

Please complete in typescript, or in bold black capitals.

NIA EB 29.

363a

Annual Return

SOUTH BANK EMPLOYERS GROUP

Company Number

2974600

Com	pany	Name	in full
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. Nijer (6), nij (8), nij (8)

* F363AD40 *

Date of this return (See note 1) The information in this return is made up to

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	1008

 Day
 Month
 Year

 06
 10
 1999

Registered Office(See note 3)
Show here the address at the date of this return.

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

Post town

County / Region

Postcode

STAMFORD HOUSE

STAMFORD STREET

LONDON

SE1 9LL

Principal business activities

(See note 4)

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

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

7011			
			19 19 19 19 19 19 19 19 19 19 19 19 19 1
THE IMPROVEMENT	T OF THE SOUTH BANK	ENVIRONMENT	



Form revised March 1995

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

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

tland DX 235 Edinburgh

Page 1

Register of memilif the register of members in registered office, state here	s not kept at the					
Togistorou omoo, stato more	o whole it is kept.					
	Post town		71 W. W. L.			
	County / Region			Postcode		
Register of Debe (See note 6) If there is a register of debe	enture holders				·	
and it is not kept at the registate here where it is kept.	istered office,					
	Post town					
	County / Region			Postcode		
Company type (Se	e note 7)					
Public limited company						
Private company limited by sha	res					
Private company limited by gua share capital	rantee without	X			·	
Private company limited by sha section 30	res exempt under	Please mark the appropriate box				
Private company limited by gua under section 30	rantee exempt					
Private unlimited company with	share capital					
Private unlimited company with	out share capital					
Company Secreta	ary(see notes 1-5)	Details of a new compar	ny secretary	must be notifi	ed on form 288a.	
(Please photocopy this area to provide details of joint	* Style / Title	MR		*Honours etc		
secretaries).	Forename(s)	WILLIAM				
* Voluntary details.	Surname	HAMILTON				
Pre	evious forename(s)					
Pr	evious surname(s)		76			
Addre	ss	10 WINDMILL HILL				
Usual residential						
address must be given. In the case of a	Post town	PRINCES RISBOROUGH				
corporation, give the registered or principal office address.	County / Region	BUCKS		Postcode	HP27 0EP	
	Country				7,11	

Directors (se			Details of new directors	must be notified o	n form	288a		
Please list direc		lphabetical order.	MS					
	Name	* Style / Title	IVIO		,	Day	Month	Year
		* Honours etc		Date of	birth	15	11	1952
		Forename(s)	JULIA BARBARA				*******	
		Surname	BARFIELD					
	Pre	evious forename(s)					***	
	Pr	evious surname(s)						
	Address	s	63 PRIORY GROVE					
Usual resider						,		
address must given. In the cas	se of a	Post town	LONDON		T 11 - f			
corporation, give registered or pri office address.		County / Region	·	Pos	stcode	SW8 2PD		
		Country	ENGLAND	Natio	onality	BRITIS	H	
	Busines	ss occupation	ARCHITECT			<u> </u>		
	Other d	irectorships	See attached list					
* Voluntary details.								
							<u></u>	
	Name	* Style / Title	MS			Day	Month	Year
		* Honours etc		Date of I	oirth [25	05	1953
		Forename(s)	CLARE ISOBEL					
		Surname	BIRKS					
	Pre	vious forename(s)			Park			
	Pre	evious surname(s)		***				
	Address	;	12 ST THOMAS DRIVE		-			
Usual residen address must t								
given. In the case corporation, give	e of a	Post town	ORPINGTON		***		·	
registered or prir office address.		County / Region	KENT	Pos	tcode	BR5 1H	F	
		Country	ENGLAND	Natio	nality	BRITIS		
	Busines	s occupation	CORPORATE AFFAIRS MAN	AGER				
	Other di	rectorships	See attached list					
				·				

