



COMPANIES HOUSE

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

BAR 320X10
363s
719880
Annual Return

of company number 00019300

D

company name
EASTERN COUNTIES NEWSPAPERS GROUP
LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 14/05/93
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
04	06	93

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.

PROSPECT HOUSE
ROUEN ROAD
NORWICH
NORFOLK NR1 1RE

Principal business activities (See note 4)

Trade classification is
4850 NEWSPAPER PRINTING/PUBLISHING

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

Register of members (See note 5)

00019300

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

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

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

Company Secretary (See note 7)

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

GRAHAM DENNIS
MACLEOD
HALLGATE MIDDLE ROAD
GREAT PLUMSTEAD
NORWICH
NORFOLK NR13 5EE

Day	Month	Year

Date of any change.

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.

DOUGLAS LESLIE
BIRD
JP MCAM MCIM FBIM
ARUNDEL LODGE 64 UNTHANK ROAD
NORWICH
NORFOLK NR2 2RN

Day	Month	Year

Date of any change.

Date of Birth:- 17/05/40

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.

RNAB Ltd. RDAC. Norfolk & Norwich Festival Ltd
Norwich Enterprise Agency Trust

Directors - continued

00019300

Particulars.

SIR
JAMES ARNOLD STACEY
CLEMINSON
LODDON HALL HALES GREEN
HALES
NORWICH
NORFOLK NR14 6TB

Date of Birth:- 31/08/21
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Particulars.

TIMOTHY JAMES ALAN
COLMAN
BYXLEY MANOR
NORWICH
NORFOLK NR14 8SJ

Date of Birth:- 19/09/29
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Particulars.

GEOFFREY HENRY CHARLES
COPEMAN
WILLOWS FARM
WESTON LONGVILLE
NORWICH
NORFOLK NR9 5LG

Date of Birth:- 22/08/36
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year
1	7	0
5	9	3

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

See attached list

Directors - continued

00019300

Particulars.

RICHARD CHARLES
COPEMAN
HOLMEFIELD HOLME STREET
TARVIN
CHESTER
CHESHIRE CH3 9EQ

Date of Birth:- 14/05/33
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Cutonic

Particulars.

ROGER JAMES
CORTIS
KEEPERS COTTAGE
DUNSTON
NORWICH
NORFOLK NR14 9PF

Date of Birth:- 22/03/42
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Theatre Royal (Norwich) Trust Limited
Theatre Royal (Norwich) Catering Limited

Particulars.

RICHARD WILSON
JEWSON
DADES FARM NORWICH ROAD
BARNHAM BROOK
NORWICH
NORFOLK NR9 4BT

Date of Birth:- 05/08/44
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

See attached list.

Directors - continued

00019300

Particulars.

IVAN REES
LOCKETT
GREEN FARM WICKHAM ROAD
FINNINGHAM
STOWMARKET
SUFFOLK IP14 4NT

Date of Birth:- 18/04/42

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

United Framlingham Farmers Ltd
Framlingham Agronomy Ltd

Particulars.

PETER JOHN CHARLES
TROUGHTON
THE LYNCH HOUSE
UPPER WIMBOROUGH
SWINDON
WILTSHIRE SN4 0BA

Date of Birth:- 18/06/48

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

See attached list

Particulars.

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

Day Month Year

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Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

Issued Share Capital (See note 8)

00019300

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary, Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	15,724,716	3,144,943.20
6.45% Cum. Pref.	308,500	308,500.00
15.5% Cum. 2nd Pref.	2,041,300	2,041,300.00
Totals	18,074,516	5,494,743.20

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.A full list is required if one was not included with either
of the last two returns.There were no changes in the period ☐

The last full members list was at 04/06/92

	on paper	not on paper
A list of changes is enclosed	☐	☐
A full list of members is enclosed	☒	☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this
return to dispense with annual general meetings, mark
this box. ☐If an elective resolution is in force at the date of this
return to dispense with laying accounts in general
meetings, mark this box. ☐**Certificate**I certify that the information given in this return is true to
the best of my knowledge and belief.

I enclose the fee of £32.

Cheques should be made payable
to Companies House.

Signed

*G. J. Macleod*Secretary/Director*
*(delete as appropriate)

Date

July 1, 1993

This return includes 1 continuation sheets.
(enter number)Please ensure that you have completed
all sections on this page.To whom should Companies House direct any enquiries
about the information shown in this return?

Mr G D Macleod

Company Secretary

Eastern Counties Newspapers Group Limited

Prospect House Rouen Road

Norwich

Postcode NR1 1RE

COMPANY NAME : EASTERN COUNTIES NEWSPAPERS GROUP LIMITED

COMPANY NO. : 00019300

Timothy James Alan Colman

Strathmore Estate (Holdings) Limited

Anglia Television Plc

Royal Norfolk Agricultural Association Limited

Reckitt & Colman plc

COMPANY NAME : EASTERN COUNTIES NEWSPAPERS GROUP LIMITED

COMPANY NO. : 00019300

Geoffrey Henry Charles Copeman

Assembly House Caterers

East Anglian Radio plc

Norfolk & Norwich Chamber of Commerce & Industry Ltd

The Press Association

Copeman Ridley Ltd

The Advertising Media Representation Agency Ltd

Norwich Union Life Insurance Society Ltd

Norwich Union Fire Insurance Society Ltd

Scottish Union & National Insurance Co Ltd

Maritime Insurance Co Ltd

Norwich Union Holdings PLC

COMPANY NAME : EASTERN COUNTIES NEWSPAPERS GROUP LIMITED

COMPANY NO. 00019300

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

Meyer International Finance and Property PLC

MLM Trustees Ltd

Anglian Water PLC (non executive)

ProShare (UK) Ltd

The Building Centre Group Ltd

Crosby Doors Ltd

International Timber Plc

Meyer International Manufacturing Limited

MLM Pty Ltd (Australia)

UBM Building Supplies Limited

Meyer International Overseas Limited

Klockner-Meyer Baubedarf GmbH

COMPANY NAME : EASTERN COUNTIES NEWSPAPERS GROUP LIMITED

COMPANY NO. : 00019300

Peter John Charles Troughton

National Gallery Publications Ltd.

