

Mess G House

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363s



Annual Return

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



KLO *KR1Y9J79* 592
 COMPANIES HOUSE 26/08/99

of company number 00022473 C

company name
 WYNNSTAY PROPERTIES PUBLIC LIMITED
 COMPANY

company type
 PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/07/99
 If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
02	08	99

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return *(See note 2)*

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

CLEARY COURT
 21 ST SWITHINS LANE
 LONDON
 EC4N 8AD

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Principal business activities *(See note 4)*

Trade classification is
 7020 LETTING OF OWN PROPERTY

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

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

Register of members (See note 5)

The register is kept at

CORNHILL SECRETARIES
1 SNOW HILL
LONDON
EC1A 2EN

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

PETER ROBERT
KIRKLAND
23 ELLENBOROUGH PLACE
LONDON
SW15 5LZ

Day	Month	Year

 Date of any change.
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If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

MICHAEL LIVINGSTONE
CHEESMER
97 CASTLE LANE
CHALK
GRAVESEND
KENT DA12 4TG

Day	Month	Year

 Date of any change.
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Date of Birth:- 22/03/41
Nat:ENGLISH
Occ:CHARTERED SURVEYOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

REFER TO LIST ATTACHED

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

Directors - continued

Particulars.

PHILIP GEOFFREY HUGH
COLLINS
LE VERGER
9 ROTWEG
3090 OVERIJSE
BELGIUM

Day Month Year
[][] [][] [][][][]

Date of any change.

Date of Birth:- 19/01/48
Nat:BRITISH
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Day Month Year
[][] [][] [][][][]

Date of resignation.

Show any relevant current and previous directorships.

REFER TO LIST ATTACHED

Particulars.

ANTHONY ROBERT
HARRIS
12 DOUAI GROVE
HAMPTON
MIDDLESEX TW12 2SR

Day Month Year
[][] [][] [][][][]

Date of any change.

Date of Birth:- 07/03/36
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year
[][] [][] [][][][]

Date of resignation.

Show any relevant current and previous directorships.

REFER TO LIST ATTACHED

Particulars.

PETER ROBERT
KIRKLAND
23 ELLENBOROUGH PLACE
LONDON
SW15 5LZ

Day Month Year
[][] [][] [][][][]

Date of any change.

Date of Birth:- 23/06/46
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year
[][] [][] [][][][]

Date of resignation.

Show any relevant current and previous directorships.

REFER TO LIST ATTACHED

00022473

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

Directors - continued

Particulars.

IAN STUART
LOCKHART
9 MARLBOROUGH HILL
LONDON
NW8 ONN

Day	Month	Year

Date of any change.

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Date of Birth:- 09/11/40
Nat:BRITISH
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

REFER TO LIST ATTACHED

Particulars.

TERENCE JOHN
NAGLE
PITCH PLACE HOUSE
WORPLESDON
GUILDFORD
SURREY GU3 3LQ

Day	Month	Year

Date of any change.

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Date of Birth:- 10/11/42
Nat:BRITISH
Occ:CHARTERED SURVEYOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

REFER TO LIST ATTACHED

Particulars.

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

Day	Month	Year

Date of any change.

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If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

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

Day	Month	Year

Date of any change.

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If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

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

Day	Month	Year

Date of any change.

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If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

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

Day	Month	Year

Date of any change.

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If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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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

0022473

Company Name in full

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.

Number or amount currently held Number or amount transferred Date of registration of transfer Remarks

Name and address

JUSTIN ROBERT AMY THE FIELD HOUSE, BROCKHAMHURST ROAD, BETCHWORTH, SURREY, RH3 7AR	150			
B.T. GLOBENET NOMINEES LTD A/C 32 1 CREW TOLL, WORLD MARKETS HOUSE, EDINBURGH, SCOTLAND, EH4 2PY	6,667			
FERLIM NOMINEES LIMITED A/C B1210 2 GRESHAM STREET, LONDON, EC2V 7QN	16,287			
DR. CHARLES IVAN BACKHOUSE BOSCAWEN COTTAGE, BACK LANE, EAST CLANDON, GUILDFORD, SURREY, GU4 7SD	—	3,551	20/08/98	
JONATHAN DE, LA, CONDAMINE BACKHOUSE GRANTLAND, POUGHILL, NR. CREDITON, DEVON, EX17 4LG	3,000			
LOVEDAY MARGARET BACKHOUSE FLAT 4, CHYCELLIN, ALVERTON TERRACE, PENZANCE, CORNWALL, TR18 4JH	14,804			
PAMELA ROBYN BACKHOUSE BOSCAWEN COTTAGE, BACK LANE, EAST CLANDON, GUILDFORD, SURREY, GU4 7SD	—	16,287	28/05/99	
RACHEL M. BARRAN ST. HELENS, BAY ROAD, FRESHWATER BAY, ISLE OF WIGHT, PO40 9QS	25,000			

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

0022473

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(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount transferred	Date of registration of transfer	Remarks
ROBERT PERCY BAYLEY 3 SWAN RIDGE, MARLPIT HILL, EDENBRIDGE, KENT, TN8 6AS	25,100			
ALISON JUDITH BECKWITH BRAMLEY LODGE, CONEYHURST, NR. BILLINGSHURST, WEST SUSSEX, RH14 9DH	1	2,000	19/03/99	
JOHN DANIEL STEWART BECKWITH BRAMLEY LODGE, CONEYHURST, NR. BILLINGSHURST, WEST SUSSEX, RH14 9DH	1			
SUSANNA BECKWITH FLAT 10, ROYAL YORK CRESCENT, CLIFTON, BRISTOL, BS18 4UW	1,050			
REVD, & MRS ANTONY FANCOURT BELL WALSINGHAM HOUSE, ILCHESTER RD, CHARLTON MACKRELL, SOMERTON, SOMERSET, TA11 6AN	21,004			
ELIZABETH JILL BELL OLD BARN, HYDE STREET, UPPER BEEDING, STEYNING, WEST SUSSEX, BN44 3TG	12,000			
JENNIFER BELL DOWNLYE, 16 CLAYTON ROAD, DITCHLING, EAST SUSSEX, BN6 8UY	5,000			
JOHN FANCOURT BELL OLD BARN, HYDE STREET, UPPER BEEDING, STEYNING, WEST SUSSEX, BN44 3TG	14,700			
PHILIP JASPER FANCOURT BELL DOWNLYE, 16 CLAYTON ROAD, DITCHLING, EAST SUSSEX, BN6 8UY	42,882			
PHILIP JASPER FANCOURT BELL AND JOAN ANNMARIE HUELLE 3 PAVILION PARADE, BRIGHTON, EAST SUSSEX, BN2 1RY	17,800			

