



BLUEPRINT
Company Secretary

M18
004207

363a

Annual Return

Company Number

3021535

Company Name in full

Baring Brothers Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

14 02 96

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

14 02 97

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

60 London Wall

London

EC2M 5TQ

Principal business activities

(See note 4)

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

8610

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

Merchant Bank

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

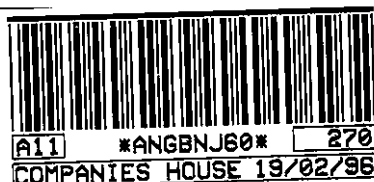
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A11 *ANGBNJ60* 270
COMPANIES HOUSE 19/02/96

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

☐☒☐☐☐☐☐

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

*Honours etc

Forename(s)

Tara Penelope

Surname

Usher

* Voluntary details.

Previous Forename(s)

Previous Surname

Address

59a Canonbury Park North

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

N1 2JU

Country

England

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 Month Year 02 01 45
	Forename(s)	Peter Richard	
	Surname	Bennett	
	Previous forename(s)		
	Previous surname(s)		
Address	Fairlawns		
	The Warren		
	Post town	East Horsley	
	County / Region	Surrey	Postcode KT2H 5RH
	Country	England	Nationality British
	Business occupation	Banker	
	Other directorships	See continuation sheet	

* Voluntary details.

Name	*Style / Title		
	*Honours etc		
		Date of birth	Day Month Year 06 12 50
	Forename(s)	Simon Peter Francis	
	Surname	BEST	
	Previous forename(s)		
	Previous surname(s)		
Address	The Hollies		
	Peters Green		
	Post town	Luton	
	County / Region	Bedfordshire	Postcode LU2 9QW
	Country	England	Nationality Australian
	Business occupation	Merchant Banker	
	Other directorships	See continuation sheet	

Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc	Date of birth		
		Day	Month	Year
		16	02	40
Forename(s)	Onno Van Den			
Surname	Broek			
Previous forename(s)				
Previous surname(s)				
Address	5A Observatory Gardens			
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address	Kensington			
	Post town			
	County / Region	London	Postcode	W8 7HY
	Country	England	Nationality	Dutch
Business occupation	Banker			
Other directorships	See continuation sheet			

* Voluntary details.

Name	*Style / Title			
	*Honours etc	Date of birth		
		Day	Month	Year
		19	08	61
Forename(s)	MALCOLM EDWARD OSBORNE			
Surname	BROWN			
Previous forename(s)				
Previous surname(s)				
Address	B7 CAROLINA GARDEN			
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address	26, COOMBE ROAD			
	Post town			
	County / Region		Postcode	
	Country	Hong Kong	Nationality	BRITISH
Business occupation	INVESTMENT BANKER			
Other directorships	None			

Directors (continued)**Details of new directors must be notified on form 288a**

Name	*Style / Title				
	*Honours etc				
		Date of birth	Day 11	Month 04	Year 43
	Forename(s)	Peter Edward			
	Surname	BUGGE			
	Previous forename(s)				
	Previous surname(s)				
Address	29,Coniger Road				
	Post town				
	County / Region	London	Postcode	SW6 3TB	
	Country	England	Nationality	British	
	Business occupation	Merchant Banker			
	Other directorships	See continuation sheet			

* Voluntary details.

Name	*Style / Title				
	*Honours etc				
		Date of birth	Day 18	Month 01	Year 59
	Forename(s)	Nicholas John			
	Surname	Coates			
	Previous forename(s)				
	Previous surname(s)				
Address	48,GROVE LANE				
	Post town				
	County / Region	London	Postcode	SE5 8ST	
	Country	England	Nationality	British	
	Business occupation	Merchant Banker			
	Other directorships	None			

Directors (continued)**Details of new directors must be notified on form 288a**

Name	*Style / Title				
	*Honours etc	Date of birth	Day	Month	Year
			27	12	46
Forename(s)	Kenneth Geoffrey				
Surname	COX				
Previous forename(s)					
Previous surname(s)					
Address	3				
	SPENCER PARK				
Post town					
County / Region	London	Postcode	SW18 2SX		
Country	England	Nationality	British		
Business occupation	Merchant Banker				
Other directorships	See continuation sheet				

* Voluntary details.

