



Companies House

— for the record —

Company Name

WYNNSTAY PROPERTIES PUBLIC **363s Annual Return**  
LIMITED COMPANY

Messrs B Hoare  
£105x7  
008664

Company Type  
**Public Limited Company**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Number  
**22473**

Information extracted from  
Companies House records on  
22nd July 2000

**Section 1: Company details**



Ref: 22473/09/28

**Current details**

**Amended details**

> Registered Office Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Cleary Court  
21 St Swithins Lane  
London  
EC4N 8AD**

Address

UK Postcode

> Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Address where the Register is held  
Cornhill Secretaries  
1 Snow Hill  
London  
EC1A 2EN**

Address

UK Postcode

> Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Not Applicable**

Address

UK Postcode

> Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

| SIC Code    | Description                    |
|-------------|--------------------------------|
| <b>7020</b> | <b>Letting of own property</b> |

| SIC CODE | Description |
|----------|-------------|
|          |             |
|          |             |
|          |             |
|          |             |
|          |             |
|          |             |
|          |             |
|          |             |

> *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

Section 2: Details of Officers of the Company

|  | Current details  | Amended details  |
|--|--|--|
| <p><b>&gt; Company Secretary</b><br/>                     If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p> | <p><b>Name</b><br/>                     Peter Robert KIRKLAND</p> <p><b>Address</b><br/>                     23 Ellenborough Place<br/>                     London<br/>                     SW15 5LZ</p>   | <p><b>Name</b><br/>                     _____</p> <p><b>Address</b><br/>                     _____<br/>                     _____<br/>                     _____</p> <p>UK Postcode    _____</p> <p>Date of change    __ / __ / _____</p> <p>Date Peter Robert KIRKLAND<br/>                     ceased to be secretary (if applicable)<br/>                     _____ / _____ / _____</p>   |
| <p><b>&gt; Director</b><br/>                     If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>                   | <p><b>Name</b><br/>                     Michael Livingstone CHEESMER</p> <p><b>Address</b><br/>                     97 Castle Lane<br/>                     Chalk<br/>                     Gravesend<br/>                     Kent<br/>                     DA12 4TG</p> <p><b>Date of birth</b>    22/03/1941</p> <p><b>Nationality</b>    English</p> <p><b>Occupation</b>    Chartered Surveyor</p> | <p><b>Name</b><br/>                     _____</p> <p><b>Address</b><br/>                     _____<br/>                     _____<br/>                     _____</p> <p>UK Postcode    _____</p> <p>Date of birth     __ / __ / _____</p> <p>Nationality     _____</p> <p>Occupation     _____</p> <p>Date of change    __ / __ / _____</p> <p>Date Michael Livingstone CHEESMER<br/>                     ceased to be director (if applicable)<br/>                     _____ / _____ / _____</p> |
| <p><b>&gt; Director</b><br/>                     If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>                   | <p><b>Name</b><br/>                     Philip Geoffrey Hugh COLLINS</p> <p><b>Address</b><br/>                     Le Verger<br/>                     9 Rotweg<br/>                     3090 Overijse<br/>                     Belgium</p> <p><b>Date of birth</b>    19/01/1948</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Solicitor</p>                                       | <p><b>Name</b><br/>                     _____</p> <p><b>Address</b><br/>                     _____<br/>                     _____<br/>                     _____</p> <p>UK Postcode    _____</p> <p>Date of birth     __ / __ / _____</p> <p>Nationality     _____</p> <p>Occupation     _____</p> <p>Date of change    __ / __ / _____</p> <p>Date Philip Geoffrey Hugh COLLINS<br/>                     ceased to be director (if applicable)<br/>                     _____ / _____ / _____</p> |

|  | Current details  | Amended details   |
|--|--|---|
| <p><b>&gt; Director</b><br/>                     If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p> | <p><b>Name</b><br/>                     Anthony Robert HARRIS</p> <p><b>Address</b><br/>                     12 Douai Grove<br/>                     Hampton<br/>                     Middlesex<br/>                     TW12 2SR</p> <p><b>Date of birth</b> 07/03/1936</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Director</p> | <p><b>Name</b><br/>                     _____</p> <p><b>Address</b><br/>                     _____<br/>                     _____<br/>                     _____</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date Anthony Robert HARRIS ceased to be director (if applicable)<br/>                     ____ / ____ / ____</p> |
| <p><b>&gt; Director</b><br/>                     If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p> | <p><b>Name</b><br/>                     Peter Robert KIRKLAND</p> <p><b>Address</b><br/>                     23 Ellenborough Place<br/>                     London<br/>                     SW15 5LZ</p> <p><b>Date of birth</b> 23/06/1946</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Company Director</p>                      | <p><b>Name</b><br/>                     _____</p> <p><b>Address</b><br/>                     _____<br/>                     _____<br/>                     _____</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date Peter Robert KIRKLAND ceased to be director (if applicable)<br/>                     ____ / ____ / ____</p> |
| <p><b>&gt; Director</b><br/>                     If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p> | <p><b>Name</b><br/>                     Ian Stuart LOCKHART</p> <p><b>Address</b><br/>                     9 Marlborough Hill<br/>                     London<br/>                     NW8 ONN</p> <p><b>Date of birth</b> 09/11/1940</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Solicitor</p>                                   | <p><b>Name</b><br/>                     _____</p> <p><b>Address</b><br/>                     _____<br/>                     _____<br/>                     _____</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date Ian Stuart LOCKHART ceased to be director (if applicable)<br/>                     ____ / ____ / ____</p>   |

|   | Current details  | Amended details  |
|---|--|--|
| <p><b>&gt; Director</b><br/> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p> | <p><b>Name</b><br/>                     Terence John NAGLE</p> <p><b>Address</b><br/>                     Pitch Place House<br/>                     Worplesdon<br/>                     Guildford<br/>                     Surrey<br/>                     GU3 3LQ</p> <p><b>Date of birth</b> 10/11/1942</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Chartered Surveyor</p> | <p><b>Name</b><br/>                     _____</p> <p><b>Address</b><br/>                     _____<br/>                     _____<br/>                     _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>     _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Terence John NAGLE ceased to be director (if applicable)<br/>                     _____ / _____ / _____</p> |

**Issued share capital details**

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

|                      |  |
|----------------------|--|
| Class of Share       | Number of shares issued                  |
| <u>ORDINARY 25p.</u> | <u>3,155,267</u>                         |
|                      | Aggregate Nominal Value of issued shares |
|                      | <u>£788,816.75</u>                       |

|                |  |
|----------------|--|
| Class of Share | Number of shares issued                  |
| _____          | _____                                    |
|                | Aggregate Nominal Value of issued shares |
|                | _____                                    |

|                |  |
|----------------|--|
| Class of Share | Number of shares issued                  |
| _____          | _____                                    |
|                | Aggregate Nominal Value of issued shares |
|                | _____                                    |

|                |  |
|----------------|--|
| Class of Share | Number of shares issued                  |
| _____          | _____                                    |
|                | Aggregate Nominal Value of issued shares |
|                | _____                                    |

> Please fill in the total number of issued shares and their total nominal value.

|  |
|--|
| Number of shares issued                  |
| <u>3,155,267</u>                         |
| Aggregate Nominal Value of issued shares |
| <u>£788,816.75</u>                       |

**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- There were no changes during the period
- A list of changes is enclosed
- A full list of members is enclosed

The last full list of members was received on: 02/08/1999

> **REMEMBER:**  
**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

| Shareholders details  | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---|--|--|---|
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |

Produced by  
**"THE REGISTRAR"**

Please complete in typescript,  
 or in bold black capitals.

**List of past and present members  
 Schedule to form 363a, 363b**

**Company Number**  
**Company Name in full**

0022473

WYNNSTAY PROPERTIES PLC

Number of shares  
 or amount of  
 stock held by  
 existing members  
 at date of this  
 return.

