



Companies House

for the record

Company Name

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

HOARE & Co

009109

7x £105

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
18th July 2001

Section 1: Company details



LD5 *LUGS13MFW 0261
COMPANIES HOUSE 30/08/01

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

CAPITA IRG PIC
BALFOUR HOUSE, 390/398 HIGH ROAD,
ILFORD, ESSEX

UK Postcode I9L LNQ.

> 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
7020	Letting of own property

SIC CODE	Description

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

	Current details	Amended details
<p>> Company Secretary 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>Name Peter Robert KIRKLAND</p> <p>Address 23 Ellenborough Place London SW15 5LZ</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ / _ / _ _ _ _</p> <p>Date Peter Robert KIRKLAND ceased to be secretary (if applicable) _ / _ / _ _ _ _</p>
<p>> Director 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>Name Michael Livingstone CHEESMER</p> <p>Address 97 Castle Lane Chalk Gravesend Kent DA12 4TG</p> <p>Date of birth 22/03/1941</p> <p>Nationality English</p> <p>Occupation Chartered Surveyor</p>	<p>Name _____</p> <p>Address _____ _____ _____</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 ceased to be director (if applicable) _ / _ / _ _ _ _</p>
<p>> Director 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>Name Philip Geoffrey Hugh COLLINS</p> <p>Address Le Verger 9 Rotweg 3090 Overijse Belgium</p> <p>Date of birth 19/01/1948</p> <p>Nationality British</p> <p>Occupation Solicitor</p>	<p>Name _____</p> <p>Address _____ _____ _____</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 ceased to be director (if applicable) _ / _ / _ _ _ _</p>

	Current details	Amended details
<p>> Director 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>Particulars of a new Director must be notified on form 288.</p>	<p>Name Anthony Robert HARRIS</p> <p>Address 12 Douai Grove Hampton Middlesex TW12 2SR</p> <p>Date of birth 07/03/1936</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / ____</p> <p>Nationality _____</p> <p>Occupation <u>CHARTERED SURVEYOR</u></p> <p>Date of change ____ / ____ / ____</p> <p>Date Anthony Robert HARRIS ceased to be director (if applicable)</p> <p>____ / ____ / ____</p>
<p>> Director 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>Particulars of a new Director must be notified on form 288.</p>	<p>Name Peter Robert KIRKLAND</p> <p>Address 23 Ellenborough Place London SW15 5LZ</p> <p>Date of birth 23/06/1946</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / ____</p> <p>Nationality _____</p> <p>Occupation <u>CHARTERED ACCOUNTANT</u></p> <p>Date of change ____ / ____ / ____</p> <p>Date Peter Robert KIRKLAND ceased to be director (if applicable)</p> <p>____ / ____ / ____</p>
<p>> Director 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>Particulars of a new Director must be notified on form 288.</p>	<p>Name Ian Stuart LOCKHART</p> <p>Address 9 Marlborough Hill London NW8 0NN</p> <p>Date of birth 09/11/1940</p> <p>Nationality British</p> <p>Occupation Solicitor</p>	<p>Name</p> <p>Address</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)</p> <p>____ / ____ / ____</p>

	Current details	Amended details
<p>> Director 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>Name Terence John NAGLE</p> <p>Address Pitch Place House Worplesdon Guildford Surrey GU3 3LQ</p>	<p>Name _____</p> <p>Address _____ _____ _____</p>
	<p>Date of birth 10/11/1942</p> <p>Nationality British</p> <p>Occupation Chartered Surveyor</p>	<p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Terence John NAGLE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</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 SHARES OF 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: 02/08/2000

> **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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		REFER TO ATTACHED LISTINGS.	
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

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 <hr/> Address <hr/> <hr/> UK Postcode _ _ _ _ _	REFER TO ATTACHED LISTINGS	
Name <hr/> Address <hr/> <hr/> UK Postcode _ _ _ _ _		
Name <hr/> Address <hr/> <hr/> UK Postcode _ _ _ _ _		
Name <hr/> Address <hr/> <hr/> UK Postcode _ _ _ _ _		
Name <hr/> Address <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 17/08/2001

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 2/8/2001 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 2002** 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
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Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque Postal Order Cheque / Postal Order Number 009109

(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 E C 4 N 8 A D

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.

period 03.08.00-04.02.01

page 1 of 4

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 <u>Commander David George Fraser Bird</u> Address <u>The White House, Nyewood,</u> <u>Nr. Petersfield, Hants.</u> UK Postcode <u>G U 3 1 5 H Y</u>	1,320	4,960	17.11.00
Name <u>Buckmore Nominees Ltd.</u> Address <u>Beaufort House,</u> <u>15 St. Botolph Street</u> <u>London</u> UK Postcode <u>E C 3 A 7 J J</u>	4,599	4,500 2,500 1,000	06.11.00 31.01.01 31.01.01
Name <u>Fielding Nominees Ltd.</u> Address <u>A/C CIA</u> <u>55 Mansell Street</u> <u>London</u> UK Postcode <u>E 1 8 A N</u>	2,150		
Name <u>Fleming Private Nominees Ltd.</u> Address <u>20 Finsbury Street</u> <u>London</u> UK Postcode <u>E C 2 Y 9 A Q</u>	941,539		

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

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period 03.08.00-04.02.01
page 2 of 4

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 J.J. Gallagher Ltd. Address Gallagher House 51 Bordesley Green Birmingham UK Postcode B 9 - 4 Q S -	375		
Name Peel Hunt Nominees A/C MM Address 62 Threadneedle Street London UK Postcode E C 2 R 8 H P	1,000	1,000 9,040 460	23.10.00 17.11.00 31.01.01
Name Andrew Stewart Perloff Address Panther House 38 Mount Pleasant London UK Postcode W C 1 X O A P	18,960		
Name R.C. Greig Nominees Ltd. Address 155 St. Vincent Street Glasgow UK Postcode G 2 - 5 N N -	61,587	1,100	29.09.00

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

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- > 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.
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Period 03.08.00-04.02.01

Page 3 of 4

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 <u>Jacqueline Ridley-Thompson</u> Address <u>The Hermitage</u> <u>Kegworth</u> <u>Nr. Derby</u> UK Postcode <u>D E 7 2 E U</u>	21,200	6,600	09.08.00
Name <u>Timothy Percy Ridley-Thompson</u> Address <u>41 Church Street</u> <u>Lambley</u> <u>Nottingham</u> UK Postcode <u>N G 4 4 Q B</u>	6,600		
Name <u>Teather & Greenwood Nominees Ltd. A/C 24081</u> Address <u>Beaufort House</u> <u>15 St. Botolph Street</u> <u>London</u> UK Postcode <u>E C 3 A 7 Q R</u>	7,000		
Name <u>Rosemary Weekes</u> Address <u>20 Tredegar Road</u> <u>Emmer Green</u> <u>Reading</u> UK Postcode <u>R G 4 8 Q F</u>	20,000		

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

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- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Period 03.08.00-04.02.01
Page 4 of 4

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 Winterflood Securities Ltd. <hr/> Address Walbrook House <hr/> 23-29 Walbrook <hr/> London <hr/> UK Postcode E C 4 N 8 L A	106		
Name W.S. (Nominees) Ltd. <hr/> Address Walbrook House <hr/> 23-29 Walbrook <hr/> London <hr/> UK Postcode E C 4 N 8 L A	4,771	1,000 106 375 2,150	18.08.00 25.08.00 13.10.00 04.01.01
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode - - - - -			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode - - - - -			

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.