Name	*Style / Title				
	*Honours etc	Date of birth	Day	Month	Year
			07	10	44
Forename(s)	Jocelyn Maurice				
Surname	de Bunsen				
Previous forename(s)					
Previous surname(s)					
Address	46				
	Hamilton Park West				
Post town					
County / Region	London	Postcode	N5 1AB		
Country	England	Nationality	British		
Business occupation	Merchant Banker				
Other directorships	See continuation sheet				

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		09	09	57
Forename(s)	Hugh John Gordon			
Surname	Field			
Previous forename(s)				
Previous surname(s)				
Address	5 St Margarets Crescent			
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address				
	Post town			
	County / Region	London	Postcode	SW15 6HL
	Country	England	Nationality	British
Business occupation	Merchant Banker			
Other directorships	None			

* Voluntary details.

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		23	02	59
Forename(s)	James Henry			
Surname	France			
Previous forename(s)				
Previous surname(s)				
Address	49A Tregunter Tower			
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address	14 Tregunter Path			
	Mid-Level			
	Post town			
	County / Region		Postcode	
	Country	Hong Kong	Nationality	American
Business occupation	Merchant Banker			
Other directorships	See continuation sheet			

Directors (continued)**Details of new directors must be notified on form 288a**

Name	*Style / Title				
	*Honours etc	Date of birth	Day	Month	Year
			02	11	58
Forename(s)	Timothy				
Surname	Freeman				
Previous forename(s)					
Previous surname(s)					
Address	8 Raymond Avenue				
	South Woodford				
Post town					
County / Region	London	Postcode	E18 2HG		
Country	England	Nationality	British		
Business occupation	Banker				
Other directorships	See continuation sheet				

* Voluntary details.

Name	*Style / Title	Dr.			
	*Honours etc	Date of birth	Day	Month	Year
			19	07	46
Forename(s)	David Anthony				
Surname	Herbert				
Previous forename(s)					
Previous surname(s)					
Address	8				
	Manor Mount				
	Forest Hill				
Post town					
County / Region	London	Postcode	SE23 3PZ		
Country	England	Nationality	British		
Business occupation	Merchant Banker				
Other directorships	See continuation sheet				

Directors (continued)**Details of new directors must be notified on form 288a**

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		10	05	60
Forename(s)	Russell			
Surname	Julius			
Previous forename(s)				
Previous surname(s)				
Address	House 155, Palm Drive			
	Redhill Peninsula, Site B			
	18 Pak Pat Shan Road			
Post town	Shek O			
County / Region		Postcode		
Country	Hong Kong	Nationality	British	
Business occupation	Merchant Banker			
Other directorships	None			

* Voluntary details.

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		29	12	46
Forename(s)	Christopher Ross Maguire			
Surname	KEMBALL			
Previous forename(s)				
Previous surname(s)				
Address	33 Brook Green			
Post town	London			
County / Region		Postcode	W6 7BL	
Country	England	Nationality	British	
Business occupation	Merchant Banker			
Other directorships	See continuation sheet			

Directors (continued)**Details of new directors must be notified on form 288a**

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		20	08	56
Forename(s)	James Cameron Fitzgerald Seymour			
Surname	Lawrie			
Previous forename(s)				
Previous surname(s)				
Address	164			
	Mount Pleasant Road			
Post town				
County / Region		Postcode	298355	
Country	Singapore	Nationality	British	
Business occupation	Merchant Banker			
Other directorships	See continuation sheet			

* Voluntary details.

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		21	07	43
Forename(s)	Jan Hessel Marie			
Surname	Lindenbergh			
Previous forename(s)				
Previous surname(s)				
Address	Burg Den Texlaan 17			
Post town	2111 CB Aerdenhout			
County / Region		Postcode	PS 0257292	
Country	The Netherlands	Nationality	Dutch	
Business occupation	Banker			
Other directorships	SEE CONTINUATION SHEET			

Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		22	08	57
Forename(s)	Richard			
Surname	Malpas			
Previous forename(s)				
Previous surname(s)				
Address	12A Eaton Square			
Post town	London			
County / Region		Postcode	SW1W 9DD	
Country	England	Nationality	British	
Business occupation	Merchant Banker			
Other directorships	None			

* Voluntary details.