W H Smith Group Plc.

W H Smith Ltd.

Lowland Investment Plc.

St Mary's School, Calne.

W H Smith 'Do it All' Ltd.

Highland Warehouse Ltd.

May 17, 1993

Annual Return

Page 1

Name and
AddressName and
Address

Ordinary Shares	1st Pref Shares	2nd Pref Shares	Transfer Date	Ordinary Shares	1st Pref Shares	2nd Pref Shares
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Mrs Penelope Anne Allen

8 Spencer Park

London

SM18 2SX

3746

Herbert Spencer Clifford Auderton

Heartsbeath

Corfe

TA3 7AJ

Nr Taunton

55158

1266

8637

Somerset

Brodie James Ballantine

19 Hailes Close

Barton

Cambridge

9704

176

CR3 7BQ

Mrs Susan Sarah Ballantine

19 Hailes Close

Barton

Cambridge

4437

267

CR3 7BQ

Barclays Bank Trust Company Limited, Antony Edward Lashart Sladen and Christopher John Bird

54 Lombard Street

London

EC3P 3AH

900000

40000

Barclays Mounies (Branches) Limited

4 George Yard

Lombard Street

London EC3

7470

Barings Mounies Limited

155 Bishopgate

London

EC2M 3AT

10000

David Frederick Barton

9 Trenchard Road

Salford

Bristol

638

BS18 3DT

Leslie Frederick Bateson

5 Porchester End

Colchester

Essex

305

CO2 8AR

TOTALS

574008

1266

66550

0

0

0

May 17, 1993

Annual Return

Page 2

Name and Address				Ordinary Shares	1st Pref Shares	2nd Pref Shares	Transfer Date	Ordinary Shares	1st Pref Shares	2nd Pref Shares
Mrs Frances Eleanor Baugh Hone Cottage Norwich	King Street NR12 8SM	Heathstead		68493		487				
Louis Edward Baugh Hone Cottage Norwich	King Street NR12 8SM	Heathstead		62664						
Haurice Beales 70 Olive Road NR5 0AP	New Costessey	Norwich		3000		400				
John Birbeck Bell 23 The Strand Cleveland	Glenwood TS10 2G5	Redcar				4000				
Cyril Percy Elbery Belville 52 Manor Court W20 0DR	York Way	London				600				
Mrs Carol Elizabeth Bewing 36 Inner Park Road SR19 6DD	Wishletoe	London		113640						
Martin Edward Bennett 142 Christchurch Road Norwich		NR2 3NG		3300						
William Sidney Bennett Sewen King's Lynn	41 Occron Lane Norfolk	North Norfolk PC13 1SD		4534						
Melvyn Burns 14 Parkhill Drive W25 7FD	Whitefield	Manchester				1500				
Clifford Billings 124 Ainsworth Road Bury		Lancashire				4000				
TOTALS				1229639	1266	77337		0	0	0

Name and
Address

Ordinary Shares	1st Pref Shares	2nd Pref Shares	Transfer Date	Ordinary Shares	1st Pref Shares	2nd Pref Shares
--------------------	--------------------	--------------------	------------------	--------------------	--------------------	--------------------