Period 03.08.00-04.02.01

Page 1 of 2

> 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	Etonbrook Properties PLC	133,194	08.08.00
Address	Panther House		
	38 Mount Pleasant		
	London		
UK Postcode	W C 1 X 0 A P		
Name	Mrs. Rene Fletcher and Peter Fletcher	220	05.12.00
Address	Rossllyn		
	37 Drymen Road, Bearsden		
	Glasgow		
UK Postcode	G 6 1 2 R A _		
Name	National Westminster Bank PLC A/C H035536	8,000	25.08.00
Address	41 Lothbury		
	London		
UK Postcode	E C 2 P 2 B P		
Name	Alfred William Ovenden	2,500	23.08.00
Address	8 Seagry Road		
	Wanstead		
	London		
UK Postcode	E 1 1 2 N G _		
Name	Panther Securities PLC	808,345	08.08.00
Address	Panther House		
	38 Mount Pleasant		
	London		
UK Postcode	W C 1 X 0 A P		

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.

Period 03.08.00-04.02.01
Page 2 of 2

> 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	Pershing Keen Nominees Ltd. A/C ABCLT	1,000	06.09.00
Address	Capsten House		
	One Clove Crescent		
	East India Dock, London		
UK Postcode	E 1 4 _ 2 B H _		
Name	Mark Anthony Peters	1,000	18.08.00
Address	80 Kennel Lane		
	Bracknell		
	Berkshire		
UK Postcode	R G 4 2 2 E X		
Name	Virginia Pratt	1,000 2,500 9,500	11.09.00 06.11.00 17.11.00
Address	Little Croft		
	Wootton Wawen		
	Warwickshire		
UK Postcode	B 9 5 _ 6 B E _		
Name	Arthur Nelson Hampton Weekes (Dec'd)	20,000	06.09.00
Address	20 Tredegar Road		
	Emmer Green		
	Reading		
UK Postcode	R G 4 _ 8 Q F _		
Name			
Address			
UK Postcode	- - - - -		

Annual Return
WYNNSTAY PROPERTIES PLC
R U N P A R A M E T E R S

S e l e c t i o n

Sortkey Start
End
List individual transactions Y
Earliest Transaction Date 05-FEB-2001
Latest Transaction Date 02-AUG-2001
Class ORDINARY Class

Registered Number 22473 Annual return for Period : 05-FEB-2001 TO 02-AUG-2001

Name and Address of Shareholder	Class	Holding	Amt Sold	Date Sold
LOVEDAY MARGARET BACKHOUSE FLAT 4 CHYCELLIN ALVERION TERRACE PENZANCE CORNWALL TR18 4JH	ORDINARY	14,804		
PAMELA ROBYN BACKHOUSE BOSCAWEN COTTAGE BACK LANE EAST CLANDON GUILDFORD SURREY GU4 7SD	ORDINARY	16,287		
THE BANK OF NEW YORK (NOMINEES) LIMITED 1 CANADA SQUARE LONDON E14 5AL	ORDINARY	NIL	4,000	24-JUL-01
RACHEL M BARRAN ST HELENS BAY ROAD FRESHWATER BAY ISLE OF WIGHT PO40 9QS	ORDINARY	5,000		
MR ROBERT PERCY BAYLEY 3 SWAN RIDGE MARLETT HALL EDENBRIDGE KENT TN8 6AS	ORDINARY	25,100		
ALISON JUDITH BECKWITH BRAMLEY LODGE CONEYHURST NR BILLINGSHURST WEST SUSSEX RH14 9DH	ORDINARY	1		
MR JOHN DANIEL STEWART BECKWITH BRAMLEY LODGE CONEYHURST NR BILLINGSHURST WEST SUSSEX RH14 9DH	ORDINARY	1		
SUSANNA BECKWITH FLAT 10 37 ROYAL YORK CRESCENT CLIFTON BRISTOL BS18 4UW	ORDINARY	1,050		
REYD ANTONY FANCOURT BELL + MRS ANN MILLICENT BELL WALSINGHAM HOUSE ITCHESTER ROAD CHARLTON MACKRELL SOMERTON SOMERSET TA11 6AN	ORDINARY	21,004		
ELIZABETH JILL BELL OLD BARN HYDE STREET UPPER BEEDING STEYNING WEST SUSSEX BN44 3TG	ORDINARY	12,000		

Registered Number 22473 Annual return for Period : 05-FEB-2001 TO 02-AUG-2001

Name and Address of Shareholder	Class	Holding	Amt Sold	Date Sold
JENNIFER BELL DOWNLYE 16 CLAYTON ROAD DITCHLING EAST SUSSEX BN6 8UY	ORDINARY	5,000		
JOHN FANCOURT BELL OLD BARN HYDE STREET UPPER BEEDING STEYNING WEST SUSSEX BN44 3TG	ORDINARY	14,700		
PHILIP JASPER FANCOURT BELL DOWNLYE 16 CLAYTON ROAD DITCHLING EAST SUSSEX BN6 8UY	ORDINARY	42,882		
PHILIP JASPER FANCOURT BELL + JOAN ANNMARIE HUELLE 3 PAVILION PARADE BRIGHTON EAST SUSSEX BN2 1RY	ORDINARY	17,800		
WALTER FANCOURT BELL PLAT 7 6 ONSLOW SQUARE KENSINGTON LONDON SW7 3NP	ORDINARY	24,564		
HELEN BIBBY PLAT 1 KIRKHILL ARCHER PARK MIDDLETON MANCHESTER M24 4EH	ORDINARY	1,000		
ANGELA BIRD TACKING POINT 8 THE GLEBE SHROTON BLANDFORD DORSET DT11 8PX	ORDINARY	1,050		
CATHERINE JANE BIRD TACKING POINT 8 THE GLEBE SHROTON BLANDFORD DORSET DT11 8PX	ORDINARY	400		
CHRISTOPHER LAWRENCE BIRD BADGERS HOLT HAMMER LANE GRAYSHOTTT NR HINDHEAD SURREY GU26 6JD	ORDINARY	3,700		