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		27	11	58
Forename(s)	JOHN ELEUTHERIOS			
Surname	MARSHALL			
Previous forename(s)				
Previous surname(s)				
Address	Metro Kencana			
	Pondok Indah			
Post town	Jakarta			
County / Region		Postcode		
Country	INDONESIA	Nationality	British	
Business occupation	Banker			
Other directorships	None			

Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		19	01	54
Forename(s)	Richard Wallace D'Arcy			
Surname	ORDERS			
Previous forename(s)				
Previous surname(s)				
Address	9/9 Campden Hill Gardens			
Post town	London			
County / Region		Postcode	W. 8-	
Country	England	Nationality	British	
Business occupation	Bank Executive			
Other directorships	See continuation sheet			

* Voluntary details.

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		07	08	56
Forename(s)	JEREMY DAVID FLETCHER			
Surname	PALMER			
Previous forename(s)				
Previous surname(s)				
Address	16			
	WATFORD ROAD			
	THE PEAK			
Post town				
County / Region	HONG KONG	Postcode		
Country		Nationality	BRITISH	
Business occupation	MERCHANT BANKER			
Other directorships	See continuation sheet			

Directors (continued)**Details of new directors must be notified on form 288a**

Name	*Style / Title				
	*Honours etc				
	Date of birth	Day	Month	Year	
		13	11	38	
Forename(s)	James Roger				
Surname	PEERS				
Previous forename(s)					
Previous surname(s)					
Address	42 Flanchford Road				
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address					
	Post town				
	County / Region	London	Postcode	W12 9ND	
	Country	England	Nationality	British	
Business occupation	Merchant Banker				
Other directorships	See continuation sheet				

* Voluntary details.

Name	*Style / Title	The Hon			
	*Honours etc				
	Date of birth	Day	Month	Year	
		13	10	50	
Forename(s)	John Hugo Trenchard				
Surname	RUSSELL				
Previous forename(s)					
Previous surname(s)					
Address	14				
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address	Brodrick Road				
	Post town				
	County / Region	London	Postcode	SW17	
	Country	England	Nationality	British	
Business occupation	Merchant Banker				
Other directorships	See continuation sheet				

Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		07	05	54
Forename(s)	JOHN CHARLES			
Surname	SHAKESHAFT			
Previous forename(s)				
Previous surname(s)				
Address	49			
	WOODWARDE ROAD			
Post town				
County / Region	LONDON	Postcode	SE22 8UN	
Country	England	Nationality	BRITISH	
Business occupation	MERCHANT BANKER			
Other directorships	See continuation sheet			

* Voluntary details.

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		19	07	61
Forename(s)	Jonathan Ottley			
Surname	Short			
Previous forename(s)				
Previous surname(s)				
Address	16 FLORENCE STREET			
	ISLINGTON			
Post town				
County / Region	LONDON	Postcode	N1 2DX	
Country	England	Nationality	British	
Business occupation	Merchant Banker			
Other directorships	None			

Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		23	12	56
Forename(s)	Christopher John			
Surname	STEANE			
Previous forename(s)				
Previous surname(s)				
Address	BURDROP HOUSE			
	BURDROP			
Post town	BANBURY			
County / Region	OXFORD	Postcode	OX15 5RQ	
Country	England	Nationality	British	
Business occupation	Merchant Banker			
Other directorships	See continuation sheet			

* Voluntary details.

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		27	08	52
Forename(s)	Andrew Blyth			
Surname	SWANN			
Previous forename(s)				
Previous surname(s)				
Address	Tighnanealach			
	11 Deer Park Walk			
	Lye Green Chesham			
Post town				
County / Region	Bucks	Postcode	HP5 3LJ	
Country	England	Nationality	British	
Business occupation	Merchant Banker			
Other directorships	See continuation sheet			

Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc	Date of birth		
		Day	Month	Year
		01	01	47
Forename(s)	Kosaku			
Surname	UJIHARA			
Previous forename(s)				
Previous surname(s)				
Address	728			
	Nikaido			
	Kimakura-shi Kanagawa-ken 248			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address	Post town			
	County / Region	Postcode		
	Country	Nationality	Japanese	
Business occupation	Merchant Banker			
Other directorships	See continuation sheet			

* Voluntary details.