Particulars of shares or stock 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 or<br>amount<br>currently held | Number or<br>amount<br>transferred | Date of<br>registration<br>of transfer | Remarks |
|--|---------------------------------------|------------------------------------|--|---------|
| JUSTIN ROBERT AMY<br>THE FIELD HOUSE, BROCKHAMHURST ROAD,<br>BETCHWORTH, SURREY, RH3 7AR                                 |                                       | 150                                | 10/11/99                               |         |
| B.T. GLOBENET NOMINEES LTD A/C 32<br>DEUTSCHE BANK AG,<br>CUSTODY OPERATIONS 23 GREAT<br>WINCHESTER ST, LONDON, EC2P 2AX |                                       | 2,667                              | 9/06/00                                |         |
| JONATHAN DE, LA, CONDAMINE BACKHOUSE<br>GRANTLAND, POUGHILL, NR. CREDITON,<br>DEVON, EX17 4LG                            |                                       | 3,000                              | 31/01/00                               |         |
| LOVEDAY MARGARET BACKHOUSE<br>FLAT 4, CHYCELLIN, ALVERTON TERRACE,<br>PENZANCE, CORNWALL, TR18 4JH                       | 14,804                                |                                    |  |         |
| PAMELA ROBYN BACKHOUSE<br>BOSCAWEN COTTAGE, BACK LANE,<br>EAST CLANDON, GUILDFORD, SURREY,<br>GU4 7SD                    | 16,287                                |                                    |  |         |
| RACHEL M. BARRAN<br>ST. HELENS, BAY ROAD,<br>FRESHWATER BAY, ISLE OF WIGHT,<br>PO40 9QS                                  | 5,000                                 | 20,000                             | 5/11/99                                |         |
| ROBERT PERCY BAYLEY<br>3 SWAN RIDGE, MARLPIT HILL,<br>EDENBRIDGE, KENT, TN8 6AS  | 25,100                                |                                    |  |         |
| ALISON JUDITH BECKWITH<br>BRAMLEY LODGE, CONEYHURST,<br>NR. BILLINGSHURST, WEST SUSSEX,<br>RH14 9DH                      | 1                                     |                                    |  |         |

**List of past and present members  
Schedule to form 363a, 363b**

0022473

| Name and address   | Number of shares or amount of stock held by existing members at date of this return. | Number of shares or amount of stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by<br>(a) persons who are still members, and<br>(b) persons who have ceased to be members. | Date of registration of transfer | Remarks |
|--|--|---|----------------------------------|---------|
|  | Number or amount currently held  | Number or amount transferred  | Date of registration of transfer | Remarks |
| JOHN DANIEL STEWART BECKWITH<br>BRAMLEY LODGE, CONEYHURST,<br>NR. BILLINGSHURST, WEST SUSSEX,<br>RH14 9DH                  | 1  |   |                                  |         |
| SUSANNA BECKWITH<br>FLAT 10, 37 ROYAL YORK CRESCENT,<br>CLIFTON, BRISTOL, BS18 4UW   | 1,050  |   |                                  |         |
| REVD, & MRS ANTONY FAN COURT BELL<br>WALSINGHAM HOUSE, ILCHESTER RD,<br>CHARLTON MACKRELL, SOMERTON,<br>SOMERSET, TA11 6AN | 21,004   |   |                                  |         |
| ELIZABETH JILL BELL<br>OLD BARN, HYDE STREET,<br>UPPER BEEDING, STEYNING,<br>WEST SUSSEX, BN44 3TG                         | 12,000   |   |                                  |         |
| JENNIFER BELL<br>DOWNLYE, 16 CLAYTON ROAD, DITCHLING,<br>EAST SUSSEX, BN6 8UY  | 5,000  |   |                                  |         |
| JOHN FAN COURT BELL<br>OLD BARN, HYDE STREET,<br>UPPER BEEDING, STEYNING,<br>WEST SUSSEX, BN44 3TG                         | 14,700   |   |                                  |         |
| PHILIP JASPER FAN COURT BELL<br>DOWNLYE, 16 CLAYTON ROAD, DITCHLING,<br>EAST SUSSEX, BN6 8UY                               | 42,882   |   |                                  |         |
| PHILIP JASPER FAN COURT BELL AND<br>JOAN ANN MARIE HUELLE<br>3 PAVILION PARADE, BRIGHTON,<br>EAST SUSSEX, BN2 1RY          | 17,800   |   |                                  |         |
| WALTER FAN COURT BELL<br>FLAT 7, 6 ONSLOW SQUARE, KENSINGTON,<br>LONDON, SW7 3NP   | 24,564   |   |                                  |         |
| HELEN BIBBY<br>FLAT 1, KIRKHILL, ARCHER PARK,<br>MIDDLETON, MANCHESTER, M24 4EH  | 1,000  |   |                                  |         |



**List of past and present members  
Schedule to form 363a, 363b**

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|---|--|---|----------------------------------|---------|
| ANGELA BIRD<br>TACKING POINT, 8 THE GLEBE, SHROTON,<br>BLANDFORD, DORSET, DT11 8PX                      | 1,050  |   |                                  |         |
| ALASTAIR JOHN RICHARD BIRD<br>THE FIELD HOUSE, BROCKHAMHURST ROAD,<br>BETCHWORTH, SURREY, RH3 7AR       |  | 470   | 10/11/99                         |         |
| CATHERINE JANE BIRD<br>TACKING POINT, 8 THE GLEBE, SHROTON,<br>BLANDFORD, DORSET, DT11 8PX              | 400  |   |                                  |         |
| CHRISTOPHER LAWRENCE BIRD<br>BADGERS HOLT, HAMMER LANE,<br>GRAYSHOTT, NR. HINDHEAD, SURREY,<br>GU26 6JD | 3,700  |   |                                  |         |
| COMMANDER DAVID GEORGE FRASER BIRD<br>THE WHITE HOUSE, NYEWOOD,<br>NR. PETERSFIELD, HANTS, GU31 5HY     | 6,280  |   |                                  |         |
| EDWARD GEORGE LEYLAND BIRD<br>GROUND FLOOR FLAT,<br>126 HURLINGHAM ROAD, LONDON,<br>SW6 3NF             |  | 550   | 12/11/99                         |         |
| GEORGE HAROLD LEYLAND BIRD<br>THE FIELD HOUSE, BROCKHAMHURST ROAD,<br>BETCHWORTH, SURREY, RH3 7AR       | 400  | 17,405  | 10/11/99                         |         |
| DR. GEORGE LAWRENCE ARTHUR BIRD<br>QUINTAIN HOUSE, THE GREEN,<br>TESTON ROAD, OFFHAM, KENT,<br>ME19 5NR | 3,100  |   |                                  |         |
| GILES SHEPHEARD LEYLAND BIRD<br>THE FIELD HOUSE, BROCKHAMHURST ROAD,<br>BETCHWORTH, SURREY, RH3 7AR     |  | 750   | 10/11/99                         |         |
| HUGH JOHN AUBERON BIRD<br>179 HILLBURY ROAD, WARLINGHAM,<br>SURREY, CR6 9TJ                             | 179,000  |   |                                  |         |

**List of past and present members  
Schedule to form 363a, 363b**

0022473

| Name and address  | Number of shares or amount of stock held by existing members at date of this return. |                              | Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by<br>(a) persons who are still members, and<br>(b) persons who have ceased to be members. |         |
|---|--|------------------------------|--|---------|
|   | Number or amount currently held  | Number or amount transferred | Date of registration of transfer   | Remarks |
| IRENE MARGARET BIRD<br>QUINTAIN HOUSE, THE GREEN,<br>TESTON ROAD, OFFHAM, KENT,<br>ME19 5NR                   | 400  |                              |  |         |
| JAMES DAVID STEPHEN FRASER BIRD<br>C/O TACKING POINT, 8 THE GLEBE,<br>SHROTON, BLANDFORD, DORSET,<br>DT11 8PX | 6,994  |                              |  |         |
| JOAN IRENE MARGARET BIRD<br>THE FIELD HOUSE, BROCKHAMHURST ROAD,<br>BETCHWORTH, SURREY, RH3 7AR               |  | 3,000                        | 10/11/99   |         |
| JOAN VALERIE BIRD<br>118 MOUNT PLEASANT, KEYWORTH,<br>NOTTINGHAM, NG12 5EH                                    | 3,110  |                              |  |         |
| LYNETTE BIRD<br>C/O MESSRS. CHARLES RUSSELL,<br>8-10 NEW FETTER LANE, LONDON,<br>EC4A 1RS                     | 7,000  |                              |  |         |
| MICHAEL BIRD<br>TACKING POINT, 8 THE GLEBE, SHROTON,<br>BLANDFORD, DORSET, DT11 8PX                           | 1,050  |                              |  |         |
| MARJORIE JOYCE BIRD<br>179 HILLBURY ROAD, WARLINGHAM,<br>SURREY, CR6 9TJ                                      | 280  |                              |  |         |
| ROSEMARY BIRD<br>LITTLETON FARM HOUSE, AIRLIE,<br>KIRRIEMUIR, ANGUS, DD8 5NS                                  | 1,000  |                              |  |         |
| BLOOMBERG LP<br>ROOM RS100, CITY GATE HOUSE,<br>39/45 FINSBURY SQUARE, LONDON,<br>EC2A 1PQ                    | 1  |                              |  |         |
| JOHN PETER BLUNDELL<br>5 SOUTH PARK DRIVE, BLACKPOOL,<br>LANCASHIRE, FY3 9PZ                                  | 500  |                              |  |         |