**List of past and present members
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Number or amount currently held	Number or amount transferred			
WALTER FANCOURT BELL FLAT 7, 6 ONSLOW SQUARE, KENSINGTON, LONDON, SW7 3NP	24,564			
HELEN BIBBY FLAT 1, KIRKHILL, ARCHER PARK, MIDDLETON, MANCHESTER, M24 4EH	1,000			
ANGELA BIRD TACKING POINT, 8 THE GLEBE, SHROTON, BLANDFORD, DORSET, DT11 8PX	1,050			
ALASTAIR JOHN RICHARD BIRD THE FIELD HOUSE, BROCKHAMHURST ROAD, BETCHWORTH, SURREY, RH3 7AR	470			
CATHERINE JANE BIRD TACKING POINT, 8 THE GLEBE, SHROTON, BLANDFORD, DORSET, DT11 8PX	400			
CHRISTOPHER LAWRENCE BIRD BADGERS HOLT, HAMMER LANE, GRAYSHOTT, NR. HINDHEAD, SURREY, GU26 6JD	3,700			
COMMANDER DAVID GEORGE FRASER BIRD THE WHITE HOUSE, NYEWOOD, NR. PETERSFIELD, HANTS, GU31 5HY	6,280	550 550 2,000 550	22/01/99 22/01/99 22/01/99 22/01/99	
		2,000 550 550 550	22/01/99 22/01/99 22/01/99 22/01/99	
EDWARD GEORGE LEYLAND BIRD GROUND FLOOR FLAT, 126 HURLINGHAM ROAD, LONDON, SW6 3NF	550			
GEORGE HAROLD LEYLAND BIRD THE FIELD HOUSE, BROCKHAMHURST ROAD, BETCHWORTH, SURREY, RH3 7AR	17,805			

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

0022473

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DR. GEORGE LAWRENCE ARTHUR BIRD QUINTAIN HOUSE, THE GREEN, TESTON ROAD, OFFHAM, KENT, ME19 5NR	3,100			
GILES SHEPHEARD LEYLAND BIRD THE FIELD HOUSE, BROCKHAMHURST ROAD, BETCHWORTH, SURREY, RH3 7AR	750			
HUGH JOHN AUBERON BIRD 179 HILLBURY ROAD, WARLINGHAM, SURREY, CR6 9TJ	179,000			
IRENE MARGARET BIRD QUINTAIN HOUSE, THE GREEN, TESTON ROAD, OFFHAM, KENT, ME19 5NR	400			
JAMES DAVID STEPHEN FRASER BIRD C/O TACKING POINT, 8 THE GLEBE, SHROTON, BLANDFORD, DORSET, DT11 8PX	6,994			
JOAN IRENE MARGARET BIRD THE FIELD HOUSE, BROCKHAMHURST ROAD, BETCHWORTH, SURREY, RH3 7AR	3,000			
JOAN VALERIE BIRD 118 MOUNT PLEASANT, KEYWORTH, NOTTINGHAM, NG12 5EH	3,110			
LYNETTE BIRD C/O MESSRS. CHARLES RUSSELL, 8-10 NEW FETTER LANE, LONDON, EC4A 1RS	7,000			
MICHAEL BIRD TACKING POINT, 8 THE GLEBE, SHROTON, BLANDFORD, DORSET, DT11 8PX	1,050			
MARJORIE JOYCE BIRD 179 HILLBURY ROAD, WARLINGHAM, SURREY, CR6 9TJ	280			

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Schedule to form 363a, 363b**

0022473

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ROSEMARY BIRD LITTLETON FARM HOUSE, AIRLIE, KIRRIEMUIR, ANGUS, DD8 5NS	1,000					
BLOOMBERG LP ROOM RS100, CITY GATE HOUSE, 39/45 FINSBURY SQUARE, LONDON, EC2A 1PQ	1					
ANDREW ROBERT BOWES 108 HIGH STREET, SUTTON COURTENAY, OXON, OX14 4AY	337					
DIANA MARGARET BRAITHWAITE 7 SOMERSET ROAD, HARROGATE, NORTH YORKSHIRE, HG2 0LY	5,000					
ANN JENNIFER BRAY LONGFIELD, SHRIPNEY LANE, SHRIPNEY, BOGNOR REGIS, WEST SUSSEX, PO22 9NR	7,100					
JOHN ARTHUR MONARCH BRAY LONGFIELD, SHRIPNEY LANE, SHRIPNEY, BOGNOR REGIS, WEST SUSSEX, PO22 9NR	28,400					
BREWIN NOMINEES LIMITED A/C NEW0669 5 GILTSPUR STREET, LONDON, EC1A 9BD	24,000					
BREWIN NOMINEES LIMITED 'ALC' A/C 5 GILTSPUR STREET, LONDON, EC1A 9BD	8,500					
BREWIN NOMINEES LIMITED 'PHC' A/C 5 GILTSPUR STREET, LONDON, EC1A 9BD	6,800					
BREWIN NOMINEES LIMITED CIM A/C 5 GILTSPUR STREET, LONDON, EC1A 9BD	34,050					

