

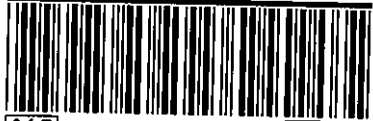


COMPANIES HOUSE

BOS 290x6 010201
363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WA'
CARDIFF
CF4 3UZ



A13 *APTT00IR* 363
COMPANIES HOUSE 22/10/97

of company number 02861345

H

company name
FUIT TWO 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 20/09/97
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
06	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.

ALDERMANS HOUSE
ALDERMANS WALK
LONDON
EC2M 3XR

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.....

Principal business activities (See note 4)

Trade classification is

~~6601 LIFE INSURANCE~~

~~OTHER BUSINESS ACTIVITIES~~

6520

Other Financial Intermediator

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

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

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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.....
.....

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.

HILARY SPIVEY
52 FRIARS STREET
SUDBURY
SUFFOLK CO10 6AG

Day Month Year
| | | Date of any change.

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.....
.....
.....
.....
.....
.....

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.

ROBIN ALEXANDER MACDONALD
BAILLIE
13 CALVERLEY PARK CRESCENT
TUNBRIDGE WELLS
KENT TN1 2NB

Day Month Year
| | | Date of any change.

.....
.....
.....
.....
.....
.....

Date of Birth:- 20/08/33
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.

SEE ATTACHED LIST

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

Directors - continued

Particulars.

ALAN FRANCIS JACKSON
THE POUND HOUSE
SANDY LANE
OXTED
SURREY RH8 9LU

Date of Birth:- 25/04/35
Nat:BRITISH
Occ: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.

SEE ATTACHED LIST

Particulars.

PETER MARTIN
121 COLEHERNE COURT
OLD BROMPTON ROAD
LONDON
SW5 OEB

Date of Birth:- 09/05/34
Nat:BRITISH
Occ:SOLICITOR

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.

SEE ATTACHED LIST

Particulars.

JOHN ANTHONY VICTOR TOWNSEND
THE COACH HOUSE WINTERFOLD
BARHATCH LANE
CRANLEIGH
SURREY GU6 7NH

Date of Birth:- 24/01/48
Nat:BRITISH
Occ:COMPANY DIRECTOR AND 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.

SEE ATTACHED LIST

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

Directors - continued

Particulars.

PHILIP RICHARD
WITHERS GREEN
7 HOLMESDALE ROAD
KEW GARDENS
RICHMOND
SURREY TW9 3JZ

Day	Month	Year

Date of any change.

Date of Birth:- 01/08/42
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

Particulars.

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

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 288a.

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.

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

Directors - continued

Particulars.

Day Month Year

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Date of any change.

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

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

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Date of any change.

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

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

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Date of any change.

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

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.

Issued Share Capital (See note 8)

02861345

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 <small>(ie Number of shares issued multiplied by nominal value per share)</small>
ORDINARY	2	£2
Totals	2	£2

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 06/10/96

	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 £ 15.

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

Signed H Spivey Secretary/Director *
*(delete as appropriate)

Date 21/10/97

This return includes 8 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?

HILARY SPIVEY,
ALDERMAN'S HOUSE,
ALDERMAN'S WALK,
LONDON Postcode EC2M 2XR

Telephone 0171 623 1363 Ext

ROBIN ALEXANDER MACDONALD BAILLIE

List of Directorships

Current

Date of Appointment

Boustead PLC	04.06.87
Capital & Counties plc	23.02.90
City Merchants High Yield Trust PLC	03.05.91
Control Risks Group Limited	11.02.93
Finsbury Underwriting Investment Trust PLC	08.10.93
Finsbury Underwriting Limited	08.10.93
FUIT Five Limited	08.10.93
FUIT Four Limited	08.10.93
FUIT One Limited	08.10.93
FUIT Three Limited	08.10.93
FUIT Two Limited	08.10.93
Gartmore 1990 Limited	04.01.93
Gartmore IndoSuez UK Recovery Fund (GP) Limited	04.01.93
Henderson Administration Group PLC	15.04.92
HTR India Fund (Mauritius) Ltd <i>(Registered in Mauritius)</i>	11.07.94
HTR India Fund Sicav <i>(Registered in Luxembourg)</i>	11.07.94
Invesco Asia Trust PLC	10.04.95
Liberty International Asset Management Limited	01.01.90
Liberty International Financial Services PLC	28.11.95
Liberty International Life Association Limited	07.12.95
Liberty International Pensions Services Limited	07.12.95
London & Strathclyde Trust PLC	13.06.79
Natwest Irish Smaller Companies Investment Trust PLC	15.05.95
Quartus Company Limited	25.06.90
Runic Nominees Limited	01.01.90
TAI Finance Limited	01.01.90
TAI Investments Limited	01.01.90
TC Investments Limited	01.01.90
The Bullfinch Company Limited	25.06.90
Therapeutic Antibodies Inc	14.06.96
TransAtlantic Holdings PLC	1988
Transcon Investments Limited	01.01.90
Transol Investments Limited	01.01.90

/over.....

