



Companies House

for the record

Company Name

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

009513/105

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
13th July 2002

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
Capita Irg Plc
Balfour House 390-398 High Road
Ilford
Essex IG1 1NQ

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
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.

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary <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 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><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</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 <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>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><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</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>

	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 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> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <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>
<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 Charles Hamar DELEVINGNE</p> <p>Address 9 Spencer Park London SW18 2SX</p> <p>Date of birth 25/06/1949</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ / _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ / _ / _ _ _ _</p> <p>Date Charles Hamar DELEVINGNE 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 style="text-align: center;"><i>Particulars of a new Director must be notified on form 288.</i></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 Chartered Surveyor</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</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 Anthony Robert HARRIS ceased to be director (if applicable) 25 / 07 / 2002</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 style="text-align: center;"><i>Particulars of a new Director must be notified on form 288.</i></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 Chartered Accountant</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</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 Peter Robert KIRKLAND 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 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> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <hr/> <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 style="text-align: right;">_ _ / _ _ / _ _ _ _</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 Terence John NAGLE</p> <p>Address Pitch Place House Worplesdon Guildford Surrey GU3 3LQ</p> <p>Date of birth 10/11/1942</p> <p>Nationality British</p> <p>Occupation Chartered Surveyor</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <hr/> <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> <p style="text-align: right;">_ _ / _ _ / _ _ _ _</p>
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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: 02/08/2001

> **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 <hr/> Address <hr/> <hr/> <hr/> UK Postcode - - - - -	REFER TO ATTACHED LISTING.		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode - - - - -			
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.
- > 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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _	REFER TO ATTACHED LISTING	
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ 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 27 / 08 / 2002
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 2/8/2002 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 2003** 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 009513

(Please complete as appropriate)

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name MR. P. R. KIRKLAND Telephone number *inc code* _____

Address LYNSTAY PROPERTIES PLC DX number *if applicable* _____

CLEARY COURT, 21 ST. SWITHINS LANE, LONDON DX exchange _____

Postcode E4 8 6D

Annual Return

WYNNSTAY PROPERTIES PLC
R U N P A R A M E T E R S
Totals Report Filename
[] WYNN2801_TOT.REP

S e l e c t i o n
Sortkey Start
End
List, individual transactions Y
Earliest Transaction Date 03-AUG-2001
Latest Transaction Date 02-AUG-2002
Class ORDINARY
O
Class

Registered Number 22473 Annual return for Period : 03-AUG-2001 TO 02-AUG-2002

Name and Address of Shareholder	Class	Holding	Amt Sold	Date Sold
THE APPERLY ESTATES LIMITED	ORDINARY	50		
BOURBON COURT NIGHTINGALES CORNER LITTLE CHALFONT BUCKINGHAMSHIRE HP7 9QS				
LOVEDAY MARGARET BACKHOUSE	ORDINARY	14,804		
FLAT 4 CHYCELLIN ALVERTON TERRACE PENZANCE CORNWALL TR18 4JH				
PAMELA ROBYN BACKHOUSE	ORDINARY	16,287		
BOSCAMEN COTTAGE BACK LANE EAST CLANDON GUILDFORD SURREY GU4 7SD				
BALLYMENA LAND INVESTMENT COMPANY LIMITED	ORDINARY	3,000		
7 STRANMILLIS ROAD BELFAST BT9 5AF				
BARCLAYS STOCKBROKERS LIMITED CERPURCH ACCT	ORDINARY	NIL	274	30-MAY-02
TAY HOUSE 300 BATH STREET GLASGOW G2 4JR			306	30-MAY-02
BARCLAYSHARE NOMINEES LIMITED	ORDINARY	1,531		
54 LOMBARD STREET LONDON EC3P 3AH				
MR DEREK ARTHUR BARRAN	ORDINARY	2,000		
ST HELENS BAY ROAD FRESHWATER BAY ISLE OF WIGHT PO40 9QS				
MR LUKE ARTHUR BARRAN	ORDINARY	2,000		
ST HELENS BAY ROAD FRESHWATER BAY ISLE OF WIGHT PO40 9QS				
RACHEL M BARRAN	ORDINARY	5,000		
ST HELENS BAY ROAD FRESHWATER BAY ISLE OF WIGHT PO40 9QS				
MRS RACHEL MARGARET BARRAN	ORDINARY	2,000	2,000	02-APR-02
ST HELENS BAY ROAD FRESHWATER BAY ISLE OF WIGHT PO40 9QS			2,000	02-APR-02

