



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 29/03/94  
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
19	04	94

#### 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.

#### Registered Office (See note 3)

This is the address registered by Companies House.

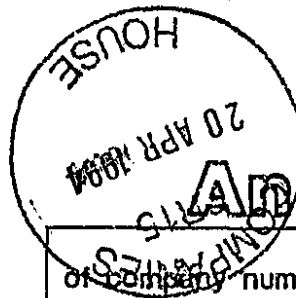
PRIORY HOUSE  
1 MITRE SQUARE  
LONDON  
EC3A 5AN

#### Principal business activities (See note 4)

Trade classification is  
8610 BANKING & BILL DISCOUNTING  
8659 OTHER BUSINESS SERVICES

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

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363s

373603.

Annual Return

of company number 01180361

B

company name  
HENRY ANSBACHER LONDON LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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**Register of members** (See note 5)

01180361

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

The register is kept at

ONE MITRE SQUARE  
LONDON  
EC3A 5AN

**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.

PETER JAMES  
WASTALL  
OAK HOUSE  
OAKWAY  
STUDHAM  
BEDS LU6 2PE

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.

DAVID STUART GORDON  
ADAM  
MULBERRY HILL HALE LANE  
WENDOVER  
AYLESBURY  
BUCKINGHAMSHIRE HP22 6NQ

Day Month Year

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Date of any change.

Date of Birth:- 21/12/27  
Nat: BRITISH  
Occ: 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.

**PLEASE SEE ATTACHED LIST**

Directors - continued  
Particulars.

01180361

VIVIAN WADE  
BARTLETT  
155 SENIOR DRIVE  
NORTHCLIFF  
TRANVAAL 2195  
SOUTH AFRICA

Date of Birth:- 12/04/43  
Nat:SOUTH AFRICAN  
Occ:BANKING EXECUTIVE

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

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

PLEASE SEE ATTACHED LIST

Particulars.

JOHN WILLIAM BLACKSTOCK  
BUTTERWORTH  
5A MONTEPELIER GROVE  
LONDON  
NW5 2XD

Date of Birth:- 03/11/52  
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.

PLEASE SEE ATTACHED LIST

Particulars.

WILLIAM LOEL SEYMOUR  
GUINNESS  
ARTHINGWORTH MANOR  
MARKET HARBOROUGH  
LEICESTERSHIRE LE16 8JT

Date of Birth:- 28/12/39  
Nat:BRITISH  
Occ:FARMER

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.

PLEASE SEE ATTACHED LIST

# Directors - continued

01180361

Particulars.

IACOVOS  
KOU MI  
66 BROOKDALE  
LONDON  
N11 1BN

Date of Birth:- 02/04/57

Nat:BRITISH

Occ:BANKER

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

Show any relevant current and previous directorships.

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

Day Month Year

Day	Month	Year

Date of any change.

THE INFORMATION SHOWN ABOVE IS THE PROPERTY OF THE REGISTRAR OF COMPANIES AND IS NOT TO BE REPRODUCED OR TRANSMITTED IN ANY FORM OR BY ANY MEANS, ELECTRONIC OR MECHANICAL, INCLUDING PHOTOCOPYING, RECORDING, OR BY ANY INFORMATION STORAGE AND RETRIEVAL SYSTEM, WITHOUT THE WRITTEN PERMISSION OF THE REGISTRAR OF COMPANIES.

Day Month Year

Day	Month	Year

Date of resignation.

PLEASE SEE ATTACHED LIST

Particulars.

COLIN JOHN  
MINTY  
LA FONTAINE  
THE CLOSE DOYLE ROAD  
ST PETER PORT  
GUERNSEY  
CHANNEL ISLANDS

Date of Birth:- 25/11/44

Nat:SOUTH AFRICAN

Occ: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.

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Day Month Year

Day	Month	Year

Date of resignation.

PLEASE SEE ATTACHED LIST

Particulars.