Mrs Isabel Ann Bunting

11 Beechbank

Unthank Road

Norwich

235109

7168

28640

23/10/92

1490

NR2 2NL

William Robert Bunting

11 Beechbank

Unthank Road

Norwich

250731

28640

Owen George Newdigate Burne deceased

18 Heatherwood

Petersfield Road

Midhurst

23/10/92

1490

West Sussex

6079 9LN

As Above

23/10/92

12951

As Above

23/10/92

104276

Mrs Patricia Burne

18 Heatherwood

Petersfield Road

Midhurst

156412

2235

19426

West Sussex

6079 9LN

Mrs Audrey Isobel Butler

27 Grove Avenue

Norwich

NR1 2Q5

13000

1267

Harry Birtwhistle

Springbank

Springwater Lane

Salterfield

933

Manchester

Harry Birtwhistle and Mrs Elsie Mitchell Birtwhistle

Springbank

Springwater Lane

Salterfield

1500

Manchester

Mrs Kaye Byers

Aublin

Woodside

Dunbury

10000

Chockley

Launceston

NR7 4AE

TOTALS

1950403

11419

177010

104276

1490

12951

Name and Address				Ordinary Shares	1st Pref Shares	2nd Pref Shares	Transfer Date	Ordinary Shares	1st Pref Shares	2nd Pref Shares
Owen Roy Collins 105 Ingrebourne Gardens RM14 1BG	Uxminster	Essex				4000				
Timothy James Alan Colman, Jonathan Sidney Peel, Nigel Sebastian David Bulmer, 1956 Settlement Desig. JRC Saffrey Champness Greys Inn	Fairfax House London	Fulwood Place KC1V 6UB		1493518	23632					
Timothy James Alan Colman, Jonathan Sidney Peel, Nigel Sebastian David Bulmer, 1956 Settlement Desig. JRC Saffrey Champness Greys Inn	Fairfax House London	Fulwood Place KC1V 6UB		750905	11816					
Timothy James Alan Colman, Mrs Juliet Frances Pilkington, 1964 Discretionary Settlement, Desig. BJA Saffrey Champness Greys Inn	Fairfax House London	Fulwood Place KC1V 6UB		176508			2/11/92	3000		
Timothy James Alan Colman, Mrs Juliet Frances Pilkington, 1964 Discretionary Settlement, Desig. BA Saffrey Champness Greys Inn	Fairfax House London	Fulwood Place KC1V 6UB		175508			2/11/92	5000		
Timothy James Alan Colman, Mrs Juliet Frances Pilkington, 1964 Discretionary Settlement, Desig. SA Saffrey Champness Greys Inn	Fairfax House London	Fulwood Place KC1V 6UB		172508			2/11/92	7000		
TJA Colman, JS Peel, NSD Bulmer, Trustees of The TJA Colman 1964 Grandchildren's Settlement, Desig. G Saffrey Champness Greys Inn	Fairfax House London	Fulwood Place KC1V 6UB		651930						
James Russell Colman 25 Balliol Road	London	W10		102213						
Lady Mary Cecilia Colman Bixley Manor	Kenrich	KX14 6SJ		6682						
Timothy James Alan Colman Bixley Manor	Kenrich	KX14 6SJ		321922						

TOTALS

5741102

58867

195022

121776

1490

12951

Name and Address			Ordinary Shares	1st Pref Shares	2nd Pref Shares	Transfer Date	Ordinary Shares	1st Pref Shares	2nd Pref Shares
John Gilbey Cook Lake End Cottage Korwich	Lower Street NR13 6RB	Salhouse				7/10/92	508		
As Above						5/11/92	500		
Mrs Patricia Rosina Cook Lake End Cottage Korwich	Lower Street NR13 6RB	Salhouse	1008						
Mrs Audrey Bridget Richard Copeman Willows Farm NR9 5LG	Reston Longville	Korwich	64648	4950	38304				
Christopher Henry Copeman 4 Gwendoline Court NR1 4BJ	Florence Road	Korwich	11191		1512				
The W H & T D Copeman Charitable Trust Barclays Bank Plc NR2 4SP	Bank Plain	Korwich	37323	4216	4912				
Miss Frances Joy Copeman Willows Farm NR9 5LG	Reston Longville	Korwich	26949						
Geoffrey Henry Charles Copeman Willows Farm NR9 5LG	Reston Longville	Korwich	151130						
Mrs Jennifer Margaret Copeman and Thomas Peter Copeman Tearan House Korwich NR14 7DE	Eraserston Road	Surlingham				20/05/92		2116	
As Above						20/05/92			16536
TOTALS			603351	68043	290350		122784	3605	29467

Name and
Address

As Above

Ordinary Shares	1st Pref Shares	2nd Pref Shares	Transfer Date	Ordinary Shares	1st Pref Shares	2nd Pref Shares
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22/07/92 124019

Geoffrey Henry Charles Copeman and Mrs Audrey Bridget Richard Copeman (JMC Account)
Willows Farm
Weston Longville
Norwich

29822

NR9 5UG

James Benjamin Copeman
Willows Farm
NR9 5UG

Weston Longville

Norwich

26949

Mrs Janet Kathleen Copeman

Holmfild

Holme Street
CB3 8EQ

Tarvin

1905

18688

Chester

Mrs Jennifer Margaret Copeman
Hybridge House
Rareham

The Landings
DorsetWest Lulworth
BH20 5SF

124019

2116

16536

Miss Lisa Jane Copeman

Holmfild

Holme Street
CB3 8EQ

Tarvin

15766

803

2620

Chester

Mrs Janet Kathleen Copeman, Anthony Charles Keith Spord, Trustees for Miss Lisa Jane Copeman
Holmfild
Chester
Holme Street
CB3 8EQ

Holme Street

Tarvin

7/10/92

722

As Above

7/10/92

1378

As Above

20/10/92

3176

Miss Kergaty Elisabeth Copeman
5 Claremont Road

Norwich

NR4 6SD

52104

1333

11988

TOTALS

602611

74200

290182

249979

4328

30865

Name and Address	Ordinary Shares	1st Pref Shares	2nd Pref Shares	Transfer Date	Ordinary Shares	1st Pref Shares	2nd Pref Shares
Michael Richard Copeman 154 Earlian Road Norwich	31732	804	4619				
Richard Charles Copeman Holmfild Chester	262000						
Simon Charles Copeman Willows Farm K29 5L6	27533						
Miss Sarah Caroline Copeman Holmfild Chester	32036	803	5619				
Geoffrey Henry Charles Copeman Mrs Audrey Bridget Richard Copeman George John Robert Isbell Trustees Copemans Willows Farm NR9 5L6	5100						
Thomas Peter Copeman Terran House Norwich				27/05/92	41340		
Mrs Isabel Ann Bunting, Geoffrey Henry Charles Copeman & Simon Charles Copeman (in O Copeman Charitable Trust) 11 Beechbank NR2 2AL	22590		3000				
Roger James Cortis Keepers Cottage NR14 8PF	2348						
As Above				28/07/92	10000		
Mrs Elke Cortis Keepers Cottage NR14 8PF	10000						