Past

Date of Resignation

Emerging Markets Country Investment Trust PLC (The)	15.01.97
Hodgson Martin VCT plc	25.06.96
Delta Ventures Limited	13.12.95
Sun Life Holdings PLC	31.08.95
The Continental and Industrial Trust PLC	28.11.93
Burson-Marsteller (PR Consultants) Financial Limited	31.12.92
Burson-Marsteller Limited	31.12.92
Financial Limited	31.12.92
Painewebber International Bank Limited	31.12.91
Transcap Investments Limited	24.06.91

As at January 97

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02861345		Account of Shares		
Company Name: FUIT TWO LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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.		Remarks
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	
FINSBURY UNDERWRITING LIMITED	2			
ALDERMAN'S HOUSE ALDERMAN'S WALK, LONDON EC2M 3XR				

ALAN FRANCIS JACKSON

List of Directorships

Current

Date of Appointment

Barder & Marsh Limited	
Charman Underwriting Agencies Limited	
Finsbury Underwriting Investment Trust PLC	08.10.93
Finsbury Underwriting Limited	08.10.93
FUIT Five Limited	08.10.93
FUIT Four Limited	08.10.93
FUIT One Limited	08.10.93
FUIT Three Limited	08.10.93
FUIT Two Limited	08.10.93
FUIT Underwriting and Placings Limited	20.09.95
Marham Consortium Management Ltd	01.10.94
Wren Holdings Group Plc	13.02.95
Wren Holdings Limited	
Wren Syndicates Management Limited	

Past

Date of Resignation

Charman Group Limited	10.03.94
Integer	31.12.94

6 October 1997

PETER MARTIN

List of Directorships

Current

Date of Appointment

Equitable Life Assurance Society	08.10.93
Finsbury Underwriting Investment Trust PLC	08.10.93
Finsbury Underwriting Limited	08.10.93
FUIT Five Limited	08.10.93
FUIT Four Limited	08.10.93
FUIT One Limited	08.10.93
FUIT Three Limited	08.10.93
FUIT Two Limited	08.10.93
FUIT Underwriting and Placings Limited	20.09.95
Permanent Insurance Company Limited	
Sterling Underwriting Agencies Limited	

Past

Date of Resignation

Doble Air Services Limited

6 October 1997

J Anthony V TOWNSEND

Current Directorships as at September 1997

UK Companies	Date of Appointment	Activity
Adam & Harvey Group PLC (Chairman)	25.01.95	Worldwide Trading Co.
Rea Brothers Group plc	25.02.88	Banking Holding Co.
Rea Brothers Ltd (Chairman)	06.03.85	Bankers
Rea Brothers (Investment Management) Ltd	03.07.95	Investment Managers
Finsbury Finance Ltd	07.10.87	Finance Company (Dormant)
Finsbury Asset Management Ltd	07.10.87	Investment Managers
Finsbury Group Ltd	06.01.88	Intermediate Holding Company
Finsbury Advisers Ltd	06.01.88	Corporate Finance Advisers (Dormant)
Rebourne Limited	16.11.95	Investment Managers
Apax Finsbury Investment Management Ltd	08.09.97	Investment Managers
Finsbury Underwriting Investment Trust PLC	08.10.93	Investment Trust
Finsbury Underwriting Limited	08.10.93	Corporate investor at Lloyd's
FUIT One Limited	08.10.93	Corporate Name at Lloyd's
FUIT Two Limited	08.10.93	Corporate Name at Lloyd's
FUIT Three Limited	08.10.93	Corporate Name at Lloyd's
FUIT Four Limited	08.10.93	Corporate Name at Lloyd's
FUIT Five Limited	08.10.93	Corporate Name at Lloyd's
FUIT Underwriting and Placings Limited	22.06.94	Investment dealing subsidiary
Finsbury Worldwide Pharmaceutical Trust Plc	14.02.95	Investment Trust
Finsbury Technology Trust Plc	07.11.95	Investment Trust
Fintech Investments Limited	19.02.96	Investment dealing subsidiary
Rebourne Merlin Life Sciences Investment Trust Plc	04.06.97	Investment Trust
P C Security Ltd	13.09.89	Personal Computer Security Systems
Anthony Townsend Associates Ltd	04.09.87	Financial Consultants
Atrium Cockell Group Ltd	10.03.97	Lloyd's Holding Company
609 Capital Limited	27.10.94	Corporate Name at Lloyd's
Atrium Capital Limited	27.10.94	Corporate Investor at Lloyd's
Wren Holdings Group Plc	31.12.96	Lloyd's Holding Company

Isle of Man Companies

Rea Brothers (IOM) Ltd 11.02.76 Bankers

USA Companies (not needed for UK returns)

Blue Ridge Real Estate Company 24.06.77 Property Owners

Big Boulder Corporation 24.06.77 Property Owners

Other Directorships:

Lloyd's Regulatory Board 01.01.96 Regulatory Body

Personal Details

Christian Names: John Anthony Victor

National Insurance Number: YR 31 18 80 C

US Social Security Number: 103-52-1261

Date of Birth: 24th January 1948

Home address: The Coach House
Winterfold, Barhatch Lane,
Cranleigh, Surrey GU6 7NH

Nationality: Joint British/Canadian

Occupation: Banker

PHILIP RICHARD WITHERS GREEN

List of Directorships

Current

Date of Appointment

Finsbury Underwriting Investment Trust PLC	08.10.93
Finsbury Underwriting Limited	08.10.93
FUIT One Limited	08.10.93
FUIT Two Limited	08.10.93
FUIT Three Limited	08.10.93
FUIT Four Limited	08.10.93
FUIT Five Limited	08.10.93
FUIT Underwriting and Placings Limited	20.09.95
Jupiter Asset Management Limited	

Past

Date of Resignation

Queen Anne's Gate Asset Management Limited	
Barclays de Zoete Wedd Asset Management Limited	
Barclays de Zoete Wedd Investment Management Limited	
BZW Convertible Investment Trust plc	

6 October 1997