



BB 6240 x 16
045144

363a

Annual Return

Company Number 2853848

Company Name in full MORGAN STANLEY (EUROPE) 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

30

11

97

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

30

11

98

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

25 CABOT SQUARE

LONDON

E14 4QA

Principal business activities

(See note 4)

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

6523

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



A13 *A1432214* 440
COMPANIES HOUSE 16/12/97

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When you have completed and signed the form please send it to
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 the register of members 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)

(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

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

Post town

County / Region

Country

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

MR

* Honours etc

RICHARD SCOTT

ROSENTHAL

20 CHESTERFORD GARDENS

LONDON NW3 7DE

Postcode

Directors (See notes 1-5)

Please list directors in alphabetical order.

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

Name	* Style / Title	MR		Day	Month	Year
	* Honours etc			Date of birth	14	06 56
	Forename(s)	COLIN				
	Surname	BRYCE				
	Previous forename(s)					
	Previous surname(s)					
Address	Laundry Cottage					
	Drivers End Lane, Drivers End					
	Post town	Codicote				
	County / Region	HERTS	Postcode	SG4 8AT		
	Country		Nationality	British		
	Business occupation	Oil Trader				
	Other directorships	(See continuation sheet).				

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

* Voluntary details.

Directors	Name	* Style / Title	Mr		Day	Month	Year
		* Honours etc			Date of birth	18	06 51
		Forename(s)	Karl Patrick				
		Surname	Essig				
		Previous forename(s)					
		Previous surname(s)					
	Address	19 Randolph Crescent					
		Post town	London				
		County / Region	W9 1DP	Postcode			
		Country	England	Nationality	US Citizen		
	Business occupation	Investment Banker					
	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 notes 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 £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

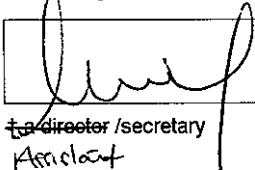
☒

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


 † a director / secretary
 Assistant

Date

8-12-97

† 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.

Company Secretary
Morgan Stanley UK Group
25 Cabot Square
Canary Wharf
London
E14 4QA

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	12	05	59
	Forename(s)	MICHAEL						
	Surname	FORTIER						
	Previous forename(s)							
	Previous surname(s)							
Address		Flat 1						
		32 Hays Mews						
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	W1X 7RQ				
	Country		Nationality	US				
	Business occupation	Banker						
	Other directorships	None						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	15	04	49
		Forename(s)	John Keith						
		Surname	Hepburn						
		Previous forename(s)							
		Previous surname(s)							
	Address	9 Addison Crescent							
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	W14 8JP					
	Country		Nationality	Canadian					
	Business occupation	Investment Banker							
	Other directorships	None							

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	Mr	Day	Month	Year	
	* Honours etc		Date of birth	28	06	57
	Forename(s)	Thierry Georges				
	Surname	Porte				
	Previous forename(s)					
	Previous surname(s)					
Address	SHOTO CREST HOUSE, 302					
	1-12-16 SHIBUYA-KU					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	TOKYO				
	County / Region		Postcode			
	Country	Japan	Nationality	U.S. & French		
	Business occupation	Investment Banker				
	Other directorships	None				

* Voluntary details.

Directors	Name	* Style / Title	MR	Day	Month	Year	
		* Honours etc		Date of birth	30	07	55
	Forename(s)	RICHARD SCOTT					
	Surname	ROSENTHAL					
	Previous forename(s)						
	Previous surname(s)						
Address	20 CHESTERFORD GARDENS						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON NW3 7DE					
	County / Region		Postcode				
	Country		Nationality	US CITIZEN			
	Business occupation	LAWYER					
	Other directorships	(See continuation sheet).					

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	19	03	56
	Forename(s)	John Joseph						
	Surname	Studzinski						
	Previous forename(s)							
	Previous surname(s)							
Address	23 Carlyle Mansions							
	Cheyne Walk							
	Post town	London						
	County / Region		Postcode	SW3 5LS				
	Country		Nationality	US Citizen				
	Business occupation	Investment Banker						
	Other directorships	None						

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

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	19	05	56
		Forename(s)	Robert Charles						
		Surname	Whitehand						
		Previous forename(s)							
		Previous surname(s)							
	Address	DUNSTALL PRIORY							
		EYNSFORD ROAD							
		Post town	SHOREHAM						
		County / Region	KENT	Postcode	TN14 7UE				
		Country		Nationality	British				
	Business occupation	Investment Banker							
	Other directorships	None							

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

Company Number 2853848

Company Name in full MORGAN STANLEY (EUROPE) LIMITED

Current directorships for MR COLIN BRYCE

INTERNATIONAL PETROLEUM EXCHANGE OF LONDON

Current directorships for MR RICHARD SCOTT ROSENTHAL

MORGAN STANLEY EQUITY FINANCE LIMITED

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

Company Number 2853848

Company Name in full MORGAN STANLEY (EUROPE) 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
MORGAN STANLEY GROUP (EUROPE) PLC				
25 CABOT SQUARE, CANARY WHARF, LONDON, E14 4QA				
ordinary £1	2			