TOTALS

6715860

75807

303420

301319

4328

30865

May 17, 1993

Annual Return

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Name and Address	Ordinary Shares	1st Pref Shares	2nd Pref Shares	Transfer Date	Ordinary Shares	1st Pref Shares	2nd Pref Shares
Jeremy Raven Cozens-Hardy North Birmingham House BR11 7LB		2000					
Mrs Doreen Elizabeth Cundall The Old Swan OX10 6SL	72368		4584				
Hugh Bond Cundall The Old Swan OX10 6SL		10890					
James Harry Cundall Little Kirby Bury St Edmunds			2292				
Miss Kay Elizabeth Cundall The Old Swan OX10 6SL			2293				
Dance Investment Trust PLC 10 Queen's Terrace Lancaster		65147					
Ian Alexander Davies Pond Cottage NE15 1JG	3540						
Christopher Hamilton Dickar Hill House BR13 6AB	1066						
Robert Leslie Dodsworth Alnshoune House Suffolk	4000						
Dorale & Co (Motines) c/o Hale & Dorr Massachusetts 02109		5705	10112				

TOTALS

6795834

149739

322701

301319

4328

30565

May 17, 1993

Name and Address				Ordinary Shares	1st Pref Shares	2nd Pref Shares	Transfer Date	Ordinary Shares	1st Pref Shares	2nd Pref Shares
John Antony Downing 170 King Street	Norwich	NR1 1QH		1500						
Bernard Michael Driscoll 3 The Willows Somerset	Church Lane TA9 4EJ	Brent Knoll		500						
Miss Jane Elisabeth Drummond 77 Low Road NR6 5AG	Hellesdon	Norwich		22541	1873	1600				
John Roger Bower Drummond 7 Appleby Road London	London Fields E8 8E7	Backney		15976	1873	1200				
Rev. John Scott Drummond 77 Low Road NR6 5AG	Hellesdon	Norwich		233999		23314				
Mrs Rosalind Mary Drummond 77 Low Road NR6 5AG	Hellesdon	Norwich		227097	2536	23314				
William Ernest Drummond 5 Northumberland Avenue NR21 7HS	Aylebury	Bucks		20891	1873	1200				
Ian Richard Duncan The Limes Bury St Edmunds	Church Road Saffolk	Elswell IP20 9DT		137			25/02/93	1500		
James Kenward Duncan Hornbeam House NR9 5NF	Swantonington	Norwich		2533						
Eagle Star Insurance Company Limited 'B' A/C 60 St Mary Ave London		EC3A 8EA			30000					

TOTALS

7522158 187954 385329 302819 4328 30865

Name and Address		Ordinary Shares	1st Pref Shares	2nd Pref Shares	Transfer Date	Ordinary Shares	1st Pref Shares	2nd Pref Shares
Gerald Malcolm Egling 6 Church Lane Norfolk	Belton NR31 9JS	508						
Charles Robert Easter Eastbrook House Norfolk	59 Queens Road NR17 2BL	7869		533				
John Maxwell Eaton 2 Hazel Close Norfolk	South Mooton				26/01/93	600		
E.C.N.G. Employee Benefit Trustee Company Limited Prospect House NR1 1RE	Ropen Road Norwich							
As Above					15/03/93	73924		
E.C.N.G. Profit Sharing Scheme Trustee Company Limited Company Limited Norwich	Prospect House NR1 1RE	91297						
Stephen Charles Egging & Priscilla Constance Egging as Trustees for Edmund Charles Egging 41 Huron Road	London	4054						
Stephen Charles Egging & Priscilla Constance Egging as Trustees for George Edwin Francis Egging 41 Huron Road	London	4064						
Stephen Charles Egging & Priscilla Constance Egging as Trustees for Ianish Stephen Egging 41 Huron Road	London	2614						
Mrs Priscilla Constance Egging 41 Huron Road	London	45599	427		16/12/92	1643		

TOTALS

7476173

187954

386289

378986

4328

30865

May 17, 1933

Annual Return

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Name and Address	Ordinary Shares	1st Pref Shares	2nd Pref Shares	Transfer Date	Ordinary Shares	1st Pref Shares	2nd Pref Shares
As Above				30/04/93	46281		
Stephen Charles Egging 41 Huron Road London	11000			30/04/93	33177		
Stephen Charles Egging and Priscilla Constance Egging 41 Huron Road London	79458						
Mrs Margaret Elliott-Drake Ellington Ade House Derbyshire	7500	3026	7134	11/12/92	73308		
Rev. Stephen Janssen Ellington deceased Dubb Lupton Brookhead Balm Green				15/06/92		3026	
As Above				15/06/92			7134
As Above				22/07/92	56258		
John Oliver Ellison Gensura Cottage Horwich	1322						
Miss Elizabeth Penn Ellison 1619 Saunders St U.S.A.	169149	3223	21612				
Trustees for the Eric Rowley Ellison Trust No.1 Eric Rowley Ellison & John G Osby PO Box 393 Milford U.S.A.	190818	3109	21078				
TOTALS	7957630	197312	436113		588010	7354	37999

name and address				Ordinary Shares	1st Pref Shares	2nd Pref Shares	Transfer Date	Ordinary Shares	1st Pref Shares	2nd Pref Shares
Eric Rowley Elliston as Custodian for William R Elliston 0 Box 393 Milford S.A.		Ohio 45150		55228		3370				
Ms Elizabeth Frances Everts 0 Box 248 S.A.	Wilson	Wyoming 83014		71353	844	4173				
Mr Geraldine Hina Everett Chopwick House Crestwood	High Street Herts	Elstree WD5 3EF		64359	1000	3931				
Michael John Farahar Rhinfild Court Ipswich	Marlestone Heath IP5 7TQ	Ipswich		5357						
John Richard Ford 18 Clevedon Road Bristol	Trickenden Avon	Clevedon BS21 6BA		508						
Peter Karl James Franzan Church Farm Cottage Bristol	Ballington Hill BS14 7BS	Ballington		2573						
Leonard George Friston Hall Lane Ipswich	Goulton NR32 5BH	Leicester			144	1791				
Eric Anthony Gallop Ranball Road SS 4TP	Clifton Road	Bristol		506						
Elizabeth Montague Garner Alexander House Dorchester	3 Stone Place Suffolk	Charon Street IP12 1BH		11085						
Ian Rodney George 3 Anne Close IP7 0PH	Thorp St Andrew	Kentish								
TOTALS				8169150	199300	449378		588010	7354	37999