Run Date: 14-AUG-2002 05:38PM
Ref: RS2801 V4.1e
Company Code: WYNN

Annual Return

WYNNSTAY PROPERTIES PLC

Registered Number 22473 Annual return for Period : 03-AUG-2001 TO 02-AUG-2002

Name and Address of Shareholder	Class	Holding	Amt Sold	Date Sold
BARRATT AND COOKE NOMINEES LIMITED BGHT0002 ACCT 5 OPIE STREET NORWICH NORFOLK NR1 3DW	ORDINARY	NIL	2,000 1,000	04-DEC-01 04-DEC-01
MR ROBERT PERCY BAYLEY 3 SWAN RIDGE MARLPIT 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		
REV'D ANTONY FANCCOURT BELL + MRS ANN MILLICENT BELL WALSINGHAM HOUSE LICHESTER 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		
JENNIFER BELL DOWNLYE 16 CLAYTON ROAD DITCHLING EAST SUSSEX BN6 8UY	ORDINARY	5,000		
JOHN FANCCOURT BELL OLD BARN HYDE STREET UPPER BEEDING STEYNING WEST SUSSEX BN44 3TG	ORDINARY	14,700		
PHILLIP JASPER FANCCOURT BELL DOWNLYE 16 CLAYTON ROAD DITCHLING EAST SUSSEX BN6 8UY	ORDINARY	42,882		

Run Date: 14-AUG-2002 05:38PM
Ref: RS2801 V4.1e
Company Code: WYNN

Annual Return

WYNNSTAY PROPERTIES PLC

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Registered Number 22473 Annual return for Period : 03-AUG-2001 TO 02-AUG-2002

Name and Address of Shareholder	Class	Holding	Amt Sold	Date Sold
PHILIP JASPER FANCCOURT BELL + JOAN ANNMARIE HUELLE	ORDINARY	17,800		
WALTER FANCCOURT BELL	ORDINARY	24,564		
HELEN BIBBY	ORDINARY	1,000		
ANGELA BIRD	ORDINARY	1,050		
CATHERINE JANE BIRD	ORDINARY	1,450		
CHRISTOPHER LAWRENCE BIRD	ORDINARY	3,700		
COMMANDER DAVID GEORGE FRASER BIRD	ORDINARY	NIL	1,320	23-NOV-01
GEORGE HAROLD LEYLAND BIRD	ORDINARY	400		
DR GEORGE LAWRENCE ARTHUR BIRD	ORDINARY	3,100		
3 PAVILLION PARADE BRIGHTON EAST SUSSEX BN2 1RY				
FLAT 7 6 ONSLOW SQUARE KENSINGTON LONDON SW7 3NP				
FLAT 1 KIRKHILL ARCHER PARK MIDDLETON MANCHESTER M24 4EH				
TACKING POINT 8 THE GLEBE SHROTON BLANDFORD DORSET DT11 8PX				
TACKING POINT 8 THE GLEBE SHROTON BLANDFORD DORSET DT11 8PX				
BADGERS HOLT HAMMER LANE GRAYSHOTT NR HINDHEAD SURREY GU26 6JD				
THE WHITE HOUSE NYEWOOD NR PETERFIELD HANTS GU31 5HY				
THE FIELD HOUSE BROCKHAMURST ROAD BETCHWORTH SURREY RH3 7AR				
QUINTAIN HOUSE THE GREEN TESTON ROAD OFFHAM KENT ME19 5NR				

Run Date: 14-AUG-2002 05:38PM
Ref: RS2801 V4.1e
Company Code: WYNN

Annual Return

WYNNSTAY PROPERTIES PLC

Registered Number 22473 Annual return for Period : 03-AUG-2001 TO 02-AUG-2002

Name and Address of Shareholder	Class	Holding	Amt Sold	Date Sold
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	NIL	1,050	13-FEB-02
ROSEMARY BIRD THE BOTHY LITTLETON OF AIRLITE 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		

Registered Number 22473 Annual return for Period : 03-AUG-2001 TO 02-AUG-2002

Name and Address of shareholder	Class	Holding	Amt Sold	Date Sold
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 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		
BREWIN NOMINEES LIMITED M0185 ACCT PO BOX 23440 7 DRUMSHEUGH GARDENS EDINBURGH EH3 7WL	ORDINARY	2,000	3,500	03-OCT-01
BREWIN NOMINEES LIMITED X8596 ACCT PO BOX 23440 7 DRUMSHEUGH GARDENS EDINBURGH EH3 7WL	ORDINARY	1,000	1,498	13-MAR-02
BREWIN NOMINEES LIMITED NEW0669 ACCT PO BOX 23440 7 DRUMSHEUGH GARDENS EDINBURGH EH3 7WL	ORDINARY	5,800		
BREWIN NOMINEES LIMITED BHTCERT ACCT PO BOX 23440 7 DRUMSHEUGH GARDENS EDINBURGH EH3 7WL	ORDINARY	NIL	1,000	11-APR-02
RICHARD BRYAN BROCK THE BRANDY HOUSE FARM FELINDRE KNIGHTON POMYS LD7 1YL	ORDINARY	111		

