



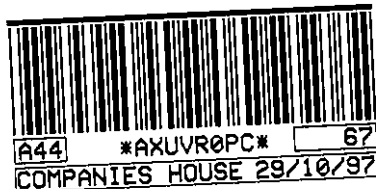
C O M P A N I E S   H O U S E

MW  
001157  
£45x3

363s

## Annual Return

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



of company number 02450886

G

**company name**

ABN AMRO CAUSEWAY GROUP 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 15/10/97

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
31	10	97

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.

4 BROADGATE  
LONDON  
EC2M 7LE

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

Trade classification is

7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

02450886

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

The register is kept at

REGISTERED OFFICE

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

**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.

ROGER CLIVE  
PRICE  
18 DOWNS VALLEY  
HARTLEY  
LONGFIELD  
KENT DA3 7RA

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.

LIONEL THOMAS  
ANTHONY  
MICKLEBECK  
BURTONS LANE LITTLE CHALFONT  
CHALFONT ST GILES  
BUCKINGHAMSHIRE HP8 4BN

Day	Month	Year

 Date of any change.

Date of Birth:— 15/09/39  
Nat: BRITISH  
Occ: INVESTMENT 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.

SEE ATTACHED LIST

## REGISTER OF DIRECTORSHIPS

**Lionel Thomas Anthony**

**Date of Birth: 15.9.39**

**Micklebeck**

**Burtons Lane**

**Little Chalfont**

**Buckinghamshire. HP8 4BN**

**Occupation: Investment Director**

**Nationality: British**

### *Current Directorships*

### *Date of Appointment*

ABN AMRO Causeway Limited *(formerly Causeway Capital Limited)*

10 October 1983

ABN AMRO Causeway Group Limited *(formerly Causeway Group Limited)*

17 January 1990

ABN AMRO Causeway Investment Limited *(formerly Causeway Investment Management Limited)*

27 September 1984

ABN AMRO Causeway Mezzanine Limited *(formerly Causeway Limited)*

21 September 1992

Causeway Nominees Limited

27 September 1984

### *Former directorships held during last five years*

### *Date of Resignation*

Causeway Equipment Finance Company Limited

1 January 1994

Citylink Group Limited

22 March 1994

Development Associates Group Limited

Fogarty

29 June 1995

Franchise Investors Limited

20 January 1992

Licensed Clothing Group Limited *(In administration)*

23 June 1994

Thos. Storey (Engineers) Limited

10 May 1994

Thos. Storey Limited

10 May 1994

La Fornia Limited *(In administration)*

25 August 1992

Tanerim Limited

Causeway Acceptances Limited *(Application to strike off, pending)*

Causeway Asset Management Limited *(Application to strike off, pending)*

Causeway Corporate Finance Limited *(Application to strike off, pending)*

Causeway Developments Limited *(Application to strike off, pending)*

Causeway Finance Limited *(Application to strike off, pending)*

Causeway Invoice Discounting Company Limited *(formerly Causeway Portfolio Limited) (Application to strike off, pending)*

Causeway Property Management Limited *(Application to strike off, pending)*

### *Non UK Companies*

### *Date of Appointment*

ABN AMRO Causeway (Guernsey) Limited *(formerly Causeway Capital (Guernsey) Limited)*

12 June 1986

**Correct as at 27 October 1997**

**Directors - continued**

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars:

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

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

Show any relevant current and previous directorships.

Particulars.

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

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.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

**Issued Share Capital** (See note 8)

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	55,328	£55,328
ORDINARY 'B'	5,754	£5,754
<b>Totals</b>	<b>61,082</b>	<b>£61,082</b>

**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



on paper      not on  
paper      paper

The last full members list was at 31/10/96

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
**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

R. C. Price FCMA

Company Secretary

\*(delete as appropriate)

Date

31/10/97

I enclose the fee of **£15.**

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

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?----->

ABN AMRO CAUSEWAY LIMITED

7 HANOVER SQUARE

LONDON W1R 9HE

TEL: 0171 495 2525

FAX: 0171 491 2050

Telephone

Ext