Registered Number 22473 Annual return for Period : 05-FEB-2001 TO 02-AUG-2001

Name and Address of Shareholder	Class	Holding	Amt Sold	Date Sold
COMMANDER DAVID GEORGE FRASER BIRD THE WHITE HOUSE NYEWOOD NR PETERFIELD HANTS GU31 5HY	ORDINARY	1,320		
GEORGE HAROLD LEYLAND BIRD THE FIELD HOUSE BROCKHAMHURST ROAD BETCHWORTH SURREY RH3 7AR	ORDINARY	400		
DR GEORGE LAWRENCE ARTHUR BIRD QUINTAIN HOUSE THE GREEN TESTON ROAD OFFHAM KENT ME19 5NR	ORDINARY	3,100		
HUGH JOHN AUBERON BIRD 179 HILLBURY ROAD WARLINGHAM SURREY CR6 9TJ	ORDINARY	179,000		
IRENE MARGARET BIRD QUINTAIN HOUSE THE GREEN TESTON ROAD OFFHAM KENT ME19 5NR	ORDINARY	400		
JAMES DAVID STEPHEN FRASER BIRD C/O TACKING POINT 8 THE GLEBE SHROTON BLANDFORD DORSET DT11 8PX	ORDINARY	6,994		
JOAN VALERIE BIRD 118 MOUNT PLEASANT KEYWORTH NOTTINGHAM NG12 5EH	ORDINARY	3,110		
LYNETTE BIRD C/O MESSRS CHARLES RUSSELL 8-10 NEW FETTER LANE LONDON EC4A 1RS	ORDINARY	7,000		
MARJORIE JOYCE BIRD 179 HILLBURY ROAD WARLINGHAM SURREY CR6 9TJ	ORDINARY	280		
MICHAEL BIRD TACKING POINT 8 THE GLEBE SHROTON BLANDFORD DORSET DT11 8PX	ORDINARY	1,050		

Registered Number 22473 Annual return for Period : 05-FEB-2001 TO 02-AUG-2001

Name and Address of Shareholder	Class	Holding	Amt Sold	Date Sold
ROSEMARY BIRD THE BOTHY LITTLETON FARM HOUSE AIRLIE KIRRIEMUIR ANGUS DD8 5NS	ORDINARY	1,000		
BLOOMBERG LP ROOM RS100 CITY GATE HOUSE 39/45 FINSBURY SQUARE LONDON EC2A 1PQ	ORDINARY	1		
JOHN PETER BLUNDELL 5 SOUTH PARK DRIVE BLACKPOOL LANCASHIRE FY3 9PZ	ORDINARY	500		
DIANA MARGARET BRAITHWAITE 7 SOMERSET ROAD HARROGATE NORTH YORKSHIRE HG2 0LY	ORDINARY	5,000		
ANN JENNIFER BRAY LONGFIELD SHRIPNEY LANE SHRIPNEY BOGNOR REGIS WEST SUSSEX PO22 9NR	ORDINARY	7,100		
JOHN ARTHUR MONARCH BRAY LONGFIELD SHRIPNEY LANE SHRIPNEY BOGNOR REGIS WEST SUSSEX PO22 9NR	ORDINARY	28,400		
BREWIN NOMINEES LIMITED ALC ACCT P O BOX 23440 7 DRUMSHEUGH GARDENS EDINBURGH EH3 7WL	ORDINARY	NIL	8,500	20-FEB-01
BREWIN NOMINEES LIMITED CIM ACCT PO BOX 23440 7 DRUMSHEUGH GARDENS EDINBURGH EH3 7WL	ORDINARY	42,550		
BREWIN NOMINEES LIMITED PHC ACCT PO BOX 23440 7 DRUMSHEUGH GARDENS EDINBURGH EH3 7WL	ORDINARY	6,800		
BREWIN NOMINEES LIMITED ECRT ACCT PO BOX 23440 7 DRUMSHEUGH GARDENS EDINBURGH EH3 7WL	ORDINARY	4,000		

Registered Number 22473 Annual return for Period : 05-FEB-2001 TO 02-AUG-2001

Name and Address of Shareholder	Class	Holding	Amt Sold	Date Sold
BREWIN NOMINEES LIMITED M0185 ACCT PO BOX 23440 7 DRUMSHEUGH GARDENS EDINBURGH EH3 7WL	ORDINARY	6,998		
BREWIN NOMINEES LIMITED X8596 ACCT PO BOX 23440 7 DRUMSHEUGH GARDENS EDINBURGH EH3 7WL	ORDINARY	1,000		
RICHARD BRYAN BROCK THE BRANDY HOUSE FARM FELINDRE KNIGHTON POWYS LD7 1YL	ORDINARY	111		
TIMOTHY RUPERT BROCK COBBLERS COTTAGE THE SQUARE WELLOW BATH BA2 8QE	ORDINARY	111		
EDWARD JOHN BROCKLEBANK 7 KITSON ROAD BARNES LONDON SW13 9HT	ORDINARY	1,000		
JOHN DANIEL BROCKLEBANK 7 KITSON ROAD BARNES LONDON SW13 9HT	ORDINARY	1,000		
BUCKMORE NOMINEES LIMITED BEAUFORT HOUSE 15 ST BOLTOLPH STREET LONDON EC3A 7JJ	ORDINARY	4,599		
JESSICA SALLY JEAN BURNAND 4 COX'S COTTAGES LOCK LANE COX GREEN MALDENHEAD BERKSHIRE SL6 3BZ	ORDINARY	1,050		
ANTHONY VICTOR BUTCHER MONTRACHET MANOR LANE GERRARDS CROSS BUCKS SL9 7NJ	ORDINARY	2,400		
CANSDALE & CO (NOMINEES) LIMITED BOURBON COURT NIGHTINGALES CORNER LITTLE CHALFONT BUCKINGHAMSHIRE HP7 9QS	ORDINARY	50		
CAPEL-CURE MYERS NOMINEES LIMITED WBEP ACCT OLD MUTUAL PLACE 2 LAMBETH HILL LONDON EC4V 4GG	ORDINARY	1,000		

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Name and Address of Shareholder	Class	Holding	Amt Sold	Date Sold
MR PHILIP HAROLD EUSTACE CARTER + MRS MARY ELIZABETH CARTER BEAVER COTTAGE 36A OLD EXETER ROAD NEWTON ABBOT DEVON TQ12 2NE	ORDINARY	20,000		
PENELOPE JANE CHAMBERS BROOK HOUSE STIFFORDS BRIDGE CRADLEY HEREFORDSHIRE WR13 5NN	ORDINARY	111		
CHARLES ANTHONY CANTWELL 26 MAPLE AVENUE UPMINSTER ESSEX RM14 2LE	ORDINARY	100		
HAZEL ANN CHEESMER 97 CASTLE LANE CHALK GRAVESEND KENT DA12 4TG	ORDINARY	4,250		
JANICE CHEESMER 60 PILGRIMS ROAD NORTH HALLING ROCHESTER KENT ME2 1HW	ORDINARY	2,000		
MICHAEL LIVINGSTONE CHEESMER 97 CASTLE LANE CHALK GRAVESEND KENT DA12 4TG	ORDINARY	11,000		
PETER EDWIN CHEESMER 60 PILGRIMS ROAD NORTH HALLING ROCHESTER KENT ME2 1HW	ORDINARY	8,000		
PETER HENRY CHRISTOPHERSON FOLLY OAST LAKE FARM GREEN LANE CHART SUTTON KENT ME17 3ES	ORDINARY	1,700		
THOMAS GERALD CHRISTOPHERSON WHITE HART HOUSE THE STREET EMHURST SURREY GU6 7QD	ORDINARY	8,500		
JANE MARGARET CLARKE MERESTONES BATTS LANE PULBOROUGH WEST SUSSEX RH20 2DZ	ORDINARY	5,625		