Registered Number 22473 Annual return for Period : 03-AUG-2001 TO 02-AUG-2002

Name and Address of Shareholder	Class	Holding	Amt Sold	Date Sold
TIMOTHY RUPERT BROCK COBBLERS COTTAGE THE SQUARE WELLOW BATH BA2 8QE	ORDINARY	111		
EDWARD JOHN BROCKLEBANK 7 KITSON ROAD BARNES LONDON SW13 9HJ	ORDINARY	1,000		
JOHN DANIEL BROCKLEBANK 7 KITSON ROAD BARNES LONDON SW13 9HJ	ORDINARY	1,000		
MR CHRISTOPHER SHEPHEN BROWNSON BROWNSLOW HOUSE BUDWORTH LANE GREAT BUDWORTH NORTHWICH CHESHIRE CW9 6HD	ORDINARY	4,945		
BUCKMORE NOMINEES LIMITED BEAUFORT HOUSE 15 ST BOLTOLPH STREET LONDON EC3A 7JJ	ORDINARY	NIL	4,599	21-DEC-01
BUCKMORE NOMINEES LIMITED BEAUFORT HOUSE 15 ST BOTOLPH STREET LONDON EC3A 7JJ	ORDINARY	20	3,599 980	21-DEC-01 30-MAY-02
JESSICA SALLY JEAN BURMAND 4 COX'S COTTAGES LOCK LANE COX GREEN MAIDENHEAD BERKSHIRE SL6 3BZ	ORDINARY	1,050		
ANTHONY VICTOR BUTCHER WATERGLADES 5 MAIN DRIVE GERRARDS CROSS BUCKS SL9 7PR	ORDINARY	2,400		
CANSDALE & CO (NOMINEES) LIMITED BOURBON COURT NIGHTINGALES CORNER LITTLE CHALFONT BUCKINGHAMSHIRE HP7 9QS	ORDINARY	NIL	50	09-AUG-01
CAPEL-CURE MYERS NOMINEES LIMITED WBEP ACCT OLD MUTUAL PLACE 2 LAMBETH HILL LONDON EC4V 4GG	ORDINARY	NIL	1,000	31-OCT-01
MR PHILIP HAROLD EUSTACE CARTER + MRS MARY ELIZABETH CARTER BEAVER COTTAGE 36A OLD EXETER ROAD NEWTON ABBOT DEVON TQ12 2NE	ORDINARY	20,000		

Registered Number 22473 Annual return for Period : 03-AUG-2001 TO 02-AUG-2002

Name and Address of Shareholder	Class	Holding	Amt Sold	Date Sold
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	5,750		
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		
DOCTOR DAVID CHARLES CHILVERS WHITE ROSE COTTAGE 281 READING ROAD HENLEY ON THAMES OXON RG9 1EL	ORDINARY	100		
MRS REBECCA HELEN CHILVERS WHITE ROSE COTTAGE 281 READING ROAD HENLEY ON THAMES OXON RG9 1EL	ORDINARY	100		
MR DAVID NEVILL CHRISTOPHERSON 42A WETHERBY MANSIONS EARLS COURT SQUARE LONDON SW5 9DJ	ORDINARY	3,000		
PETER HENRY CHRISTOPHERSON FOLLY OAST LAKE FARM GREEN LANE CHART SUTTON KENT ME17 3ES	ORDINARY	4,700		

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Name and Address of Shareholder	Class	Holding	Amt Sold	Date Sold
THOMAS GERALD CHRISTOPHERSON LOVES LANE NEWFOUND WISBOROUGH GREEN WEST SUSSEX RH14 0AZ	ORDINARY	11,500		
JANE MARGARET CLARK MERESTONES BATTIS LANE PULBOROUGH WEST SUSSEX RH20 2DZ	ORDINARY	5,625		
MRS MARY AUDREY CLAYTON 19 WOOD CLOSE BEXLEY KENT DA5 2HX	ORDINARY	274		
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 KEM RICHMOND SURREY TW9 2DU	ORDINARY	20,221		
DIANA ROSEMARY COLLINS LE VERGER ROTWEG 9 OVERIJSE 3090 BELGIUM	ORDINARY	47,431		
PHILIP GEOFFREY HUGH COLLINS LE VERGER 9 ROTWEG OVERIJSE 3090 BELGIUM	ORDINARY	232,705		
MR PHILIP GEOFFREY HUGH COLLINS A.M.C ACCT LE VERGER 9 ROTWEG OVERIJSE 3090 BELGIUM	ORDINARY	1,600		
+ MRS DIANA ROSEMARY COLLINS MR PHILIP GEOFFREY HUGH COLLINS N.P.C ACCT LE VERGER 9 ROTWEG OVERIJSE 3090 BELGIUM	ORDINARY	1,600		
+ MRS DIANA ROSEMARY COLLINS	ORDINARY	1,600		

