



Please complete in typescript,
or in bold black capitals.

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056329.

363a

Annual Return

Company Number

2974600

Company Name in full

SOUTH BANK EMPLOYERS GROUP



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

06 10 1998

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

06 10 1999

Registered Office (See note 3)

Show here the address at the date of
this return.

STAMFORD HOUSE

STAMFORD STREET

Any change of
registered office
must be notified
on form 287.

Post town

LONDON

County / Region

Postcode

SE1 9LL

Principal business activities

(See note 4)

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

7011

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

THE IMPROVEMENT OF THE SOUTH BANK ENVIRONMENT



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

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

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

Postcode

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

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

MR

*Honours etc

Forename(s)

WILLIAM

Surname

HAMILTON

Previous forename(s)

Previous surname(s)

Address

10 WINDMILL HILL

Usual residential

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

Post town

PRINCES RISBOROUGH

County / Region

BUCKS

Postcode

HP27 0EP

Country

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MS			
			Day	Month	Year
	* Honours etc		Date of birth		
			15	11	1952
Forename(s)	JULIA BARBARA				
Surname	BARFIELD				
Previous forename(s)					
Previous surname(s)					
Address	63 PRIORY GROVE				
Post town	LONDON				
County / Region		Postcode	SW8 2PD		
Country	ENGLAND	Nationality	BRITISH		
Business occupation	ARCHITECT				
Other directorships	See attached list				
* Voluntary details.					

Name	* Style / Title	MS			
			Day	Month	Year
	* Honours etc		Date of birth		
			25	05	1953
Forename(s)	CLARE ISOBEL				
Surname	BIRKS				
Previous forename(s)					
Previous surname(s)					
Address	12 ST THOMAS DRIVE				
Post town	ORPINGTON				
County / Region	KENT	Postcode	BR5 1HF		
Country	ENGLAND	Nationality	BRITISH		
Business occupation	CORPORATE AFFAIRS MANAGER				
Other directorships	See attached list				

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR			
	* Honours etc				
		Date of birth	Day 07	Month 06	Year 1950
Forename(s)	IAN DAVID				
Surname	COULL				
Previous forename(s)					
Previous surname					
Address	SLEEPY HOLLOW, MANOR ROAD				
	Post town	PENN			
	County / Region	BUCKS	Postcode	HP10 8JD	
	Country				
Nationality	BRITISH				
Business occupation	DIRECTOR				
Other directorships	See attached list				

Name	* Style / Title	MS			
	* Honours etc				
		Date of birth	Day 26	Month 11	Year 1959
Forename(s)	EILEEN				
Surname	GALLAGHER				
Previous forename(s)					
Previous surname					
Address	69 GIBSON SQUARE				
	Post town	LONDON			
	County / Region		Postcode		
	Country	ENGLAND			
Nationality	BRITISH				
Business occupation	DIRECTOR				
Other directorships	See attached list				

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	16	03	1948
Forename(s)	ROBERT					
Surname	HILL					
Previous forename(s)						
Previous surname						
Address	NORTHEND STAPLES, RAVENSTONE					
Post town	OLNEY					
County / Region	BUCKINGHAMSHIRE	Postcode	MK46 5AN			
Country	ENGLAND					
Nationality	BRITISH					
Business occupation	DIRECTOR					
Other directorships	See attached list					

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

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	17	01	1954
Forename(s)	DAVID					
Surname	JOY					
Previous forename(s)						
Previous surname						
Address	105 HALSFORD PARK ROAD					
Post town	EAST GRINSTEAD					
County / Region	WEST SUSSEX	Postcode	RH19 1PR			
Country	ENGLAND					
Nationality	BRITISH					
Business occupation	TOWN PLANNER					
Other directorships	NO OTHER DIRECTORSHIPS					

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

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR	Date of birth	Day	Month	Year
	* Honours etc		24	06	1951	
Forename(s)	TIMOTHY					
Surname	MATTHEWS					
Previous forename(s)						
Previous surname						
Address	70 ROSENDALE ROAD					
Post town	LONDON					
County / Region		Postcode	SE21 8DO			
Country	ENGLAND					
Nationality	BRITISH					
Business occupation	HOSPITAL TRUST CHIEF EXEC					
Other directorships	GUYS AND ST THOMAS HOSPITAL NHS TRUST					

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

Name	* Style / Title	MR	Date of birth	Day	Month	Year
	* Honours etc		18	11	1948	
Forename(s)	MICHAEL JOHN					
Surname	MCCART					
Previous forename(s)						
Previous surname						
Address	TIMBER GABLES, MARLEY COMMON					
Post town	HASLEMERE					
County / Region	SURREY	Postcode	GU27 3PT			
Country	ENGLAND					
Nationality	BRITISH					
Business occupation	COMMERCIAL DIRECTOR					
Other directorships	SBC					