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

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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 (a) persons who are still members, and (b) persons who have ceased to be members.	Date of registration of transfer	Remarks
BREWIN NOMINEES LIMITED 'ECRT A/C' 5 GILTSPUR STREET, LONDON, EC1A 9BD	4,000			
BREWIN NOMINEES LIMITED A/C M/O185 5 GILTSPUR STREET, LONDON, EC1A 9BD	6,998	2,794	18/06/99	
ANTHEA BRIAN BODENHALL HALL EAST, BODENHAM, HEREFORDSHIRE	8,000			
RICHARD BRYAN BROCK THE BRANDY HOUSE FARM, FELINDRE, KNIGHTON, POWYS, LD7 1YL	111			
TIMOTHY RUPERT BROCK COBBLERS COTTAGE, THE SQUARE, WELLOW, BATH, BA2 8QE	111			
EDWARD JOHN BROCKLEBANK 7 KITSON ROAD, BARNES, LONDON SW13 9HJ.	1,000			
JOHN DANIEL BROCKLEBANK 7 KITSON ROAD, BARNES, LONDON, SW13 9HJ	2,000			
CAPTAIN IAN BRUCE-RUSSELL 68 MALLINGS DRIVE, BEARSTED, MAIDSTONE, KENT, ME14 4HB	16,788			
BUCKMORE NOMINEES LIMITED BEAUFORT HOUSE, 15 ST. BOTOLPH STREET, LONDON, EC3A 7JJ	12,599	2,500 10,000	16/06/99 17/06/99	
JESSICA SALLY JEAN BURNAND 4 COX'S COTTAGES, LOCK LANE, COX GREEN, MAIDENHEAD, BERKSHIRE, SL6 3BZ	1,050			

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

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ANTHONY VICTOR BUTCHER MONTRACHET, MANOR LANE, GERRARDS CROSS, BUCKS, SL9 7NJ	2,400			
BRIAN LEONARD CANN 2 WESTHAY GARDENS, EAST SHEEN, LONDON, SW14 7RU	—	10,000	23/12/98	
CANSDALE & CO LIMITED BOURBON COURT, NIGHTINGALES CORNER, LITTLE CHALFONT, BUCKINGHAMSHIRE, HP7 9QS	50			
CHARLES ANTHONY CANTWELL 26 MAPLE AVENUE, UPMINSTER, ESSEX, RM14 2LE	100			
CAPEL-CURE MYERS NOMINEES LIMITED A/C WBEP THE REGISTRY, ROYAL MINT COURT, LONDON, EC3N 4EY	1,000			
MR, & MRS PHILIP HAROLD EUSTACE CARTER BEAVER COTTAGE, 36A OLD EXETER ROAD, NEWTON ABBOT, DEVON, TQ12 2NE	20,000			
LADY BARBARA MAHON COPSON CARTWRIGHT-TAYLOR (DECD) 27 WHYKE ROAD, CHICHESTER, WEST SUSSEX, PO19 2HN	—	2,136	15/09/98	
CATER ALLEN NOMINEES (JERSEY) LIMITED A/C CO2271 CATER ALLEN HOUSE, COMMERCIAL STREET, ST. HELIER, JERSEY, JE4 8QA, C.I.	1,000			
PENELOPE JANE CHAMBERS BROOK HOUSE, STIFFORDS BRIDGE, CRADLEY, HEREFORDSHIRE, WR13 5NN	111			

**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 or amount transferred	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.	Date of registration of transfer	Remarks
HAZEL ANN CHEESMER 97 CASTLE LANE, CHALK, GRAVESEND, KENT, DA12 4TG	4,250				
JANICE CHEESMER 60 PILGRIMS ROAD, NORTH HALLING, ROCHESTER, KENT, ME2 1HW	2,000				
MICHAEL LIVINGSTONE CHEESMER 97 CASTLE LANE, CHALK, GRAVESEND, KENT, DA12 4TG	11,000				
PETER EDWIN CHEESMER 60 PILGRIMS ROAD, NORTH HALLING, ROCHESTER, KENT, ME2 1HW	8,000				
CHEVIOT CAPITAL (NOMINEES) LIMITED DEVONSHIRE HOUSE, 60 GOSWELL ROAD, LONDON, EC1M 7AD	23,594				
PETER HENRY CHRISTOPHERSON FOLLY OAST, LAKE FARM, GREEN LANE, CHART SUTTON, KENT, ME17 3ES	1,700				
THOMAS GERALD CHRISTOPHERSON WHITE HART HOUSE, THE STREET, EWHURST, SURREY, GU6 7QD	8,500				
JANE MARGARET CLARKE MERESTONES, BATT'S LANE, PULBOROUGH, WEST SUSSEX, RH20 2DZ	5,625				
PHILIP DAVID COLLARD 64 ST JAMES ROAD, TUNBRIDGE WELLS, KENT, TN1 2LB	500				
PHILIPPA JANE COLLARD 64 ST JAMES ROAD, TUNBRIDGE WELLS, KENT, TN1 2LB	900				

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

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(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount transferred	Date of registration of transfer	Remarks
DIANA ALISON COLLINS 55 RALEIGH ROAD, KEW, RICHMOND, SURREY, TW9 2DU	20,221			
DIANA ROSEMARY COLLINS LE VERGER, 9 ROTWEG, OVERIJSE, 3090, BELGIUM	24,836			
MR, & MRS PHILIP GEOFFREY HUGH COLLINS "A.M.C." A/C LE VERGER, 9 ROTWEG, OVERIJSE, 3090, BELGIUM	1,600			
MR, & MRS PHILIP GEOFFREY HUGH COLLINS "N.P.C." A/C LE VERGER, 9 ROTWEG, OVERIJSE, 3090, BELGIUM	1,600			
PHILIP GEOFFREY HUGH COLLINS LE VERGER, 9 ROTWEG, OVERIJSE, 3090, BELGIUM	232,705			
SHEILA ANNE COLLINS FRESH WINDS, COPSE LANE, FRESHWATER, ISLE OF WIGHT, PO40 9BU	200			
CONNY COOPER SKODSBORGVEJ 154B, HOLTE, 2870, DENMARK	5,000			
ALISTAIR CREE & ORS C/O CROWN LODGE, CANTELOPE ROAD, EAST GRINSTEAD, WEST SUSSEX, RH19 3BJ	—	56,984	17/08/98	
BARBARA ATTWOOD CRESSWELL 25 CHURCH GROVE, LITTLE CHALFONT, AMERSHAM, BUCKS, HP6 6SH	250			
PHILLIP HENRY CRESSWELL 25 CHURCH GROVE, LITTLE CHALFONT, AMERSHAM, BUCKS, HP6 6SH	2,000			