**List of past and present members  
Schedule to form 363a, 363b**

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|---|--|---|--|---------|
|   | Number or amount currently held  | Number or amount transferred  | Date of registration of transfer   |         |
| ANDREW ROBERT BOWES<br>108 HIGH STREET, SUTTON COURTENAY,<br>OXON, OX14 4AY                               |  | 337   | 3/05/00  |         |
| DIANA MARGARET BRAITHWAITE<br>7 SOMERSET ROAD, HARROGATE,<br>NORTH YORKSHIRE, HG2 0LY                     | 5,000  |   |  |         |
| ANN JENNIFER BRAY<br>LONGFIELD, SHRIPNEY LANE, SHRIPNEY,<br>BOGNOR REGIS, WEST SUSSEX,<br>PO22 9NR        | 7,100  |   |  |         |
| JOHN ARTHUR MONARCH BRAY<br>LONGFIELD, SHRIPNEY LANE, SHRIPNEY,<br>BOGNOR REGIS, WEST SUSSEX,<br>PO22 9NR | 28,400   |   |  |         |
| BREWIN NOMINEES LIMITED A/C NEW0669<br>5 GILTSPUR STREET, LONDON, EC1A 9BD                                |  | 24,000  | 10/11/99   |         |
| BREWIN NOMINEES LIMITED A/C X8596<br>5 GILTSPUR STREET, LONDON, EC1A 9BD                                  | 1,000  |   |  |         |
| BREWIN NOMINEES LIMITED 'ALC' A/C<br>5 GILTSPUR STREET, LONDON, EC1A 9BD                                  | 8,500  |   |  |         |
| BREWIN NOMINEES LIMITED 'PHC' A/C<br>5 GILTSPUR STREET, LONDON, EC1A 9BD                                  | 6,800  |   |  |         |
| BREWIN NOMINEES LIMITED CIM A/C<br>5 GILTSPUR STREET, LONDON, EC1A 9BD                                    | 34,050   |   |  |         |
| BREWIN NOMINEES LIMITED 'ECRT A/C'<br>5 GILTSPUR STREET, LONDON, EC1A 9BD                                 | 4,000  |   |  |         |

**List of past and present members  
Schedule to form 363a, 363b**

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|--|--|---|----------------------------------|---------|
| BREWIN NOMINEES LIMITED A/C M/O185<br>5 GILTSPUR STREET, LONDON, EC1A 9BD                                  | 6,998  |   |                                  |         |
| ANTHEA BRIAN<br>BODENHALL HALL EAST, BODENHAM,<br>HEREFORDSHIRE  |  | 8,000   | 12/11/99                         |         |
| RICHARD BRYAN BROCK<br>THE BRANDY HOUSE FARM, FELINDRE,<br>KNIGHTON, POWYS, LD7 1YL                        | 111  |   |                                  |         |
| TIMOTHY RUPERT BROCK<br>COBBLERS COTTAGE, THE SQUARE,<br>WELLOW, BATH, BA2 8QE                             | 111  |   |                                  |         |
| EDWARD JOHN BROCKLEBANK<br>7 KITSON ROAD, BARNES,<br>LONDON SW13 9HJ.                                      | 1,000  |   |                                  |         |
| JOHN DANIEL BROCKLEBANK<br>7 KITSON ROAD, BARNES, LONDON,<br>SW13 9HJ                                      | 1,000  | 1,000   | 20/06/00                         |         |
| CAPTAIN IAN BRUCE-RUSSELL<br>68 MALLINGS DRIVE, BEARSTED,<br>MAIDSTONE, KENT, ME14 4HB                     | 16,788   |   |                                  |         |
| BUCKMORE NOMINEES LIMITED<br>BEAUFORT HOUSE,<br>15 ST. BOTOLPH STREET, LONDON,<br>EC3A 7JJ                 | 12,599   |   |                                  |         |
| JESSICA SALLY JEAN BURNAND<br>4 COX'S COTTAGES, LOCK LANE,<br>COX GREEN, MAIDENHEAD, BERKSHIRE,<br>SL6 3BZ | 1,050  |   |                                  |         |
| ANTHONY VICTOR BUTCHER<br>MONTRACHET, MANOR LANE,<br>GERRARDS CROSS, BUCKS, SL9 7NJ                        | 2,400  |   |                                  |         |

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Schedule to form 363a, 363b**

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|--|--|---|----------------------------------|---------|
|  | Number or amount currently held  | Number or amount transferred  | Date of registration of transfer | Remarks |
| CANSDALE & CO (NOMINEES) LIMITED<br>BOURBON COURT, NIGHTINGALES CORNER,<br>LITTLE CHALFONT, BUCKINGHAMSHIRE,<br>HP7 9QS              | 50   |   |                                  |         |
| CANSDALE & CO LIMITED<br>BOURBON COURT, NIGHTINGALES CORNER,<br>LITTLE CHALFONT, BUCKINGHAMSHIRE,<br>HP7 9QS                         |  | 50  | 23/06/00                         |         |
| CHARLES ANTHONY CANTWELL<br>26 MAPLE AVENUE, UPMINSTER, ESSEX,<br>RM14 2LE   | 100  |   |                                  |         |
| CAPEL-CURE MYERS NOMINEES LIMITED<br>A/C WBEP<br>THE REGISTRY, ROYAL MINT COURT,<br>LONDON, EC3N 4EY                                 | 1,000  |   |                                  |         |
| MR, & MRS PHILIP HAROLD EUSTACE<br>CARTER<br>BEAVER COTTAGE, 36A OLD EXETER ROAD,<br>NEWTON ABBOT, DEVON, TQ12 2NE                   | 20,000   |   |                                  |         |
| CATER ALLEN NOMINEES (JERSEY)<br>LIMITED A/C CO2271<br>CATER ALLEN HOUSE,<br>COMMERCIAL STREET, ST. HELIER,<br>JERSEY, JE4 8QA, C.I. |  | 1,000   | 30/11/99                         |         |
| PENELOPE JANE CHAMBERS<br>BROOK HOUSE, STIFFORDS BRIDGE,<br>CRADLEY, HEREFORDSHIRE, WR13 5NN   | 111  |   |                                  |         |
| HAZEL ANN CHEESMER<br>97 CASTLE LANE, CHALK, GRAVESEND,<br>KENT, DA12 4TG  | 4,250  |   |                                  |         |
| JANICE CHEESMER<br>60 PILGRIMS ROAD, NORTH HALLING,<br>ROCHESTER, KENT, ME2 1HW  | 2,000  |   |                                  |         |