PETER NEVILLE  
SCAIFE  
24 COOMBE RIDINGS  
KINGSTON UPON THAMES  
SURREY KT2 7JU

Date of Birth:- 15/04/48

Nat:SOUTH AFRICAN

Occ:BANKING EXECUTIVE

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.

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Day Month Year

Day	Month	Year

Date of resignation.

PLEASE SEE ATTACHED LIST

# Directors - continued

01180361

Particulars.

DAVID JOHN  
SEBIRE  
WILLESLEY HOUSE  
WILLESLEY  
TETBURY  
GLOUCESTERSHIRE GL8 8QU

Date of Birth:- 07/03/43  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

PLEASE SEE ATTACHED LIST

Particulars.

BAREND JACOBUS  
SWART  
35 ST AUDLEY ROAD  
BRYANSTON  
TRANSSAAL 2021  
SOUTH AFRICA

Date of Birth:- 15/09/40  
Nat:SOUTH AFRICAN  
Occ:BANKING EXECUTIVE/MANAGING 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.

PLEASE SEE ATTACHED LIST

Particulars.

PAUL RITCHIE  
THOM  
ROUGHWOOD SEALE LANE  
SEALE  
FARNHAM  
SURREY GU10 1LD

Date of Birth:- 18/08/37  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

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.

PLEASE SEE ATTACHED LIST

Directors - continued

01180361

Particulars.

ROBIN GRENVILLE DESMOND  
WADE  
5 LAWSON CLOSE  
WIMBLEDON  
LONDON  
SW19 5EL

Date of Birth:- 26/07/53  
Nat:BRITISH  
Occ:BANKER

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

Show any relevant current and previous directorships.

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

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

PLEASE SEE ATTACHED LIST

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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.

**SCHEDULE TO FORM 363**

**Continued overleaf**

<u>Name</u>	David Stuart Gordon ADAM	<u>Business Occupation</u>
<u>Previous Name</u>	None	<u>Nationality</u>
<u>Address</u>	Mulberry Hill, Wendover, Aylesbury, Bucks, HP22 6NQ.	<u>British</u>
		<u>Date of Birth</u>
		21.12.27

<u>DIRECTORSHIPS</u>	<u>Date Appointed</u>	<u>Date Resigned</u>
Henry Ansbacher & Co. Limited	25.04.89	
Girls' Education Co Ltd	1977	
Henry Ansbacher London Limited	03.08.93	

OVERSEAS DIRECTORSHIPS

International Trust Group Limited	1989
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PREVIOUS DIRECTORSHIPS

Barclays Bank U.K. Limited	1977	1987
Barclays Bank Trust Co. Limited	1969	1987
International Trust Group Ltd (Chairman)	1982	1989
Girls' Education Co Limited (Chairman)	1981	1991



<u>Name</u>	Vivian Wade BARTLETT	<u>Business Occupation</u>
<u>Previous Name</u>	None	<u>Banking Executive</u>
<u>Address</u>	155 Senior Drive Northcliff Transvall 2195 SOUTH AFRICA	<u>Nationality</u> South African
		<u>Date of Birth</u> 12.04.43

<u>DIRECTORSHIPS</u>	<u>Date Appointed</u>	<u>Date Resigned</u>
Henry Ansbacher (UK) Limited	12.11.92	
Henry Ansbacher London Limited	13.11.92	
Henry Ansbacher & Co Limited	13.11.92	
The National Bank of South Africa Limited	22.03.90	
Credex (United Kingdom) Limited	03.06.93	

OVERSEAS DIRECTORSHIPS

MYR\VWB.DIR  
5.10.93

<u>Name</u>	John William Blackstock Butterworth	<u>Business Occupation</u> Banker
<u>Previous Name</u>	None	
<u>Address</u>	5A Montpelier Grove London NW5 2XD	<u>Nationality</u> BRITISH
		<u>Date of Birth</u> 03.11.52