Name	*Style / Title			
	*Honours etc	Date of birth		
		Day	Month	Year
		29	11	47
Forename(s)	Theodorus Cornelis De			
Surname	Vries			
Previous forename(s)				
Previous surname(s)				
Address	Wyplaats 2			
	LR Naarden			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address	Post town			
	County / Region	Postcode	1411	
	Country	Nationality	Dutch	
Business occupation	Banker			
Other directorships	SEE CONTINUATION SHEET			

Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		07	10	51
Forename(s)	Andrew Chung-Lap			
Surname	Wong			
Previous forename(s)				
Previous surname(s)				
Address	4B			
	4			
	Kennedy Road			
Post town				
County / Region		Postcode		
Country	Hong Kong	Nationality	American	
Business occupation	Merchant Banker			
Other directorships	See continuation sheet			

* Voluntary details.

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		05	01	47
Forename(s)	Kyung Hee			
Surname	Yoon			
Previous forename(s)				
Previous surname(s)				
Address	6-1406,SUNKYONG APT			
	DAICHI-DONG			
Post town	KANGNAM-KU			
County / Region	SEOUL	Postcode		
Country	KOREA	Nationality	Korean	
Business occupation	Merchant Banker			
Other directorships	See continuation sheet			

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)

Ordinary Shares	140,000,002	£140,000,002.000
Totals	140,000,002	£140,000,002.000

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

☐

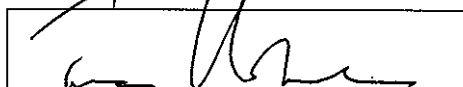
If at the date of this return an election is in force to dispense with
laying accounts in general meetings, mark this box

☐

Certificate

I certify that the information given in this return is true to the best of my
knowledge and belief.

Signed



Date

15.2.96

† a director/secretary

† Please delete as appropriate.

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

5

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

The Company
60 London Wall London EC2M 5TQ (JLB/AS)

Other directorships**Company Number** 3021535**Company Name** Baring Brothers LimitedOther Directorships For Mr. Peter Richard Bennett

Broadgate (Phase 3) Public Limited Company

Broadgate Management Public Limited Company

Broadwind Investments Limited

Gemkerry Public Limited Company

Mixlink Limited

UBS (FXNET) LIMITED

UBS GILTS LIMITED

UBS GILTS NOMINEES LIMITED

UBS GOVERNMENT SECURITIES LIMITED

UBS INVESTMENT SERVICES LIMITED

UBS LIMITED

UBS SERVICES LIMITED

UBS TRADING NOMINEES LIMITED

UBS TRUST LIMITED

UBS UK FINANCE LIMITED

UBS UK HOLDING LIMITED

UBS UK LIMITED

UNION BANK OF SWITZERLAND(NOMINEES) LIMITED

UNION BANK OF SWITZERLAND(PENSIONS)LIMITED

Other Directorships For Simon Peter Francis BEST

Bishopscourt (BB&Co.) Limited(In Administration)

Other Directorships For Onno Van Den Broek

ING (U.K.) CAPITAL LIMITED

ING NOMINEES CUSTODY SERVICES LIMITED

Other directorships**Company Number**

3021535

Company Name

Baring Brothers Limited

Other Directorships For Peter Edward BUGGE

Bishopscourt (BB&Co.) Limited(In Administration)

Other Directorships For Kenneth Geoffrey COX

Bishopscourt (BB&Co.) Limited(In Administration)

The Mortgage Acceptance Corporation (Holdings) Limited

The Mortgage Acceptance Corporation Limited

Other Directorships For Jocelyn Maurice de Bunsen

Bishopscourt (BB&Co.) Limited(In Administration)

Other Directorships For James Henry France

Barclays de Zoete Wedd

Other Directorships For Timothy Freeman

The Mortgage Acceptance Corporation (Holdings) Limited

The Mortgage Acceptance Corporation Limited

Other Directorships For Dr. David Anthony Herbert

Bishopscourt (BB&Co.) Limited(In Administration)

Other Directorships For Christopher Ross Maguire KEMBALL

Bishopscourt (BB&Co.) Limited(In Administration)

Bishopscourt (BS) Limited(In Administration)

Charterhouse Buy-Out Fund Advisers Limited

Dillon,Read Industrial Development Capital Fund Manager Limited

Dillon,Read Limited

Dillon,Read Securities Limited

Dillon,Read(France)Gestion S.A.