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

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Name and address	Number of shares or amount of stock held by existing members at date of this return.	Number or amount transferred	Date of registration of transfer	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.	Remarks
TERENCE JOHN CUNDALL 2 LEDWAY DRIVE, WEMBLEY, MIDDLESEX, HA9 9TQ	200				
TONY DAKIN EDGELL HOUSE, CARLINGCOTT, PEASEDOWN ST. JOHN, BATH, AVON, BA2 8AP	—	2,000 2,500	26/11/98 23/02/99		
DR JUDITH DARMADY MEADOW VIEW, 26 VYNE ROAD, SHERBORNE ST JOHN, BASINGSTOKE, HANTS, RG24 9HX	10,600				
PHYLLIS THERESA MABEL DAVIES 50 COLNEY HATCH END, LONDON, N10 1EA	1,600				
SYLVIA MARY DILLON-GIBBONS "DEPEWELL", 55 WANGFORD ROAD, REYDON, SOUTHWOLD, SUFFOLK, IP18 6QA	8,408				
DISCLOSURE LIMITED A/C UKD 26-31 WHISKIN STREET, LONDON, EC1R 0BP	4				
ROBERT ANTHONY DOLMAN AND ORS. C/O WEDLAKE BELL, 16 BEDFORD STREET, COVENT GARDEN, LONDON, WC2E 9HF	25,000	25,000	15/04/99		
ANN ELIZABETH DONNELLY WALNUT LODGE, 17A BURY ROAD, RAMSEY, CAMBRIDGESHIRE, PE17 1NE	500				
LIZA MARY DONNELLY 35 THE LAWNS, DALLINGTON, NORTHAMPTON, NN5 6AF	62				
CLARE ELIZABETH DYKE AND PHILIPPA JANE COLLARD MB A/C C/O CROWN LODGE, CANTELOPE ROAD, EAST GRINSTEAD, WEST SUSSEX,	56,984				

**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 amount transferred	Date of registration of transfer	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. Remarks
RH19 3BJ				
CLARE ELIZABETH DYKE SCARLETTS, TERLING, CHELMSFORD, ESSEX, CM3 2QZ	900			
ETONBROOK PROPERTIES PLC PANTHER HOUSE, 38 MOUNT PLEASANT, LONDON, WC1X 0AP	133,194			
DOROTHY PRATT FELL 3 PALACE GATE, HIGH STREET, ODIHAM, HOOK, HANTS, RG29 1JZ	34,712			
FERLIM NOMINEES LIMITED A/C EDE 2 GRESHAM STREET, LONDON, EC2V 7QN	2,200			
FERLIM NOMINEES LIMITED A/C EDF 2 GRESHAM STREET, LONDON, EC2V 7QN	7,000			
FERLIM NOMINEES LIMITED A/C M530 2 GRESHAM STREET, LONDON, EC2V 7QN	6,667			
ALAN PHILIP FLETCHER 26 HOLLIES CLOSE, ROYSTON, HERTS, SG8 7DZ	—	8,000	6/10/98	
JANET MARINA FULLER 40 NASSAU ROAD, BARNES, LONDON, SW13 9QE	—	1,700	18/08/98	
ALAN ARTHUR EDWARD GOODING 15 RICHMOND AVENUE, BOGNOR REGIS, WEST SUSSEX, PO21 2YE	14,165			

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

0022473

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 amount currently held	Number or amount transferred	Date of registration of transfer	Remarks
CHRISTOPHER GOODING 15 RICHMOND AVENUE, BOGNOR REGIS, WEST SUSSEX, PO21 2YE	10,520			
PAMELA WINIFRED GOODING 36 WAY LANE, WATERBEACH, CAMBRIDGE, CB5 9NQ	13,600			
ROGER GOODING 36 WAY LANE, WATERBEACH, CAMBRIDGE, CB5 9NQ	30,920			
ANN GORDON VINE COTTAGE, BENTLEY, FARNHAM, SURREY, GU10 5JH	—	700	30/07/99	
AMANDA GRIFFITHS 34 MATTHEWS ROAD, CAMBERLEY, SURREY, GU15 4LY	1,050			
TERENCE JOHN NAGLE PITCH PLACE HOUSE, WORPLESDON, GUILDFORD, SURREY, GU3 3LQ	10,000			
MR, & MRS MICHAEL HARLOW 58 MOUNT ARARAT ROAD, RICHMOND-ON-THAMES, SURREY, TW10 6VJ	200			
ANTHONY ROBERT HARRIS 12 DOUAI GROVE, HAMPTON, TW12 2SR	3,000			
CHRISTINE HARRIS 12 DOUAI GROVE, HAMPTON, TW12 2SR	7,000			
MARJORIE ELLEN HARRISON 16 COLLETTS WALK, WOODBRIDGE, SUFFOLK, IP12 4HS	2,000			

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

0022473

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DIANA REGINA HARTSHORN THE BARN CLOSE, WORMCLIFFE LANE, KINGSDOWN, CORSHAM, WILTSHIRE, SN13 8AR	1,000			
JOHN VERNON HARTSHORN THE BARN CLOSE, WORMCLIFFE LANE, KINGSDOWN, CORSHAM, WILTSHIRE, SN13 8AR	1,000			
PETER BRIAN HAYES 22 WILTON CRESCENT, LONDON, SW19 3QZ	2,000			
DONALD KNOX HELM 57 OXGANGS ROAD, EDINBURGH, EH10 7BD	333			
LT, COL JOHN FIENNES HIBBERT HALL MOTE, WOONTON, HEREFORD, HR3 6QW	16,000			
JENNIFER GRACE HIBBERT HALL MOTE, WOONTON, HEREFORD, HR3 6QW	3,000			
JULIET JANE GRACE HIBBERT FLAT B, 5 OBERSTEIN ROAD, LONDON, SW11 2AE	7,950			
MAUREEN JANE HIBBERT C/O ROYAL BANK OF SCOTLAND PLC, 36 ST. ANDREW SQUARE, EDINBURGH, EH2 2YB	5,000			
RICHARD FIENNES HIBBERT HALL MOTE, WOONTON, HEREFORD, HR3 6QW	8,000			
HILARY FRANCIS HINDE OLD POND FARM, DEAN LANE, HARVEL, GRAVESEND, KENT, DA13 0BS	400			