Directors (se			Details of new directors must be notified on form 288a.						
Please list direc		phabetical order	MR	7					
	Name	* Style / Title	IAIL			Day	Month	Year	
		* Honours etc			ate of birth	07	06	1950	
		Foreneme(s)	IAN DAVID		,	-	· · · · · · · · · · · · · · · · · · ·		
		Surname	COULL					<u> </u>	
	Pre	vious forename(s)			**				
		Previous surname							
	Address	5	SLEEPY HOLLOW, MANO	R ROAD			····		
Usual resider	ntial								
address must given. In the cas	be	Post town	PENN						
corporation, give registered or pri	e the	County / Region	BUCKS		Postcode	HP10	BJD		
office address.		Country					Was 1		
	National	lity	BRITISH						
	Busines	s occupation	DIRECTOR						
	Other di	rectorships	See attached list				···		
									
	Name	* Style / Title	MS			···			
	Ivaille	-] 	[Day	Month		
		* Honours etc		Da	ate of birth	26 	11	1959	
		Forename(s)	EILEEN						
		Surname	GALLAGHER						
	Prev	ious forename(s)	The state of the s						
	F	Previous surname							
	Address		69 GIBSON SQUARE		71.0				
Usual resident	tial								
a ddress must b given. <mark>In the</mark> case	e of a	Post town	LONDON						
corporation, give registered or prin	the cipal	County / Region			Postcode				
office address.		Country	ENGLAND				· · · · · · · · · · · · · · · · · · ·	L	
ſ	Nationali	ty	BRITISH						
i	Business	occupation	DIRECTOR		,				
(Other dir	ectorships	See attached list						
Voluntary details.		Ī		770					

Directors (see			Details of new director	rs must be noti	ified on form	288a.				
Please list direct	tors in alp	ohabetical order	ND	٦						
	Name	* Style / Title	MR			Day	Month	Year		
		* Honours etc			ate of birth	16	03	1948		
		Foreneme(s)	ROBERT			•	-			
		Surname	HILL		~*************************************					
	Pre	vious forename(s)		173042.4						
	ı	Previous surname								
	Address	;	NORTHEND STAPLES, RA	VENSTONE						
Usual residen	tial									
address must be given. In the case	oe .	Post town	OLNEY							
corporation, give registered or prin	the	County / Region	BUCKINGHAMSHIRE		Postcode	MK46	5AN			
office address.		Country	ENGLAND]					
	National	lity	BRITISH							
	Busines	s occupation	DIRECTOR							
	Other di	rectorships	See attached list				· · · · · · · · · · · · · · · · · · ·			
	Name	* Style / Title	MR]		Day	Month	Year		
		* Honours etc		j D	ate of birth	17	01	1954		
		Forename(s)	DAVID							
		Surname	JOY							
•	Prev	vious forename(s)			T1.001		7-7411			
	F	Previous surname		7.444						
	Address		105 HALSFORD PARK ROA	√ D						
					· · · · · · · · · · · · · · · · · · ·					
Usual resident	e	Post town	EAST GRINSTEAD							
given. In the case corporation, give registered or prin	the	County / Region	WEST SUSSEX		Postcode	RH19 1	IPR			
office address.	opui	Country	ENGLAND							
ı	Nationali	ity	BRITISH							
Ī	Busines	s occupation	TOWN PLANNER				···]		
•	Other di	rectorships	NO OTHER DIRECTORSHI	PS						
* Voluntary details.										

Directors (se			Details of new director	s must be no	tified on form	288a.							
Please list direc	ctors in alp	habetical order		7									
	Name	* Style / Title	MR		,	Day	Month	Year					
		* Honours etc]	Date of birth	24	06	1951					
		Foreneme(s)	TIMOTHY										
		Surname	MATTHEWS										
	Prev	ious forename(s)			*****								
	F	Previous surname											
Address			70 ROSENDALE ROAD										
Usual resider	ntial					•							
address must given. In the case	be	Post town	LONDON	· · · · · · · · · · · · · · · · · · ·									
corporation, giv	e the	County / Region			Postcode	SE21 8	BDO						
office address.		Country	ENGLAND										
	National	ity	BRITISH		j								
	Busines	s occupation	HOSPITAL TRUST CHIEF EXEC										
	Other dir	rectorships	GUYS AND ST THOMAS H	OSPITAL NHS T	RUST		7000						
	Name	* Style / Title	MR]		,							
		* Honours etc		Date of birth		Day 18	Month 11	Year 1948					
		Forename(s)	MICHAEL JOHN										
			MCCART										
	_	Surname	INCOART		· · · · · ·								
		rious forename(s)											
	F	Previous surname			7-111								
	Address		TIMBER GABLES, MARLEY COMMON										
Usual residera address must given. In the cas	be	Post town	HASLEMERE		****								
corporation, give registered or pri	e the	County / Region	SURREY	-	Postcode	GU27 3	BPT						
office address.	•	Country	ENGLAND		Ī								
	NI_4'1'	,	BRITISH		Ī								
	Nationali	ity	DICTION		_			COMMERCIAL DIRECTOR					
		ty s occupation											
	Business												