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Name and Address of Shareholder	Class	Holding	Amt Sold	Date Sold
SHELLA ANNE COLLINS FRESH WINDS COESE LANE FRESHWATER ISLE OF WIGHT PO40 9BU	ORDINARY	200		
CONNOR COOPER SKODSBORGEVEJ 154B HOLTE 2840 DENMARK	ORDINARY	5,000		
CLAIRE ELIZABETH HUNTER-CRAIG 82 CLONMORE STREET LONDON SW18 5HB	ORDINARY	5,625		
IAN DOUGLAS HUNTER-CRAIG PITTYFIELD HOUSE WRAY LANE REIGATE SURREY RH2 0HU	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		
MRS SUSANNA CRETNEY FLAT 10 37 ROYAL YORK CRESCENT CLIFTON BRISTOL BS18 4UW	ORDINARY	NIL	1,050	05-JUN-02
MARIE VERE PARRY-CROOKE OGILVIE HOUSE 26 SWAN STREET BOXFORD SUDBURY SUFFOLK CO10 5NZ	ORDINARY	2,200		
MICHAEL BAGOT PARRY-CROOKE 26 SWAN STREET BOXFORD SUDBURY SUFFOLK CO10 5NZ	ORDINARY	16,000		
TERENCE JOHN CUNDALL 2 LEDWAY DRIVE WEMBLEY MIDDLESEX HA9 9TQ	ORDINARY	200		

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Name and Address of Shareholder	Class	Holding	Amt Sold	Date Sold
EDWARD JOHN DARMADY LOWER CAMSTER CAMSTER ESTATE LYBSTER CAITHNESS KW3 6BD	ORDINARY	13,000		
DR JUDITH MARY DARMADY MEADOW VIEW 26 VYNE ROAD SHERBORNE ST JOHN BASINGSTOKE HANTS RG24 9HX	ORDINARY	16,600		
PHYLLIS THERESA MABEL DAVIES 50 COLNEY HATCH END LONDON N10 1EA	ORDINARY	1,600		
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 WALNUT 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 CHELMSFORD 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		
MR JOHN ARTHUR EDWARDS + MRS HILARY ELIZABETH EDWARDS POWDER HILL HOUSE YOLBURY BOARS HILL OXFORD OXFORDSHIRE OX1 5HD	ORDINARY	2,000		

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Name and Address of Shareholder	Class	Holding	Amt Sold	Date Sold
MR SIMON JOHN EVANS 71 WAREBLEY PARK HARTLEBURY NEAR KIDDERMINSTER WORCS DY11 7XF	ORDINARY	306		
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	NIL	1,100	01-MAR-02
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	NIL	6,667	01-MAR-02
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	NIL	23,936	01-MAR-02
FERLIM NOMINEES LIMITED H1179 ACCT 2 GRESHAM STREET LONDON EC2V 7QN	ORDINARY	23,936		
FIELDING NOMINEES LIMITED CIA ACCT 55 MANSSELL STREET LONDON E1 8AN	ORDINARY	2,150		
FLEMING PRIVATE NOMINEES LIMITED 10 ALDERMANBURY LONDON EC2V 7RF	ORDINARY	NIL	123	04-SEP-01
FLEMING PRIVATE NOMINEES LIMITED 10 ALDERMANBURY LONDON EC2V 7RF	ORDINARY	1,377		06-SEP-01
SYLVIA MARY DILLON-GIBBONS DEPEWELL 55 WANGFORD ROAD REYDON SOUTHWOLD SUFFOLK IP18 6QA	ORDINARY	8,408		
GILBEY NOMINEES LIMITED BTCERT ACCT 65 LONDON WALL LONDON EC2M 5TU	ORDINARY	NIL	1,780	29-APR-02
GILBEY NOMINEES LIMITED BTCERT ACCT 65 LONDON WALL LONDON EC2M 5TU	ORDINARY	5,000		01-JUL-02
GILBEY NOMINEES LIMITED BTCERT ACCT 65 LONDON WALL LONDON EC2M 5TU	ORDINARY	1,000		01-JUL-02
GILBEY NOMINEES LIMITED SDGERT ACCT 65 LONDON WALL LONDON EC2M 5TU	ORDINARY	4,000	1,000	09-JUL-02
GILBEY NOMINEES LIMITED SDGERT ACCT 65 LONDON WALL LONDON EC2M 5TU	ORDINARY	1,000		16-JUL-02