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	21	06	1948
Forename(s)	MICHAEL					
Surname	O'DWYER					
Previous forename(s)						
Previous surname						
Address	FAIRMEAD, 9 WESTBURY AVE					
Post town	CLAYGATE					
County / Region	SURREY	Postcode	KT10 0DN			
Country	ENGLAND					
Nationality	BRITISH					
Business occupation	HOTELIER					
Other directorships	NO OTHER DIRECTORSHIPS					

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

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	18	06	1940
Forename(s)	BERNARDUS JACABUS					
Surname	RUNDERKAMP					
Previous forename(s)						
Previous surname						
Address	BREMHORSTLAAN 3, 2244 EN					
Post town	WASSENAAR					
County / Region		Postcode				
Country	NETHERLANDS					
Nationality	NETHERLANDS					
Business occupation	DIRECTOR					
Other directorships	SHELL INTERNATIONAL LIMITED					

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR			Day	Month	Year
	* Honours etc				Date of birth	22	03 1950
	Forename(s)	ARTHUR DAVID					
	Surname	TANNER					
	Previous forename(s)						
	Previous surname						
Address	26 VANCOMER ROAD						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	FOREST HILL					
	County / Region	LONDON	Postcode	SE26 2AF			
	Country	ENGLAND					
Nationality	BRITISH						
Business occupation	HUMAN RESOURCES DIRECTOR						
Other directorships	I P C MAGAZINES LIMITED						
	REED INTERNATIONAL BOOKS LIMITED						
Name	* Style / Title	MR			Day	Month	Year
	* Honours etc				Date of birth	09	07 1949
	Forename(s)	IAIN					
	Surname	TUCKETT					
	Previous forename(s)						
	Previous surname						
Address	14 WHITTLESEY 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	SE1 8SZ			
	Country						
Nationality	BRITISH						
Business occupation	COMPANY DIRECTOR						
Other directorships	See attached list						

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	04	11	1939
Forename(s)	MICHAEL GRANT					
Surname	WHEWAY					
Previous forename(s)						
Previous surname						
Address	18 TALEWORTH PARK					
Post town	ASHTAD					
County / Region	SURREY	Postcode	KT21 2NH			
Country	ENGLAND					
Nationality	BRITISH					
Business occupation	CIVIL SERVANT					
Other directorships	NO OTHER DIRECTORSHIPS					

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

Name	* Style / Title	MS	Day	Month	Year	
	* Honours etc		Date of birth	29	03	1950
Forename(s)	MARGARET KATHLEEN					
Surname	WHITLUM-COOPER					
Previous forename(s)						
Previous surname						
Address	120 WOODVILLE ROAD					
Post town	BARNET					
County / Region	HERTS	Postcode	EN5 5NJ			
Country	ENGLAND					
Nationality	BRITISH					
Business occupation	GENERAL MANAGER					
Other directorships	NO OTHER DIRECTORSHIPS					

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

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR			Day	Month	Year
	* Honours etc				Date of birth	22	12 1920
	Forename(s)	BASIL ARTHUR					
	Surname	WINHAM					
	Previous forename(s)						
	Previous surname						
Address	4 CARLTON GARDENS, PALL MALL						
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	SW1Y 5AB			
	Country	ENGLAND					
Nationality	BRITISH						
Business occupation	SURVEYOR						
Other directorships	See attached list						

Name	* Style / Title	MR			Day	Month	Year
	* Honours etc				Date of birth	18	02 1961
	Forename(s)	JOHN COLIN					
	Surname	WOODWARD					
	Previous forename(s)						
	Previous surname						
Address	FLAT 9, 2 PORCHESTER GARDENS						
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	W1P 2LN			
	Country	ENGLAND					
Nationality	BRITISH						
Business occupation	DIRECTOR						
Other directorships	See attached list						

* Voluntary details.

Other relevant directorships

Company Number **2974600**

Company Name **SOUTH BANK EMPLOYERS GROUP**

Directors Name **BARFIELD JULIA BARBARA**

† Directors only.

† Other directorships

DAVID MARKS JULIA BARFIELD LIMITED

MILLENNIUM WHEEL COMPANY

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

WORLD SEA CENTRE LIMITED

Other relevant directorships

Company Number **2974600**

Company Name **SOUTH BANK EMPLOYERS GROUP**

Directors Name **BIRKS CLARE ISOBEL**

† Directors only.

† Other directorships

INSTITUTE OF MANAGEMENT CONSULTANTS COUNCIL

PA EMPLOYEE BENEFIT TRUST

NOTES

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PA PENSION TRUSTEE

Other directorships.

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Other relevant directorships

Company Number **2974600**

Company Name **SOUTH BANK EMPLOYERS GROUP**

Directors Name **COULL IAN DAVID**

† Directors only.

