



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

AMENDED.
Annual Return

363a

NY✓

Company Number 3350300

Company Name in full Standard Chartered Trustees (UK) Limited

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
1	0	0 4 1 9 9 9

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
1	0	0 4 2 0 0 0

Registered Office (See note 3)

Show here the address **at the date of
this return.**

1, Aldermanbury Square,

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

Post town **LONDON,**

County / Region

Postcode **EC2V 7SB**

Principal business activities

(See note 4)

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

7484

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

Corporate Trustee



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

Companies House, Crown Way, Cardiff, CF14 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

LONDON

County / Region

Postcode EC2V 7SB

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 8)

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

Mr

* Honours etc

Christopher Richard

Gill

104 Miles Road

Post town

Epsom

County / Region

Surrey

Postcode

KT19 9AB

Country

England

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

Directors (See notes 8)

Please list directors in alphabetical order.

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

Name	* Style / Title	Mr	
		Day	Month
	* Honours etc	Date of birth	
		2	0
		0	8
		1	9
		3	3
	Forename(s)	Robin Alexander MacDonald	
	Surname	Baillie	
	Previous forename(s)		
	Previous surname(s)		
Address	13 Calverley Park Crescent		
	Post town	TUNBRIDGE WELLS	
	County / Region	Kent	Postcode
			TN1 2NB
	Country		Nationality
			British
	Business occupation	Banker	
	Other directorships	(See continuation sheet).	

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
	* Honours etc	Date of birth	
		2	7
		0	7
		1	9
		3	5
	Forename(s)	John Sneddon	
	Surname	Davidson	
	Previous forename(s)		
	Previous surname(s)		
Address	Longfield House		
	8 Dudsbury Road		
	Post town	Ferndown	
	County / Region	Dorset	Postcode
			BH22 8RF
	Country		Nationality
			British
	Business occupation	General Manager	
	Other directorships	None	

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

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 of £1	2	£2.000
Totals	2	£2.000

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

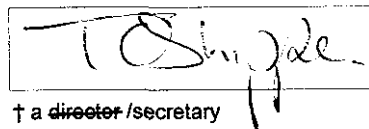
☒

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

28.09.99

† 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

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.

Louise Hayward
Group Secretary's Department
Standard Chartered PLC
1 Aldermanbury Square
London
EC2V 7SB
Tel: 0171 280 7769

Directors (Continued)

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	MA (Oxon)	Date of birth	2	6	0 2 1 9 4 6
	Forename(s)	Michael James				
	Surname	Green				
	Previous forename(s)					
	Previous surname(s)					
Address	The Hermitage					
	High Street					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	TWYFORD				
	County / Region	Hampshire	Postcode	SO21 1RG		
	Country	England	Nationality	British		
Business occupation	Banker					
Other directorships	(See continuation sheet).					

* Voluntary details.

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc		Date of birth	0	1	1 0 1 9 4 8
	Forename(s)	Christopher Avedis				
	Surname	Keljik				
	Previous forename(s)					
	Previous surname(s)					
Address	32 Paradise Walk					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town					
	County / Region	London	Postcode	SW3 4JL		
	Country	England	Nationality	British		
Business occupation	Banker					
Other directorships	(See continuation sheet).					

Directors (Continued)

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	1	5	0 2 1 9 4 3
	Forename(s)	John Alexander				
	Surname	Maxwell				
	Previous forename(s)					
	Previous surname(s)					
Address		Dalintober				
		Ledaig				
		Nr Oban				
	Post town	Argyll				
	County / Region		Postcode	PA37 1SA		
	Country	Scotland	Nationality	British		
	Business occupation	Retired				
	Other directorships	None				

* Voluntary details.

Name	* Style / Title	Mrs		Day	Month	Year
	* Honours etc		Date of birth			
	Forename(s)	Sarah Alison				
	Surname	Moore				
	Previous forename(s)					
	Previous surname(s)					
Address		62 Tydraw Road				
	Post town	Roath Park				
	County / Region	Cardiff	Postcode	CF2 5HD		
	Country	Wales	Nationality	British		
	Business occupation	Accountant				
	Other directorships	None				

Company Number 3350300**Company Name in full** Standard Chartered Trustees (UK) Limited**Current directorships for Mr Robin Alexander MacDonald Baillie**

Boustead PLC

Capital & Counties plc

City Merchants High Yield Trust PLC

Control Risks Group Limited

Delta Ventures Limited

Finsbury Inderwriting Limited

FINSBURY UNDERWRITING INVESTMENT TRUST PLC

FUIT FIVE LIMITED

FUIT FOUR LIMITED

FUIT ONE LIMITED

FUIT THREE LIMITED

FUIT TWO LIMITED

Gartmore 1990 Limited

Gartmore Indosuez UK Recovery Fund (G.P.) Limited

Henderson Administration Group PLC

Liberty International Holdings PLC

London & Stathclyde Trust PLC

Quartus Company Limited

Runic Nominees Limited

Sun Life Holdings PLC

TAI Finance Limited

TAI Investments Limited

TAI Securities Limited

TC Investments Limited

The Bullfinch Company Limited

TransAtlantic Holdings plc

Company Number 3350300

Company Name in full Standard Chartered Trustees (UK) Limited

Transcap Investments Limited

Transcon Investments Limited

Transol Investments Limited

Wren PLC

Current directorships for Mr Michael James Green

Banco Standard Chartered

Past directorships for Mr Christopher Avedis Keljik

First Bank of Nigeria Plc (SOLD 13/12/96) (31-Jan-1997)

STANDARD CHARTERED BANK GHANA LTD (30-Jul-1998)

STANDARD CHARTERED BANK KENYA LIMITED (14-Sep-1998)

Standard Chartered Bank Sierra Leone Limited (15-Jan-1997)

Standard Chartered Bank Zambia Plc (28-Jul-1998)

STANDARD CHARTERED FINANCIAL SERVICES LIMITED (14-Sep-1998)

Company Number 3350300

Company Name in full Standard Chartered Trustees (UK) Limited

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)

Terry Charles

Surname

Skippen

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address**61 Richmond Road****Leytonstone**

**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 **E11 4BX**

Country

England**Company Secretary** (See notes 1-5)

(Please photocopy
this area to provide
details of joint
secretaries).

Name * Style / Title

* Honours etc

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

**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

Please complete in typescript,
or in bold black capitals.

CHFP055

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

Company Number 3350300

Company Name in full Standard Chartered Trustees (UK) 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Standard Chartered Bank				
1, Aldermanbury Square,, LONDON,, EC2V 7SB.				
Ordinary shares of £1	2			