Directors (see			Details of new directors must be notified on form 288a.						
Please list direct	•		MR	1					
	Name	* Style / Title	IVIX]		Day	Month	Year	
		* Honours etc			Date of birth	21	06	1948	
		Foreneme(s)	MICHAEL						
		Surname	O'DWYER						
	Prev	vious forename(s)		0000					
	F	Previous surname							
	Address	;	FAIRMEAD, 9 WESTBURY	AVE					
Usual residen	tial								
address must be given. In the cas		Post town	CLAYGATE						
corporation, give registered or prin		County / Region	SURREY		Postcode	KT10 0DN			
office address.		Country	ENGLAND						
	National	ity	BRITISH	,	. All and a second				
	Busines	s occupation	HOTELIER						
	Other di	rectorships	NO OTHER DIRECTORSHI	PS					
							<u></u>		
				1					
	Name	* Style / Title	MR		r	Day	Month	Year	
		* Honours etc			Date of birth	18	06	1940	
		Forename(s)	BERNARDUS JACABUS						
		Surname	RUNDERKAMP						
	Prev	ious forename(s)		-		•			
	F	Previous surname							
	Address		BREMHORSTLAAN 3, 2244	EN					

Usual resident address must be given. In the case	e	Post town	WASSENAAR						
corporation, give registered or prin	the	County / Region			Postcode				
office address.		Country	NETHERLANDS		=				
i	Nationali	ity	NETHERLANDS		j				
	Business	s occupation	DIRECTOR	701	~~~.				
		ectorships	SHELL INTERNATIONAL LIMITED						
* Voluntary details.		ι [······································			

Directors (see			Details of new director	rs must be no	tified on form	288a.			
		lphabetical order	MR	٦					
	Name	* Style / Title	IAIIX	╛		Day	Month	Year	
		* Honours etc			Date of birth	22	03	1950	
		Foreneme(s)	ARTHUR DAVID						
		Surname	TANNER					,	
	Pre	evious forename(s)							
		Previous surname					_		
	Addres	s	26 VANCOMER ROAD	•	~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~				
Usual residen	tial			-		·			
address must be given. In the case	ре	Post town	FOREST HILL		V- 0.004-4-0				
corporation, give registered or prir	the	County / Region	LONDON	,	Postcode	SE26 2AF			
office address.		Country	ENGLAND						
	Nationa	ılity	BRITISH	*****					
	Busines	ss occupation	HUMAN RESOURCES DIR	RECTOR					
	Other d	lirectorships	I P C MAGAZINES LIMITEI	<u> </u>					
			REED INTERNATIONAL B	OOKS LIMITED					
	Name	* Style / Title	MR			Day	Month	Year	
		* Honours etc		j	Date of birth	09	07	1949	
		Forename(s)	IAIN						
		Surname	TUCKETT					•	
	Pre	vious forename(s)							
		Previous surname							
	Address	s	14 WHITTLESEY STREET						
Usual resident	fiel				44	•			
address must b given. In the case	е	Post town	LONDON						
corporation, give registered or prin		County / Region			Postcode	SE1 85	SZ		
office address.		Country		P-28-2-4					
I	Nationa	lity	BRITISH			· <u>-</u>			
!	Busines	ss occupation	COMPANY DIRECTOR						
•	Other di	irectorships	See attached list						
* Voluntary details.									