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|--|--|------------------------------|--|---------|
|  | Number or amount currently held  | Number or amount transferred | Date of registration of transfer   | Remarks |
| MICHAEL LIVINGSTONE CHEESMER<br>97 CASTLE LANE, CHALK, GRAVESEND,<br>KENT, DA12 4TG              | 11,000   |                              |  |         |
| PETER EDWIN CHEESMER<br>60 PILGRIMS ROAD, NORTH HALLING,<br>ROCHESTER, KENT, ME2 1HW             | 8,000  |                              |  |         |
| CHEVIOT CAPITAL (NOMINEES) LIMITED<br>DEVONSHIRE HOUSE, 60 GOSWELL ROAD,<br>LONDON, EC1M 7AD     |  | 24,894                       | 12/11/99   |         |
| PETER HENRY CHRISTOPHERSON<br>FOLLY OAST, LAKE FARM, GREEN LANE,<br>CHART SUTTON, KENT, ME17 3ES | 1,700  |                              |  |         |
| THOMAS GERALD CHRISTOPHERSON<br>WHITE HART HOUSE, THE STREET,<br>EWHURST, SURREY, GU6 7QD        | 8,500  |                              |  |         |
| JANE MARGARET CLARKE<br>MERESTONES, BATTS LANE, PULBOROUGH,<br>WEST SUSSEX, RH20 2DZ             | 5,625  |                              |  |         |
| PHILIP DAVID COLLARD<br>64 ST JAMES ROAD, TUNBRIDGE WELLS,<br>KENT, TN1 2LB                      | 500  |                              |  |         |
| PHILIPPA JANE COLLARD<br>64 ST JAMES ROAD, TUNBRIDGE WELLS,<br>KENT, TN1 2LB                     | 900  |                              |  |         |
| DIANA ALISON COLLINS<br>55 RALEIGH ROAD, KEW, RICHMOND,<br>SURREY, TW9 2DU                       | 20,221   |                              |  |         |
| DIANA ROSEMARY COLLINS<br>LE VERGER, 9 ROTWEG, OVERIJSE, 3090,<br>BELGIUM                        | 24,836   |                              |  |         |

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|---|--|------------------------------|--|---------|
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| MR, & MRS PHILIP GEOFFREY HUGH COLLINS "A.M.C." A/C<br>LE VERGER, 9 ROTWEG, OVERIJSE, 3090, BELGIUM | 1,600  |                              |  |         |
| MR, & MRS PHILIP GEOFFREY HUGH COLLINS "N.P.C." A/C<br>LE VERGER, 9 ROTWEG, OVERIJSE, 3090, BELGIUM | 1,600  |                              |  |         |
| PHILIP GEOFFREY HUGH COLLINS<br>LE VERGER, 9 ROTWEG, OVERIJSE, 3090, BELGIUM                        | 232,705  |                              |  |         |
| SHEILA ANNE COLLINS<br>FRESH WINDS, COPSE LANE, FRESHWATER, ISLE OF WIGHT, PO40 9BU                 | 200  |                              |  |         |
| CONNY COOPER<br>SKODSBORGVEJ 154B, HOLTE, 2840, DENMARK   | 5,000  |                              |  |         |
| BARBARA ATTWOOD CRESSWELL<br>25 CHURCH GROVE, LITTLE CHALFONT, AMERSHAM, BUCKS, HP6 6SH             | 250  |                              |  |         |
| PHILLIP HENRY CRESSWELL<br>25 CHURCH GROVE, LITTLE CHALFONT, AMERSHAM, BUCKS, HP6 6SH               | 2,000  |                              |  |         |
| TERENCE JOHN CUNDALL<br>2 LEDWAY DRIVE, WEMBLEY, MIDDLESEX, HA9 9TQ                                 | 200  |                              |  |         |
| EDWARD JOHN DARMADY<br>LOWER CAMSTER, CAMSTER ESTATE, LYBSTER, CAITHNESS, KW3 6BD                   | 7,000  |                              |  |         |
| DR JUDITH DARMADY<br>MEADOW VIEW, 26 VYNE ROAD, SHERBORNE ST JOHN, BASINGSTOKE, HANTS, RG24 9HX     | 10,600   |                              |  |         |

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|---|---|---|--|---------|
|   | Number or<br>amount<br>currently held   | Number or<br>amount<br>transferred  | Date of<br>registration<br>of transfer | Remarks |
| PHYLLIS THERESA MABEL DAVIES<br>50 COLNEY HATCH END, LONDON, N10 1EA  | 1,600   |   |  |         |
| SYLVIA MARY DILLON-GIBBONS<br>"DEPEWELL", 55 WANGFORD ROAD,<br>REYDON, SOUTHWOLD, SUFFOLK,<br>IP18 6QA                                      | 8,408   |   |  |         |
| DISCLOSURE LIMITED A/C UKD<br>26-31 WHISKIN STREET, LONDON,<br>EC1R 0BP   | 4   |   |  |         |
| ROBERT ANTHONY DOLMAN AND ORS.<br>C/O WEDLAKE BELL, 16 BEDFORD STREET,<br>COVENT GARDEN, LONDON, WC2E 9HF                                   | 25,000  |   |  |         |
| ANN ELIZABETH DONNELLY<br>WALNUT LODGE, 17A BURY ROAD, RAMSEY,<br>CAMBRIDGESHIRE, PE17 1NE  | 500   |   |  |         |
| LIZA MARY DONNELLY<br>35 THE LAWNS, DALLINGTON,<br>NORTHAMPTON, NN5 6AF   | 62  |   |  |         |
| CLARE ELIZABETH DYKE AND PHILIPPA<br>JANE COLLARD MB A/C<br>MEDWAY HOUSE, 18-22 CANTELOPE ROAD,<br>EAST GRINSTEAD, WEST SUSSEX,<br>RH19 3BJ | 56,984  |   |  |         |
| CLARE ELIZABETH DYKE<br>SCARLETTS, TERLING, CHELMSFORD,<br>ESSEX, CM3 2QZ   | 900   |   |  |         |
| ETONBROOK PROPERTIES PLC<br>PANTHER HOUSE, 38 MOUNT PLEASANT,<br>LONDON, WC1X 0AP   | 133,194   |   |  |         |



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|---|--|------------------------------|--|---------|
|   | Number or amount currently held  | Number or amount transferred | Date of registration of transfer   | Remarks |
| DOROTHY PRATT FELL<br>3 PALACE GATE, HIGH STREET, ODIHAM,<br>HOOK, HANTS, RG29 1JZ                    | 34,712   |                              |  |         |
| FERLIM NOMINEES LIMITED A/C B1210<br>2 GRESHAM STREET, LONDON, EC2V 7QN                               |  | 16,287                       | 9/06/00  |         |
| FERLIM NOMINEES LIMITED A/C EDE<br>2 GRESHAM STREET, LONDON, EC2V 7QN                                 |  | 1,100<br>1,100               | 7/04/00<br>7/04/00   |         |
| FERLIM NOMINEES LIMITED A/C EDF<br>2 GRESHAM STREET, LONDON, EC2V 7QN                                 |  | 7,000                        | 23/08/99   |         |
| FERLIM NOMINEES LIMITED A/C JDF<br>2 GRESHAM STREET, LONDON, EC2V 7QN                                 | 1,100  |                              |  |         |
| FERLIM NOMINEES LIMITED A/C M530<br>2 GRESHAM STREET, LONDON, EC2V 7QN                                | 6,667  |                              |  |         |
| GORDON HOWARD CHOPE FISHER<br>ASHLUDIE HOUSE, CRAB MILL LANE, LEA,<br>MALMESBURY, WILTS, SN16 9NF     |  | 1,857                        | 21/12/99   |         |
| MRS RENE FLETCHER AND PETER<br>FLETCHER ESQ<br>ROSSLYN, 37 DRYMEN ROAD, BEARSDEN,<br>GLASGOW, G61 2RA | 220  |                              |  |         |
| ALAN ARTHUR EDWARD GOODING<br>15 RICHMOND AVENUE, BOGNOR REGIS,<br>WEST SUSSEX, PO21 2YE              | 14,165   |                              |  |         |
| CHRISTOPHER GOODING<br>15 RICHMOND AVENUE, BOGNOR REGIS,<br>WEST SUSSEX, PO21 2YE                     | 10,520   |                              |  |         |