<u>DIRECTORSHIPS</u>	<u>Date Appointed</u>	<u>Date Resigned</u>
Henry Ansbacher & Co. Limited	29.06.93	
Henry Ansbacher London Limited	03.08.93	
Henry Ansbacher Trade Finance Ltd	31.12.93	

Previous Directorships

EMF Advisor Limited	06.06.92	28.06.93
Kleinwort Benson Limited	01.09.87	30.11.91
Kleinwort Benson (North America) Corp. (USA)	1987	30.11.91
Tandem Inc. (USA)	1987	30.06.90

<u>Name</u>	William Loel Seymour GUINNESS	<u>Business Occupation</u> Farmer
<u>Previous Name</u>	None	<u>Nationality</u> British
<u>Address</u>	Arthingworth Manor Market Harborough Leics LE16 8JT	<u>Date of Birth</u> 28.12.39

DIRECTORSHIPS	Date Appointed	Date Resigned
Abladora Ltd	01.05.74	
International Trust Group Ltd	30.11.89	27.09.93
British & Foreign Trust Ltd	01.12.91	
Coughton Galleries Ltd	Pre 1983	
Dredging & Pumping Systems Ltd	28.06.88	
Euroquip Ltd	24.07.89	
Euroquip Fabrication Ltd	24.07.89	
Export Protection Ltd	May 1988	01.10.89
Genflo Pumps Ltd	27.05.88	
G I G Engineering Ltd	18.05.88	
Guinness Mahon & Co Limited	23.05.83	20.11.84
Gurr Johns & Angier Bird Ltd	13.05.93	
Henry Ansbacher London Limited	11.11.85	
Henry Ansbacher & Co. Limited	19.08.93	
Henry Ansbacher Ventures plc	17.11.89	01.10.90
Osprey Aviation Ltd	10.12.91	
Overman Son & Co. Ltd	23.05.66	
T. M. T. Holdings Ltd	01.03.72	
Silbury Developments Ltd	25.03.74	
T M T Holdings Ltd	pre 1983	
Banque Lausannoise de Portefeuilles	April 1989	29.07.92
Luftseilbahn Corfivlia-Piz Nair	March 1984	
Swiss Musical Industries Ltd	29.09.69	20.09.86

MYRWLSG.DIR  
5.10.93

<u>Name</u>	Iacovos KOUMI	<u>Business Occupation</u>
<u>Previous Name</u>	None	<u>Banker</u>
<u>Address</u>	66 Brookdale London N11 1BN	<u>Nationality</u> British
		<u>Date of Birth</u> 02.04.57

<u>DIRECTORSHIPS</u>	<u>Date Appointed</u>	<u>Date Resigned</u>
Henry Ansbacher & Co Limited	01.08.93	
Henry Ansbacher London Limited	18.01.94	

OVERSEAS DIRECTORSHIPS

Franers Enterprises SA (incorporated in Panama)	31.12.93
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MYR\IK.DIR  
30.4.94

<u>Name</u>	Colin John MINTY	<u>Business Occupation</u>
		Banker
<u>Previous Name</u>	None	<u>Nationality</u>
		South African
<u>Address</u>	La Fontaine The Close Doyle Road St Peter Port Guernsey, C.I.	<u>Date of Birth</u>
		25.11.44

<u>DIRECTORSHIPS</u>	<u>Date Appointed</u>	<u>Date Resigned</u>
Henry Ansbacher Asset Trading Limited	08.03.93	
Henry Ansbacher London Limited	19.04.93	
Henry Ansbacher & Co. Limited	19.04.93	
Henry Ansbacher (UK) Limited	19.04.93	
The Ansbacher Pension Trust Limited	18.06.93	

OVERSEAS DIRECTORSHIPS

<u>Name</u>	Peter Neville SCAIFE	<u>Business Occupation</u>
<u>Previous Name</u>	None	<u>Banking Executive</u>
<u>Address</u>	24 Coombe Ridings Kingston-upon-Thames Surrey KT2 7JU	<u>Nationality</u> South African
		<u>Date of Birth</u> 15.04.48