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

0022473

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FIONA HOGG "BYWAYS", 7 CARRICK WAY, ST. MAWES, TRURO, CORNWALL, TR2 5BB	33,267				
JILL HOLTHAM 34 SHERIFOOT LANE, FOUR OAKS, SUTTON COLDFIELD, W. MIDLANDS, B75 5DT	2,500				
NICOLA COPSON HOWARD-JONES RIFLE RANGE FARM, HARTLEY WINTNEY, NR. BASINGSTOKE, HANTS, RG27 8ED	2,250				
CLAIRE ELIZABETH HUNTER-CRAIG FIRST FLOOR FLAT, 642 FULHAM ROAD, LONDON, SW6 5RT	5,625				
IAN DOUGLAS HUNTER-CRAIG PITTYFIELD HOUSE, WRAY LANE, REIGATE, SURREY, RH2 0HU	9,030				
MARY ELIZABETH HUNTER-CRAIG PITTYFIELD HOUSE, WRAY LANE, REIGATE, SURREY, RH2 0HU	—	8,405 5,000 5,000 5,000	7/09/98 7/09/98 7/09/98 15/09/98		
JOHN KENNETH ISAACS THE RECTORY, RYSTON ROAD, DENVER, DOWNHAM MARKET, NORFOLK, PE38 0DP	500				
PHILLIS JANE ISAACS THE RECTORY, RYSTON ROAD, DENVER, DOWNHAM MARKET, NORFOLK, PE38 0DP	500	24,000 500	6/11/98 8/06/99		
GRAHAM BELL JACKSON 121 VERULAM ROAD, ST. ALBANS, HERTS, AL3 4DL	—	3,550	18/09/98		
PETER LIONEL HUGH JACKSON PEN-Y-COED, LLANWNOG, CAERSWS, POWYS, SY17 5PA	5,467				

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

0022473

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GERALDINE KAYE 39 HIGH KINGSDOWN, BRISTOL, BS2 8EW	39,000				
JENNIFER SARAH KAYE 39 HIGH KINGSDOWN, BRISTOL, BS2 8EW	250				
GORDON THOMAS KNIGHT 4 PINWOOD, SUNBURY, MIDDLESEX, TW16 6SG	—	5,000	17/08/98		
CHARLES WILLIAM JOHN LANGRISHE 27 HAWKHIRST ROAD, KENLEY, SURREY, CR8 5ON	1,438				
HUGH RICHARD LANGRISHE 7 STONEHILL CLOSE, BROMYARD, HEREFORDSHIRE, HR7 4XD	25,045				
ISABEL ANGUS LANGRISHE BIRCHES, PEMBROKE ROAD, WOKING, SURREY, GU22 7DS	12,534				
JOHN WILLIAM LANGRISHE 293 HAYDONS ROAD, WIMBLEDON, LONDON, SW19 8TX	1,437				
PHILIP CHARLES NICHOLAS LANGRISHE 27 HAWKHIRST ROAD, KENLEY, SURREY, CR8 5ON	250				
PATRICK DU PLESSIS LANGRISHE WESTON MANOR, WESTON, HONITON, DEVON, EX14 0NZ	438				
PHILIP JOHN DUPPA LANGRISHE BIRCHES, PEMBROKE ROAD, WOKING, SURREY, GU22 7DS	65,630				

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

0022473

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PAMELA MARY LANGRISHE 7 STONEHILL CLOSE, BROMYARD, HEREFORDSHIRE, HR7 4XD	16,017			
PETER GEOFFREY LAWRENCE 487 TAVISTOCK ROAD, ROBOROUGH, PLYMOUTH, PL6 7AA	200			
JOYCE LEIGH 25 KENSINGTON PLACE, LONDON, W8 7PR	51,360			
IAN STUART LOCKHART & JOHN STEPHEN LINTOTT 8-10 NEW FETTER LANE, LONDON, EC4A 1RS	29,760			
IAN STUART LOCKHART AND ORS. 8-10 NEW FETTER LANE, LONDON, EC4A 1RS	—	29,760	16/06/99	
IAN STUART LOCKHART 9 MARLBOROUGH HILL, LONDON, NW8 0NN	5,000			
ROSANNA LOCKHART 9 MARLBOROUGH HILL, LONDON, NW8 0NN	5,000			
LADY JOCELYN HELEN DUPPA LONDESBOROUGH C/O MESSRS. CHARLES RUSSELL, 8-10 NEW FETTER LANE, LONDON,	—	437 438 438 438	21/05/99 21/05/99 21/05/99 21/05/99	
EC4A 1RS		437 437 438 437	21/05/99 21/05/99 21/05/99 21/05/99	
LONDON CITY EQUITIES LIMITED P.O. BOX R1442, ROYAL EXCHANGE, SYDNEY, NEW SOUTH WALES, 2000, AUSTRALIA	1,300			