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|--|--|---|----------------------------------|---------|
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| PAMELA WINIFRED GOODING<br>36 WAY LANE, WATERBEACH, CAMBRIDGE,<br>CB5 9NQ                                | 13,600   |   |                                  |         |
| ROGER GOODING<br>36 WAY LANE, WATERBEACH, CAMBRIDGE,<br>CB5 9NQ  | 30,920   |   |                                  |         |
| AMANDA GRIFFITHS<br>34 MATTHEWS ROAD, CAMBERLEY, SURREY,<br>GU15 4LY                                     | 1,050  |   |                                  |         |
| TERENCE JOHN NAGLE<br>PITCH PLACE HOUSE, WORPLESDON,<br>GUILDFORD, SURREY, GU3 3LQ                       | 10,000   |   |                                  |         |
| MR, & MRS MICHAEL HARLOW<br>58 MOUNT ARARAT ROAD,<br>RICHMOND-ON-THAMES, SURREY,<br>TW10 6VJ             | 200  |   |                                  |         |
| ANTHONY ROBERT HARRIS<br>12 DOUAI GROVE, HAMPTON, TW12 2SR   | 3,000  |   |                                  |         |
| CHRISTINE HARRIS<br>12 DOUAI GROVE, HAMPTON, TW12 2SR  | 7,000  |   |                                  |         |
| MARJORIE ELLEN HARRISON<br>16 COLLETTS WALK, WOODBRIDGE,<br>SUFFOLK, IP12 4HS                            | 2,000  |   |                                  |         |
| DIANA REGINA HARTSHORN<br>THE BARN CLOSE, WORMCLIFFE LANE,<br>KINGSDOWN, CORSHAM, WILTSHIRE,<br>SN13 8AR | 1,000  |   |                                  |         |
| JOHN VERNON HARTSHORN<br>THE BARN CLOSE, WORMCLIFFE LANE,<br>KINGSDOWN, CORSHAM, WILTSHIRE,<br>SN13 8AR  | 1,000  |   |                                  |         |

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|--|---|---|--|---------|
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| PETER BRIAN HAYES<br>22 WILTON CRESCENT, LONDON, SW19 3QZ  | 2,000   |   |  |         |
| DONALD KNOX HELM<br>57 OXGANGS ROAD, EDINBURGH, EH10 7BD   | 333   |   |  |         |
| LT, COL JOHN FIENNES HIBBERT<br>HALL MOTE, WOONTON, HEREFORD,<br>HR3 6QW                               | 16,000  |   |  |         |
| JENNIFER GRACE HIBBERT<br>HALL MOTE, WOONTON, HEREFORD,<br>HR3 6QW                                     | 3,000   |   |  |         |
| JULIET JANE GRACE HIBBERT<br>FLAT B, 5 OBERSTEIN ROAD, LONDON,<br>SW11 2AE                             | 7,950   |   |  |         |
| MAUREEN JANE HIBBERT<br>C/O ROYAL BANK OF SCOTLAND PLC,<br>36 ST. ANDREW SQUARE, EDINBURGH,<br>EH2 2YB | 5,000   |   |  |         |
| RICHARD FIENNES HIBBERT<br>HALL MOTE, WOONTON, HEREFORD,<br>HR3 6QW                                    | 8,000   |   |  |         |
| HILARY FRANCIS HINDE<br>OLD POND FARM, DEAN LANE, HARVEL,<br>GRAVESEND, KENT, DA13 0BS                 | 400   |   |  |         |
| FIONA HOGG<br>"BYWAYS", 7 CARRICK WAY, ST. MAWES,<br>TRURO, CORNWALL, TR2 5BB                          | 33,267  |   |  |         |
| JILL HOLTHAM<br>34 SHERIFOOT LANE, FOUR OAKS,<br>SUTTON COLDFIELD, W. MIDLANDS,<br>B75 5DT             | 2,500   |   |  |         |

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| NICOLA COPSON HOWARD-JONES<br>RIFLE RANGE FARM, HARTLEY WINTNEY,<br>NR. BASINGSTOKE, HANTS, RG27 8ED       | 2,250  |                              |  |         |
| HSBC GLOBAL CUSTODY NOMINEE (UK)<br>LIMITED A/C 813740<br>MARINER HOUSE, PEPYS STREET, LONDON,<br>EC3N 4DA | 1,700  |                              |  |         |
| CLAIRE ELIZABETH HUNTER-CRAIG<br>FIRST FLOOR FLAT, 642 FULHAM ROAD,<br>LONDON, SW6 5RT                     | 5,625  |                              |  |         |
| IAN DOUGLAS HUNTER-CRAIG<br>PITTYFIELD HOUSE, WRAY LANE,<br>REIGATE, SURREY, RH2 0HU                       | 9,030  |                              |  |         |
| JOHN KENNETH ISAACS<br>THE RECTORY, RYSTON ROAD, DENVER,<br>DOWNHAM MARKET, NORFOLK, PE38 0DP              | 500  |                              |  |         |
| PHILLIS JANE ISAACS<br>THE RECTORY, RYSTON ROAD, DENVER,<br>DOWNHAM MARKET, NORFOLK, PE38 0DP              | 500  |                              |  |         |
| PETER LIONEL HUGH JACKSON<br>PEN-Y-COED, LLANWNOG, CAERSWS,<br>POWYS, SY17 5PA                             | 5,467  |                              |  |         |
| GERALDINE KAYE<br>39 HIGH KINGSDOWN, BRISTOL, BS2 8EW  | 39,000   |                              |  |         |
| JENNIFER SARAH KAYE<br>39 HIGH KINGSDOWN, BRISTOL, BS2 8EW   | 250  |                              |  |         |
| CHARLES WILLIAM JOHN LANGRISHE<br>27 HAWKHIRST ROAD, KENLEY, SURREY,<br>CR8 5ON                            | 1,438  |                              |  |         |

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|---|---|---|--|---|
|   | Number or<br>amount<br>currently held   | Number or<br>amount<br>transferred  | Date of<br>registration<br>of transfer | Remarks<br>(a) persons who are still members, and<br>(b) persons who have ceased to be members. |
| HUGH RICHARD LANGRISHE<br>7 STONEHILL CLOSE, BROMYARD,<br>HEREFORDSHIRE, HR7 4XD            | 25,045  |   |  |   |
| ISABEL ANGUS LANGRISHE<br>BIRCHES, PEMBROKE ROAD, WOKING,<br>SURREY, GU22 7DS               | 12,534  |   |  |   |
| JOHN WILLIAM LANGRISHE<br>4 BLENHEIM GARDENS, GALSWORTHY ROAD,<br>KINGSTON, SURREY, KT2 7BW | 1,437   |   |  |   |
| PHILIP CHARLES NICHOLAS LANGRISHE<br>27 HAWKHIRST ROAD, KENLEY, SURREY,<br>CR8 5ON          | 250   |   |  |   |
| PATRICK DU PLESSIS LANGRISHE<br>WESTON MANOR, WESTON, HONITON,<br>DEVON, EX14 0NZ           | 438   |   |  |   |
| PHILIP JOHN DUPPA LANGRISHE<br>BIRCHES, PEMBROKE ROAD, WOKING,<br>SURREY, GU22 7DS          | 68,630  |   |  |   |
| PAMELA MARY LANGRISHE<br>7 STONEHILL CLOSE, BROMYARD,<br>HEREFORDSHIRE, HR7 4XD             | 16,017  |   |  |   |
| PETER GEOFFREY LAWRENCE<br>487 TAVISTOCK ROAD, ROBOROUGH,<br>PLYMOUTH, PL6 7AA              | 200   |   |  |   |
| JOYCE LEIGH<br>25 KENSINGTON PLACE, LONDON, W8 7PR  | 51,360  |   |  |   |
| IAN STUART LOCKHART & JOHN STEPHEN<br>LINTOTT<br>8-10 NEW FETTER LANE, LONDON,<br>EC4A 1RS  | 29,760  |   |  |   |