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Name and Address of Shareholder	Class	Holding	Amt Sold	Date Sold
PHILIP DAVID COLLARD 64 ST JAMES ROAD TUNBRIDGE WELLS KENT TN1 2LB	ORDINARY	500		
PHILIPPA JANE COLLARD 64 ST JAMES ROAD TUNBRIDGE WELLS KENT TN1 2LB	ORDINARY	900		
DIANA ALISON COLLINS 55 RALEIGH ROAD KENT RICHMOND SURREY TW9 2DU	ORDINARY	20,221		
DIANA ROSEMARY COLLINS LE VERGER 9 ROTWEG OVERIJSE 3090 BELGIUM	ORDINARY	24,836		
MRS DIANA ROSEMARY COLLINS 36 CANNONBURY PARK NORTH LONDON N1 2JT	ORDINARY	22,595		
PHILIP GEOFFREY HUGH COLLINS LE VERGER 9 ROTWEG OVERIJSE 3090 BELGIUM	ORDINARY	232,705		
MR PHILIP GEOFFREY HUGH COLLINS A.M.C ACCT + MRS DIANA ROSEMARY COLLINS LE VERGER 9 ROTWEG OVERIJSE 3090 BELGIUM	ORDINARY	1,600		
MR PHILIP GEOFFREY HUGH COLLINS N.P.C ACCT + MRS DIANA ROSEMARY COLLINS LE VERGER 9 ROTWEG OVERIJSE 3090 BELGIUM	ORDINARY	1,600		
SHEILA ANNE COLLINS FRESH WINDS COPSE LANE FRESHWATER ISLE OF WIGHT PO40 9BU	ORDINARY	200		
CONNY COOPER SKODSBORGVEJ 154B HOLTE 2840 DENMARK	ORDINARY	5,000		

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Name and Address of Shareholder	Class	Holding	Amt Sold	Date Sold
CLAIRE ELIZABETH HUNTER-CRAIG FIRST FLOOR FLAT 642 FULHAM ROAD LONDON SW6 5RT	ORDINARY	5,625		
IAN DOUGLAS HUNTER-CRAIG PITTYFIELD HOUSE WRAY LANE REIGATE SURREY RH2 0RU	ORDINARY	9,030		
BARBARA ATTWOOD CRESSWELL 25 CHURCH GROVE LITTLE CHALFONT AMERSHAM BUCKS HP6 6SH	ORDINARY	250		
PHILLIP HENRY CRESSWELL 25 CHURCH GROVE LITTLE CHALFONT AMERSHAM BUCKS HP6 6SH	ORDINARY	2,000		
MARIE VERE PARRY-CROOKE WOODTHORPES FARM ASSINGTON SUDBURY SUFFOLK CO10 5LR	ORDINARY	2,200		
MICHAEL BAGOT PARRY-CROOKE WOODTHORPES FARM ASSINGTON SUDBURY SUFFOLK CO10 5LR	ORDINARY	16,000		
TERENCE JOHN CUNDALL 2 LEDWAY DRIVE WEMBLEY MIDDLESEX HA9 9TQ	ORDINARY	200		
EDWARD JOHN DARMADY LOWER CAMSTER CAMSTER ESTATE LYBSTER CAITHNESS KW3 6BD	ORDINARY	7,000		
DR JUDITH DARMADY MEADOW VIEW 26 VYNE ROAD SHERBORNE ST JOHN BASINGSTOKE HANTS RG24 9HX	ORDINARY	10,600		
PHYLLIS THERESA MABEL DAVIES 50 COLNEY HATCH END LONDON N10 1EA	ORDINARY	1,600		

Run Date: 09-AUG-2001 01:35PM
 Ref: RS2801 V4.1d
 Company Code: WYNN

Annual Return
 WYNNSTAY PROPERTIES PLC

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Name and Address of Shareholder	Class	Holding	Amt Sold	Date Sold
DISCLOSURE LIMITED UKD ACCT 26-31 WHISKIN STREET LONDON EC1R 0BP	ORDINARY	4		
ROBERT ANTHONY DOLMAN + TIMOTHY PERCY RIDLEY-THOMPSON + AUBREY PERCY RIDLEY-THOMPSON + JACQUELINE RIDLEY-THOMPSON	ORDINARY	25,000		
ANN ELIZABETH DONNELLY WAINUT LODGE 17A BURY ROAD RAMSEY CAMBRIDGESHIRE PE17 1NE	ORDINARY	500		
LIZA MARY DONNELLY 35 THE LAWNS DALLINGTON NORTHAMPTON NN5 6AF	ORDINARY	62		
CIARE ELIZABETH DYKE SCARLETT TERLING CHEMSFORD ESSEX CM3 2QZ	ORDINARY	900		
CIARE ELIZABETH DYKE MB ACCT + PHILIPPA JANE COLLARD MEDWAY HOUSE 18-22 CANTELOPE ROAD EAST GRINSTEAD WEST SUSSEX RH19 3BJ	ORDINARY	56,984		
DOROTHY PRATT FELL 3 PALACE GATE HIGH STREET ODIHAM HOOK HANTS RG29 1JZ	ORDINARY	34,712		
FERLIM NOMINEES LIMITED JDF ACCT 2 GRESHAM STREET LONDON EC2V 7QN	ORDINARY	1,100		
FERLIM NOMINEES LIMITED M530 ACCT 2 GRESHAM STREET LONDON EC2V 7QN	ORDINARY	6,667		
FERLIM NOMINEES LIMITED H1179 ACCT 2 GRESHAM STREET LONDON EC2V 7QN	ORDINARY	23,936		
FIELDING NOMINEES LIMITED CIA ACCT 55 MANSELL STREET LONDON E1 8AN	ORDINARY	NIL	2,150	20-FEB-01
FIELDING NOMINEES LIMITED CIA ACCT 55 MANSELL STREET LONDON E1 8AN	ORDINARY	2,150		