Name and Address				Ordinary Shares	1st Pref Shares	2nd Pref Shares	Transfer Date	Ordinary Shares	1st Pref Shares	2nd Pref Shares
Crawford William Gillan 24 Kingsfield Avenue IPI 37A	Ipswich	Suffolk		3940						
Stuart Ronald Goodie Hillcrest Norfolk	11 Church Farm Road PE31 7JB	Heacham		6107						
Mrs Diana Margaret Gorst Shrubbery Lodge Avon	Shortwood Hill BS17 3RG	Kingsfield				2000				
Mrs Madeline Gourmand Gatehouse Cottage Kent	Kilbourn TN17 1EL	Goodhurst		1000						
Paul Rene Gourmand Gatehouse Cottage Kent	Kilbourn TN17 1EL	Goodhurst		4071			18/12/92	1000		
Sir Edward Bernard Greenwell St. Gedgrave Hall IP12 2BX	Woodbridge	Suffolk		102554						
Andrew Jackson Halsey French Church Farm Norwich	Caistor Lane NR14 8QZ	Caistor St Edmunds		2205						
Mrs Jean Halstead 17 Mosley Avenue Lancashire	Holcombe Brook	Barry				6500				
Hanover Monieses Limited s/c HA 7 Princes Street	London	EC2P 2LR				146254				
Mrs Geraldine Joan Hanton 11 Hollyford CH1 1EF	Billericay	Essex		1589	633	351				

TOTALS

8290547

199933

694493

589010

7354

37999

Name and Address			Ordinary Shares	1st Pref Shares	2nd Pref Shares	Transfer Date	Ordinary Shares	1st Pref Shares	2nd Pref Shares
Betty Ernest Hartley 14 Gainsborough Drive	Lowestoft	Suffolk NR32 4LX				27/05/92	2733		
Mrs Linda Jean Head 6 Greenacres Avon	Upper Weston BA1 4NP	Bath	500						
James Kristine Hendry 54 Crow Road	Paisley	PA2 6AS	1017						
David Hemshall Pond Cottage Nr Ipswich	Hemington Road Suffolk	Stutton IP9 2TG	4405						
Mrs Caroline Mary Holland 13 Wollington Road	London	SE27 0JF						1500	
Gregory David Hall 8 Ipsley Road Avon	Weston BA1 3LP	Bath	503						
Jonathan Aubrey Eric Hustler Stable Cottage Norfolk	New Road NR16 1BS	Frederickton	2619						
Kenneth Sydney Hustler 16 Western Avenue NR7 0HA	Thorne St Andrew	Kernick	5325						
Victor Illingworth 45 Reading Drive NR3 5DJ	Sale	Cheshire						4000	
Ms Catherine Jane Isotta Fiddlers Green Nr Aylsham	3 The Street Kernick	Bath BA1 6AB	40122	81	5137				

TOTALS

8345667 200014 615130 591743 7354 37999

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Name and Address				Ordinary Shares	1st Pref Shares	2nd Pref Shares	Transfer Date	Ordinary Shares	1st Pref Shares	2nd Pref Shares
Mrs Elisabeth Isotta Braden Lodge Suffolk	102 Corton Road NR32 4PS	Lowestoft		183368	72	21684	2/06/92	3500		
Miss Josephine Ann Isotta Kilacombe Farm Devon	North Bovey TQ13 8QL	Mt Moretonhampstead		46719	81	4416				
Matthew Thomas Benjamin Isotta Braden Lodge Suffolk	102 Corton Road NR32 4PS	Lowestoft		73592	21	5797				
Miss Vivien Rosemary Isotta Yopps Green Farmhouse Nr Severnocks	Yopps Green Kent	Plaxtol TN15 0PY		40562	2914	4050				
Sydney Frederick Izzard 111a Chase Road	Southgate	Loxton N14				1500				
Alfred Arthur Jenner 15 Ransom Road	Horwich	W14 4LJ		12854		945				
Richard Wilson Jensen Dades Farm Horwich	Horwich Road M33 4ST	Burham Beacon		7835						
Kalcolm Edward Kay 49 Garstang Drive	Bury	Lancashire				5000				
Peter Reginald Keel deceased Altherstone House Horwich	Pyaroban Road M316 1AF	Brentham		3766						
Mrs Felicity Barbara King White House Bury St Edwards	Rattlestone Road Suffolk	Drickstone IP30 9TL		71353	644	4173				

TOTALS

8785716

204006

662695

595243

754

37999

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Name and
Address

Ordinary Shares	1st Pref Shares	2nd Pref Shares	Transfer Date	Ordinary Shares	1st Pref Shares	2nd Pref Shares
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Mrs Alice Lawson

19 Sheeppale Drive

BL2 3JZ

Nottingham

Bury

102

LBI (Guernsey) Nominees Ltd A/c.582212

PO Box 136

St Peter Port

Sarnia House

Guernsey

Le Trucbot
C.I.