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| MRS JIE LIU<br>4 JACKSON CLOSE, OADBY, LEICESTER,<br>LEICESTERSHIRE, LE2 4US  |  | 703                          | 7/12/99  |         |
| LLOYDS TSB NOMINEES (ISLE OF MAN)<br>LIMITED XP525<br>PO BOX 111, PEVERIL BUILDINGS,<br>PEVERIL SQUARE, DOUGLAS,<br>ISLE OF MAN, IM99 1JJ |  | 1,000                        | 23/06/00   |         |
| IAN STUART LOCKHART<br>9 MARLBOROUGH HILL, LONDON, NW8 0NN  | 5,000  |                              |  |         |
| ROSANNA LOCKHART<br>9 MARLBOROUGH HILL, LONDON, NW8 0NN   | 5,000  |                              |  |         |
| LONDON CITY EQUITIES LIMITED<br>P.O. BOX R1442, ROYAL EXCHANGE,<br>SYDNEY, NEW SOUTH WALES, 2000,<br>AUSTRALIA                            | 1,300  |                              |  |         |
| VIOLET MACLEAN<br>67 ELMERS ROAD, EALING, LONDON,<br>W13 9QB  | 1,250  |                              |  |         |
| FIONA MARY MALLINSON<br>3 LENA GARDENS, LONDON, W6 7PY  | 5,625  |                              |  |         |
| CATHERINE HOPE MARKS<br>FLAT E, 60 CLAVERTON STREET, LONDON,<br>SW1V 3AX  | 2,000  |                              |  |         |
| MICHAEL LEICESTER JOHN MARSHALL<br>EAST BRABOURNE HOUSE, BRABOURNE,<br>ASHFORD, KENT, TN25 5LR  | 5,000  |                              |  |         |

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| TESSA ROSEMARY MARSHALL<br>EAST BRABOURNE HOUSE, BRABOURNE,<br>ASHFORD, KENT, TN25 5LR                | 22,595   |                              |  |         |
| ELIZABETH VARDEN MATHEWS<br>1 RUTLAND GROVE, HAMMERSMITH,<br>LONDON, W6 9DH                           | 625  |                              |  |         |
| DAVID STEPHEN MATHIAS<br>"SUNNYSIDE", NO. 8 THE GREEN,<br>PEMBROKE, DYFED, SA71 4NU                   | 2,000  |                              |  |         |
| COLIN MCARTHUR<br>41 ANLABY ROAD, TEDDINGTON,<br>MIDDLESEX, TW11 OPB                                  | 1,000  |                              |  |         |
| BEN MEYER<br>2 DANESCROFT AVENUE, HENDON, LONDON,<br>NW4 2NE  | 5,000  |                              |  |         |
| MIDLAND NOMINEES LIMITED A/C<br>34016006<br>MARINER HOUSE, PEPYS STREET, LONDON,<br>EC3N 4DA          |  | 1,700                        | 25/05/00   |         |
| JANE DOROTHY MILLER<br>ORCHARD WALLS, BEECH AVENUE,<br>EFFINGHAM, LEATHERHEAD, SURREY,<br>KT24 5PG    | 1,837  |                              |  |         |
| DAPHNE MONEY<br>THE RED HOUSE, WESTERGATE STREET,<br>WESTERGATE, NR CHICHESTER, W SUSSEX,<br>PO20 6QZ | 5,112  |                              |  |         |
| ANNE ELIZABETH MURRAY<br>SEDGMOOR COTTAGE, IBSTONE,<br>NR. HIGH WYCOMBE, BUCKS, HP14 3XY              | 1,012  |                              |  |         |
| ALASTAIR JAMES MURRAY<br>12 HABERSHON DRIVE,<br>CHEYLESMORE PARK, FRIMLEY, SURREY,<br>GU16 5TN        | 219  |                              |  |         |

**List of past and present members  
Schedule to form 363a, 363b**

0022473

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|--|--|------------------------------|--|---------|
|  | Number or amount currently held  | Number or amount transferred | Date of registration of transfer   | Remarks |
| BENJAMIN DAVID MURRAY<br>HIGHCROFT, 18 HIGHCLERE DRIVE,<br>CAMBERLEY, SURREY, GU15 1JY                   | 219  |                              |  |         |
| BARBARA JOAN MURRAY<br>HIGHCROFT, 18 HIGHCLERE DRIVE,<br>CAMBERLEY, SURREY, GU15 1JY                     | 19,264   |                              |  |         |
| DAVID EDWARD MURRAY<br>HIGHCROFT, 18 HIGHCLERE DRIVE,<br>CAMBERLEY, SURREY, GU15 1JY                     | 280  |                              |  |         |
| MICHAEL DAVID MURRAY<br>SEDGMOOR COTTAGE, IBSTONE,<br>NR. HIGH WYCOMBE, BUCKS, HP14 3XY                  | 3,200  |                              |  |         |
| VERONICA MARY MURRAY<br>SEDGMOOR COTTAGE, IBSTONE,<br>NR. HIGH WYCOMBE, BUCKS, HP14 3XY                  | 21,334   |                              |  |         |
| NATIONAL WESTMINSTER BANK PLC A/C<br>H035536<br>41 LOTHBURY, LONDON EC2P 2BP                             | 8,000  |                              |  |         |
| NATWEST FIS NOMINEES LIMITED, SX<br>ACCOUNT<br>P.O. BOX 10, TURNPIKE HOUSE,<br>123 HIGH STREET, CRAWLEY, | 42,600   |                              |  |         |
| WEST SUSSEX, RH10 1DQ  |  |                              |  |         |
| CHARMIAN ANN NEWSON<br>19 CARLTON COURT, KNOLE ROAD,<br>BEXHILL-ON-SEA, EAST SUSSEX,<br>TN40 1LG         | 28,800   |                              |  |         |
| MARGARET BEDA NICHOLSON<br>ORIEL COTTAGE, HIGH STREET,<br>LONG CRENDON, AYLESBURY, BUCKS,<br>HP18 9AL    | 7,500  |                              |  |         |



**List of past and present members  
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|--|--|------------------------------|--|---------|
|  | Number or amount currently held  | Number or amount transferred | Date of registration of transfer   | Remarks |
| NORTH CASTLE STREET (NOMINEES)<br>LIMITED A/C L765<br>P.O.BOX NO. 8, 7 DRUMSHEUGH GARDENS,<br>EDINBURGH, EH3 7QH |  | 1,000                        | 9/06/00  |         |
| NORTHERN & MIDLAND NOMINEES LIMITED<br>A/C HTIMS865<br>ROYAL LIVER BUILDING, PIER HEAD,<br>LIVERPOOL, L3 1NY     | 8,000  |                              |  |         |
| VERONICA OTLEY<br>BLACKNEST FARM, HINTON BLEWITT,<br>TEMPLE CLOUD, NR BRISTOL, BS39 5AL                          | 833  |                              |  |         |
| ALFRED WILLIAM OVENDEN<br>8 SEAGRY ROAD, WANSTEAD, LONDON,<br>E11 2NG  | 2,500  |                              |  |         |
| PANTHER SECURITIES PLC<br>PANTHER HOUSE, 38 MOUNT PLEASANT,<br>LONDON, WC1X 0AP                                  | 808,345  |                              |  |         |
| MICHAEL BAGOT PARRY-CROOKE<br>WOODTHORPES FARM, ASSINGTON,<br>SUDBURY, SUFFOLK, CO10 5LR                         | 16,000   |                              |  |         |
| MARIE VERE PARRY-CROOKE<br>WOODTHORPES FARM, ASSINGTON,<br>SUDBURY, SUFFOLK, CO10 5LR                            | 2,200  |                              |  |         |
| MIRANDA JANE PEAKE<br>THE PATH HOUSE, 25 CHURCH LANE,<br>OXTED, SURREY, RH8 9LD                                  | 240  |                              |  |         |
| JOHN CHRISTOPHER PECK<br>6 NASH HOUSE, PARK VILLAGE EAST,<br>LONDON, NW1 7PY                                     | 1,000  |                              |  |         |
| JOHN CHRISTOPHER PECK AND ORS. GFB<br>A/C<br>8-10 NEW FETTER LANE, LONDON,<br>EC4A 1RS                           | 30,000   |                              |  |         |