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Name and Address of Shareholder	Class	Holding	Amt Sold	Date Sold
GLENCAIRN NOMINEES LIMITED PAPERIN ACCT 19 DONEGALL STREET BELFAST BT1 2HA	ORDINARY	NIL	3,000	03-OCT-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 BHTCERT ACCT 33 GREAT CHARLES STREET BIRMINGHAM B3 3JN	ORDINARY	NIL	425	17-JUL-02
KEITH ASHLEY HARGREAVES ESQ + MRS MARGARET HARGREAVES 137 MANOR ROAD OSSETT WEST YORKSHIRE WF5 0LQ	ORDINARY	1,000		
HARGREAVES LANSDOWN NOMINEES LIMITED HINOM ACCT KENDAL HOUSE 4 BRIGHTON MEWS CLIFTON BRISTOL BS8 2NX	ORDINARY	NIL	1,240	16-JAN-02
HARGREAVES LANSDOWN (NOMINEES) LIMITED HINOM ACCT KENDAL HOUSE 4 BRIGHTON MEWS CLIFTON BRISTOL BS8 2NX	ORDINARY	250	1,240	20-JUN-02
PROFESSOR CAROL HARLOW 58 MOUNT ARARAT ROAD RICHMOND SURREY TW10 6PJ	ORDINARY	4,600		

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MR MICHAEL HARLOW + MRS CAROL HARLOW	ORDINARY	200		
58 MOUNT ARARAT ROAD RICHMOND-ON-THAMES SURREY TW10 6VJ				
ANTHONY ROBERT HARRIS	ORDINARY	3,000		
12 DOUAI GROVE HAMPTON TW12 2SR				
CHRISTINE HARRIS	ORDINARY	7,000		
12 DOUAI GROVE HAMPTON TW12 2SR				
MARJORIE ELLEN HARRISON	ORDINARY	2,000		
16 COLLETT'S WALK WOODBRIDGE SUFFOLK IP12 4HS				
DIANA REGINA HARTSHORN	ORDINARY	1,000		
THE BARN CLOSE WORMCLIFFE LANE KINGSDOWN CORSHAM WILTSHIRE SN13 8AR				
JOHN VERNON HARTSHORN	ORDINARY	1,000		
THE BARN CLOSE WORMCLIFFE LANE KINGSDOWN CORSHAM WILTSHIRE SN13 8AR				
PETER BRIAN HAYES	ORDINARY	2,000		
22 WILTON CRESCENT LONDON SW19 3QZ				
DONALD KNOX HELM	ORDINARY	333		
57 OXGANGS ROAD EDINBURGH EH10 7BD				
HEMLEY ESTATES LIMITED HEMLEY ACCT	ORDINARY	1,000		
8 OUTINWELL WAY LOWESTOFT SUFFOLK NR32 4WL				
RICHARD FIENNES HIBBART	ORDINARY	8,000		
HALL MOTE WOONTON HEREFORD HR3 6QW				
JENNIFER GRACE HIBBERT	ORDINARY	3,000		
HALL MOTE WOONTON HEREFORD HR3 6QW				
LT COL JOHN FIENNES HIBBERT	ORDINARY	16,000		
HALL MOTE WOONTON HEREFORD HR3 6QW				

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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		
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 813259 ACCT HSBC GLOBAL INVESTORS SERVICES HSBC BANK PLC MARINER HOUSE PEPYS STREET LONDON EC3N 4DA	ORDINARY	3,492		
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	100 100 5,800	02-APR-02 02-APR-02 25-APR-02

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Name and Address of Shareholder	Class	Holding	Amt Sold	Date Sold
PETER LIONEL HUGH JACKSON PEN-Y-COED LLANWNOG CAERSWS POWYS SY17 5PA	ORDINARY	5,467		
JAMES CAPEL (NOMINEES) LIMITED PC ACCT THAMES EXCHANGE 10 QUEEN STREET LONDON EC4R 1BL	ORDINARY	NIL	1,320	26-NOV-01
JAMES CAPEL (NOMINEES) LIMITED TRANSIT ACCT THAMES EXCHANGE 10 QUEEN STREET LONDON EC4R 1BL	ORDINARY	NIL	1,380	27-NOV-01
J J GALLAGHER LIMITED GALLAGHER HOUSE 51 BORDESLEY GREEN BIRMINGHAM B9 4QS	ORDINARY	800		
JOHN DEVEREUX & SONS LIMITED DEVEREUX ACCT 8 QUINTONELL WAY LOWESTOFT SUFFOLK NR32 4WL	ORDINARY	2,000		
NICOLA COPSON HOWARD-JONES RIFLE RANGE FARM HARTLEY WINTNEY NR BASINGSTOKE HANTS RG27 8ED	ORDINARY	2,250		
GERALDINE KAYE 39 HIGH KINGSDOWN BRISTOL BS2 8EW	ORDINARY	39,000		
JENNIFER SARAH KAYE 39 HIGH KINGSDOWN BRISTOL BS2 8EW	ORDINARY	250		
KBC PEEL HUNT LTD PMPRINC ACCT 62 THREADNEEDLE STREET LONDON EC2R 8HP	ORDINARY	NIL	40	03-OCT-01
			3,000	03-OCT-01
			1,380	27-NOV-01
			1,780	08-JAN-02
MR PETER ROBERT KIRKLAND 23 ELLENBOROUGH PLACE LONDON SW15 5LZ	ORDINARY	3,000		
CHARLES WILLIAM JOHN LANGRISHE 27 HAWKTHIRST ROAD KENLEYS SURREY CR8 5ON	ORDINARY	1,438		
HUGH RICHARD LANGRISHE 7 STONEHILL CLOSE BROMYARD HEREFORDSHIRE HR7 4XD	ORDINARY	25,045		