15/06/92

2000

Mrs Rosemary Eileen Le Mare

28 Cotswood Avenue

IP1 4LT

Ipswich

Suffolk

71154

844

4173

Mrs Freda Hartley Little

The Old School

Rosedale

1155 Burnley Road

BS4 8RG

Loveclough

5000

Jack Shaw Little

The Old School

Rosedale

1155 Burnley Road

BS4 8RG

Loveclough

5000

Frank Livingstone

46 Station Road

BL7 0HA

Turlon

Rotton

2500

Mrs Alice Jeannine Lockett

Stratford Hills

Essex

Stratford St Mary

CO7 6RS

Colchester

30000

26657

Miss Amanda Rees Lockett

Lavender Cottage

Norfolk

58 The Hills

NR13 3AR

Beedham

12239

George Vivian Lockett

Stratford Hills

Essex

Stratford St Mary

CO7 6RS

Colchester

31234

14759

Ivan Rees Lockett

Green Farm

Stogmarket

Fitcham Road

Suffolk

Fitcham

15300

4044

TOTALS

9755673

204650

724940

595243

7354

39939

Name and Address				Ordinary Shares	1st Pref Shares	2nd Pref Shares	Transfer Date	Ordinary Shares	1st Pref Shares	2nd Pref Shares
James Rees Lockett Green Farm Stowmarket	Wickham Road Suffolk	Flimby IP14 4RT	12854							
Mrs Sandra Ann Lockett Hattocks Barn Stowmarket	Mill Lane Suffolk	Coxs IP14 2NF	94350			2033				
George Alan Riley Loxax Grosvenor Manchester	68 Starling Road M26 6EN	Radcliffe			10000					
Mrs Ann Lowe 19 Holly Dene Drive Lancashire	Lastock BL5 4NP	Bolton				2500				
Mrs Jeanie Paton Lowe 70 Warland Hill Lane Lancashire	Heaton	Bolton				4000				
Lord and Lady Lucas of Crudwell The Old House SO21 3LS	Rooston	Witchamster	20000							
Lady Lucas of Crudwell The Old House SO21 3LS	Rooston	Witchamster	15763							
Lord Lucas of Crudwell The Old House SO21 3LS	Rooston	Witchamster	30000							
Jeffery Paul Lyes Hill Farm House Oxford	87 High Street OX5 2JR	Killington	2254							
Geoffrey Hyndham Marshall and Mrs Sally Rose Marshall Salle Place Warwick	Salle CV40 5SF	Bepton	7673							

TOTALS

10650259 214850 733473 595243 7354 39999

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Name and Address	Ordinary Shares	1st Pref Shares	2nd Pref Shares	Transfer Date	Ordinary Shares	1st Pref Shares	2nd Pref Shares
Midland Bank (Princes Street) Koinnees Limited A/C R10R Suffolk House EC4R 0EU			121168				
Midland Bank (Princes Street) Koinnees Limited A/C EXPO Suffolk House EC4R 0EU			110000				
M/Otr Charles George Buchanan McClure The Shrubbery Hilton Keynes Buckinghamshire	67080	1080					
Fergus George Buchanan McClure 18 Willow Springs Bedford	10324						
Mrs Helen Margaret Gilloch McClure The Shrubbery Hilton Keynes Buckinghamshire	51470	17027					
David Stephen McDonough 18 Telegraph Lane West Norwich	82379	31	2442				
Mrs Margaret McDonough 11 Furzen Road Norfolk	19286	4809	26462				
Mrs Marjorie Joyce McIlveen 75 Grease Park Road BL7 9TA			200				
Russell Temple Mexome 7 Diamond Close IP1 5HN	500						
Midland Bank Trust Company Limited (A/c 19355700) Suffolk House EC4R 0EU			54119				
5 Laurence Pountney Hill London							

TOTALS

11479317

213077

1127443

608072

7354

35999

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Page 22

Name and
Address

Graham Charles Miller

4 Baygrave Avenue
SuffolkNewman Market
IP6 8ES

Ipswich

Ordinary Shares	1st Pref Shares	2nd Pref Shares	Transfer Date	Ordinary Shares	1st Pref Shares	2nd Pref Shares
506						

Mrs Kathleen Rowley Warrington

Hobers
WoodbridgeHigh Street
SuffolkOxford
IP12 2M

114186	1670	14948				
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N.C.B. Trust Limited A/C 'H'

Citibank House
LondonP.O. Box 78
K28 1HB

Stratford

25222

Trevor William Nelson

Applecross
NorwichUpgate
NR3 5AH

Sweatington

543

Lt Col Arthur Clifford Hugh Menzies

Fairtoaks
WokingRidgeway
SurreyHorsell
GU21 4QR

222000		13000	13/08/92	1000		
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As Above

			13/08/92	1000		
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As Above

			13/08/92	1000		
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As Above

			24/02/93	1500		
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As Above

			24/02/93	1500		
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As Above

			24/02/93	1500		
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TOTALS

11616554	234747	1180613		615572	7354	39939
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Name and Address		Ordinary Shares	1st Pref Shares	2nd Pref Shares	Transfer Date	Ordinary Shares	1st Pref Shares	2nd Pref Shares
Miss Valerie Eve Newman c/o The Manager London	C Moore & Co EC4P 4DQ	14612		314				
Richard Nicholls Hyncroft Great Yarmouth	Lowestoft Road Norfolk	508						
Mrs Evelyn Reid Northey 10 Little Austin's Road Sutton	Farham	187620	3127	25016				
Kewich Union Fire Insurance Society Limited 70 Box 33 W1 3HH	Surrey Street			381466				
Mrs Elizabeth Ann Mann 11 Beatty Road R4 6RQ	Salon Rise	2919		122				
Miss Jean Mary Nuttall 171 Bolton Road West W20 9BX	Beaconsfield		6000					
Mrs Sabrina Mary Penn 10 Lyford Road London	London	77102		3333				
Marjorie Moninees Limited (A Account) 1 Clyde Road S6 6RG	Redland			97889				
Marjorie Moninees Limited (A/c Debit A2) Clyde Road S6 6RG	Redland			60000				
Stephen John Phillips Cairn Crescent Colts	Aberdeen	508						