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Name and Address of Shareholder	Class	Holding	Amt Sold	Date Sold
FLEMING PRIVATE NOMINEES LIMITED 20 FINSBURY STREET LONDON EC2Y 9AQ	ORDINARY	NIL	941,539	27-APR-01
FLEMING PRIVATE NOMINEES LIMITED 10 ALDERMANBURY LONDON EC2V 7RF	ORDINARY	NIL	1,010 2,367 1,500	27-APR-01 06-JUN-01 01-AUG-01
FLEMING PRIVATE NOMINEES LIMITED 10 ALDERMANBURY LONDON EC2V 7RF	ORDINARY	1,500	944,916	26-JUN-01
SYLVIA MARY DILLON-GIBBONS DEPEWELL 55 WANGFORD ROAD REYDON SOUTHWOLD SUFFOLK IP18 6QA	ORDINARY	8,408		
GILBEY NOMINEES LIMITED BTGERT ACCT 65 LONDON WALL LONDON EC2M 5TU	ORDINARY	NIL	40 35,000 4,000	26-APR-01 31-MAY-01 02-AUG-01
ALASDAIR CRAIG SCOTT GODDARD 8 CHATSWORTH COURT POWERSCROFT ROAD LONDON E5 0PS	ORDINARY	8,000		
ALAN ARTHUR EDWARD GOODING 15 RICHMOND AVENUE BOGNOR REGIS WEST SUSSEX PO21 2YE	ORDINARY	14,165		
CHRISTOPHER GOODING 15 RICHMOND AVENUE BOGNOR REGIS WEST SUSSEX PO21 2YE	ORDINARY	10,520		
PAMELA WINIFRED GOODING 36 WAY LANE WATERBEACH CAMBRIDGE CB5 9NQ	ORDINARY	13,600		
ROGER GOODING 36 WAY LANE WATERBEACH CAMBRIDGE CB5 9NQ	ORDINARY	30,920		
AMANDA GRIFFITHS 34 MATTHEWS ROAD CAMBERLEY SURREY GU15 4LY	ORDINARY	1,050		
HALB NOMINEES LIMITED INSCLEAR ACCT 33 GREAT CHARLES STREET BIRMINGHAM B3 3JN	ORDINARY	NIL	12,215	08-MAR-01
MR MICHAEL HARLOW + MRS CAROL HARLOW 58 MOUNT ARARAT ROAD RICHMOND-ON-THAMES SURREY TW10 6VJ	ORDINARY	200		

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Name and Address of Shareholder	Class	Holding	Amt Sold	Date Sold
ANTHONY ROBERT HARRIS 12 DOUAI GROVE HAMPTON TW12 2SR	ORDINARY	3,000		
CHRISTINE HARRIS 12 DOUAI GROVE HAMPTON TW12 2SR	ORDINARY	7,000		
MARJORIE ELLEN HARRISON 16 COLLETT'S WALK WOODBIDGE SUFFOLK IP12 4HS	ORDINARY	2,000		
DIANA REGINA HARTSHORN THE BARN CLOSE WORMCLIFFE LANE KINGSDOWN CORSHAM WILTSHIRE SN13 8AR	ORDINARY	1,000		
JOHN VERNON HARTSHORN THE BARN CLOSE WORMCLIFFE LANE KINGSDOWN CORSHAM WILTSHIRE SN13 8AR	ORDINARY	1,000		
PETER BRIAN HAYES 22 WILTON CRESCENT LONDON SW19 3QZ	ORDINARY	2,000		
DONALD KNOX HELM 57 OXGANGS ROAD EDINBURGH EH10 7BD	ORDINARY	333		
RICHARD FIENNES HIBBART HALL MOTE WOONTON HEREFORD HR3 6QW	ORDINARY	8,000		
JENNIFER GRACE HIBBERT HALL MOTE WOONTON HEREFORD HR3 6QW	ORDINARY	3,000		
LT COL JOHN FIENNES HIBBERT HALL MOTE WOONTON HEREFORD HR3 6QW	ORDINARY	16,000		
JULIET JANE GRACE HIBBERT FLAT B 5 OBERSTEIN ROAD LONDON SW11 2AE	ORDINARY	7,950		
MAUREEN JANE HIBBERT C/O ROYAL BANK OF SCOTLAND PLC 36 ST ANDREW SQUARE EDINBURGH EH2 2YB	ORDINARY	5,000		

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Name and Address of Shareholder	Class	Holding	Amt Sold	Date Sold
HILARY FRANCIS HINDE OLD POND FARM DEAN LANE HARVEL GRAVESEND KENT DA13 0BS	ORDINARY	400		
FIONA HOGG BYWAYS 7 CARRICK WAY ST MAWES TRURO CORNWALL TR2 5BB	ORDINARY	33,267		
JILL HOLTAM 34 SHERIFFOOT LANE FOUR OAKS SUTTON COLDFIELD W MIDLANDS B75 5DT	ORDINARY	2,500		
HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED 813740 ACCT MARINER HOUSE PEPYS STREET LONDON EC3N 4DA	ORDINARY	1,700		
JOHN KENNETH ISAACS THE RECTORY RYSTON ROAD DENVER DOWNHAM MARKET NORFOLK PE38 0DP	ORDINARY	500		
PHILLIS JANE ISAACS THE RECTORY RYSTON ROAD DENVER DOWNHAM MARKET NORFOLK PE38 0DP	ORDINARY	500		
PETER LIONEL HUGH JACKSON PEN-Y-COEED LIANWNOG CAERSWS POWYS SY17 5PA	ORDINARY	5,467		
J J GALLAGHER LIMITED GALLAGHER HOUSE 51 BORDESLEY GREEN BIRMINGHAM B9 4QS	ORDINARY	375		
NICOLA COPSON HOWARD-JONES RIFLE RANGE FARM HARTLEY WINTNEY NR BASINGSTOKE HANTS RG27 8ED	ORDINARY	2,250		

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Name and Address of Shareholder	Class	Holding	Amt Sold	Date Sold
GERALDINE KAYE 39 HIGH KINGSDOWN BRISTOL BS2 8EW	ORDINARY	39,000		
JENNIFER SARAH KAYE 39 HIGH KINGSDOWN BRISTOL BS2 8EW	ORDINARY	250		
CHARLES WILLIAM JOHN LANGRISHE 27 HAWKHIRST ROAD KENLEY SURREY CR8 5ON	ORDINARY	1,438		
HUGH RICHARD LANGRISHE 7 STONEHILL CLOSE BROMYARD HEREFORDSHIRE HR7 4XD	ORDINARY	25,045		
ISABEL ANGUS LANGRISHE BIRCHES PEMBROKE ROAD WOKING SURREY GU22 7DS	ORDINARY	12,534		
JOHN WILLIAM LANGRISHE 4 BLENHEIM GARDENS GALSWORTHY ROAD KINGSTON SURREY KT2 7BW	ORDINARY	1,437		
PAMELA MARY LANGRISHE 7 STONEHILL CLOSE BROMYARD HEREFORDSHIRE HR7 4XD	ORDINARY	16,017		
PATRICK DU PLESSIS LANGRISHE WESTON MANOR WESTON HONITON DEVON EX14 0NZ	ORDINARY	438		
PHILIP CHARLES NICHOLAS LANGRISHE 27 HAWKHIRST ROAD KENLEY SURREY CR8 5ON	ORDINARY	250		
PHILIP JOHN DUPPA LANGRISHE BIRCHES PEMBROKE ROAD WOKING SURREY GU22 7DS	ORDINARY	68,630		
PETER GEOFFREY LAWRENCE 487 TAVISTOCK ROAD ROBOROUGH PLYMOUTH PL6 7AA	ORDINARY	200		
JOYCE LEIGH 25 KENSINGTON PLACE LONDON W8 7PR	ORDINARY	51,360		