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

0022473

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VIOLET MACLEAN 67 ELMERS ROAD, EALING, LONDON, W13 9QB	1,250			
FIONA MARY MALLINSON 10 LINDEN GARDENS, LONDON, W2 4ES	5,625			
CATHERINE HOPE MARKS FLAT E, 60 CLAVERTON STREET, LONDON, SW1V 3AX	2,000			
MICHAEL LEICESTER JOHN MARSHALL EAST BRABOURNE HOUSE, BRABOURNE, ASHFORD, KENT, TN25 5LR	5,000			
TESSA ROSEMARY MARSHALL EAST BRABOURNE HOUSE, BRABOURNE, ASHFORD, KENT, TN25 5LR	22,595			
ELIZABETH VARDEN MATHEWS 1 RUTLAND GROVE, HAMMERSMITH, LONDON, W6 9DH	625			
DAVID STEPHEN MATHIAS "SUNNYSIDE", NO. 8 THE GREEN, PEMBROKE, DYFED, SA71 4NU	2,000			
COLIN MCARTHUR 41 ANLABY ROAD, TEDDINGTON, MIDDLESEX, TW11 OPB	1,000			
BEN MEYER 2 DANESCROFT AVENUE, HENDON, LONDON, NW4 2NE	5,000			
MIDLAND NOMINEES LIMITED A/C 34016006 MARINER HOUSE, PEPYS STREET, LONDON, EC3N 4DA	1,700			

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

0022473

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CHARLES JOHN MILLER 34 GILMAIS, BOOKHAM, LEATHERHEAD, SURREY, KT23 4RP	—	300	1/04/99	
JANE DOROTHY MILLER 34 GILMAIS, BOOKHAM, LEATHERHEAD, SURREY, KT23 4RP	1,837			
DAPHNE MONEY THE RED HOUSE, WESTERGATE STREET, WESTERGATE, NR CHICHESTER, W SUSSEX, PO20 6QZ	5,112			
ANNE ELIZABETH MURRAY SEDGMOOR COTTAGE, IBSTONE, NR. HIGH WYCOMBE, BUCKS, HP14 3XY	1,012			
ALASTAIR JAMES MURRAY 12 HABERSHON DRIVE, CHEYLESMORE PARK, FRIMLEY, SURREY, GU16 5TN	219			
BENJAMIN DAVID MURRAY 16 ELSENWOOD DRIVE, CAMBERLEY, SURREY, GU15 2AZ	219			
BARBARA JOAN MURRAY 16 ELSENWOOD DRIVE, CAMBERLEY, SURREY, GU15 2AZ	19,264	219 219	28/05/99 28/05/99	
DAVID EDWARD MURRAY APPLECROFT, 16 ELSENWOOD DRIVE, CAMBERLEY, SURREY, GU15 2AZ	280			
MICHAEL DAVID MURRAY SEDGMOOR COTTAGE, IBSTONE, NR. HIGH WYCOMBE, BUCKS, HP14 3XY	3,200			
VERONICA MARY MURRAY SEDGMOOR COTTAGE, IBSTONE, NR. HIGH WYCOMBE, BUCKS, HP14 3XY	21,334	437	21/05/99	

**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
NATWEST FIS NOMINEES LIMITED, SX ACCOUNT P.O. BOX 10, TURNPIKE HOUSE, 123 HIGH STREET, CRAWLEY, WEST SUSSEX, RH10 1DQ	42,600	8,448	21/09/98	
NATWEST NOMINEES LIMITED P.O. BOX 10, TURNPIKE HOUSE, 123 HIGH STREET, CRAWLEY, WEST SUSSEX, RH10 1DQ	—	50	8/06/99	
CHARMIAN ANN NEWSON 19 CARLTON COURT, KNOLE ROAD, BEXHILL-ON-SEA, EAST SUSSEX, TN40 1LG	28,800			
MARGARET BEDA NICHOLSON ORIEL COTTAGE, HIGH STREET, LONG CRENDON, AYLESBURY, BUCKS, HP18 9AL	7,500			
NORTH CASTLE STREET (NOMINEES) LIMITED A/C L765 P.O.BOX NO. 8, 7 DRUMSHEUGH GARDENS, EDINBURGH, EH3 7QH	1,000			
NORTHERN & MIDLAND NOMINEES LIMITED A/C HTIMS865 ROYAL LIVER BUILDING, PIER HEAD, LIVERPOOL, L3 1NY	8,000			
VERONICA OTLEY BLACKNEST FARM, HINTON BLEWITT, TEMPLE CLOUD, NR BRISTOL, BS39 5AL	833			
ALFRED WILLIAM OVENDEN 8 SEAGRY ROAD, WANSTEAD, LONDON, E11 2NG	2,500			
PANTHER SECURITIES PLC PANTHER HOUSE, 38 MOUNT PLEASANT, LONDON, WCLX 0AP	667,754			

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

0022473

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MICHAEL BAGOT PARRY-CROOKE WOODTHORPES FARM, ASSINGTON, SUDBURY, SUFFOLK, CO10 5LR	16,000			
MARIE VERE PARRY-CROOKE WOODTHORPES FARM, ASSINGTON, SUDBURY, SUFFOLK, CO10 5LR	2,200			
MIRANDA JANE PEAKE THE PATH HOUSE, 25 CHURCH LANE, OXTED, SURREY, RH8 9LD	240			
JOHN CHRISTOPHER PECK 6 NASH HOUSE, PARK VILLAGE EAST, LONDON, NW1 7PY	1,000			
JOHN CHRISTOPHER PECK AND ORS. GFB A/C 8-10 NEW FETTER LANE, LONDON, EC4A 1RS	30,000			
PERSHING KEEN NOMINEES LIMITED A/C PG 3 HARBOUR EXCHANGE SQUARE, LONDON, E14 9GD	6,666			
FIONA JEAN SHEPHEARD PETCH 20 BROOKSIDE, CAMBRIDGE, CB2 1JQ	6,594			
DR. MICHAEL CHARLES PETCH 20 BROOKSIDE, CAMBRIDGE, CB2 1JQ	800			
SIMON PETCH 20 BROOKSIDE, CAMBRIDGE, CB2 1JQ	1,050			
CAPTAIN TOM PETCH 20 BROOKSIDE, CAMBRIDGE, CB2 1JQ	1,050			