Directors (se			Details of new directors must be notified on form 288a.						
Please list direc	•	phabetical order	MR						
	Name	* Style / Title			r	Day	Month	Year	
		* Honours etc		Dat	te of birth	04	11	1939	
		Foreneme(s)	MICHAEL GRANT						
		Surname	WHEWAY				-		
	Pre	vious forename(s)							
	i	Previous surname					-		
	Address	5	18 TALEWORTH PARK						
Usual residen	itial								
address must given. In the cas	be	Post town	ASHTEAD						
corporation, give	e the	County / Region	SURREY		Postcode	KT21 2NH			
office address.	•	Country	ENGLAND					-	
	Nationa	lity	BRITISH						
	Busines	ss occupation	CIVIL SERVANT						
	Other di	irectorships	NO OTHER DIRECTORSHI	PS					
						·	•		
			140						
	Name	* Style / Title	MS		r	Day	Month	Year	
		* Honours etc		Dat	te of birth	29	03	1950	
		Forename(s)	MARGARET KATHLEEN						
		Surname	WHITLUM-COOPER			·			
	Pre	vious forename(s)							
	1	Previous surname							
	Address	;	120 WOODVILLE ROAD						
	4				····				
Usual resident address must be given. In the case	be	Post town	BARNET						
corporation, give registered or pri	e the	County / Region	HERTS		Postcode	EN5 5N	IJ		
office address.		Country	ENGLAND						
	National	lity	BRITISH						
	Busines	s occupation	GENERAL MANAGER						
	Other di	rectorships	NO OTHER DIRECTORSHII	P\$			<u>-</u>		
* Voluntary details.						1			

Directors (see		•	Details of new director	ors must be not	ified on form	288a.		
Please list direct	-		MR	\neg				
	Name	* Style / Title	WIT		Г	Day	Month	Year
		* Honours etc			ate of birth	22	12	1920
Foreneme(s)		BASIL ARTHUR						
Surname			WINHAM					
Previous forename(s)								
Previous surname						~-		
Address		4 CARLTON GARDENS,	PALL MALL					
Usual resident	tial				. ,			
address must be given. In the case	ре	Post town	LONDON			**************************************	····	
corporation, give registered or prir	the	County / Region	·		Postcode	SW1Y	5AB	
office address.	•	Country	ENGLAND					
	National	ity	BRITISH					
	Busines	s occupation	SURVEYOR					
	Other di	rectorships	See attached list					
	Name	* Style / Title	MR					
	IVALLIE	-		=		Day 18	Month 02	Year 1961
		* Honours etc			Pate of birth	10	02	1901
		Forename(s)	JOHN COLIN					
		Surname	WOODWARD					
	Prev	ious forename(s)				····	· · · · · · · · · · · · · · · · · · ·	
	F	Previous surname		,				
Address		FLAT 9, 2 PORCHESTER GARDENS						
Usual resident	tial							
address must be given. In the case	be Post fown		LONDON					
corporation, give registered or prin		County / Region			Postcode	W1P 2	LN	
office address.	·	Country	ENGLAND]			
	Nationali	ity	BRITISH					
Business occupation		s occupation	DIRECTOR	-				
		o oodapation						
		rectorships	See attached list					

Other relevant directorships Company Number 2974600 SOUTH BANK EMPLOYERS GROUP **Company Name** BARFIELD JULIA BARBARA **Directors Name** DAVID MARKS JULIA BARFIELD LIMITED † Other directorships † Directors only. MILLENNIUM WHEEL COMPANY NOTES WORLD SEA CENTRE LIMITED 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 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.

	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	PA PENSION TRUSTEE
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. 	

	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			
NOTES	HOMEBASE LIMITED			
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.	J SAINSBURY (BRAEHEAD) INVESTMENTS LIMITED			
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	LOAINORUDY (PROPERTIES) I MITER			
for names not used since the age of 18 or for at least 20 years	J SAINSBURY (PROPERTIES) LIMITED			
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	J SAINSBURY DEVELOPMENTS (NO.2) LIMITED			
known before he or she adopted the title or preceded to it.	J SAINSBURY DEVELOPMENTS LIMITED			
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.	J SAINSBURY DISTRIBUTION LIMITED			
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	J SAINSBURY EXECUTIVE PENSION SCHEME TRUSTEES LTD			
- dormant	J SAINSBURY PLC			
- a parent company which wholly owned the company making the return, or				
 another wholly owned subsidiary of the same parent company. 	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			

	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	
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 sumame 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.	