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Name and Address of Shareholder	Class	Holding	Amt Sold	Date Sold
IAN STUART LOCKHART 9 MARLBOROUGH HILL LONDON NW8 0NN	ORDINARY	5,000		
IAN STUART LOCKHART + JOHN STEPHEN LINTOTT 8-10 NEW FETTER LANE LONDON EC4A 1RS	ORDINARY	29,760		
ROSANNA LOCKHART 9 MARLBOROUGH HILL LONDON NW8 0NN	ORDINARY	5,000		
LONDON CITY EQUITIES LIMITED PO BOX R1442 ROYAL EXCHANGE SYDNEY NEW SOUTH WALES 2000 AUSTRALIA	ORDINARY	1,300		
VIOLET MACLEAN 67 ELMERS ROAD EALING LONDON W13 9QB	ORDINARY	1,250		
FIONA MARY MALLINSON 3 LENA GARDENS LONDON W6 7PY	ORDINARY	5,625		
CATHERINE HOPE MARKS FLAT E 60 CLAVERTON STREET LONDON SW1V 3AX	ORDINARY	2,000		
MICHAEL LEICESTER JOHN MARSHALL EAST BRABOURNE HOUSE BRABOURNE ASHFORD KENT TN25 5LR	ORDINARY	5,000		
EXORS OF TESSA ROSEMARY MARSHALL DECEASED 142 BUCKINGHAM PALACE ROAD LONDON SW1W 9TR	ORDINARY	NIL	22,595	30-JUL-01
+ ALAN PETER HAMPSON + MICHAEL LEICESTER JOHN MARSHALL				
ELIZABETH VARDEN MATHEWS 1 RUTLAND GROVE HAMMERSMITH LONDON W6 9DH	ORDINARY	625		
DAVID STEPHEN MATTHIAS SUNNYSIDE NO 8 THE GREEN PEMBROKE DYFED SA71 4NU	ORDINARY	2,000		
COLIN MCARTHUR 41 ANLARY ROAD TEDDINGTON MIDDLESEX TW11 0PB	ORDINARY	1,000		

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Name and Address of Shareholder	Class	Holding	Amt Sold	Date Sold
BEN MEYER 2 DANESCROFT AVENUE HENDON LONDON NW4 2NE	ORDINARY	5,000		
JANE DOROTHY MILLER ORCHARD WALLS BEECH AVENUE EFFINGHAM LEATHERHEAD SURREY KT24 5PG	ORDINARY	1,837		
DAPHNE MONEY THE RED HOUSE WESTERGATE STREET WESTERGATE NR CHICHESTER W SUSSEX PO20 6QZ	ORDINARY	5,112		
MR MAURICE ALEXANDER MORRIS 56 HARDINGE ROAD LONDON NW10 3PJ	ORDINARY	12,215		
ALASTAIR JAMES MURRAY 12 HABERSHON DRIVE CHEYLESMORE PARK FRIMLEY SURREY GU16 5TN	ORDINARY	219		
ANNE ELIZABETH MURRAY SEDGMOOR COTTAGE IBSTONE NR HIGH WYCOMBE BUCKS HP14 3XY	ORDINARY	1,012		
BARBARA JOAN MURRAY HIGHCROFT 18 HIGHCLERE DRIVE CAMBERLEY SURREY GU15 1JY	ORDINARY	19,264		
BENJAMIN DAVID MURRAY HIGHCROFT 18 HIGHCLERE DRIVE CAMBERLEY SURREY GU15 1JY	ORDINARY	219		
DAVID EDWARD MURRAY HIGHCROFT 18 HIGHCLERE DRIVE CAMBERLEY SURREY GU15 1JY	ORDINARY	280		
MICHAEL DAVID MURRAY SEDGMOOR COTTAGE IBSTONE NR HIGH WYCOMBE BUCKS HP14 3XY	ORDINARY	3,200		

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Name and Address of Shareholder	Class	Holding	Amt Sold	Date Sold
VERONICA MARY MURRAY SEDGMOOR COTTAGE 1BSTONE NR HIGH WYCOMBE BUCKS HP14 3XY	ORDINARY	21,334		
TERENCE JOHN NAGLE PITCH PLACE HOUSE WORPLESDON GUILDFORD SURREY GU3 3LQ	ORDINARY	10,000		
NATWEST FIS NOMINEES LIMITED SX ACCT PO BOX 10 TURNPIKE HOUSE 123 HIGH STREET CRAWLEY WEST SUSSEX RH10 1DQ	ORDINARY	NIL	50,600	20-FEB-01
NATWEST FIS NOMINEES LIMITED SX ACCT P O BOX NO 10 TURNPIKE HOUSE 123 HIGH STREET CRAWLEY WEST SUSSEX RH10 1DQ	ORDINARY	50,600		
CHARMIAN ANN NEWSON 19 CARLTON COURT KNOLE ROAD BEXHILL-ON-SEA EAST SUSSEX TN40 1LG	ORDINARY	28,800		
MARGARET BEDA NICHOLSON ORIEL COTTAGE HIGH STREET LONG CRENDON AYLESBURY BUCKS HP18 9AL	ORDINARY	7,500		
N J UPTON & PARTNERS 8 BATH MEWS BATH PARADE CHELTENHAM GLOS GL53 7HL	ORDINARY	3,000		
NORTHERN AND MIDLAND NOMINEES LIMITED HTIMS865 ACCT ROYAL LIVER BUILDING PIER HEAD LIVERPOOL L3 1NY	ORDINARY	8,000		
MRS VERONICA OTLEY BLACKNEST FARM HINTON BLEWITT TEMPLE CLOUD BRISTOL BS39 5AL	ORDINARY	833		