TOTALS

12055623 243674 1748753 615572 7354 39993

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Name and Address	Ordinary Shares	1st Pref Shares	2nd Pref Shares	Transfer Date	Ordinary Shares	1st Pref Shares	2nd Pref Shares
Lady Mary Cecilia Pickard 3 Orwell Road Norwich		2000					
Mrs Juliet Frances Pilkington Hill House Berfordshire	50000			11/12/92	7466		
Jonathan Mark Pilkington 21 Crookham Road London	89380						
Michael Charles David Pilkington & Mrs Clarissa Mary Pilkington 20 Brackenbury Road London	10000			27/05/92	42338		
As Above				11/12/92	15000		
Miss Serena Jane Pilkington 18 Richborne Terrace London	103219						
Winston Place 96 Bampf Road Lancashire			1933				
Leslie Prestwich 29 Ashbourne Grove Ratcliffe			5500				
Eric Francis Pymell 4 Beatty Road NR4 6BQ	534						
Anthony Henry Pyatt The Old School House Woodbridge	617		80				
TOTALS	1235373	245674	1175266		680376	7354	39999

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Name and Address		Ordinary Shares	1st Pref Shares	2nd Pref Shares	Transfer Date	Ordinary Shares	1st Pref Shares	2nd Pref Shares
Barry Claude Backham 103 Sidegate Lane IP4 4JB	Ipswich Suffolk	8515						
Boydon Charles Napier Raikes Lark Cottage Oxford	528 Brook Street OX9 5EH Watlington			1718				
Mrs Emma Elizabeth Ramsbottom 57 Alderbrooke Road	London SW12	77100						
Michael Philip Rathbone Cranmer House Norfolk	22 New Street NR25 6JH Holt	3777						
Peter Hudson Rathbone Hern Clwyd	Llanarmon-Yn-Ial CH7 4JD Nr Mold	20000						
Robert Fleming Nominees Limited, s/c SEPPER 25 Copthall Avenue	London E22 7DR				9/06/92			100000
Mrs Louise Patricia van Rensburg (Attorney In Col Arthur Clifford Hugh Kercher) Fairtoaks Woking	Ridgeway Surrey Horsell GU21 4GR	12886			17/07/92			176
David Robert Richardson White Rails Farm NR9 3BX	Great Kallan Norwich	20357						
Mrs Jillian Rogerson 212 Willows Lane Leicestershire	Beade Eglington			1500				
Miss Emma Louise Rowan-Hamilton 11 Cabot Road	London SW11 2ZR	53133						

TOTALS

12559441 265874 1759484

680376 7354 140175

Name and Address			Ordinary Shares	1st Pref Shares	2nd Pref Shares	Transfer Date	Ordinary Shares	1st Pref Shares	2nd Pref Shares
Mrs Georgina Claire Rowan-Hamilton 11 William Mews London		SM1 X9HF	52603						
Guy Vivian Rowan-Hamilton 11 William Mews London		SM1 X9HF	1545						
Mrs Jeanetta Rees Rowan-Hamilton & James Gordon McClure Trustees of the Rowan-Hamilton Marriage Settlement c/o Willis Consulting Limited Bristol	Head House NS8 1SN		934829		56119				
Miss Sabrina Clare Rowan-Hamilton 18 Rawlings Street London		SM3	53455						
Mrs Mary Elizabeth Samuels 4a Brewery Lane Lincs	Billingsborough NG34 0LX		10000						
Lawrence Hugh Sear Bill Cottage Kerwich	The Street K29 5SS	Boulbydon	839						
Leonard Short 19 Asldown NR8 6GF	Thorpe Marriott	Kerwich	3693						
Arthur Harold Watkins Siddons Robin Hey Surrey	Tilford Road S19 8ET	Farnham	103529						
Miss Elizabeth Marjorie Siddons 17 London Road H11 3JJ	Harrow	Northfleet	138610	2313	18508	16/12/92	1000		
As Above						16/12/92	1000		

TOTALS

13857335 268187 1839111

692376

7354

140175

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Annual Return

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Name and Address	Ordinary Shares	1st Pref Shares	2nd Pref Shares	Transfer Date	Ordinary Shares	1st Pref Shares	2nd Pref Shares
Hugh Leigh Siddons (Attorney Robert Hugh Siddons) c/o Brackenhridge Surrey	21348		1244				
John Arthur Siddons The Mill House Worcester	5243			27/05/92	6000		
Peter Robert Siddons 49 Clarendon Road W11 4JB	118332						
Ms Katherine Hester Norah Silver William House Woodbridge	500						
Donald Harry Simpsons 28 Four Bridge Park PL8 2JF	6286		460				
Mrs Margaret Ellen Simpson 28 Four Bridge Park PL8 2JF	11948		800				
Roy William Everett Sparks 23 Hamond Road Korvich	8147		521				
Edwin Herbert Standage 10 Singleton Scarp London		4000					
Thomas Stevenson Walnut Tree Cottage Korvich	2611						
Mrs Jeanette Caroline Strecker Kinnonpark Parsonage Perthshire	57673						

