Day Month Year

DA 23/05/95

### 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 8750

## 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

ANDREW ZELIG

STONE

AD

47 BAKER STREET

Post town

County/Region

LONDON

Postcode

W1A 1DN

Country

Date of birth

DO

07/09/42

Nationality

NA

BRITISH

Business occupation

OC

DIRECTOR

Other directorships

OD

AS 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><br><u>in Marks and Spencer plc</u> |                       |                  |                 |                   |
| 214436   | Marks and Spencer plc | 22.1.90          | Current         | Exec.<br>Director |

Other Current Statutory Appointments

|  |         |         |          |
|--|---------|---------|----------|
| British Overseas Trade<br>Group for Israel |         | Current | Chairman |
| Weizmann Institute<br>Foundation           | 21.4.93 | Current | Director |

Other Past Non-statutory Appointments

|                          |         |          |
|--------------------------|---------|----------|
| Blackheath Concert Halls | 10.3.94 | Director |
|--------------------------|---------|----------|

General Interest (Current)

|   |         |         |
|---|---------|---------|
| Association for Business<br>Sponsorship of the Arts | Current | Trustee |
|---|---------|---------|

## Directors

(Listed in alphabetical order)

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

ANTHONY

GRABINER

QC

AD

32 SPRINGFIELD ROAD

Post town

County/Region

LONDON

Postcode

NW8 0QN

Country

DO

21/03/45

Nationality

NA

BRITISH

OC

BARRISTER-AT-LAW

OD

AS 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

CLINTON VITA

SILVER

CBE

AD

RODGASDEN SHAW

Post town

IPSDEN

County/Region

OXFORDSHIRE

Postcode

OX10 6QT

Country

DO

26/09/29

Nationality

NA

BRITISH

OC

DEPUTY COMPANY CHAIRMAN

OD

AS PER ATTACHED LIST

Date of birth

Business occupation

Other directorships

\*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

Date of birth

Business occupation

Other directorships

CD

CLIVE MAURICE

MARKS

AD

39 FARM AVENUE

Post town

LONDON

County/Region

Postcode

NW2 2BJ

Country

DO

27/08/31

Nationality

NA

BRITISH

OC

CHARITY TRUSTEE

OD

AS 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

DAVID JOHN

BRECHER

AD

64 WINNINGTON ROAD

Post town

County/Region

LONDON

Postcode

N2 0TX

Country

Date of birth

DO

04/05/27

Nationality

NA

BRITISH

Business occupation

OC

SOLICITOR

Other directorships

OD

AS PER ATTACHED LIST

\*Voluntary details

**DAVID JOHN BRECHER**

**DIRECTORSHIPS**

**D. & H. B. Management Services Limited**

**Grosvenorbrook Investments Limited**

**Alba PLC - (Non-Executive)**

## 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

AS PER ATTACHED LIST

\*Voluntary details

**PHILIP SOBER**

**Current Directorships**

| <b><u>Name of Company</u></b>            | <b><u>Business</u></b>     | <b><u>Date of Appointment</u></b> |
|--|----------------------------|-----------------------------------|
| 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

ROBERT STEPHEN

RUBIN #

AD

Post town

County/Region

Postcode

NW3

Country

DO

03/12/37

Nationality

NA

BRITISH

OC

COMPANY CHAIRMAN

OD

AS PER ATTACHED LIST

Date of birth

Business occupation

Other directorships

\*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** SIR

TREVOR

CHINN

CVO

**AD**

FLAT 29

Post town

7 PRINCES GATE

County/Region

LONDON

Postcode

SW7 1QL

Country

Date of birth

**DO** 24/07/35

Nationality

**NA** BRITISH

Business occupation

**OC** COMPANY CHAIRMAN & CHIEF EXECUTIVE

Other directorships

**OD** AS PER ATTACHED LIST

\*Voluntary details

**Sir Trevor Chinn**

|                           |          |
|---------------------------|----------|
| Lex Service PLC<br>229121 | Chairman |
|---------------------------|----------|

|                            |          |
|----------------------------|----------|
| Lex Mead Limited<br>128205 | Director |
|----------------------------|----------|

|                              |          |
|------------------------------|----------|
| Morgan Brown Ltd<br>FC 14612 | Chairman |
|------------------------------|----------|

**Other Statutory Appointments**

Hampstead Theatre Limited  
Robins Cinemas Limited

**Other Current Overseas Appointments**

Lex Service Inc

## Directors

(Listed in alphabetical order)

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

STANLEY

KALMS

HON D.LIT

AD

FLAT 4

Post town

24 ST JAMES'S PLACE

County/Region

LONDON

Postcode

SW1A 1NH

Country

DO

21/11/31

Nationality

NA

BRITISH

OC

COMPANY CHAIRMAN

OD

AS 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            |
| 384183  | Dixons Overseas Investments Limited             | 04/02/81  | 29/10/90 | Director            |
| L1184753  | Rugeley Finance Limited                         | 04/06/84  | 29/10/90 | 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

ROBERT ABRAHAM

PERLMAN

AD

36 HAMPSTEAD GROVE

Post town

County/Region

LONDON

Postcode

NW3

Country

Date of birth

DO

29/09/43

Nationality

NA

BRITISH

Business occupation

OC

COMPANY CHAIRMAN

Other directorships

OD

AS 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

---

## Issued share capital

The shares in issue at the date of this return are

| Class  | Number | Aggregate Nominal Value |
|--------|--------|-------------------------|
| _____  | _____  | _____                   |
| _____  | _____  | _____                   |
| _____  | _____  | _____                   |
| _____  | _____  | _____                   |
| Totals | _____  | _____                   |

NOT APPLICABLE

List of past and present members

## Elective resolutions

(Private companies only)

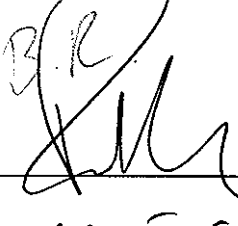
## Certificate

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

P.B.R.  
X  X

Secretary/Director\*

Date

X 12-5-95 X

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

Contact point address

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
Telephone \_\_\_\_\_ Postcode \_\_\_\_\_  
Extension \_\_\_\_\_