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Name and Address of Shareholder	Class	Holding	Amt Sold	Date Sold
MIRANDA JANE PEAKE THE PATH HOUSE 25 CHURCH LANE OXFED SURREY RH8 9LD	ORDINARY	240		
JOHN CHRISTOPHER PECK 6 NASH HOUSE PARK VILLAGE EAST LONDON NW1 7PY	ORDINARY	1,000		
JOHN CHRISTOPHER PECK GFB ACCT + IAN STUART LOCKHART 8-10 NEW FETTER LANE LONDON EC4A 1RS	ORDINARY	30,000		
PEEL HUNT NOMINEES LIMITED MM ACCT 62 THREADNEEDLE STREET LONDON EC2R 8HP	ORDINARY	NIL	1,000	14-FEB-01
PEEL HUNT PLC PMPRINC ACCT 62 THREADNEEDLE STREET LONDON EC2R 8HP	ORDINARY	NIL	40	22-FEB-01
ANDREW STEWART PERLOFF PANTHER HOUSE 38 MOUNT PLEASANT LONDON WC1X 0AP	ORDINARY	59,000	960	23-FEB-01
PERSHING KEEN NOMINEES LIMITED DDCLT ACCT CAPSTEN HOUSE ONE CLOVE CRESCENT EAST INDIA DOCK LONDON E14 2BH	ORDINARY	NIL	1,000	22-FEB-01
PERSHING KEEN NOMINEES LIMITED DDCLT ACCT CAPSTEN HOUSE ONE CLOVE CRESCENT EAST INDIA DOCK LONDON E14 2BH	ORDINARY	960	1,000	22-FEB-01
PERSHING KEEN NOMINEES LIMITED LACLT ACCT CAPSTEN HOUSE ONE CLOVE CRESCENT EAST INDIA DOCK LONDON E14 2BH	ORDINARY	NIL	4,000	14-FEB-01
FTONA JEAN SHEPHEARD PETCH 20 BROOKSIDE CAMBRIDGE CB2 1JQ	ORDINARY	6,594		
DR MICHAEL CHARLES PETCH 20 BROOKSIDE CAMBRIDGE CB2 1JQ	ORDINARY	800		
SIMON PETCH 20 BROOKSIDE CAMBRIDGE CB2 1JQ	ORDINARY	1,050		
CAPTAIN TOM PETCH 20 BROOKSIDE CAMBRIDGE CB2 1JQ	ORDINARY	1,050		

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Name and Address of Shareholder	Class	Holding	Amt Sold	Date Sold
NICHOLAS KENNETH POUPART 17 OVERDOWN ROAD FELPHAM BOGNOR REGIS WEST SUSSEX PO22 7HW	ORDINARY	4,420		
RATHBONE NOMINEES LIMITED PORT OF LIVERPOOL BUILDING PIER HEAD LIVERPOOL L3 1NW	ORDINARY	944,916		
RC GREIG NOMINEES LIMITED 155 ST VINCENT STREET GLASGOW G2 5NN	ORDINARY	NIL	61,587	08-MAR-01
R C GREIG NOMINEES LIMITED 155 ST VINCENT STREET GLASGOW G2 5NN	ORDINARY	61,587		
WILLIAM EDWIN READER THE COVERS MAIN STREET ESCRICK YORKSHIRE YO19 6JS	ORDINARY	400		
RENE NOMINEES (IOM) LIMITED 988 ACCT SECURITIES HOUSE 38-42 ATHOL STREET DOUGLAS ISLE OF MAN IM1 1QH	ORDINARY	NIL	1,000	16-MAY-01
RENE NOMINEES (IOM) LIMITED 988 ACCT SECURITIES HOUSE 38-42 ATHOL STREET DOUGLAS ISLE OF MAN IM1 1QH	ORDINARY	1,000		
REUTERFILLE LIMITED FINSBURY HOUSE LOWMAN WAY TIVERTON DEVON EX16 6SR	ORDINARY	1		
LESLIE PAULINE RICHARDS 24 LADY JANE COURT CAVERSHAM READING BERKSHIRE RG4 5EH	ORDINARY	9,600		
ROCK (NOMINEES) LIMITED 2312743 ACCT 25 LUKE STREET LONDON EC2A 4AR	ORDINARY	20,016		
RUEGALE NOMINEES LIMITED JAMSBGHT ACCT EXCHANGE HOUSE 39 KNOWNSLEY STREET BURY LANCASHIRE BL9 0ST	ORDINARY	NIL	12,215	22-MAR-01

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Name and Address of Shareholder	Class	Holding	Amt Sold	Date Sold
IAN CHARLES RUSH 63 ABBOTSMEAD PLACE CAVERSHAM READING BERKSHIRE RG4 8BB	ORDINARY	6,800		
MICHAEL ALLEN FRANK RUSH KINGSTREET END LITTLE MISSENDEN AMERSHAM BUCKINGHAMSHIRE HP7 0RA	ORDINARY	29,900		
PATRICIA PAULINE RUSH 63 ABBOTSMEAD PLACE CAVERSHAM READING BERKSHIRE RG4 8BB	ORDINARY	9,200		
CAPTAIN IAN BRUCE-RUSSELL 68 MALLINGS DRIVE BEARSTED MAIDSTONE KENT ME14 4HB	ORDINARY	16,788		
PAULINE SANDRA SALTER 2 PIRRIPI CLOSE CHALK GRAVESEND KENT DA12 2ND	ORDINARY	500		
MRS PHUNG SCOTT GREEN SHUTTERS SHEETS HEATH BROOKWOOD SURREY GU24 0EP	ORDINARY	500		
PENELOPE JANE SETTERFIELD C/O C BIRD GEO H GIBSON AND CO 58/60 ST JOHNS ROAD LONDON SW11 2QS	ORDINARY	3,700		
ROGER GUY SEWELL 32 MALLARD HILL BEDFORD MK41 7QR	ORDINARY	3,750		
SHARELINK NOMINEES LIMITED JMM ACCT CANNON HOUSE 24 THE PRIORY QUEENSWAY BIRMINGHAM B4 6BS	ORDINARY	2,800		
CATHERINE CLAIRE FRASER SIMPSON 5 NORTON GATE KINGS NORTON BIRMINGHAM B38 8DQ	ORDINARY	6,594		
CMDR RICHARD HAMILTON CHARLES SIMPSON 5 NORTON GATE KINGS NORTON BIRMINGHAM B38 8DQ	ORDINARY	800		

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Name and Address of Shareholder	Class	Holding	Amt Sold	Date Sold
SINJUL NOMINEES LIMITED R89 ACCT 21 NEW STREET LONDON EC2M 4HR	ORDINARY	10,000		
SMITH & WILLIAMSON NOMINEES D83 ACCT 1 RIDING HOUSE STREET LONDON W1A 3AS	ORDINARY	NIL	50,215	27-FEB-01
SMITH & WILLIAMSON NOMINEES LIMITED 1 RIDING HOUSE STREET LONDON W1A 3AS	ORDINARY	NIL	12,215 3,000 35,000	08-MAR-01 17-APR-01 17-MAY-01
ALISON MARY SWAN 9 OLD PARK ROAD PALMERS GREEN LONDON N13 4RG	ORDINARY	8,750		
WILLIAM LAWRENCE GREENWELL SWAN + FELIX APPELLE 21 BUCKINGHAM GATE LONDON SW1E 6LS	ORDINARY	NIL	23,936	19-MAR-01
ANNABEL EMMA ELIZABETH TALL 12 ST GEORGE'S AVENUE ST GEORGE BRISTOL BS5 8DD	ORDINARY	800		
RICHARD EDWARD TALL 12 ST GEORGE'S AVENUE ST GEORGE BRISTOL BS5 8DD	ORDINARY	250		
TEATHER & GREENWOOD LIMITED 23000 ACCT 15 ST BOLTOLPH STREET LONDON EC3A 7QR	ORDINARY	10,000		
TEATHER & GREENWOOD NOMINEES LIMITED 24081 ACCT BEAUFORT HOUSE 15 ST BOLTOLPH STREET LONDON EC3A 7QR	ORDINARY	NIL	7,000	25-MAY-01
TEAWOOD NOMINEES LIMITED 00052 ACCT BEAUFORT HOUSE 15 ST BOLTOLPH STREET LONDON EC3A 7QR	ORDINARY	3,400		
TEAWOOD NOMINEES LIMITED 01270 ACCT BEAUFORT HOUSE 15 ST BOLTOLPH STREET LONDON EC3A 7QR	ORDINARY	700		
TEAWOOD NOMINEES LIMITED 01873 ACCT BEAUFORT HOUSE 15 ST BOLTOLPH STREET LONDON EC3A 7QR	ORDINARY	3,005		
TEAWOOD NOMINEES LIMITED 01915 ACCT BEAUFORT HOUSE 15 ST BOLTOLPH STREET LONDON EC3A 7QR	ORDINARY	2,000		