**List of past and present members  
Schedule to form 363a, 363b**

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|--|--|------------------------------|--|---------|
|  | Number or amount currently held  | Number or amount transferred | Date of registration of transfer   | Remarks |
| PERSHING KEEN NOMINEES LIMITED A/C<br>ABCLT<br>CAPSTEN HOUSE, ONE CLOVE CRESCENT,<br>EAST INDIA DOCK, LONDON, E14 2BH  | 1,000  |                              |  |         |
| PERSHING KEEN NOMINEES LIMITED A/C<br>PSL991<br>CAPSTEN HOUSE, ONE CLOVE CRESCENT,<br>EAST INDIA DOCK, LONDON, E14 2BH |  |                              |  |         |
| PERSHING KEEN NOMINEES LIMITED A/C<br>DDCLT<br>CAPSTEN HOUSE, ONE CLOVE CRESCENT,<br>EAST INDIA DOCK, LONDON, E14 2BH  | 2,000  |                              |  |         |
| PERSHING KEEN NOMINEES LIMITED A/C<br>LACLT<br>CAPSTEN HOUSE, ONE CLOVE CRESCENT,<br>EAST INDIA DOCK, LONDON, E14 2BH  | 4,000  |                              |  |         |
| PERSHING KEEN NOMINEES LIMITED A/C<br>PG<br>3 HARBOUR EXCHANGE SQUARE, LONDON,<br>E14 9GD                              |  | 6,666                        | 10/11/99   |         |
| FIONA JEAN SHEPHEARD PETCH<br>20 BROOKSIDE, CAMBRIDGE, CB2 1JQ   | 6,594  |                              |  |         |
| DR. MICHAEL CHARLES PETCH<br>20 BROOKSIDE, CAMBRIDGE, CB2 1JQ  | 800  |                              |  |         |
| SIMON PETCH<br>20 BROOKSIDE, CAMBRIDGE, CB2 1JQ  | 1,050  |                              |  |         |
| CAPTAIN TOM PETCH<br>20 BROOKSIDE, CAMBRIDGE, CB2 1JQ  | 1,050  |                              |  |         |
| MARK ANTHONY PETERS<br>80 KENNEL LANE, BRACKNELL,<br>BERKSHIRE, RG42 2EX   | 1,000  |                              |  |         |

**List of past and present members  
Schedule to form 363a, 363b**

0022473

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|--|---|---|---|---------|
|  | Number or<br>amount<br>currently held   | Number or<br>amount<br>transferred  | Date of<br>registration<br>of transfer      | Remarks |
| NICHOLAS KENNETH POUPART<br>17 OVERDOWN ROAD, FELPHAM,<br>BOGNOR REGIS, WEST SUSSEX,<br>PO22 7HW                 | 4,420   |   |   |         |
| VIRGINIA PRATT<br>LITTLE CROFT, WOOTTON WAWEN, WARKS,<br>B95 6BE   | 13,000  | 188<br>280<br>220<br>400  | 25/05/00<br>23/06/00<br>30/06/00<br>6/07/00 |         |
|  |   | 500<br>1,000<br>1,000<br>500  | 6/07/00<br>6/07/00<br>6/07/00<br>11/07/00   |         |
| R.C. GREIG NOMINEES LIMITED<br>155 ST VINCENT STREET, GLASGOW,<br>G2 5NN   | 60,187  | 6,000<br>20,000<br>2,000  | 4/11/99<br>4/11/99<br>18/11/99              |         |
| WILLIAM EDWIN READER<br>THE COVERS, MAIN STREET, ESCRICK,<br>YORKSHIRE YO19 6JS                                  | 400   |   |   |         |
| RENE NOMINEES (IOM) LIMITED A/C 988<br>SECURITIES HOUSE,<br>38-42 ATHOL STREET, DOUGLAS,<br>ISLE OF MAN, IM1 1QH | 1,000   |   |   |         |
| REUTERFILE LIMITED<br>FINSBURY HOUSE, LOWMAN WAY,<br>TIVERTON, DEVON, EX16 6SR                                   | 1   |   |   |         |
| LESLEY PAULINE RICHARDS<br>24 LADY JANE COURT, CAVERSHAM,<br>READING, BERKSHIRE, RG4 5EH                         | 9,600   |   |   |         |
| FRANK ANTONY G. RIDER<br>60 CLAVERTON STREET, LONDON,<br>SW1V 3AX  |   | 2,100   | 18/11/99                                    |         |
| AUBREY PERCY RIDLEY-THOMPSON<br>THE HERMITAGE, KEGWORTH, NR. DERBY,<br>DE7 2EU                                   | 9,000   | 7,000   | 17/01/00                                    |         |

**List of past and present members  
Schedule to form 363a, 363b**

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|--|--|------------------------------|--|---------|
|  | Number or amount currently held  | Number or amount transferred | Date of registration of transfer   | Remarks |
| JACQUELINE RIDLEY-THOMPSON<br>THE HERMITAGE, KEGWORTH, NR. DERBY,<br>DE7 2EU                           | 27,800   | 7,000                        | 31/01/00   |         |
| ROCK (NOMINEES) LIMITED A/C<br>2312743<br>25 LUKE STREET, LONDON, EC2A 4AR                             | 20,016   |                              |  |         |
| IAN CHARLES RUSH<br>63 ABBOTSMEAD PLACE, CAVERSHAM,<br>READING, BERKSHIRE, RG4 8BB                     | 6,800  |                              |  |         |
| MICHAEL ALLEN FRANK RUSH<br>KINGSTREET END, LITTLE MISSENDEN,<br>AMERSHAM, BUCKINGHAMSHIRE, HP7 0RA    | 29,900   |                              |  |         |
| PATRICIA PAULINE RUSH<br>63 ABBOTSMEAD PLACE, CAVERSHAM,<br>READING, BERKSHIRE, RG4 8BB                | 9,200  |                              |  |         |
| PAULINE SANDRA SALTER<br>2 PIRRIP CLOSE, CHALK, GRAVESEND,<br>KENT, DA12 2ND                           | 500  |                              |  |         |
| ALASDAIR CRAIG SCOTT, GODDARD<br>8 CHATSWORTH COURT,<br>POWERSCROFT ROAD, LONDON, E5 0PS               | 8,000  |                              |  |         |
| MRS PHUNG SCUTT<br>GREEN SHUTTERS, SHEETS HEATH,<br>BROOKWOOD, SURREY, GU24 0EP                        | 500  |                              |  |         |
| PENELOPE JANE SETTERFIELD<br>C/O C BIRD, GEO H GIBSON & CO.,<br>58/60 ST JOHNS RD, LONDON,<br>SW11 2QS | 3,700  |                              |  |         |
| ROGER GUY SEWELL<br>32 MALLARD HILL, BEDFORD, MK41 7QR   | 3,750  |                              |  |         |

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Schedule to form 363a, 363b**

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|--|--|------------------------------|--|---------|
|  | Number or amount currently held  | Number or amount transferred | Date of registration of transfer   | Remarks |
| SHARELINK NOMINEES LIMITED A/C JMM<br>CANNON HOUSE,<br>24 THE PRIORY QUEENSWAY,<br>BIRMINGHAM B4 6BS | 2,800  |                              |  |         |
| CATHERINE CLAIRE FRASER SIMPSON<br>5 NORTON GATE, KINGS NORTON,<br>BIRMINGHAM, B38 8DQ               | 6,594  |                              |  |         |
| CMDR RICHARD HAMILTON CHARLES<br>SIMPSON<br>5 NORTON GATE, KINGS NORTON,<br>BIRMINGHAM, B38 8DQ      | 800  |                              |  |         |
| SINJUL NOMINEES LIMITED A/C R89<br>21 NEW STREET, LONDON, EC2M 4HR                                   | 10,000   |                              |  |         |
| SMITH & WILLIAMSON NOMINEES D83 A/C<br>1 RIDING HOUSE STREET, LONDON,<br>W1A 3AS                     | 50,215   |                              |  |         |
| ALISON MARY SWAN<br>9 OLD PARK ROAD, PALMERS GREEN,<br>LONDON, N13 4RG                               | 8,750  |                              |  |         |
| WILLIAM LAWRENCE GREENWELL SWAN AND<br>ORS.<br>21 BUCKINGHAM GATE, LONDON, SW1E 6LS                  | 23,936   |                              |  |         |
| ANNABEL EMMA ELIZABETH TALL<br>12 ST. GEORGE'S AVENUE, ST. GEORGE,<br>BRISTOL, BS5 8DD               | 800  |                              |  |         |
| RICHARD EDWARD TALL<br>12 ST. GEORGE'S AVENUE, ST. GEORGE,<br>BRISTOL, BS5 8DD                       | 250  |                              |  |         |
| TEAWOOD NOMINEES LIMITED A/C 01270<br>BEAUFORT HOUSE,<br>15 ST BOTOLPH STREET, LONDON,<br>EC3A 7QR   | 700  |                              |  |         |