TOTALS

14089923 272187 1837076

688376 7354 140175

Name and Address				Ordinary Shares	1st Pref Shares	2nd Pref Shares	Transfer Date	Ordinary Shares	1st Pref Shares	2nd Pref Shares
Heville Sumter 10 Greenacres Lancashire	Edgworth BL7 0GG	Bolton				2500				
Mrs Kay Denise Sutton 17 Taunton Road RG3 5DD	Salisbury	Cheshire				2500				
Anthony Charles Keith Sward 100 Eaton Road	Norwich	RG4 6PS				2250				
Paul Taylor Halgion Dags Wymondham	Bunwell Road Norfolk	Spencer Row NR18 9LA	600							
John Richard Holt Thomas Elmers Farmhouse Surrey	Ockley	Derbyshire	1000	414	109					
Timothy Roger Holt Thomas Hill Farm Suffolk	Cherfield IP13 7PL	St. Neots	640	414	41					
Martin Charles Trossell Beddingfield Cottage Suffolk	Bellingham Road IP23 7AS	Essex	506							
Derek Mellwood Tillet The Padlock NR12 8YT	Westwood Hall	Derbyshire	131807	2929	31057					
Edmond de Caux Tillet 36C Mowbray TN6 2DL	Crofton Road	East Sussex	10907		1200					
Geoffrey Henry Charles Copeman, Willows Farm NR9 5LG	Weston Longville	Derbyshire	77750	1295	10368					

TOTALS

14313145 277240 1687111

688376

7354

140175

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Name and Address				Ordinary Shares	1st Pref Shares	2nd Pref Shares	Transfer Date	Ordinary Shares	1st Pref Shares	2nd Pref Shares
Mrs Phyllis Eileen Tillet The Padlock NR12 8XX	Neatishead Hall	Norwich		9130		467				
Mrs Jennifer Trimble 31 Kelso Place W8 5QC	Kensington	London		69033	2441	11408				
Peter John Charles Troughton The Lynch House Wiltshire	Upper Lamborough SN4 0BA	Wt Swindon	2779							
Mrs Sarah Rose Troughton The Lynch House Wiltshire	Upper Lamborough SN4 0BA	Wt Swindon	77102			3333				
Basil Hall Turner and Mrs Dorothy Bernin Turner 4 Clifton Drive Ramsay		Isle of Man				2000				
Robert Greenhalgh Walker (Attorney, Stoddley Charles Butwell) c/o Mr S C Bushell 4 Cathedral Street Norwich	Solicitor Norwich	Emmett & Trecon NR1 1NS	6338			811				
Peter Joseph Ware 17 Bloufield Road NR13 5F	Bramhall	Norwich	2500							
Nigel Gordon Forsyth Webster Tresco Avon	10 Bloufield Park BA2 2SY	Bath	50				29/05/92	1000		
Mrs Caroline Kim Webster Tresco Avon	10 Bloufield Park BA2 2SY	Bath	3504							
Trevor John White 325 Main Road Suffolk	Kesgrave IP5 7PT	Ipswich	3065							

TOTALS

14506197

275581

1905130

689376

7354

140175

Name and Address				Ordinary Shares	1st Pref Shares	2nd Pref Shares	Transfer Date	Ordinary Shares	1st Pref Shares	2nd Pref Shares
Miss Rose Margaret Wilson-Barnett 44 Orchard Close Surrey	Fetcham KT22 9UB	Leatherhead		80862	2074	11617				
Donald Currie Williamson 8 Churchfields NR9 3AE	Wethersett	Norwich		500						
Trustees Bernard Ralph Wilson dec'd Miss June Philippa Wilson & David Ralph Wilson Kerseys 32 Lloyd's Avenue Suffolk	IP1 3ND	Ipswich		454067	12593	58929				
David Ralph Wilson 19 Woodstone Avenue IP1 3TE	Ipswich	Suffolk		168172	4026	15347				
Trustees Mrs Harriet Rosa Wilson dec'd, David Ralph Wilson and Mrs Rosemary Eileen Le Mare 419 Woodstone Avenue IP1 3TE	Ipswich	Suffolk		11172	320	1490				
Mrs Jill Nanette Wilson 19 Woodstone Avenue IP1 3TE	Ipswich	Suffolk		20000		4000				
Miss June Philippa Wilson 1901-439, Garage Street Canada	Barnaby Y5B 1P6	British Columbia		71254	644	4173				
Mrs Marjorie Frances Eileen Wilson Beech Lawn Ipswich	Elton Park Suffolk	Eastleigh Road IP2 0UG		32910	1112	5128				
Redd Jefferson (Hodmies) Limited Elbgate House EC4R 3TS	2 Swan Lane	London					15/06/92			102
As Above							25/06/92			50000

TOTALS

1581284

300650

2005874

689376

7354

190277

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Name and
Address

As Above

Ordinary 1st Pref 2nd Pref
Shares Shares Shares
Date Shares Shares Shares

25/06/92

50000

Andrew Norris Wright
33 Christchurch Road

Norwich

NR2 3NG

1589

633

361

Arthur Norris Wright
Stirling
NR2 3QE

4 Meadow Rise Road

Norwich

10550

517

Trustees Walter Wilson Will Trust, *David Ralph Wilson and Mrs Rosemary Eileen Le Mare
*19 Woodstone Avenue
Ipswich
IP1 3TE

Ipswich

Suffolk

343848

7167

33428

Michael Harold Young
12 The Vale
Hampshire

Oakley

RG23 7LS

Basingstoke

14

Mrs Wyn Young deceased
White Sashes
Leicester

The Green

LE3 0SS

Great Glen

6330

400

William Morrison Young
White Sashes
Leicester

The Green

LE3 0SS

Great Glen

11155

50

705

TOTALS

1572716

306500

2041300

689376

7354

240277