<u>DIRECTORSHIPS</u>	<u>Date Appointed</u>	<u>Date Resigned</u>
Henry Ansbacher (UK) Limited	12.11.92	
Henry Ansbacher London Limited	11.01.93	
Henry Ansbacher & Co Limited	13.01.93	
Henry Ansbacher Asset Trading Limited	08.03.93	
Credex (United Kingdom) Limited	03.06.93	
The National Bank of South Africa Limited	03.06.93	
FNB of Southern Africa Limited	22.10.93	
FNB of Southern Africa Holdings Limited	22.10.93	

OVERSEAS DIRECTORSHIPS

Financial Company PLC (Bulgaria)	04.03.93
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<u>Name</u>	David John SEBIRE	<u>Business Occupation</u>
		Company Director
<u>Previous Name</u>	None	<u>Nationality</u>
		British
<u>Address</u>	Willesley House Willesley Glos, GL8 8QU	<u>Date of Birth</u>
		07.03.43

<u>DIRECTORSHIPS</u>	<u>Date Appointed</u>	<u>Date Resigned</u>
Henry Ansbacher London Limited	19.12.90	
Henry Ansbacher & Co. Limited	16.08.84	
Ultra Securities Ltd.	13.04.87	
Ultra Securites (Holdings Limited	23.05.84	
Cambridge Bionutrionals Limited	27.06.91	
D.J. Investments Limited	26.03.86	
Bridport-Grundy Plc	12.10.88	
Delapena Industries Limited	16.11.88	
Delapena Investments Limited	04.06.87	
Delapena Plc	09.08.89	
PS Typecraft Limited	02.05.84	
Enigma Engineering Limited	20.10.87	
Enoch Pinson Limited	03.01.89	
Historic City Developments Plc	14.08.87	
Investors in Enterprise (South West) Plc	04.10.91	
Jack Appleton (Willenhall) Limited	16.11.88	
Orb Estates Ltd	29.04.92	
The Touchstone Group Plc	07.02.90	
PTS Group Plc	24.03.88	
PTS Holdings Limited	27.09.85	
PTS (Plastic Pipes) Limited	13.03.89	
PTS Plumbing Trade Supplies Limited	01.11.84	
PTS Properties Limited	27.09.85	
Security Engineering Limited	16.11.88	

PREVIOUS DIRECTORSHIPS

Munton Brothers PLC	30.11.84	04.11.86
The London Investment Trust Plc		29.12.87
Focus Components Limited		27.02.89
Wills Engineered Polymers Limited		27.03.90
Warley Industries PLC	03.08.90	19.03.91
Bath & Bristol Estates Limited	13.11.86	30.06.91
J K Smit Limited	16.11.88	31.07.92
Delapena Honing Equipment Ltd.	29.10.85	29.10.92
ML Holdings Plc	03.08.84	18.01.93

<u>Name</u>	Barend Jacobus SWART	<u>Business Occupation</u>
<u>Previous Name</u>	None	Banking Executive/MD
<u>Address</u>	35 St Audley Road Bryanston Transvaal 2021 SOUTH AFRICA	<u>Nationality</u> South African
		<u>Date of Birth</u> 15.09.40

<u>DIRECTORSHIPS</u>	<u>Date Appointed</u>	<u>Date Resigned</u>
Henry Ansbacher (UK) Limited	12.11.92	
Henry Ansbacher London Limited	13.11.92	
Henry Ansbacher & Co Limited	13.11.92	

OVERSEAS DIRECTORSHIPS

MYR\BJS.DIR  
5.10.93



<u>Name</u>	Paul Ritchie THOM	<u>Business Occupation</u>
		Chartered Accountant
<u>Previous Name</u>	None	
<u>Address</u>	'Roughwood' Seale Lane, Seale, Farnham, Surrey GU10 1LD.	<u>Nationality</u> British
		<u>Date of Birth</u> 18.8.37