† Other directorships

HEDGE END PARK LIMITED

HOMEBASE GROUP LIMITED

HOMEBASE LIMITED

J SAINSBURY (BRAEHEAD) INVESTMENTS LIMITED

J SAINSBURY (PROPERTIES) LIMITED

J SAINSBURY DEVELOPMENTS (NO.2) LIMITED

J SAINSBURY DEVELOPMENTS LIMITED

J SAINSBURY DISTRIBUTION LIMITED

J SAINSBURY EXECUTIVE PENSION SCHEME TRUSTEES LTD

J SAINSBURY PLC

J SAINSBURY TRUSTEES (NO.2) LIMITED

J SAINSBURY TRUSTEES LIMITED

JOVEN DEVELOPMENTS LIMITED

RAMHEATH PROPERTIES LIMITED

SAINSBURY PROPERTY INVESTMENTS LIMITED

SAINSBURY'S SUPERMARKETS LTD

SAVACENTRE LIMITED

NOTES

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Other directorships.

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- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number **2974600**

Company Name **SOUTH BANK EMPLOYERS GROUP**

Directors Name **COULL IAN DAVID**

† Directors only.

† Other directorships

SPRING HALL TRUST LIMITED

NOTES

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Other relevant directorships

Company Number **2974600**

Company Name **SOUTH BANK EMPLOYERS GROUP**

Directors Name **GALLAGHER EILEEN**

† Directors only.

† Other directorships

GRANADA MEDIA GROUP

GRANADA MEDIA PRODUCTS LIMITED

GRANADA TELEVISION LIMITED

LONDON WEEKEND TELEVISION LIMITED

LWT (HOLDINGS) LIMITED

LWT PRODUCTION LIMITED

TYNE TEES TELEVISION LIMITED

YORKSHIRE TELEVISION LIMITED

NOTES

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Other relevant directorships

Company Number **2974600**

Company Name **SOUTH BANK EMPLOYERS GROUP**

Directors Name **HILL ROBERT**

† Directors only.

† Other directorships

BRITISH RAIL PROPERTY BOARD

DEMONTFORT UNIVERSITY

MILTON KEYNES COMMUNITY TRUST

MILTON KEYNES THEATRE AND GALLERY COMPANY

RAILTRACK PLC

THE BRITISH PROPERTY FEDERATION

NOTES

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Other directorships.

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Other relevant directorships

Company Number **2974600**

Company Name **SOUTH BANK EMPLOYERS GROUP**

Directors Name **TUCKETT IAIN**

† Directors only.

† Other directorships

COIN STREET CENTRE TRUST

COIN STREET COMMUNITY BUILDERS

COIN STREET COMMUNITY SERVICES

SOUTH BANK MANAGEMENT SERVICES

STAMFORD WHARF TRUST

THE CORROM TRUST

THE RIVER THAMES TRUST

NOTES

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Other relevant directorships

Company Number 2974600

Company Name SOUTH BANK EMPLOYERS GROUP

Directors Name WINHAM BASIL ARTHUR

† Directors only.

† Other directorships

BOVIS LIMITED

COURTLETS GROUP LIMITED

EARLS COURT OLYMPIA LIMITED

FAR INVESTMENTS LIMITED

P & O DEVELOPMENTS LIMITED

P & O PROPERTY HOLDINGS

NOTES

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Other relevant directorships

Company Number 2974600

Company Name SOUTH BANK EMPLOYERS GROUP

Directors Name WOODWARD JOHN COLIN

† Directors only.

† Other directorships

INDEPENDENT PRODUCTION TRAINING FUND

LONDON FILM COMMISSION

NOTES

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- dormant
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PIRS

SKILLSET

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)

		per energy
Totals		

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

(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

Date _____

7/10/98

† 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.

This return includes

16

continuation sheets.

(enter number)

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.

MR W HAMILTON, STAMFORD HOUSE, STAMFORD STREET, LONDON, SE1 9LL	
Tel 0171 695 6000	
DX number	DX exchange



Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

Company Number

2974600

Company Name in full

SOUTH BANK EMPLOYERS GROUP

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by

(a) persons who are still members, and

(b) persons who have ceased to be members.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Name and address

Remarks

FORM 363A

COMPANY NUMBER 2974600

COMPANY NAME **SOUTH BANK EMPLOYERS GROUP**

Private Company Limited by Guarantee Without Share Capital

Full list of members:

- The British Film Institute
- Coin Street Community Builders Limited
- Ernst & Young
- Guys and St Thomas's Hospital Trust
- H M Customs and Excise
- IBM UK Limited
- London and Continental Stations and Property Limited
- London Weekend Television
- Millennium Wheel Company Limited
- P & O Developments Limited
- Railtrack Plc
- The Royal National Theatre
- J Sainsbury plc
- Shell International Limited
- Whitbread Hotel Group plc