



Boys
126 x 7
0100 48

363s

Annual Return

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

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 15/09/95
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	95

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.

4TH FLOOR
ALDERMANS HOUSE
ALDERMANS WALK
LONDON EC2M 3XR

~~2ND FLOOR~~
ALDERMAN'S HOUSE
ALDERMAN'S WALK
LONDON EC2M 3XR

Principal business activities *(See note 4)*

Trade classification is
8600 INSURANCE

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

Register of members (See note 5)

02861345

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

REGISTERED OFFICE

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

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.

Day	Month	Year

Date of any change.

HILARY
SPIVEY
52 FRIARS STREET
SUDBURY
SUFFOLK CO10 6AG

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

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.

Day	Month	Year

Date of any change.

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

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

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

Directors - continued

02861345

Particulars.

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

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

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)

02861345

Class
(eg Ordinary/
Preference etc.)

Number of
shares issued

Aggregate
nominal value

(ie Number of shares
issued multiplied by
nominal value per share)

Enter details of all shares in issue at the date of this return.

ORDINARY £1	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 06/10/94

	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 H Spivey Secretary/Director *
(delete as appropriate)

I enclose the fee of £18.

Date 21/9/95

Cheques should be made payable to Companies House.

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
ALDERMANS HOUSE
ALDERMANS WALK
LONDON Postcode EC2A 3XR

Directors - continued

02861345

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.

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.

SEE ATTACHED LIST

Particulars.

PETER MARTIN
121 COLEHERNE COURT
OLD BROMPTON ROAD
LONDON
SW5 0EB

Date of Birth:- 09/10/34
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
BARMATCH 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

Directors - continued

02861345

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

Particulars.

Day	Month	Year

Date of any change.

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

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.

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.

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02861345		Account of Shares			
Company Name: FRUIT 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.		
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks	
FINSBURY UNDERWRITING LIMITED	2		6/10/93		
ALDERMAN'S HOUSE, ALDERMAN'S					
WALK, LONDON EC2M 8XR					

ROBIN ALEXANDER MACDONALD BAILLIE

List of Directorships

Current

Date of Appointment

Boustead PLC	04.06.87
The Bullfinch Company Limited	25.06.90
Capital & Counties plc	23.02.90
City Merchants High Yield Trust PLC	03.05.91
Control Risks Group Limited	11.02.93
Delta Ventures Limited	14.01.94
Emerging Markets Country Investment Trust PLC (The)	28.06.94
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
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
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
TAI Securities Limited	01.01.90
TC Investments Limited	01.01.90
TransAtlantic Holdings PLC	1988
Transcon Investments Limited	01.01.90
Transol Investments Limited	01.01.90
Gartmore 1990 Limited	04.01.93
Gartmore IndoSuez UK Recovery Fund (GP) Limited	04.01.93

/over.....

Past

Date of Resignation

The Continental and Industrial Trust PLC	28.11.93
Burson-Marsteller Limited	31.12.92
Burson-Marsteller (PR Consultants) Financial Limited	31.12.92
Financial Limited	31.12.92
DP Investments Limited	06.02.89
Hermes Credit Corporation Limited	06.02.89
Hermes Security Limited	06.02.89
Painewebber International Bank Limited	31.12.91
Scimitar Asset Management Limited	19.01.89
Standard Chartered Bank Africa PLC	10.05.89
Standard Chartered Overseas Holdings Limited	17.01.89
Sun Life Holdings PLC	31.08.95
Transcap Investments Limited	24.06.91
Wallace Brothers & Co (Holdings) Limited	31.12.89
Wallace Brothers (London) Limited	31.12.89
Wallace Brothers Nominees Limited	31.12.89

12 September 1995

ALAN FRANCIS JACKSON

LIST OF DIRECTORSHIPS AS AT DECEMBER 1993

Finsbury Underwriting Investment Trust PLC

Finsbury Underwriting Limited

FUIT One Limited

FUIT Two Limited

FUIT Three Limited

FUIT Four Limited

FUIT Five Limited

Wren Holdings Limited

Wren Syndicates Management Limited

Charman Underwriting Agencies Limited

Charman Group Limited

Barder & Marsh Limited

Integer

PETER MARTIN

List of Directorships

Current

Date of Appointment

Equitable Life Assurance Society	
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

26 September 1995

J A V TOWNSEND

Current Directorships as at May 1995

UK Companies	Date of Appointment	Activity
Adam & Harvey Group PLC	25.01.95	Worldwide Trading Co.
Rea Brothers Group plc	25.02.88	Banking Holding Co.
Rea Brothers Ltd	06.03.85	Bankers
Finsbury Underwriting Investment Trust PLC	08.10.93	Corporate investor at Lloyd's
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
Finsbury Finance Ltd	07.10.87	Finance Company
Finsbury Asset Management Ltd	07.10.87	Investment Managers
Finsbury Group Ltd	06.01.88	Group Holding Company
Finsbury Advisers Ltd	06.01.88	Corporate Finance Advisers
Finsbury Worldwide Pharmaceutical Trust	04.95	Investment Trust
P C Security Ltd	13.09.89	Personal Computer Security Systems
Anthony Townsend Associates Ltd	04.09.87	Financial Consultants
John Townsend (Agencies) Ltd	26.07.79	Insurance Agents
John Townsend (Mercantile) Ltd	24.07.80	General Traders
Atrium Capital Limited	27.10.94	Corporate Investor at Lloyd's
609 Capital Limited	27.10.94	Corporate Name at Lloyd's
Isle of Man Companies		
Rea Brothers (IOM) Ltd	11.02.76	Bankers

In Voluntary liquidation:

Anglo Scandinavian Investment Trust PLC
ASIT Dealings Limited

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

Overseas Companies

Immuno International A.G.	06.12.88	Pharmaceutical Company
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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
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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

26 September 1995