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Name and Address of Shareholder	Class	Holding	Amt Sold	Date Sold
ISABEL ANGUS LANGRISHE BIRCHES PEMBROKE ROAD WOKING SURREY GU22 7DS	ORDINARY	12,534		
JOHN WILLIAM LANGRISHE 4 BIENHEIM 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 HONINGTON DEVON EX14 0NZ	ORDINARY	438		
PHILIP CHARLES NICHOLAS LANGRISHE 27 HAWKIRST ROAD KENLEY SURREY CR8 50N	ORDINARY	250		
PHILIP JOHN DUPPA LANGRISHE BIRCHES PEMBROKE ROAD WOKING SURREY GU22 7DS	ORDINARY	68,630		
PETER GEOFFREY LAWRENCE 487 TAVISSTOCK ROAD ROBOROUGH PLYMOUTH PL6 7AA	ORDINARY	200		
JOYCE LEIGH 25 KENSINGTON PLACE LONDON W8 7PR	ORDINARY	51,360		
LLOYDS BANK STOCKBROKERS CLIENT NOMINEES LIMITED PAPERIN ACCT 48 CHISWELL STREET LONDON EC1Y 4XX	ORDINARY	NIL	1,050	13-JUN-02
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		

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Name and Address of Shareholder	Class	Holding	Amt Sold	Date Sold
LONDON CITY EQUITIES LIMITED PO BOX R1442 ROYAL EXCHANGE SYDNEY NEW SOUTH WALES 2000 AUSTRALIA	ORDINARY	NIL	1,300	07-DEC-01
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		
ELIZABETH VARDEN MATHEWS 1 RUTLAND GROVE HAMMERSMITH LONDON W6 9DH	ORDINARY	625		
DAVID STEPHEN MATHIAS SUNNYSIDE NO 8 THE GREEN PEMBROKE DYFED SA71 4NU	ORDINARY	2,000		
COLIN MCARTHUR 41 ANLABY ROAD TEDDINGTON MIDDLESEX TW11 0PB	ORDINARY	1,000		
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		

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Name and Address of Shareholder	Class	Holding	Amt Sold	Date Sold
MR MAURICE ALEXANDER MORRIS 56 HARDINGE ROAD LONDON NW10 3PJ	ORDINARY	12,215		
ALASTAIR JAMES MURRAY 60 CHINEHAM CLOSE ELVEYHAM HEATH FLEET HAMPSHIRE GU51 1BE	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		
VERONICA MARY MURRAY SEDGMOOR COTTAGE IBSTONE NR HIGH WYCOMBE BUCKS HP14 3XY	ORDINARY	21,334		
ELIZABETH MARY NAGLE PITCH PLACE HOUSE WORPLESDON GUILDFORD SURREY GU13 3LQ	ORDINARY	3,000		
TERENCE JOHN NAGLE PITCH PLACE HOUSE WORPLESDON GUILDFORD SURREY GU3 3LQ	ORDINARY	10,000		

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NATWEST FIS NOMINEES LIMITED SX ACCT P O BOX NO 10 TURNPIKE HOUSE 123 HIGH STREET CRAWLEY WEST SUSSEX RH10 1DQ	ORDINARY	46,000	4,600	19-NOV-01
NATWEST STOCKBROKERS NOMINEES LIMITED CERTPUR ACCT 55 MANSSELL STREET LONDON E1 8AN	ORDINARY	NIL	4,945	30-JUL-02
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	NIL	3,000 1,500 3,000	06-SEP-01 06-SEP-01 06-SEP-01
N J UPTON & PARTNERS 8 BATH MEWS BATH PARADE CHELTENHAM GLOS GL53 7HL	ORDINARY	3,000		
NORTHERN AND MIDLAND NOMINEES LIMITED NOM1 ACCT ROYAL LIVER BUILDING PIER HEAD LIVERPOOL L3 1NY	ORDINARY	8,000		
NORTHERN AND MIDLAND NOMINEES LIMITED HTMS865 ACCT ROYAL LIVER BUILDING PIER HEAD LIVERPOOL L3 1NY	ORDINARY	NIL	8,000	03-JUN-02
MRS VERONICA OTLEY BLACKNEST FARM HINTON BLEWITT TEMPLE CLAUD BRISTOL BS39 5AL	ORDINARY	833		
MIRANDA JANE PEAKE THE PATH HOUSE 25 CHURCH LANE OXTED SURREY RH8 9LD	ORDINARY	240		
JOHN CHRISTOPHER PECK 6 NASH HOUSE PARK VILLAGE EAST LONDON NW1 7PY	ORDINARY	1,000		