Annual Return
 WYNNSTAY PROPERTIES PLC

Registered Number 22473 Annual return for period : 05-FEB-2001 TO 02-AUG-2001

Name and Address of Shareholder	Class	Holding	Amt Sold	Date Sold
TEAWOOD NOMINEES LIMITED 02101 ACCT BEAUFORT HOUSE 15 ST BOTOLPH STREET LONDON EC3A 7QR	ORDINARY	3,492		
TEAWOOD NOMINEES LIMITED 15507 ACCT BEAUFORT HOUSE 15 ST BOTOLPH STREET LONDON EC3A 7QR	ORDINARY	9,000		
TEAWOOD NOMINEES LIMITED 15509 ACCT BEAUFORT HOUSE 15 ST BOTOLPH STREET LONDON EC3A 7QR	ORDINARY	2,500		
TEAWOOD NOMINEES LIMITED 15512 ACCT BEAUFORT HOUSE 15 ST BOTOLPH STREET LONDON EC3A 7QR	ORDINARY	6,000		
TEAWOOD NOMINEES LIMITED 15513 ACCT BEAUFORT HOUSE 15 ST BOTOLPH STREET LONDON EC3A 7QR	ORDINARY	6,000		
TEAWOOD NOMINEES LIMITED 15515 ACCT BEAUFORT HOUSE 15 ST BOTOLPH STREET LONDON EC3A 7QR	ORDINARY	4,000		
TEAWOOD NOMINEES LIMITED SDAGY ACCT BEAUFORT HOUSE 15 ST BOTOLPH STREET LONDON EC3A 7QR	ORDINARY	NIL	3,000	17-APR-01
AUBREY PERCY RIDLEY-THOMPSON THE HERMITAGE KEGWORTH NR DERBY DE7 2EU	ORDINARY	9,000		
JACQUELINE RIDLEY-THOMPSON THE HERMITAGE KEGWORTH NR DERBY DE7 2EU	ORDINARY	21,200		
TIMOTHY PERCY RIDLEY-THOMPSON 41 CHURCH STREET LAMBLEY NOTTINGHAM NG4 4QB	ORDINARY	6,600		
THOMSON FINANCIAL SERVICES LIMITED ISS ACCT ALDGATE HOUSE 33 ALDGATE STREET LONDON EC3N 1DL	ORDINARY	1		
DAVID JOHN MARTIN TREGGAR 7 MARKET AVENUE CHICHESTER WEST SUSSEX PO19 7JU	ORDINARY	9,142		

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Name and Address of Shareholder	Class	Holding	Amt Sold	Date Sold
JANET CRAWFORD TURNER 5 THE ORCHARD MANOR WAY ALDWICK BAY ESTATE BOGNOR REGIS W SUSSEX PO21 4HX	ORDINARY	19,480		
ROGER TURNER 5 THE ORCHARD MANOR WAY ALDWICK BAY ESTATE BOGNOR REGIS W SUSSEX PO21 4HX	ORDINARY	2,500		
CMDR ANTHONY SAVAGE TYERS BAY TREE HOUSE PARABOLA ROAD CHELTENHAM GLOS GL50 3VD	ORDINARY	300		
ROSEMARY WEEKES 20 TREDEGAR ROAD EMMER GREEN READING RG4 8QF	ORDINARY	20,000		
ANN HILDA WHEELER 2A THE WESTWAY DAVENTRY NORTHANTS NN11 4ED	ORDINARY	7,000		
DAVID JUSTIN AUBREY WILLIAMS SALTYDOG SHINGLE STREET WOODBIDGE SUFFOLK IP12 3BE	ORDINARY	4,600		
MR DAVID WILLIAMS + MRS ALEXANDRA CATHERINE HOLLAND WILLIAMS SALTYDOG SHINGLE STREET WOODBIDGE SUFFOLK IP12 3BE	ORDINARY	250		
KATHERINE AMELIA WILLIAMS BRAMLEY LODGE CONEYHURST NR BILLINGHURST WEST SUSSEX RH14 9DH	ORDINARY	1,050		
PATRICK DAVID JAMES WILLIAMS KERZOG PLOUHINEC 29780 FRANCE	ORDINARY	1,700		
SARAH JANE WILLIAMS ALDSWORTH HOUSE ALDSWORTH EMSWORTH HANTS PO10 8QT	ORDINARY	11,700		

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Name and Address of Shareholder	Class	Holding	Amt Sold	Date Sold
WINTERFLOOD SECURITIES LIMITED WALBROOK HOUSE 23-29 WALBROOK LONDON EC4N 8LA	ORDINARY	NIL	106	27-MAR-01
WINTERFLOOD SECURITIES LIMITED WINSCREP ACCT WALBROOK HOUSE 23-29 WALBROOK LONDON EC4N 8LA	ORDINARY	NIL	35,000 4,000	29-MAY-01 02-AUG-01
WS (NOMINEES) LIMITED WALBROOK HOUSE 23-29 WALBROOK LONDON EC4N 8LA	ORDINARY	NIL	1,010 2,367 1,500	27-MAR-01 06-APR-01 13-JUL-01
WS (NOMINEES) LIMITED WINSCLI ACCT WALBROOK HOUSE 23-29 WALBROOK LONDON EC4N 8LA	ORDINARY	NIL	35,000 4,000	17-MAY-01 24-JUL-01
AMANDA JANE YOUNG BERKANA BOOKSHOP 118 ST JOHN STREET LAUNCESTON TASMANIA AUSTRALIA	ORDINARY	62		

Run Date: 09-AUG-2001 01:35PM

Ref: RS2801 V4.1d

Company Code: WYNN

Annual Return

WYNNSTAY PROPERTIES PLC

Registered Number 22473

Annual return for Period : 05-FEB-2001 TO 02-AUG-2001

Total Number of Shareholder Accounts printed: 244

Summary By Class:

Class	Name	Holding	Holders
O	ORDINARY	3,155,267	219