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

0022473

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PILGRIM NOMINEES LIMITED A/C C017389 COMMERCIAL UNION HOUSE, 39 PILGRIM STREET, NEWCASTLE UPON TYNE, NE1 6RQ	—	24,000	30/03/99	
NICHOLAS KENNETH POUPART 17 OVERDOWN ROAD, FELPHAM, BOGNOR REGIS, WEST SUSSEX, PO22 7HW	4,420			
VIRGINIA PRATT LITTLE CROFT, WOOTTON WAWEN, WARKS, B95 6BE	17,088			
R.C. GREIG NOMINEES LIMITED 155 ST VINCENT STREET, GLASGOW, G2 5NN	86,750	1,750	29/03/99	
REUTERFILE LIMITED FINSBURY HOUSE, LOWMAN WAY, TIVERTON, DEVON, EX16 6SR	1			
LESLEY PAULINE RICHARDS 24 LADY JANE COURT, CAVERSHAM, READING, BERKSHIRE, RG4 5EH	9,600			
FRANK ANTONY G. RIDER 60 CLAVERTON STREET, LONDON, SW1V 3AX	2,100			
AUBREY PERCY RIDLEY-THOMPSON THE HERMITAGE, KEGWORTH, NR. DERBY, DE7 2EU	16,000			
JACQUELINE RIDLEY-THOMPSON THE HERMITAGE, KEGWORTH, NR. DERBY, DE7 2EU	34,800			
AUDREY MARGARET ROBINSON LORDINGTON PARK, CHICHESTER, WEST SUSSEX, PO18 9DX	—	42,000	28/01/99	

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

0022473

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ROCK (NOMINEES) LIMITED A/C 2312743 25 LUKE STREET, LONDON, EC2A 4AR	20,016			
IAN CHARLES RUSH 63 ABBOTSMEAD PLACE, CAVERSHAM, READING, BERKSHIRE, RG4 8BB	6,800	9,600	28/05/99	
MICHAEL ALLEN FRANK RUSH KINGSTREET END, LITTLE MISSENDEN, AMERSHAM, BUCKINGHAMSHIRE, HP7 0RA	29,900			
PATRICIA PAULINE RUSH 63 ABBOTSMEAD PLACE, CAVERSHAM, READING, BERKSHIRE, RG4 8BB	9,200			
PAULINE SANDRA SALTER 2 PIR RIP CLOSE, CHALK, GRAVESEND, KENT, DA12 2ND	500			
PENELOPE JANE SETTERFIELD C/O C BIRD, GEO H GIBSON & CO., 58/60 ST JOHNS RD, LONDON, SW11 2QS	3,700			
ROGER GUY SEWELL 32 MALLARD HILL, BEDFORD, MK41 7QR	3,750			
SHARELINK NOMINEES LIMITED A/C JMM CANNON HOUSE, 24 THE PRIORY QUEENSWAY, BIRMINGHAM B4 6BS	2,800			
CATHERINE CLAIRE FRASER SIMPSON 59 GRASSMOOR ROAD, KINGS NORTON, BIRMINGHAM, B38 8BU	6,594			
CMDR RICHARD HAMILTON CHARLES SIMPSON 59 GRASSMOOR ROAD, KINGS NORTON, BIRMINGHAM, B38 8BU	800			

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

0022473

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SINJUL NOMINEES LIMITED A/C R89 21 NEW STREET, LONDON, EC2M 4HR	10,000				
SMITH & WILLIAMSON NOMINEES D83 A/C 1 RIDING HOUSE STREET, LONDON, W1A 3AS	50,215				
ALISON MARY SWAN 9 OLD PARK ROAD, PALMERS GREEN, LONDON, N13 4RG	8,750				
WILLIAM LAWRENCE GREENWELL SWAN AND ORS. 21 BUCKINGHAM GATE, LONDON, SW1E 6LS	23,936				
ANNABEL EMMA ELIZABETH TALL 12 ST. GEORGE'S AVENUE, ST. GEORGE, BRISTOL, BS5 8DD	800				
RICHARD EDWARD TALL 12 ST. GEORGE'S AVENUE, ST. GEORGE, BRISTOL, BS5 8DD	250				
TEAWOOD NOMINEES LIMITED A/C 01270 12-20 CAMOMILE STREET, LONDON, EC3A 7NN	700				
TEAWOOD NOMINEES LIMITED A/C 00052 12-20 CAMOMILE STREET, LONDON, EC3A 7NN	3,400				
TEAWOOD NOMINEES LIMITED A/C 01873 12-20 CAMOMILE STREET, LONDON, EC3A 7NN	3,005				
TEAWOOD NOMINEES LIMITED A/C 01915 12-20 CAMOMILE STREET, LONDON, EC3A 7NN	2,000				

**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
TEAWOOD NOMINEES LIMITED A/C 02101 12-20 CAMOMILE STREET, LONDON, EC3A 7NN	3,492			
TEAWOOD NOMINEES LIMITED A/C 15507 12-20 CAMOMILE STREET, LONDON, EC3A 7NN	9,000			
TEAWOOD NOMINEES LIMITED A/C 15508 12-20 CAMOMILE STREET, LONDON, EC3A 7NN	5,000			
TEAWOOD NOMINEES LIMITED A/C 15512 12-20 CAMOMILE STREET, LONDON, EC3A 7NN	6,000			
TEAWOOD NOMINEES LIMITED A/C 15513 12-20 CAMOMILE STREET, LONDON, EC3A 7NN	6,000			
TEAWOOD NOMINEES LIMITED A/C 15514 12-20 CAMOMILE STREET, LONDON, EC3A 7NN	3,000			
TEAWOOD NOMINEES LIMITED A/C 15515 12-20 CAMOMILE STREET, LONDON, EC3A 7NN	4,000			
TEAWOOD NOMINEES LIMITED A/C 15509 12-20 CAMOMILE STREET, LONDON, EC3A 7NN	2,500			
CLAUDE ARTHUR THODAY 7 CHILTERN HILLS ROAD, BEACONSFIELD, BUCKS, HP9 1PJ	—	2,500	21/01/99	
MARGARET WINIFRED THODAY 7 CHILTERN HILLS ROAD, BEACONSFIELD, BUCKS, HP9 1PJ	—	1,000	21/01/99	

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

0022473

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THOMSON FINANCIAL SERVICES LIMITED A/C ISS ALDGATE HOUSE, 33 ALDGATE STREET, LONDON, EC3N 1DL	1			
LUCY JANE TOLCHER 80 THE CAUSEWAY, PETERSFIELD, HAMPSHIRE, GU31 4JS	—	550	23/04/99	
DAVID JOHN MARTIN TREGEAR 7 MARKET AVENUE, CHICHESTER, WEST SUSSEX, PO19 7JU	9,142			
JANET CRAWFORD TURNER 5 THE ORCHARD, MANOR WAY, ALDWICK BAY ESTATE, BOGNOR REGIS, W SUSSEX, PO21 4HX	19,480			
ROGER TURNER 5 THE ORCHARD, MANOR WAY, ALDWICK BAY ESTATE, BOGNOR REGIS, W SUSSEX, PO21 4HX	2,500			
CMDR, & MRS ANTHONY SAVAGE TYERS BAY TREE HOUSE, PARABOLA ROAD, CHELTENHAM, GLOS., GL50 3VD	300			
UPTON, N.J. & PARTNERS 8 BATH MEWS, BATH PARADE, CHELTENHAM, GLOS., GL53 7HL	3,000			
W.S. (NOMINEES) LIMITED WALBROOK HOUSE, 23-29 WALBROOK, LONDON, EC4N 8LA	1,653	3,569 4,000 2,136 1,847	21/09/98 21/09/98 21/10/98 23/12/98	
		2,500 3,500 3,594 656	23/04/99 23/04/99 2/07/99 5/07/99	
ARTHUR NELSON HAMPTON WEEKES 20 TREDEGAR ROAD, EMMER GREEN, READING, RG4 8QF	20,000			

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

0022473

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ANN HILDA WHEELER 2A THE WESTWAY, DAVENTRY, NORTHANTS, NN11 4ED	7,000				
VENETIA MARIANNE WHIFFEN 17 AVENUE ROAD, WINCHESTER, HANTS, SO22 5AQ	1,300				
MR, & MRS DAVID WILLIAMS SALTYDOG, SHINGLE STREET, WOODBRIDGE, SUFFOLK, IP12 3BE	250				
DAVID JUSTIN AUBREY WILLIAMS SALTYDOG, SHINGLE STREET, WOODBRIDGE, SUFFOLK, IP12 3BE	4,600				
KATHERINE AMELIA WILLIAMS BRAMLEY LODGE, CONEYHURST, NR. BILLINGSHURST, WEST SUSSEX, RH14 9DH	1,050				
PATRICK DAVID JAMES WILLIAMS KERGOZ, PLOUHINEC, 29780, FRANCE	1,700				
SARAH JANE WILLIAMS ALDSWORTH HOUSE, ALDSWORTH, EMSWORTH, HANTS, PO10 8QT	10,600				
WINTERTHUR LIFE UK LIMITED A/C HTK , BASINGSTOKE, HAMPSHIRE, RG21 6SZ	—	1,000	6/10/98		
AMANDA JANE YOUNG BERKANA BOOKSHOP, 118 ST. JOHN STREET, LAUNCESTON, TASMANIA, AUSTRALIA	62				
TOTAL :-	3,155,267				

MR PHILIP GEOFFREY HUGH COLLINS

Present Directorships

Loviting Limited
Marfield Estates Limited
Serjeants' Inn Nominees Limited
Ripple Properties Limited
William Wheeler (Properties) Limited
Wynnstay Management Services Limited
Wynnstay Properties PLC
Wynnstay Developments Limited
York Road (Bognor) Property Co. Limited

Previous Directorship

Bulby Limited

MR MICHAEL LIVINGSTONE CHEESMER

Present Directorships

Marfield Estates Limited
Ripple Properties Limited
William Wheeler (Properties) Limited
Wynnstay Developments Limited
Wynnstay Management Services Limited
Wynnstay Properties PLC
York Road (Bognor) Property Co. Limited

Previous Directorships

The Gravesend Cricket, Lawn Tennis and
Bowls Club (1960) Limited

MR IAN STUART LOCKHART

Present Directorships

Baynton Property Co. Limited
Marfield Estates Limited
Ripple Properties Limited
St. Andrew's School Wantage Limited
St. Mary's School Wantage Trust Limited
William Wheeler (Properties) Limited
Wynnstay Developments Limited
Wynnstay Management Services Limited
Wynnstay Properties PLC
York Road (Bognor) Property Co. Limited

Previous Directorships

Conon Property Co. Limited
Orrin Property Co. Limited
Peake Company Secretaries Limited
Peake Nominees Limited

MR ANTHONY ROBERT HARRIS

Present Directorships

Ripple Properties Limited
Rogers Chapman PLC
William Wheeler (Properties) Limited
Wynnstay Developments Limited
Wynnstay Management Services Limited
Wynnstay Properties PLC
York Road (Bognor) Property Co. Limited

Previous Directorships

APCI Limited
Etchmist Limited
Myracrown Limited
PMI Plc
Thamesfield Investments Limited

MR PETER ROBERT KIRKLAND

Present Directorships

Ellenborough Place Residents Association Limited
Ripple Properties Limited
William Wheeler (Properties) Limited
Wynnstay Developments Limited
Wynnstay Management Services Limited
Wynnstay Properties PLC
York Road (Bognor) Property Co. Limited

Previous Directorships

None

MR TERENCE JOHN NAGLE

Present Directorships

Barrow Hills School Witley Limited
Ripple Properties Limited
William Wheeler (Properties) Limited
Wynnstay Developments Limited
Wynnstay Management Services Limited
Wynnstay Properties PLC
York Road (Bognor) Property Co. Limited

Previous Directorships

Brixton Development Limited
Brixton Estate Australia Limited
Brixton Estate Management Limited
Brixton Estate plc
Brixton Estate Project Management Limited
Brixton Investments (Finsbury Square) Limited
Brixton Investments (Hemel Hempstead) Limited
Brixton Investments (Houghton Regis) Limited
Brixton Investments (John Carpenter House)
Limited
Brixton Investments (Moorgate) Limited
West Sussex & Surrey Marketing Limited