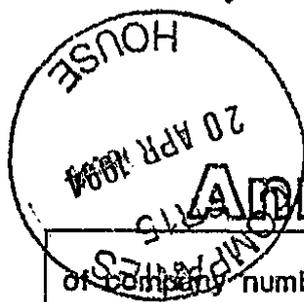




COMPANIES HOUSE

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

Monny Ans £12874
363s
373603
Annual Return



of company number 01180361 B
company name
HENRY ANSBACHER LONDON LIMITED
company type
PRIVATE COMPANY LIMITED BY SHARES

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

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

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

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

4. APP. 1. OFFICE OF BUSINESS SERVICES...
5. APP. 2. OFFICE OF BUSINESS SERVICES...
6. APP. 3. OFFICE OF BUSINESS SERVICES...
7. APP. 4. OFFICE OF BUSINESS SERVICES...

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

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

Date of any change.

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

Day	Month	Year

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

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

Date of resignation.

Show any relevant current and previous directorships.

PLEASE SEE ATTACHED LIST

Directors - continued

01180361

Particulars.

VIVIAN WADE
BARTLETT
155 SENIOR DRIVE
NORTHCLIFF
TRANSVAAL 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

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

Particulars.

IACOVOS
KOUMI
66 BROOKDALE
LONDON
N11 1BN

Day Month Year
| | |

Date of any change.

Date of Birth:- 02/04/57

Nat:BRITISH

Occ:BANKER

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

Day Month Year
| | |

Date of resignation.

Show any relevant current and previous directorships.

PLEASE SEE ATTACHED LIST

Particulars.

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

Day Month Year
| | |

Date of any change.

Date of Birth:- 25/11/44

Nat:SOUTH AFRICAN

Occ:BANKER

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

Day Month Year
| | |

Date of resignation.

Show any relevant current and previous directorships.

PLEASE SEE ATTACHED LIST

Particulars.

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

Day Month Year
| | |

Date of any change.

Date of Birth:- 15/04/48

Nat:SOUTH AFRICAN

Occ:BANKING EXECUTIVE

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

Day Month Year
| | |

Date of resignation.

Show any relevant current and previous directorships.

PLEASE SEE ATTACHED LIST

Directors - continued

01180361

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

Particulars.

DAVID JOHN
SEBIRE
WILLESLEY HOUSE
WILLESLEY
TETBURY
GLOUCESTERSHIRE GL8 8QU

Day Month Year
[][] [][] [][]

Date of any change.

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

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

Day Month Year
[][] [][] [][]

Date of resignation.

Show any relevant current and previous directorships.

PLEASE SEE ATTACHED LIST

Particulars.

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

Day Month Year
[][] [][] [][]

Date of any change.

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.

Day Month Year
[][] [][] [][]

Date of resignation.

Show any relevant current and previous directorships.

PLEASE SEE ATTACHED LIST

Particulars.

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

Day Month Year
[][] [][] [][]

Date of any change.

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

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

Day Month Year
[][] [][] [][]

Date of resignation.

Show any relevant current and previous directorships.

PLEASE SEE ATTACHED LIST

Directors - continued

01180361

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

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.

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.

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

<u>DIRECTORSHIPS</u>	<u>Date Appointed</u>	<u>Date Resigned</u>
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 Portefeuelles	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	Banker
<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>
<u>Previous Name</u>	None	Banker
<u>Address</u>	La Fontaine The Close Doyle Road St Peter Port Guernsey, C.I.	<u>Nationality</u> South African
		<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	Banking Executive
<u>Address</u>	24 Ccombe Ridings Kingston-upon-Thames Surrey KT2 7JU	<u>Nationality</u> South African
		<u>Date of Birth</u> 15.04.48

DIRECTORSHIPS

Date Appointed

Date Resigned

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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MYR\PNS.DIR
17.11.93

<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> Banking Executive/MD
<u>Previous Name</u>	None	
<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

<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

<u>DIRECTORSHIPS</u>	<u>Date Appointed</u>	<u>Date Resigned</u>
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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>Nationality</u> British
<u>Address</u>	5 Lawson Close Wimbledon London SW19 5EL	<u>Date of Birth</u> 26.07.53

<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	
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

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

Directors - continued

01180361

Particulars.

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

Day	Month	Year

Date of any change.

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.

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

Day	Month	Year

Date of any change.

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.

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

Day	Month	Year

Date of any change.

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)

Please mark the appropriate box.

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

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.

Signed

Secretary/Director*
(delete as appropriate)

I enclose the fee of £32.

Date 18th April 1994

Cheques should be made payable to Companies House.

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 Ext 2132