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Name and Address of Shareholder	Class	Holding	Amt Sold	Date Sold
JOHN CHRISTOPHER PECK GFB ACCT + IAN STUART LOCKHART	ORDINARY	30,000		
ANDREW STEWART PERLOFF	ORDINARY	60,780	1,000 1,000 4,000	05-JUL-02 12-JUL-02 29-JUL-02
PERSHING KEEN NOMINEES LIMITED DDCLT ACCT	ORDINARY	NIL	1,000	24-JUN-02
FIONA JEAN SHEPHERD PETCH	ORDINARY	6,594		
DR MICHAEL CHARLES PETCH	ORDINARY	800		
SIMON PETCH	ORDINARY	1,050		
CAPTAIN TOM PETCH	ORDINARY	1,050		
NICHOLAS KENNETH POUPART	ORDINARY	4,420		
RATHBONE NOMINEES LIMITED	ORDINARY	946,416		
R C GREIG NOMINEES LIMITED	ORDINARY	19,587	6,000 6,000 6,000 3,000 6,000 3,000 3,000 3,000 6,000	15-MAR-02 15-MAR-02 15-MAR-02 15-MAR-02 15-MAR-02 15-MAR-02 15-MAR-02 15-MAR-02 15-MAR-02
RC GREIG NOMINEES LIMITED AK1 ACCT	ORDINARY	NIL	1,000	12-NOV-01
R C GREIG NOMINEES LIMITED AK1 ACCT	ORDINARY	1,000		

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Name and Address of Shareholder	Class	Holding	Amt Sold	Date Sold
WILLIAM EDWIN READER THE COVERS MAIN STREET ESCRICK YORKSHIRE YO19 6JS	ORDINARY	400		
RENE NOMINEES (IOM) LIMITED 988 ACCCT SECURITIES HOUSE 38-42 ATHOL STREET DOUGLAS ISLE OF MAN IM1 1QH	ORDINARY	1,000		
REUTERFILE LIMITED FINSBURY HOUSE LOWMAN WAY TIVERTON DEVON EX16 6SR	ORDINARY	1		
LESLEY PAULINE RICHARDS 24 LADY JANE COURT CAVERSHAM READING BERKSHIRE RG4 5EH	ORDINARY	9,600		
ROCK (NOMINEES) LIMITED EGGBT ACCT 25 LUKE STREET LONDON EC2A 4AR	ORDINARY	NIL	1,000	03-JUL-02
ROCK (NOMINEES) LIMITED 2312743 ACCCT 25 LUKE STREET LONDON EC2A 4AR	ORDINARY	20,016	1,000	16-JUL-02
ROCK (NOMINEES) LIMITED 4400070 ACCCT 25 LUKE STREET LONDON EC2A 4AR	ORDINARY	NIL	1,500	21-JUN-02
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		

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PAULINE SANDRA SALTER 2 PIRRIP CLOSE CHALK GRAVESEND KENT DA12 2ND	ORDINARY	500		
MRS PHUNG SCUTT 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 PRIORITY QUEENSWAY BIRMINGHAM B4 6BS	ORDINARY	2,800		
CATHERINE CLAIRE PRASER 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		
SINGUL NOMINEES LIMITED R89 ACCT 21 NEW STREET LONDON EC2M 4HR	ORDINARY	10,000		
MRS ANNE LISETTE STARLING HOP PICKERS YARD WINEFIELD LANE CLAYGATE CROSS BOROUGH GREEN KENT TN15 8PY	ORDINARY	3,000		
ALISON MARY SWAN PENDLE COTTAGE 11 MAIN STREET HOUGHTON ON THE HILL LEICESTERSHIRE LE7 9GE	ORDINARY	8,750		
ANNABEL EMMA ELIZABETH TALL 50 MEMORIAL ROAD HANHAM BRISTOL BS15 3JW	ORDINARY	800		