	Other	relevant directorships
Company Number	2974600	•
Company Name	SOUTH BANK EMPLOYERS GROUP	į
Directors Name	GALLAGHER EILEEN	
† Directors only. † Other directorships	GRANADA MEDIA GROUP	
	GRANADA MEDIA PRODUCTS LIMITED	
NOTES	GRANADA TELEVISION LIMITED	
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	LONDON WEEKEND TELEVISION LIMITED	
known before marriage need not be given. for names not used since the age of 18 or for at	LWT (HOLDINGS) LIMITED	
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	LWT PRODUCTION LIMITED	
to it.	TYNE TEES TELEVISION LIMITED	
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.	YORKSHIRE TELEVISION LIMITED	
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.		
	·	

	Other relevant directorships
Company Number	2974600
Company Name	SOUTH BANK EMPLOYERS GROUP
Directors Name	HILL ROBERT
	projection and the state of the
† Directors only. † Other directorships	BRITISH RAIL PROPERTY BOARD
	DEMONTFORT UNIVERSITY
NOTES	MILTON KEYNES COMMUNITY TRUST
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.	MILTON KEYNES THEATRE AND GALLERY COMPANY
Give previous forenames or surname(s) except: - for a married woman, the name by which she was	WILLION RETRES THEATRE AND GALLERY GOWN ART
known before marriage need not be given. - for names not used since the age of 18 or for at least 20 years	RAILTRACK PLC
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.	THE BRITISH PROPERTY FEDERATION
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.	
	,

	Other relevant directorships
Company Number	2974600
Company Name	SOUTH BANK EMPLOYERS GROUP
Directors Name	
† Directors only. † Other directorships	COIN STREET CENTRE TRUST
	COIN STREET COMMUNITY BUILDERS
NOTES	COIN STREET COMMUNITY SERVICES
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.	SOUTH BANK MANAGEMENT SERVICES
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	STAMFORD WHARF TRUST
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.	THE CORROM TRUST
	THE RIVER THAMES TRUST
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. 	

	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
NOTES	EARLS COURT OLYMPIA LIMITED
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.	FAR INVESTMENTS LIMITED
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	P & O DEVELOPMENTS LIMITED
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.	P & O PROPERTY HOLDINGS
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. 	
,	

	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	PIRS
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.	SKILLSET
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 nstead 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.	

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)
	\$ 1	ļ	
,			
	Totals		
List of past and present members (Use attached schedule where appropriate)	There were no changes	s in the period	
A full list is required if one was not included with either of the last two		on pap	er in another format
returns. (see note 10)	A list of changes is end		
	A full list of members is	s enclosed X	
Elective resolutions (Private companies only) (See note 11)	If at the date of this retu	ırn an election is in force annual general meetii	
	If at the date of this retu laying acc	urn an election is in force counts in general meetin	e to dispense with ags, mark this box
Certificate	I certify that the informa knowledge and belief.	ation given in this return	is true to the best of my
Signed	How	ulta, Da	te 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 include	es 16 (enter number)	continuation sheets.
Please give the name, address, telephone number, and if available,	MR W HAMILTON, STAMFORD	HOUSE, STAMFORD STREET, LC	ONDON, SE1 9LL
a DX number and Exchange, for the person Companies House should			
contact if there is any query.		Tel 0171 695 6	000
·	DX number	DX exchange	MANUFE .



Please complete in typescript, or in bold black capitals.

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

Of III DOID DIACK Capitais.		•	•		
Company Number	2974600				
Company Name in full	SOUTH BANK EMPLOYERS GROUP				
Name and address	Number of shar or amount of stock held by existing member at date of this return. Number or amount currently held	the date first returers company (a) perso	of the last retur n, since the inc y) by ons who are still ons who have co Date of registration	stock transferred since in (or in the case of the orporation of the members, and eased to be members. Remarks	
			The state of the s		
·					

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