DIRECTORSHIPS	Date Appointed	Date Resigned
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Ansbacher Securities Limited	24.06.85
Ansbacher (Finance 1935) Limited	24.06.86
F.A. Holdings Limited	01.09.86
Ansbacher Limited	14.07.87
Ansbacher Administration Limited	14.07.87
Ansbacher Energy Consultants Limited	25.03.88
Ansbacher Investments Limited	17.04.89
Henry Ansbacher Ventures PLC	26.04.89
London Market Computer Services Limited	05.05.89
Dealview Limited	07.07.89
Priory Agents Limited	29.12.89
Priory Energy Insurance Services Limited	29.12.89
Priory Offshore Limited	29.12.89
Henry Ansbacher & Co. Limited	01.11.90
Henry Ansbacher Investments Limited	21.03.91
Ansbacher Nominees Limited	21.03.91
Franers Nominees Limited	21.03.91
Henry Ansbacher & Co. (C.I.) Limited	21.03.91
Henry Ansbacher Export Finance Limited	21.03.91
Henry Ansbacher Securities Limited	21.03.91
Priory Nominees Limited	21.03.91
The Ansbacher Pension Trust Limited	21.03.91
Ansbacher Media Limited	23.09.92
Down Finance Limited	28.02.93
Henry Ansbacher Overseas Holdings Limited	28.02.93
Warley Industries PLC	01.06.93
Credex (United Kingdom) Limited	03.06.93
The National Bank of South Africa Limited	03.06.93
Henry Ansbacher London Limited	03.08.93
FNB of Southern Africa Limited	22.10.93
FNB of Southern Africa Holdings Limited	22.10.93
Priory Leasing Limited	31.12.93

#### OVERSEAS DIRECTORSHIPS

Henry Ansbacher (Hong Kong) Limited (Hong Kong)	21.03.91
Franers Enterprises S.A. (Panama)	30.04.93
Henry Ansbacher Inc. (USA)	19.08.93
Henry Ansbacher Holdings Inc. (USA)	11.10.93

<u>Name</u>	Robin Grenville Desmond WADE	<u>Business Occupation</u> Banker
<u>Previous Name</u>	None	
<u>Address</u>	5 Lawson Close Wimbledon London SW19 5EL	<u>Nationality</u> British
		<u>Date of Birth</u> 26.07.53

#### DIRECTORSHIPS

Date Appointed

Date Resigned

Henry Ansbacher Asset Trading Limited	08.03.93
Henry Ansbacher London Limited	19.04.93
Henry Ansbacher & Co. Limited	19.04.93
Henry Ansbacher (UK) Limited	19.04.93
Ansbacher Nominees Limited	30.04.93
Franers Nominees Limited	30.04.93
Henry Ansbacher Export Finance	30.04.93
Henry Ansbacher Investments Limited	30.04.93
Henry Ansbacher Overseas Holdings Limited	30.04.93
Henry Ansbacher Securities Limited	30.04.93
Priory Nominees Limited	30.04.93
Warley Industries PLC	01.06.93
The Ansbacher Pension Trust Limited	18.06.93
FNB of Southern Africa Limited	22.10.93
FNB of Southern Africa Holdings Limited	22.10.93

#### OVERSEAS DIRECTORSHIPS

Henry Ansbacher & Co. (C.I.) Limited (Channel Islands)	30.04.93
Henry Ansbacher (Hong Kong) Limited (Hong Kong)	30.04.93

Directors - continued

01180361

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

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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.

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

01180361

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)
Ordinary Shares of 1p each	187,045,686	£1,870,456.86
Totals	187,045,686	£1,870,456.86

### 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 19/04/93

	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 £32.

Cheques should be made payable  
to Companies House.

Signed

Secretary/Director

\*(delete as appropriate)

Date 18<sup>th</sup> April 1994

This return includes eleven 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?

Mr. P. J. Westall  
One Mitre Square  
London

Postcode EC3A 5AN

Telephone 071 283 2500 2132  
Ext