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Name and Address of Shareholder	Class	Holding	Amt Sold	Date Sold
RICHARD EDWARD TALL 50 MEMORIAL ROAD HANHAM BRISTOL BS15 3JW	ORDINARY	250		
TD WATERHOUSE NOMINEES (EUROPE) LIMITED SMKTNOMS ACCCT 201 DEANSGATE MANCHESTER M3 3NW	ORDINARY	NIL	1,000	28-JUN-02
TEATHER & GREENWOOD LIMITED 23000 ACCCT BEAUFORT HOUSE 15 ST BOTOLPH STREET LONDON EC3A 7QR	ORDINARY	1,624	1,000 04-DEC-01 2,000 04-DEC-01 1,000 10-APR-02 5,000 01-JUL-02 1,028 03-JUL-02 4,945 30-JUL-02	
TEAWOOD NOMINEES LIMITED 00052 ACCCT BEAUFORT HOUSE 15 ST BOLTOLPH STREET LONDON EC3A 7QR	ORDINARY	3,400		
TEAWOOD NOMINEES LIMITED 01270 ACCCT BEAUFORT HOUSE 15 ST BOLTOLPH STREET LONDON EC3A 7QR	ORDINARY	700		
TEAWOOD NOMINEES LIMITED 01873 ACCCT BEAUFORT HOUSE 15 ST BOLTOLPH STREET LONDON EC3A 7QR	ORDINARY	3,005		
TEAWOOD NOMINEES LIMITED 01915 ACCCT BEAUFORT HOUSE 15 ST BOLTOLPH STREET LONDON EC3A 7QR	ORDINARY	2,000		
TEAWOOD NOMINEES LIMITED 02101 ACCCT BEAUFORT HOUSE 15 ST BOLTOLPH STREET LONDON EC3A 7QR	ORDINARY	NIL	3,492	13-MAY-02
TEAWOOD NOMINEES LIMITED 15507 ACCCT BEAUFORT HOUSE 15 ST BOTOLPH STREET LONDON EC3A 7QR	ORDINARY	9,000		
TEAWOOD NOMINEES LIMITED 15509 ACCCT BEAUFORT HOUSE 15 ST BOTOLPH STREET LONDON EC3A 7QR	ORDINARY	2,500		
TEAWOOD NOMINEES LIMITED 15512 ACCCT BEAUFORT HOUSE 15 ST BOTOLPH STREET LONDON EC3A 7QR	ORDINARY	6,000		
TEAWOOD NOMINEES LIMITED 15513 ACCCT BEAUFORT HOUSE 15 ST BOTOLPH STREET LONDON EC3A 7QR	ORDINARY	6,000		

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Annual Return

WYNNSTAY PROPERTIES PLC

Registered Number 22473 Annual return for Period : 03-AUG-2001 TO 02-AUG-2002

Name and Address of Shareholder	Class	Holding	Amt Sold	Date Sold
TEAWOOD NOMINEES LIMITED 15515 ACCT BEAUFORT HOUSE 15 ST BOTOLPH STREET LONDON EC3A 7QR	ORDINARY	4,000		
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		
THOMPSON FINANCIAL SERVICES LIMITED ISS ACCT THOMPSON FINANCIAL C/O ISS EUROPE LIMITED 25 CITY ROAD LONDON EC1Y 1AA	ORDINARY	1		
DAVID JOHN MARTIN TREGGAR 7 MARKET AVENUE CHICHESTER WEST SUSSEX PO19 7JU	ORDINARY	9,142		
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 TREDDEGAR ROAD EMMER GREEN READING RG4 8QF	ORDINARY	20,000		
ANN HILDA WHEELER 2A THE WESTWAY DAVENTRY NORTHANTS NN11 4ED	ORDINARY	7,000		

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Name and Address of Shareholder	Class	Holding	Amt Sold	Date Sold
DAVID JUSTIN AUBREY WILLIAMS	ORDINARY	4,600		
MR DAVID WILLIAMS + MRS ALEXANDRA CATHERINE HOLLAND WILLIAMS	ORDINARY	250		
KATHERINE AMELIA WILLIAMS	ORDINARY	1,050		
PATRICK DAVID JAMES WILLIAMS	ORDINARY	1,700		
SARAH JANE WILLIAMS	ORDINARY	17,700		
WINTERFLOOD SECURITIES LIMITED WINSCREP ACCT	ORDINARY	12	274	30-MAY-02
			306	30-MAY-02
			1,450	13-JUN-02
			50	20-JUN-02
			1,000	01-JUL-02
			1,000	03-JUL-02
			250	09-JUL-02
			503	10-JUL-02
			425	16-JUL-02
			1,000	16-JUL-02
W S (NOMINEES) LIMITED	ORDINARY	60	1,240	24-DEC-01
AMANDA JANE YOUNG	ORDINARY	62		

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Annual Return for Period : 03-AUG-2001 to 02-AUG-2002
Total Number of Shareholder Accounts printed: 266

Summary By Class:

Class	Name	Holding	Holders
O	ORDINARY	3,155,267	235