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|--|---|---|--|---------|
|  | Number or<br>amount<br>currently held   | Number or<br>amount<br>transferred  | Date of<br>registration<br>of transfer | Remarks |
| TEAWOOD NOMINEES LIMITED A/C 00052<br>BEAUFORT HOUSE,<br>15 ST BOTOLPH STREET, LONDON,<br>EC3A 7QR | 3,400   |   |  |         |
| TEAWOOD NOMINEES LIMITED A/C 01873<br>BEAUFORT HOUSE,<br>15 ST BOTOLPH STREET, LONDON,<br>EC3A 7QR | 3,005   |   |  |         |
| TEAWOOD NOMINEES LIMITED A/C 01915<br>BEAUFORT HOUSE,<br>15 ST BOTOLPH STREET, LONDON,<br>EC3A 7QR | 2,000   |   |  |         |
| TEAWOOD NOMINEES LIMITED A/C 02101<br>BEAUFORT HOUSE,<br>15 ST BOTOLPH STREET, LONDON,<br>EC3A 7QR | 3,492   |   |  |         |
| TEAWOOD NOMINEES LIMITED A/C 15507<br>BEAUFORT HOUSE,<br>15 ST BOTOLPH STREET, LONDON,<br>EC3A 7QR | 9,000   |   |  |         |
| TEAWOOD NOMINEES LIMITED A/C 15508<br>BEAUFORT HOUSE,<br>15 ST BOTOLPH STREET, LONDON,<br>EC3A 7QR |   | 5,000   | 17/02/00                               |         |
| TEAWOOD NOMINEES LIMITED A/C 15512<br>BEAUFORT HOUSE,<br>15 ST BOTOLPH STREET, LONDON,<br>EC3A 7QR | 6,000   |   |  |         |
| TEAWOOD NOMINEES LIMITED A/C 15513<br>BEAUFORT HOUSE,<br>15 ST BOTOLPH STREET, LONDON,<br>EC3A 7QR | 6,000   |   |  |         |
| TEAWOOD NOMINEES LIMITED A/C 15514<br>BEAUFORT HOUSE,<br>15 ST BOTOLPH STREET, LONDON,<br>EC3A 7QR |   | 3,000   | 17/02/00                               |         |
| TEAWOOD NOMINEES LIMITED A/C 15515<br>BEAUFORT HOUSE,<br>15 ST BOTOLPH STREET, LONDON,<br>EC3A 7QR | 4,000   |   |  |         |

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|---|--|----------------------------------|--|---------|
|   | Number or amount currently held  | Number or amount transferred     | Date of registration of transfer   | Remarks |
| TEAWOOD NOMINEES LIMITED A/C 15509<br>BEAUFORT HOUSE,<br>15 ST BOTOLPH STREET, LONDON,<br>EC3A 7QR            | 2,500  |                                  |  |         |
| THOMSON FINANCIAL SERVICES LIMITED<br>A/C ISS<br>ALDGATE HOUSE, 33 ALDGATE STREET,<br>LONDON, EC3N 1DL        | 1  |                                  |  |         |
| DAVID JOHN MARTIN TREGEAR<br>7 MARKET AVENUE, CHICHESTER,<br>WEST SUSSEX, PO19 7JU                            | 9,142  |                                  |  |         |
| JANET CRAWFORD TURNER<br>5 THE ORCHARD, MANOR WAY,<br>ALDWICK BAY ESTATE, BOGNOR REGIS,<br>W SUSSEX, PO21 4HX | 19,480   |                                  |  |         |
| ROGER TURNER<br>5 THE ORCHARD, MANOR WAY,<br>ALDWICK BAY ESTATE, BOGNOR REGIS,<br>W SUSSEX, PO21 4HX          | 2,500  |                                  |  |         |
| CMDR, & MRS ANTHONY SAVAGE TYERS<br>BAY TREE HOUSE, PARABOLA ROAD,<br>CHELTENHAM, GLOS., GL50 3VD             | 300  |                                  |  |         |
| UPTON, N.J. & PARTNERS<br>8 BATH MEWS, BATH PARADE,<br>CHELTENHAM, GLOS., GL53 7HL                            | 3,000  |                                  |  |         |
| W.S. (NOMINEES) LIMITED<br>WALBROOK HOUSE, 23-29 WALBROOK,<br>LONDON, EC4N 8LA                                | 5,182  | 703<br>24,425<br>1,857<br>92,228 | 18/11/99<br>30/11/99<br>7/12/99<br>8/12/99   |         |
|   |  | 1,000<br>3,000<br>2,772<br>1,000 | 17/01/00<br>28/01/00<br>8/02/00<br>8/02/00   |         |
| HALB NOMINEES LIMITED A/C W14546L<br>33 GREAT CHARLES STREET,<br>BIRMINGHAM ,B3 3JN                           |  | 1,000                            | 17/02/00   |         |

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|--|--|------------------------------|--|---------|
|  | Number or amount currently held  | Number or amount transferred | Date of registration of transfer   | Remarks |
| ARTHUR NELSON HAMPTON WEEKES (DECD.)<br>20 TREDEGAR ROAD, EMMER GREEN,<br>READING, RG4 8QF             | 20,000   |                              |  |         |
| ANN HILDA WHEELER<br>2A THE WESTWAY, DAVENTRY, NORTHANTS,<br>NN11 4ED                                  | 7,000  |                              |  |         |
| VENETIA MARIANNE WHIFFEN<br>17 AVENUE ROAD, WINCHESTER, HANTS,<br>SO22 5AQ                             |  | 1,300                        | 23/08/99   |         |
| MR, & MRS DAVID WILLIAMS<br>SALTYDOG, SHINGLE STREET,<br>WOODBRIDGE, SUFFOLK, IP12 3BE                 | 250  |                              |  |         |
| DAVID JUSTIN AUBREY WILLIAMS<br>SALTYDOG, SHINGLE STREET,<br>WOODBRIDGE, SUFFOLK, IP12 3BE             | 4,600  |                              |  |         |
| KATHERINE AMELIA WILLIAMS<br>BRAMLEY LODGE, CONEYHURST,<br>NR. BILLINGSHURST, WEST SUSSEX,<br>RH14 9DH | 1,050  |                              |  |         |
| PATRICK DAVID JAMES WILLIAMS<br>KERGOZ, PLOUHINEC, 29780, FRANCE                                       | 1,700  |                              |  |         |
| SARAH JANE WILLIAMS<br>ALDSWORTH HOUSE, ALDSWORTH,<br>EMSWORTH, HANTS, PO10 8QT                        | 10,600   |                              |  |         |
| AMANDA JANE YOUNG<br>BERKANA BOOKSHOP,<br>118 ST. JOHN STREET, LAUNCESTON,<br>TASMANIA, AUSTRALIA      | 62   |                              |  |         |
| TOTAL  | 3,155,267  |                              |  |         |



**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

| Former shareholders details   | Class and number of shares or amount of stock transferred | Date of registration of transfer |
|---|---|----------------------------------|
| Name<br><hr/> Address<br><hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _ |   |                                  |
| Name<br><hr/> Address<br><hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _ |   |                                  |
| Name<br><hr/> Address<br><hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _ |   |                                  |
| Name<br><hr/> Address<br><hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _ |   |                                  |
| Name<br><hr/> Address<br><hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _ |   |                                  |



**Companies House**  
for the record

# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

- I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature *[Handwritten Signature]*  
(Director / Secretary)

Date 18 / 08 / 2000

*This date must not be earlier than the return date at 2 below*

**What to do now**

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

## 2. Date of this return

- This AR is made up to 2/8/2000 If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

- If you wish to change your next return to a date earlier than **2nd August 2001** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

## 4. Where to send this form

- Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ
- OR
- For members of the Hays Document Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque  Postal Order  Cheque / Postal Order  
Number 008664

*(Please complete as appropriate)*

## Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name  
MR. P. R. KIRKLAND

Telephone number *inc code*  
020 7 6263057

Address  
CLEARY COURT  
21 ST. SWITHINS LANE,  
LONDON

DX number *if applicable*  
\_\_\_\_\_  
DX exchange  
\_\_\_\_\_

Postcode EC4N 8AD