Dillon,Read(France)S.A.

Dillon,Read(UK Holdings)Limited

Other directorships**Company Number**

3021535

Company Name

Baring Brothers Limited

Dillon,Read(UK)Limited

DRL Corporate Finance Trading Limited

Other Directorships For James Cameron Fitzgerald Seymour Lawrie

Bishopscourt (BB&Co.) Limited(In Administration)

Other Directorships For Richard Wallace D'Arcy ORDERS

Bishopscourt (BB&Co.) Limited(In Administration)

Other Directorships For JEREMY DAVID FLETCHER PALMER

ALIWALL LIMITED

Baring Far East Nominees Limited

BARING OPERATIONAL SERVICES(TAIWAN) LIMITED

Baring Research Limited

Baring Securities (Hong Kong) Limited

BARING SECURITIES (OVERSEAS) LIMITED

Baring Securities Management Services (Hong Kong)Limited

Baring Securities(OTC Options) Limited

GRASSMERE LIMITED

LEACROFT LIMITED

MOUNTBATTEN LIMITED

Other Directorships For James Roger PEERS

Baring Brothers Burrows and Co. Limited

Baring Employee Share Trustee Limited

Baring Houston & Saunders Group Limited

Baring International Investment Management Holdings Ltd

Barings plc (In Administration)

Bishopscourt (BB&Co.) Limited(In Administration)

Other directorships

Company Number

3021535

Company Name

Baring Brothers Limited

BISHOPSCOURT (BS) LIMITED (IN ADMINISTRATION)

Bishopscourt (BGH) Limited(In Administration)

Bishopscourt Investments Limited

Bishopscourt Properties Limited

International Economic Services Limited

Iterate Securities Limited

Refined Leasing Limited

Other Directorships For The Hon John Hugo Trenchard RUSSELL

Baring Houston & Saunders Group Limited

Bishopscourt (BB&Co.) Limited(In Administration)

Perfected Leasing Limited

Refined Leasing Limited

Sovereign Corporate Limited

Yorkshire Water 2nd Finance Limited

ZLB Tower Limited

Other Directorships For JOHN CHARLES SHAKESHAFT

Bishopscourt (BB&Co.) Limited(In Administration)

Other Directorships For Christopher John STEANE

Bishopscourt (BB&Co.) Limited(In Administration)

Perfected Leasing Limited

Refined Leasing Limited

Sovereign Corporate Limited

The Mary Ward Centre

Yorkshire Water 2nd Finance Limited

ZLB Tower Limited

Other Directorships For Andrew Blyth SWANN

Other directorships

Company Number 3021535

Company Name Baring Brothers Limited

Bishopscourt (BB&Co.) Limited(In Administration)

Perfected Leasing Limited

Refined Leasing Limited

Sovereign Corporate Limited

Yorkshire Water 2nd Finance Limited

ZLB Tower Limited

Other Directorships For Kosaku UJIHARA

Bishopscourt (BB&Co.) Limited(In Administration)

Other Directorships For Andrew Chung-Lap Wong

Bishopscourt (BB&Co.) Limited(In Administration)

Other Directorships For Kyung Hee Yoon

Bishopscourt (BB&Co.) Limited(In Administration)

OTHER DIRECTORSHIPS FOR JAN HESSEL MARIE LINDENBERGH:
 ING BARING FINANCIAL PRODUCTS

OTHER DIRECTORSHIP FOR THEODORUS CORNELIS DE VRIES:
 ING BARING FINANCIAL PRODUCTS

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

Company Number
Company Name in full

3021535

Baring Brothers Limited

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

[illegible]