



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 25/02/99
If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
13	03	99

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

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

NEW COURT
ST SWITHINS LANE
LONDON
EC4P 4DU

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.....
.....

Principal business activities *(See note 4)*

Trade classification is
~~9500 PRIVATE HOUSEHOLDS WITH EMPLOYEES~~

6	5	2	3
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If the code cannot be determined from the notes, give a brief description of principal activity.

210 130x2

363s

003899

Annual Return

of company number 03174791

J

company name
FIVE ARROWS FINANCE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

N M ROTHSCHILD & SONS LIMITED
NEW COURT
ST SWITHINS LANE
LONDON
EC4P 4DU

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

MALCOLM ROGER
AISH
10 ST SWITHINS LANE
LONDON
EC4P 4DU

Day Month Year

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Date of any change.

Date of Birth:- 01/03/45

Nat:BRITISH

Occ:MERCHANT BANKER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

GLENN
BEATHAM
19 ST SWITHIN'S LANE
LONDON
EC4P 4DU

Date of Birth:- 23/06/61
Nat:BRITISH
Occ:BANKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

PETER GIBBS
BIRCH
10 ST SWITHINS LANE
LONDON
EC4P 4DU

Date of Birth:- 04/12/37
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

JOHN SYDNEY
BROWN
19 ST SWITHINS LANE
LONDON
EC4P 4DU

Date of Birth:- 28/05/32
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

MARK
CONNELLY
19 ST SWITHINS LANE
LONDON
EC4P 4DU

Date of Birth:- 08/11/57
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

SAMUEL
GENEEN
10 ST SWITHINS LANE
LONDON
EC4P 4DU

Date of Birth:- 13/08/50
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

PETER ANDREW
JOHNS
1 ST SWITHINS LANE
LONDON
EC4P 4DU

Date of Birth:- 31/12/47
Nat:BRITISH
Occ:MERCHANT BANKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

CHARLES ROBERT
KEAY
10 ST SWITHINS LANE
LONDON
EC4P 4DU

Date of Birth:- 20/05/53
Nat:BRITISH
Occ:MERCHANT BANKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

BRIAN RICHARD
SUMNER
19 ST SWITHINS LANE
LONDON
EC4P 4DU

Date of Birth:- 08/02/47
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

PAUL HAMILTON
TUCKWELL
10 ST SWITHINS LANE
LONDON
EC4P 4DU

Date of Birth:- 03/09/56
Nat:BRITISH
Occ:MERCHANT BANKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

03174791

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORD. £1	14,750,000	£14,750,000
Totals	14,750,000	£14,750,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period



The last full members list was at 13/03/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return 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.

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House.**

Signed **PER PRO**
N. M. ROTHSCHILD & SONS LIMITED
Secretary/Director
*(delete as appropriate)

Date **15th March 1999**

This return includes — continuation sheets.
(enter number)
Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

MRS. J. VINCE
N.M. ROTHSCHILD & SONS LIMITED
NEW COURT
ST. SWITHIN'S LANE
LONDON Postcode **EC4P 4DU**

Telephone **0171 - 280** Ext **5960**

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf