

A

COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this formPlease do not
write in
this margin

To the Registrar of Companies

For official use

Company number

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19300

Please complete
legibly, preferably
in black type, or
bold block lettering

Annual return of (note 1)

* Eastern Counties Newspapers Group Limited

* Insert full name
of company

The information in this return is as at

30 May

19 88

† (The date of this return note 1)

† If the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

Address of registered office of the company

Prospect House Rouen Road Norwich Norfolk

Postcode

NR1 1RE

Total amount of indebtedness of the company
in respect of mortgages and charges

(note 2)

£1,699,000

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) Andrew Jackson Halsey

Previous name(s) (note 3)

Address (notes 4 and 5) French Church Farm Caistor Lane

Caistor St Edmunds Norwich Norfolk

Postcode

NR14 8QZ

‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6] ‡ [plus 5 2 continuation sheets]

§ enter number of
continuation sheets
attached

Signed

Director, and

Secretary

Presentor's name address and
reference (if any):The Secretary
Prospect House
Rouen Road
Norwich
Norfolk NR1 1REFor official Use
General SectionBar E20/026417
Post room

Particulars of the director(s) of the company (notes 6 and 7)

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write in
this margin

Name (note 3) Timothy James Alan Colman		Business Occupation: Company Director	
Previous name(s) (note 3)		Nationality British	
Address (note 5) Bixley Manor		Date of birth (note 9)	
Norwich	Postcode NR14 8SJ		
Other relevant past or present directorships* (note 8) Strathmore Estate (Holdings) Limited			
Reckitt & Colman plc Anglia Television Plc Whitbread and Company PLC			
Royal Norfolk Agricultural Association Limited			

Please complete
legibly, preferably
in black type, or
bold blocklettering* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient use a
continuation sheet

Name (note 3) Geoffrey Henry Charles Copeman		Business Occupation Company Director	
Previous name(s) (note 3)		Nationality British	
Address (note 5) Willows Farm		Date of birth (note 9)	
Weston Longville	Postcode NR9 5LG		
Norwich Norfolk			
Other relevant past or present directorships* (note 8) SEE ATTACHED LIST			

Name (note 3) Richard Charles Copeman		Business Occupation Company Director	
Previous name(s) (note 3)		Nationality British	
Address (note 5) Holmfield Holme Street		Date of birth (note 9)	
Tarvin	Postcode CH3 9EQ		
Nr Chester			
Other relevant past or present directorships* (note 8) SEE ATTACHED LIST			

Name (note 3) Sir James Arnold Stacey Cleminson MC DL		Business Occupation Company Director	
Previous name(s) (note 3)		Nationality British	
Address (note 5) Loddon Hall		Date of birth (note 9)	
Hales Green	Postcode NR14 6TB		
Norwich Norfolk			
Other relevant past or present directorships* (note 8) SEE ATTACHED LIST			

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f 6,000,000

divided into:-

	Number of shares	Class	Nominal value of each share
1	308,500	5.95% Pref.	£1
2	2,041,300	15% Pref.	£1
3	18,251,000	Ordinary	£ 20p

Please complete
loosely, preferably
in black type, or
bold block lettering

Number	Class
--------	-------

1	308,500	5.95% Pref.
---	---------	-------------

2	2.041.300	15% Pref.
---	-----------	-----------

3	15	309,750	Ordinary
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Amount per share

34	5.95% Pref.
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330	Ordinary
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LIST OF PAST

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COMPANIES FORM No. 363 (Cont.)

Annual return of a
company (continuation)

Please complete
legibly, preferably
in black type, or
bold block lettering

Continuation sheet No 1
to Form No. 363

Company number

19300

* insert full name
of company

Name of company

* Eastern Counties Newspapers Group Limited

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3) Roger James Cortis	Business Occupation
	Company Director
Previous name(s) (note 3)	Nationality
Address (note 5) Keepers Cottage	British
Dunston	Date of birth (note 9)
Norwich Norfolk	Postcode NR14 8PF
Other relevant past or present directorships* (note 8)	
Swift 1273 Ltd Swift 1293 Ltd Drilling Tool Holdings plc	

* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient continue
on back page

Name (note 3) Richard Wilson Jewson	Business Occupation
	Company Director
Previous name(s) (note 3)	Nationality
Address (note 5) Dades Farm	British
Barnham Broom	Date of birth (note 9)
Norwich Norfolk	Postcode NR9 4BT
Other relevant past or present directorships* (note 8) SEE ATTACHED LIST	

Name (note 3) Douglas Leslie Bird	Business Occupation
	Company Director
Previous name(s) (note 3)	Nationality
Address (note 5) Arundel Lodge	British
64 Unthank Road	Date of birth (note 9)
Norwich Norfolk	Postcode NR2 2RN
Other relevant past or present directorships* (note 8)	
Norwich Enterprise Agency Trust RNAB Ltd Baltic Saw Mills Co Ltd	

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COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation)

Continuation sheet No 2
to Form No. 363

Please complete
legibly, preferably
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bold block lettering

Company number

19300

* Insert full name
of company

Name of company

* Eastern Counties Newspapers Group Limited

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3)	Barry Claude Rackham	Business Occupation
		Company Director
Previous name(s) (note 3)		Nationality
Address (note 5)	109 Sidegate Lane	British
	Ipswich	Date of birth (note 9)
	Suffolk	Postcode
		IP4 4JB
Other relevant past or present directorships* (note 8)		
Ipswich Enterprise Agency Ipswich Technology Centre		

* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient continue
on back page

Name (note 3)	Stuart Montague Garner	Business Occupation
		Company Director
Previous name(s) (note 3)		Nationality
Address (note 5)	221 Newmarket Road	British
	Norwich	Date of birth (note 9)
	Norfolk	Postcode
		NR4 7LA
Other relevant past or present directorships* (note 8)		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8)		

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legibly, preferably
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bold block lettering

Geoffrey Henry Charles Copeman

Assembly House Caterers
Norwich Union Life Insurance Society Ltd
Norwich Union Fire Insurance Society Ltd
Scottish Union & National Insurance Co Ltd
Maritime Insurance Co Ltd
Suffolk Group Radio PLC
Radio Broadland Holdings Limited
The Advertising Media Representation Agency Ltd
Norfolk & Norwich Chamber of Commerce & Industry Ltd
The Press Association Ltd

Copeman & Ridley Ltd

Richard Charles Copeman

Cutonic Ltd

McKechnie (Widnes) Ltd
McKechnie Chemicals Ltd
McKechnie Metal Powders Ltd
McKechnie Britain Ltd
McKechnie Refractory Fibres Ltd)
Robohome Ltd)
McKechnie Refractory Products Ltd) NOT CURRENTLY TRADING
English Metal Powder Co Ltd)
Powder Metallurgy Ltd)
Copeman & Ridley Ltd

Sir James Arnold Stacey Cleminson MC DL

Endeavour Training
Norwich Union Life Insurance Society Limited
" " Fire " " "
Scottish Union & National Insurance Company
Maritime Insurance Co Ltd
Norwich Union Holdings plc
The Toronto-Dominion Bank
United Biscuits (Holdings) plc
Riggs A P Bank
Jeyes Hygiene
BOTB
Samuel Montague & Co Ltd (Public Finance Advisory Group)

Reckitt & Colman plc
Reckitt & Colman Investments Ltd
Reckitt & Colman Australia
Norwich Union Insurance Group (Pensions Management Limited)

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legibly, preferably
in black type, or
bold block lettering

Richard Wilson Jewson

Meyer International Group Pension Trust Ltd
Meyer International plc
Meyer International Senior Executives Pension Trust Ltd
111 Alderney Street (1981) Ltd
Meyer International Overseas Investments Ltd
Crosby Doors Ltd
Montague L Meyer PLC
International Timber PLC
MLM Trustees Ltd
Meyer International Manufacturing Ltd
MLM (Pty) Ltd (Australia)

Jewsons Limited
Building Scene Limited
Meyer International Merchants Limited

5.95% Cumulative Preference

15% Cumulative 2nd Preference

Ordinary

Names and Address	Account of shares		Account of shares		Account of shares	
	Number of shares as shown on the register of members of the company, being the shares which are entitled to the dividend for the year ending 31st March 1961 (Part 15 and 16)	Dividend for the year ending 31st March 1961 (Part 15 and 16)	Number of shares as shown on the register of members of the company, being the shares which are entitled to the dividend for the year ending 31st March 1961 (Part 15 and 16)	Dividend for the year ending 31st March 1961 (Part 15 and 16)	Number of shares as shown on the register of members of the company, being the shares which are entitled to the dividend for the year ending 31st March 1961 (Part 15 and 16)	Dividend for the year ending 31st March 1961 (Part 15 and 16)
Harriet Spencer Clifford Anderton, Hearisheath, Corfe, Nr Taunton, Somerset, TA3 7AJ	1,266		8,637		53,600	
Bridle James Ballantine, 19 Mailles Close, Barton, Cambridge CB3 7BQ			176		2,334	
Mrs Susan Sarah Ballantine, 19 Mailles Close, Barton, Cambridge CB3 7BQ			267		4,000	
Barclays Bank Trust Company Limited, Anthony Edward Lambert Sladen and Christopher John Bird, 54 Lombard Street, London EC3A 3AH			40,000		900,000	
Barclays Nominees (Branches) Limited, 4 George Yard, Lombard Street, London EC3, London EC2N 4AE			7,470			
Mrs Frances Eleanor Baugh, Home Cottage, King Street, Heatishead, Norfolk NR12 8BW			10,000			
Maurence Beales, 70 Olive Road, New Costessey, Norwich, Norfolk NR5 0AP			487		5,650	
Cecil Bruce Ellery Balville, 52 Manor Court, York Way, London N20 0DR			400		3,900	
Mrs Gerald Elizabeth Bading, 36 Innis Park Road, Mileham, London SE19 6DD			600			
Mrs Penelope Jane Billington, 84 Quakers Lane, Potters Bar, Hertfordshire EN6 1RH	750				1,200	
Douglas Leslie Bird, Arundel Lodge, 64 Unthank Road, Norwich NR2 2RN			122		1,857	
Farrs Birthright, Springbank, Springwater Lane, Whitefield, Manchester			933			
Mrs Birchcliffe and Mrs Elsie Mitchell Birchcliffe, Springbank, Springwater Lane, Whitefield, Manchester			1,500			
Harold Edward Bingham, 90 Cecil Road, Norwich, Norfolk NR1 2FJ			945		8,168	
Mrs Gwendolin Betty Bowman, deceased Oct. '84 Francis Geoffrey de Marchant Goselin, Jack Clayton, Peckey Thoresby, 8th Porters Road, Marlow, Bucks	2044	21 3 88		12729	21 3 88	65,000
Mrs Isabel Ann Bunting, 11 Beech Bank, Unthank Road, Norwich, Norfolk NR2 2AL	7,168		29,640		227,298	
Mrs Isabel Ann Bunting and Roger Harrington Gosman, 11 Beech Bank, Unthank Road, Norwich, Norfolk NR2 2AL			3,000		22,500	
William Robert Bunting, 11 Beech Bank, Unthank Road, Norwich, Norfolk NR2 2AL			29,640		233,542	
Queen George Neudigate Burne, 15 Heatherwood, Patterfield Road, Wymondley, West Sussex GU24 3AH	1,450		12,931		102,276	
	10,674	2044	146,768	12729	1,802,003	65,000

5-95% Cumulative Preference

15% Cumulative 2nd Preference

Ordinary

Names and Address	Account of shares			Account of shares			Account of shares		
	Number of shares or amount of stock held by existing members at date of issue	Number of shares or amount of stock held by existing members at date of issue	Number of shares or amount of stock held by existing members at date of issue	Number of shares or amount of stock held by existing members at date of issue	Number of shares or amount of stock held by existing members at date of issue	Number of shares or amount of stock held by existing members at date of issue	Number of shares or amount of stock held by existing members at date of issue	Number of shares or amount of stock held by existing members at date of issue	Number of shares or amount of stock held by existing members at date of issue
	(a)	(b)	(c)	(a)	(b)	(c)	(a)	(b)	(c)
Mrs Patricia Burne, 18 Heatherwood, Petersfield Road, Midhurst, West Sussex GU29 9LH	745			6,475				51,136	
Mrs Audrey Isobel Butler, 27 Grove Avenue, Norwich, Norfolk NR1 2QS	-			1,267				13,000	
Mrs Ann Solberg Clark, 9 St Andrews Close, Holt, Norfolk NR25 6EL	2,000			-				-	
Lady Mary Cecilia Colman, Bixley Manor, Norwich, Norfolk NR14 8SJ	-			-				4,310	
Timothy James Alan Colman DCL, Bixley Manor, Norwich, Norfolk NR14 8SJ	-			-				323,596	
Timothy James Alan Colman DCL, and Mrs Juliet Frances Pilkington, Bixley Manor, Norwich, Norfolk NR14 8SJ - Holdings divided into three designations: "RIA" "SMA" "DA"	-			-				197,508	
Timothy James Alan Colman DCL, Jonathan Sidney Peel MC, and Nigel Sebastian David Butler CBE Ernst & Khimney, Becket House, 1 Lambeth Palace Road, London SE1 - TJAC - 1965 settlement Holdings divided into four designations:	-			-				197,508	
DESIGNATION "TN"	11,197			-				483,894	
"JRC"	23,632			-				1,391,102	
"MCC"	619			-				206,656	
"G"	-			-				606,926	
Christopher Henry Copeman, The Beacon School, Chesham Bois, Amersham, Buckinghamshire HP6 3PF	-			1,512				4,035	
Geoffrey Henry Charles Copeman, Willoss Farm, Weston Longville, Norfolk NR9 5LG	4,960			38,504				291,780	
Geoffrey Henry Charles Copeman and Roger James Curtis, Willoss Farm, Weston Longville, Norfolk NR9 5LG	1,296			10,368				77,760	
Mrs Janet Kathleen Copeman, Holmfeld, Holme Street, Tarvin, Nr Chester CH3 9EQ	-			2,250				-	
Mrs Janet Kathleen Copeman and Anthony Charles Keith Sward, Holmfeld, Holme Street, Tarvin, Nr Chester CH3 9EQ	722			1,378				6,000	
Miss Lisa Jane Copeman, Holmfeld, Holme Street, Tarvin, Nr Chester CH3 9EQ	81			1,242				9,316	
Miss Margaret Elisabeth Copeman, 5 Claremont Road, Norwich, Norfolk NR4 5SH	1,535			11,988				89,910	
Michael Richard Copeman, Holmfeld, Holme Street, Tarvin, Nr Chester CH3 9EQ	894			4,619				30,314	
Richard Charles Copeman, Holmfeld, Holme Street, Tarvin, Nr Chester CH3 9EQ	1,905			16,438				245,031	
Roger Barrington Copeman, 40 Judges Walk, Norwich, Norfolk NR4 7QS	4,231			33,072				248,038	
Miss Sarah Caroline Copeman, Holmfeld, Holme Street, Tarvin, Nr Chester CH3 9EQ	803			5,619				30,316	
Trustees Incas Daniel Copeman deceased, John Trevor Cordrey Isotta and Mrs Elisabeth Isotta, Bracken Lodge, 102 Courtin Road, Lowestoft, Suffolk NR32 4PS	-			2,088				31,326	
	54,328			137,220				4,736,990	

5.95% Cumulative Preference

15% Cumulative 2nd Preference

Ordinary

Names and Address	Account of shares		Account of shares		Account of shares		Account of shares	
	Number of shares or amount of stock held by existing members at date of return (pages 15 and 16)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (see 17)	Number (page 16)	Date of registration of transfer (a)	Number of shares or amount of stock held by existing members at date of return (pages 15 and 16)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (see 17)	Number (page 16)	Date of registration of transfer (a)
M D Flower Esq, Secretary The W M & T D Copeman Charitable Trust, Lloyds Bank plc, 1 High Street, Holt, Norfolk NR25 6BN	4,216				4,912			
Roger James Curtis, Keepers Cottage, Dunston, Norwich, Norfolk NR14 8PT.	-				-			
Jeremy Raven Cozens-Hardy, North Barningham House, North Barningham, Norwich Norfolk NR11 7LE	2,000				-			
Mrs Doreen Elizabeth Cundall, The Old Swan, 25 Beeston Greenway, Oxford OX9 6SL	-				4,584			
Hugh Bond Cundall, The Old Swan, 25 Preston Crommarsh, Oxford OX9 6SL	1,080				-			
James Harry Cundall, The Old Swan, 25 Preston Crommarsh, Oxford OX9 6SL	-				2,292			
Miss Kay Elizabeth Cundall, The Old Swan, 25 Preston Crommarsh, Oxford OX9 6SL	-				2,293			
Danae Investment Trust PLC, Friendly House, 21-24 Christell Street, London EC1Y 4JH	62,573				-			
Dorale & Co (Nominees), c/o Hale & Dorr, 60 State Street, Boston, Massachusetts 02109 U.S.A.	5,765				10,112			
Miss Jane Elisabeth Drummond, Niermansgang 135 Enschede 7513EB, Netherlands	1,873				1,600			
John Roger Drummond, 4 Milton House Mansions, Shackwell Lane, Dalston, London E8	1,873				1,200			
Rev. John Scott Drummond, 77 Low Road, Hattleston, Norwich, Norfolk NR6 5AG	-				29,314			
Mrs. Rosalind Mary Drummond, 77 Low Road, Hattleston, Norwich, Norfolk NR6 5AG	2,596				29,314			
William Ernest Drummond, 6 Broughdon Close, Bighton, Aylesbury, Bucks HP22 5BJ	1,873				1,200			
Eagle Star Insurance Company Limited, 1 Threadneedle Street, London EC2.	30,000				-			
Charles Robert Easter, Eastbrook House, Plot Queens Road, Actleborough, Norfolk NR17 2BL	-				533			
Mrs. Patricia Constance Egging, 41 Huron Road, London SW17 8RE	-				427			
Stephen Lumsden Elington, The Vicarage, Taddington, Buxton, Derbyshire SK17 9W	3,026				7,134			
Miss Elizabeth Penn Elliston, PO Box 492, Placitas, New Mexico 87043, U.S.A.	3,109				21,078			
Eric Rowley Elliston, 4924 Teatown Road, Milford, Ohio 45150, U.S.A.	3,109				21,078			
Eric Rowley Elliston, 4924 Teatown Road, Milford, Ohio 45150, U.S.A. As Custodian for William R Elliston	-				3,370			
Mrs Harriet Ramond Elliston, 262 South Avenue Weston 02193, Massachusetts, U.S.A.	114				534			
Eric Rowley Elliston Trust No.1 PO Box 393, Milford, Ohio 45150, U.S.A.	3,109				21,078			
Gartmore Fund Managers Ltd, Dept. Trust Accounts, 2-3 White Hart Yard, Off Borough High Street, London SE1 1AX	-				12,729			
Mrs Elizabeth Frances Everts, PO Box 248, Kilisen, Wyoming 83014, U.S.A.	844				2,285			
	123,991				3,109			
					158,989			
					21,078			
					24,304			
					1,204,884			
					183,963			

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bottom - Page 5.

183,366

10.2.88

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50,556

4,002

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Out of
Alpha order

Names and Address	Account of shares --			Account of shares --			Account of shares --		
	Number of shares or amount of stock held by existing members at date (Notes 15 and 16)	Periods of shares transferred since the date of the last return or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (Note 17)		Number of shares or amount of stock held by existing members at date (Notes 15 and 16)	Periods of shares transferred since the date of the last return or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (Note 17)		Number of shares or amount of stock held by existing members at date (Notes 15 and 16)	Periods of shares transferred since the date of the last return or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (Note 17)	
		Number (Note 16)	Date of registration of transfer (b)		Number (Note 16)	Date of registration of transfer (b)		Number (Note 16)	Date of registration of transfer (b)
Dr Geraldine Winn Everett, Shopwick, Elstree, Borehamwood, Hertfordshire WD6 3EF	1,000			1,931			63,682		
Lady Dorothy Mary Fott, 76A Ashley Gardens, Stock B Thirley Road, London SW1F 1HG	3,009			14,148			106,108		
Sir Edward Bernard Greenwell, Gedgrave Hall, Woodbridge, Suffolk	-			-			96,093		
Hanover Nominees Limited, 7 Princes Street, London EC2P 2LR	-			146,254			-		
Mrs Geraldine Joan Hanton, 11 Hollyford, Billericay, Essex CM11 1EF	633			361			1,260		
Mrs Caroline May Holland, 13 Wolfington Road, London SE27 0JF	-			1,500			-		
Investate (Nominees) Limited, Heton House, 319-325 High Holborn, London WC1V 7PB	-			60,000			-		
Mrs Catherine Yana Isotta, Fiddlers Green, 3 The Street, Burgh, Nr Aylsham, Norfolk NR11 6AB	81			5,137			38,976		
Mrs Elisabeth Isotta, Bracken Lodge, 102 Cotton Road, Lowestoft, Suffolk NR32 4PS	72			21,684			170,433		
Mrs Elisabeth Isotta and John Isotta, Bracken Lodge, 1032 Corton Road, Lowestoft, Suffolk NR32 4PS	-			1,800			16,500		
Miss Josephine Ann Isotta, 76 Hayter Road, London SE2 5AB	81			4,416			43,424		
Mr Thomas Benjamin Isotta, Bracken Lodge, 102 Cotton Road, Lowestoft, Suffolk NR32 4PS	81			1,909			19,539		
Miss Vivien Rosemary Isotta, Yoppas Green Farm house, Yoppas Green, Plaxtol, Nr Sevenoaks, Kent TN15 0PY	2,914			4,050			38,676		
Sydney Frederick Izzard, 111A Chase Road, Southgate, London N14	-			1,300			-		
Mr Arthur Jenner, 15 Ransom Road, Norwich NR1 4AL	-			945			8,582		
Mrs Felicity Barbara King, White House, Rattlesden Road, Drinkstone, Bury St Edmunds Suffolk IP30 9PL	844			2,265			24,304		
Mrs Rosemary Eileen Le Mare, 17 Warrington Road, Ipswich, Suffolk IP1 3BU	844			2,285			24,304		
Alloys Bank (Branches) Nominees Limited, Capital House, 1/5 Perry Mount Road, Haywards Heath, West Sussex RH16 3SP	-			2,000			-		
Mrs Alice Jeannine Lockett, Stratford Hills, Stratford St Mary, Colchester, Essex CO1 6PS	-			26,667			403,000		
George Vivian Lockett, Stratford Hills, Stratford St Mary, Colchester, Essex CO1 6PS	-			14,759			332,054		
George Vivian Lockett, Mervyn Hamton Adams, c/o Messrs Binder Hamlyn, 7-15 Lansdowne Road, Croydon, Surrey CR9 1RW	-			56,119			841,782		
Ivan Rees Lockett, Green Farm, Green Lane, Farningham, Stowmarket, Suffolk IP14 4TJ	-			4,044			148,220		
Mrs Sandra Ann Lockett, Vartocks Barn, Mill Lane, Combs, Stowmarket, Suffolk IP14 2NF	-			2,033			79,970		
Mrs Violet Rees Lockett, dec'd - Anthony Edward Lambert Sladen, George Vivian Lockett & Ivan Rees Lockett	9,559			377,827			2,466,617		

5.95% Cumulative Preference

15% Cumulative 2nd Preference

Ordinary

Names and Address	Account of shares			Account of shares			Account of shares		
	Number of shares or amount of stock held by existing members at date (points 15 and 16)	Periods of share transfer since the date of the last return, or, in the case of the first return, since the date of the first incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (see 17)	Number (see 16)	Number of shares or amount of stock held by existing members at date (points 15 and 16)	Periods of share transfer since the date of the last return, or, in the case of the first return, since the date of the first incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (see 17)	Number (see 16)	Number of shares or amount of stock held by existing members at date (points 15 and 16)	Periods of share transfer since the date of the last return, or, in the case of the first return, since the date of the first incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (see 17)	Number (see 16)
	(a)	(b)	(c)	(a)	(b)	(c)	(a)	(b)	(c)
Adam High Le Marchant Messingham, Old Lodge Springhill, Fordingbridge, Kent TN3 0SE	-	-	-	-	-	-	65,000	-	17.5.88
Mrs Violet Rees Lockart, deacid, Green Farm, Fimminham, Stowmarket, Suffolk IP14 4TJ	-	-	-	27,201	4.1.88	-	246,840	-	-
London and Manchester (Pensions) Limited, Winslade Park, Exeter EX5 1DS	-	-	-	55,102	-	-	-	-	-
W/Cdr Charles George Buchanan-McClure, The Shrubbery, Aspley Guise, Milton Keynes, Fergus George Buchanan McClure, MK17 8HE	1,080	-	-	17,027	-	-	116,200	20,000	30.9.87
12 Church Walk, Cranfield, Bedford, David Stephen McDonough	-	-	-	-	-	-	10,000	-	-
82 Sprowston Road, Norwich NR3 4QN	31	-	-	1,242	-	-	9,316	-	-
Mrs Margaret McDonough & Richard Charles Copman, 11 Warren Road, High Kelling, Holt, Norfolk NR25 8QU	-	-	-	1,200	-	-	9,000	-	-
Trustees for David Stephen McDonough, Mrs Margaret McDonough, 11 Warren Road, High Kelling, Holt, Norfolk NR25 6QU	4,809	-	-	28,462	2,000	27.4.87	269,049	-	-
Mrs Anne Penelope Massingham, Reddingle, Long Crendon, Aylesbury, Buckinghamshire HP18 9ED	1,000	-	-	8,184	-	-	184,140	-	-
Mrs Edith Winifred Massingham The Studio, 7 Oak Hill Way, Hampstead, London NW3	3,066	-	-	24,528	-	-	182,960	-	-
Executors Godfrey Massingham dec'd, Michael Jones Davies and Ralph Richard 5001, 7 Romney Close, off Gatlands Chase, Weybridge, Surrey KT13 9SB	3,067	-	-	24,540	-	-	184,050	-	-
Stanley Charles William Matthews, 6 Danson Road, Bexleyheath, Kent	-	-	-	50	7.5.88	-	-	-	See bottom of page
Lady Evelyn Caroline Mayhew, Ingles Court Hotel, 2 Ingles Road, Folkestone, Kent CT20 2SN	-	-	-	-	-	-	180,090	-	-
Midland Bank (Coleman Street) Nominees Limited, 59 Coleman Street, London EC2R 5BA	50,000	-	-	-	-	-	-	-	-
Midland Bank PLC, Designation ELOR, Poultry & Princes Street, London EC2P 2BA	-	-	-	16,168	-	-	-	-	-
Mrs Kathleen Rowley Monington, "Anders" High Street, Orford, Woodbridge, Suffolk	1,519	-	-	14,236	-	-	106,770	-	-
Export of Norwich Nominees, deacid, 200 High Street, Orford, Woodbridge, Suffolk	151	-	-	712	-	-	5,340	-	-
Lt Col. Arthur Clifford High Newham, Fair Oaks, Ridgeway, Horsell, Woking, Surrey GU21 4QX	-	-	-	33,000	-	-	220,000	-	-
Trustees for Edmund Charles Egging - Stephen Charles Egging & Priscilla Constance Egging, 41 Huron Road, London SW17 8RE	-	-	-	-	-	-	497	-	Out of Alpha order
Miss Valerie Eve Newham, c/o C Hoare & Co 37 Fleet Street, London EC4P 4JQ	-	-	-	314	-	-	4,096	-	-
Mrs Evelyn Maud Northey, 10 Little Austin's Road, Farnham, Surrey GU9 8JR	3,127	-	-	25,016	-	-	187,620	-	-
Norwich Union Fire Insurance Society Limited, Surrey Street, Norwich, Norfolk NR1 3NS	-	-	-	381,466	-	-	-	-	-
Gerald Bryce Nunn, 11 Beatty Road, Eaton Rise, Norwich, Norfolk NR4 6RQ	-	-	-	122	-	-	1,836	-	-
The Honourable Mrs. Clarissa Marie Palmer, 18 Elgin Crescent, London W11	-	-	-	-	-	-	157,269	-	Out of Alpha order
Mrs Pamela Ann Matthews, 6 Danson Road, Bexleyheath, Kent	67,900	-	-	611,369	29,751	-	1,894,143	266,840	-

5.95% Cumulative Preference

15% Cumulative 2nd Preference

Ordinary

Names and Address	Account of shares			Account of shares			Account of shares		
	Number of shares or amount of stock held by or for the company as at 31st March 1955 (pages 15 and 16)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the date of the incorporation of the company, by full persons who are shareholders, and full persons who have ceased to be shareholders (page 17)	Number of shares or amount of stock held by or for the company as at 31st March 1955 (pages 15 and 16)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the date of the incorporation of the company, by full persons who are shareholders, and full persons who have ceased to be shareholders (page 17)	Number of shares or amount of stock held by or for the company as at 31st March 1955 (pages 15 and 16)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the date of the incorporation of the company, by full persons who are shareholders, and full persons who have ceased to be shareholders (page 17)	Number of shares or amount of stock held by or for the company as at 31st March 1955 (pages 15 and 16)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the date of the incorporation of the company, by full persons who are shareholders, and full persons who have ceased to be shareholders (page 17)	Number of shares or amount of stock held by or for the company as at 31st March 1955 (pages 15 and 16)
	(pages 15 and 16)	(page 17)	(pages 15 and 16)	(page 17)	(pages 15 and 16)	(page 17)	(pages 15 and 16)	(page 17)	(pages 15 and 16)
The Honorable Ralph Matthew Palmer, 18 Elgin Crescent, London W11.	-		-		30,000		30,000		
The Hon. Mr Ralph Palmer & The Hon. Mrs Clariissa Marie Palmer, 1, Elgin Crescent, London W11.	-		-		200,000		200,000		
Mrs Sabrina Mary Tenn, 10 Lyford Road, London SW18	-		3,333		77,102		77,102		
Perelli Nominees Limited "A" Account									
Minster House, Baldwin Street, Bristol.			97,889		99,380		99,380		
Jonathan Mark Pilkington, Hill House, Stenstead Abbots, Ware, Herts. SG12 8RX			-		-		-		
Mrs Juliet Frances Pilkington, Hill House, Stanstead Abbots, Ware, Herts. SG12 8RX			-		-		-		
Michael Charles David Pilkington, Hill House, Stanstead Abbots, Ware, Herts. SG12 8RX.			-		97,338		97,338		
Miss Serena Jane Pilkington, 18 Richborne Terrace, London SW8.			-		103,219		103,219		
Minton Place, 96 Racup Road, Ravenstall, Rossendale, Lancashire.			1,933		-		-		
Anthony Henry Pyatt, The Old School House, Fishpond Road, Waldringfield, Woodbridge, Suffolk IP12 4QN			80		600		600		
Barry Claude Rackham, 109 Sidegate Lane, Ipswich, Suffolk IP4 4JB			-		1,907		1,907		
Raynon Charles Napier Raikes, Lark Cottage, 523 Brook Street, Watlington, Oxford OX9 5EP			1,718		-		-		
Mrs Emma Elizabeth Ramsbotham, 24 St Dionis Road, London SW16 4TT			-		77,100		77,100		
Mrs Louise Patricia van Rensburgh, Fair Oaks, Ridgeway, Horsell, Woking, Surrey GU21 4QR.			1/6		2,361		2,361		
Lady Pickard, 2 Orwell Road, Norwich NR2 2ND	2,000		-		-		-		
Miss Emma Rowan-Hamilton, 11 Cabul Road, London SW11 2PR			-		50,455		50,455		
Guy Vivian Rowan-Hamilton, 31 Fentiman Road, London SW8			-		50,455		50,455		
Miss Sabrina Clare Rowan-Hamilton 18 Rawlings Street, London SW3.			-		50,455		50,455		
Mrs Mary Elizabeth Saunders, 4a Brewery Lane Billingham, Sleaford, Lines NG34 0LN.			-		10,000		10,000		
Save and Prosper Pensions Limited (GAF A/c)			250,000		-		-		
1 Finsbury Avenue, London EC2			-		-		-		
Arthur Harold Makins Siddons, Robin Hey, Tilford Road, Farnham, Surrey GU9 8HX.			-		102,620		102,620		
Miss Elizabeth Marjorie Siddons, 17 London Road, Harrow, Middlesex.	2,313		-		138,810		138,810		
Hugh Leitch Siddons, c/o Brackenhridge, Oak Grange Road, West Clandon, Surrey GU4 7TZ			1,244		10,505		10,505		
John Arthur Siddons, The Mill House, Kington Mafes, Kidderminster, Worcester DY14 0ND	144		1,615		15,822		15,822		
Peter Robert Siddons, 49 Clarendon Road, Holland Park, London W11 4JD			-		114,952		114,952		
					376,496		1,290,548		

5.95% Cumulative Preference

15% Cumulative 2nd Preference

Ordinary

Names and Address	Account of shares		Account of shares		Account of shares	
	Number of shares or amount of stock held by the company (see 15 and 16)	Particulars of shares transferred and date of the first transfer (see 15 and 16)	Number of shares or amount of stock held by the company (see 15 and 16)	Particulars of shares transferred and date of the first transfer (see 15 and 16)	Number of shares or amount of stock held by the company (see 15 and 16)	Particulars of shares transferred and date of the first transfer (see 15 and 16)
Donald Harry Simpson, 28 Torr Bridge Park, Yealmpton, Devon PL8 2JF	-	-	1,200	-	12,507	-
Roy William Everitt Sparks, 23 Hannd Road, Hellesdon, Norfolk NR6 5RX	-	-	521	-	5,064	-
Mrs Jeannette Straker, 29 The Vale, London SW3 6GG	-	-	-	-	50,455	-
Anthony Charles Keith Sward, 140 Eaton Road, Norwich, Norfolk NR4 6PS	-	-	2,250	-	-	-
John Richard Holt Thomas, Elmers Farmhouse, Oakley, Bocking, Surrey	414	-	109	-	1,000	-
Timothy Karer Holt Thomas, Mill Farm, Chatsfield, Nr Woodbridge, Suffolk IP13 7PL	414	-	41	-	626	-
Derek William Tillet, The Paddock, Neatishead Hall, Norwich NR12 8XX	2,929	-	31,067	-	238,074	-
Edward de Caux Tillet, 360 Medway, Crowborough, East Sussex TN6 2DL	-	-	1,200	-	9,000	-
Mrs Phyllis Eileen Tillet, The Paddock, Neatishead Hall, Norwich NR12 8XX	-	-	467	-	7,081	-
Mrs Sarah Rose Troughton, c/o Courts & Co, 1 Causton Place, Slean Street, London SW1	-	-	3,333	-	77,102	-
Robert Greenhaugh Walker, 13 Stanmore Road, Thorpe St Andrew, Norwich Norfolk NR7 0HE	-	-	811	-	6,406	-
M.G.T.C. Nominees Limited (CFG A/c), 67 Lombard Street, London EC 3 3DL	-	-	41,390	-	-	-
Miss Barbara Mary Wilson, 29 Roper Road, Chichester, West Sussex PO19 2NG	3,947	-	3,005	-	72,534	-
Bernard Ralph Wilson dec'd. Administrators: David Ralph Wilson and Miss June Philippa Wilson, 219 Woodstone Avenue, Ipswich, Suffolk IP1 3JE	13,994	-	65,478	-	504,540	-
David Ralph Wilson, 19 Woodstone Avenue, Ipswich, Suffolk IP1 3JE	2,625	-	10,909	-	90,670	-
Trustees of Mrs Harriet Rosa Wilson dec'd. David Ralph Wilson and Mrs Rosemary Eileen Le Mare, 219 Woodstone Avenue, Ipswich, Suffolk IP1 3JE	320	-	1,490	-	11,172	-
Miss June Philippa Wilson, 29 Roper Road, Chichester, West Sussex PO19 2NG	844	-	2,285	-	24,304	-
Mrs Marjorie Frances Eileen Wilson, Beech Lane, Elton Park, Hadleigh Road, Ipswich, Suffolk IP2 0DG	1,112	-	5,188	-	38,910	-
Miss Pleasant Margaret Wilson, 8 Walton Park Road, Bexhill-on-Sea, East Sussex TN39 3NH	2,574	-	13,219	-	114,137	-
Trustees of Mrs Wilson Mill Trust: David Ralph Wilson, & Mrs Rosemary Eileen Le Mare, 219 Woodstone Avenue, Ipswich, Suffolk IP1 3JE	7,167	2,390 24.11.87	33,428	-	537,568	35,860 24.11.87
Dr Janifer Wilson-Barnett, 31 Kelso Place, Kensington, London W8	466	-	8,017	-	60,461	-
	36,808	2,390	225,408	-	1,811,711	35,860

5.95% Cumulative Preference

15% Cumulative 2nd Preference

Ordinary

Names and Address	Account of shares			Account of shares			Account of shares		
	Number of shares or amount of stock held by existing members at date of return (Notes 15 and 16)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, all the incorporation of the company, by (a) persons who are entitled to be members (Note 17) (b) persons who have ceased to be members (Note 17)		Number of shares or amount of stock held by existing members at date of return (Notes 15 and 16)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, all the incorporation of the company, by (a) persons who are entitled to be members (Note 17) (b) persons who have ceased to be members (Note 17)		Number of shares or amount of stock held by existing members at date of return (Notes 15 and 16)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, all the incorporation of the company, by (a) persons who are entitled to be members (Note 17) (b) persons who have ceased to be members (Note 17)	
		Number (Note 16)	Date of registration of transfer (a)		Number (Note 16)	Date of registration of transfer (a)		Number (Note 16)	Date of registration of transfer (a)
Miss Rose Margaret Wilson-Barnett, 44 Orchard Close, Fetcham, Leatherhead, Surrey KT22 9JB	100			8,225			52,234		
Executors Mrs Dorothy Ruth Woodroffe, David Ralph Wilson & Nigel John Bonham-Carter, 19 Woodstone Avenue, Ipswich, Suffolk IP1 3TF	-	3,290	5.8.87	-			110,959		22.7.87
Andrew Norris Knight, 93 Christchurch Road, Norwich Norfolk NR2 3HG	633			361			1,260		
Arthur Norris Knight, Stirling, 10 Bluebell Crescent, Bluebell Road, Norwich, Norfolk NR4 7JE	-			517			8,770		
Michael Harold Young, 12 The Vale, Oakley Basingstoke, Hampshire RG23 7LB	-			14			-		
William Morrison Young, White Sashes, The Green, Great Glen, Leicester LE8 0GG	50			706			10,590		
Mrs Wyn Young, White Sashes, The Green, Great Glen, Leicester LE8 0GG	-			400			6,000		
Miss Amanda Rees Lockett, Green Farm, Green Lane, Farningham, Stowmarket, Suffolk IP14 4J	-			-			12,000		Out of Alpha order
Miss Fiona Margaret Lockett, Green Farm, Green Lane, Farningham, Stowmarket, Suffolk IP14 4J	-			-			12,000		Out of Alpha order
Page 8	783	3,290		10,273	-		102,854	110,959	
7	36,808	2,390		225,408	-		1,811,711	35,840	
6	4,457	-		376,496	-		1,290,548	-	
5	67,900	-		611,369	29,751		1,894,143	266,840	
4	9,559	-		377,827	-		2,466,617	-	
3	123,991	3,109		155,989	21,078		1,204,884	183,863	
2	54,328	-		137,220	-		4,736,990	-	
1	20,674	2,044		146,768	12,729		1,802,093	65,000	
	308,500	10,833		2,041,300	63,558		15,309,750	662,002	