

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 form

Please do not
write in
this margin

To the Registrar of Companies

For official use

Company number

--	--	--	--

19300

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

Annual return of (note 1)

* Eastern Counties Newspapers Group Limited

* insert full name
of company

The information in this return is as at

5 June 19 89

† (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).

£1,685,000

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 continuation sheets]

§ enter number of
continuation sheets
attached

Signed

Director, and

Secretary

Presenter's name address and
reference (if any):

The Secretary
Prospect House
Rouen Road
Norwich
Norfolk NR1 1RE

For official Use
General Section

Post room

E20 BAC
012815

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

Please do not
write in
this margin

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

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

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

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

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

6 Amount of discount on the issue of shares which has not been written off at the date of this return.

Class

£ NIL		
£1.00	34	5.95% Pref.
£ 20p	94,830	Ordinary
40p	3,103	5.95% Pref.
£ 08p	31,035	Ordinary
£22,724		
£ 305,363	305,363	5.95% Pref.
£2,041,300	2,041,300	15% Pref.
£3,055,677	15,278,385	Ordinary
£1,862	3,103	5.95%
£3,724	31,035	Ordinary
£		
£ NIL		
£ NIL		
£ NIL		
	NIL	
£ NIL		
£ NIL		
£ NIL		
£ NIL		
	NIL	

[illegible]

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write in
this margin

COMPANIES FORM No. 363 (Cont.)

**Annual return of a
company (continuation)**

Continuation sheet No 1
to Form No. 363

Please complete
legibly, preferably
in black type, or
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) Roger James Cortis	Business Occupation Company Director
Previous name(s) (note 3)	Nationality British
Address (note 5) Keepers Cottage Dunston Norwich Norfolk Postcode NR14 8PF	Date of birth (note 9)
Other relevant past or present directorships* (note 8) Swift 1273 Ltd Swift 1293 Ltd Theatre Royal (Norwich) Trust Limited Theatre Royal (Norwich) Catering Limited	

* 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 British
Address (note 5) Dades Farm Barnham Broom Norwich Norfolk Postcode NR9 4BT	Date of birth (note 9)
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 British
Address (note 5) Arundel Lodge 64 Unthank Road Norwich Norfolk Postcode NR2 2RN	Date of birth (note 9)
Other relevant past or present directorships* (note 8) Norwich Enterprise Agency Trust RNAB Ltd Baltic Saw Mills Co Ltd	

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write in
this margin

COMPANIES FORM No. 363 (Cont.)

**Annual return of a
company (continuation)**

Continuation sheet No 2
to Form No. 363

Please complete
legibly, preferably
in black type, or
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)	Stuart Montague Garner	Business Occupation
		Company Director
Previous name(s) (note 3)		Nationality
Address (note 5)	Alexander House 3 Stone Place	British
	Church Street Woodbridge	Date of birth (note 9)
	Suffolk	Postcode
	IP12 1DH	
Other relevant past or present directorships* (note 8)		

* 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)		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)		

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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this margin

Please complete
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

Norfolk & Norwich Chamber of Commerce & Industry Ltd

The Press Association

Norwich Union Holdings PLC

Copeman Ridley Ltd

The Advertising Media Representation Agency Ltd

Richard Charles Copeman

Cutonic

Copeman Ridley Ltd

McKechnie Widnes Ltd

McKechnie Chemicals Ltd

McKechnie Metal Powders Ltd

McKechnie Britain Ltd

McKechnie Refractory Fibres Ltd

Ribohome Ltd

McKechnie Refractory Product Ltd

English Metal Powder Co Ltd

Powder Metallurgy Ltd

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Sir James Arnold Stacey Cleminson Kt MC DL

Endeavour Training

Norwich Union Life Insurance Society Limited

Norwich Union Fire Insurance Society Limited

Scottish Union & National Insurance Company

Maritime Insurance Co Ltd

Norwich Union Holdings plc

The Toronto-Dominion Bank

Riggs A P Bank

Jeyes Hygiene

BOTB

Reckitt & Colman plc

Reckitt & Colman Investments Ltd

Reckitt & Colman Australia

Norwich Union Insurance Group (Pensions Management Limited)

Food & Drink Industry Council

United Biscuits (Holdings) plc

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write in
this margin

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legibly, preferably
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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

Montague L Meyer PLC

International Timber PLC

MLM Trustees Ltd

Meyer International Manufacturing Ltd

MLM (Pty) Ltd (Australia)

UB M Building Supplies Limited

Meyer International Overseas Limited

Crosby Doors Ltd

Jewson Limited

Building Scene Limited

Meyer International Merchants Limited

Please do not
write in
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June 6, 1989

Annual Return

Page 1

Name and Address	Ordinary Shares	1st Pref Shares	2nd Pref Shares	Transfer Date	Ordinary Shares	1st Pref Shares	2nd Pref Shares
Herbert Spencer Clifford Anderton Heatshead Somerset TA3 7AJ	53600	1266	8637				
Mr Taunton							
Brodie James Ballantine 19 Kailles Close Barton	3450		176				
Cambridge CB3 7PQ							
Mrs Susan Sarah Ballantine 19 Kailles Close Barton	4019		267				
Cambridge CB3 7PQ							
Barclays Bank Trust Company Limited, Anthony Edward Lambert Sladen and Christopher John Bird 54 Lombard Street London EC3P 3BH	900000		40000				
Barclays Nominees (Branches) Limited 4 George Yard Lombard Street London EC3			7470				
Barings Nominees Limited 8 Bishopgate London EC2N 4AE			10000				
Mrs Frances Eleanor Baugh Home Cottage Norwich NR12 8BH	8285		487				
Heatshead							
Maurice Beales 70 Olive Road New Costessey Norwich NR5 0AP	3000		400				
Cyril Percy Ellery Belville 52 Manor Court York Way London N20 0DR			600				

TOTALS

972354

1266

68037

0

0

0

June 6, 1989

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 Carol Elizabeth Bending 36 Inner Park Road Himbleton London SW19 6DD			113640						
Martin Edward Bennett 142 Christchurch Road Norwich NR2 3PG			2500						
William Sydney Bennett Semren King's Lynn 41 Common Lane Norfolk PE33 0RD			2500						
Mrs Penelope Jane Billington 84 Quakers Lane Potters Bar Herts EN6 1BH			1200	750					
Douglas Leslie Bird Arundel Lodge 64 Unthank Road Norwich NR2 2RN			7745		122				
Harold Edward Boreham 90 Cecil Road Norwich NR1 2PJ			8168		945				
Mrs Gwendolin Betty Bowman, dec. Exors *Geoffrey Le Marchant Goselin, Jack Clayden, and Henry Thoresby *60 Devere Road Marlow Bucks						8/08/88	127938		
Charles David Waller Broadhead Far Riding Norwich NR14 7HL		26 The Street	2500						
William Brown 60 Pakefield Street Suffolk NR33 0JS		Pakefield	2500						
Mrs Isabel Ann Bunting and Roger Barrington Copeman 11 Pechbank Unthank Road Norwich NR2 2AL			22500		3000				
TOTALS			1135607	2016	72104		127938	0	0

Name and Address	Ordinary Shares	1st Pref Shares	2nd Pref Shares	Transfer Date	Ordinary Shares	1st Pref Shares	2nd Pref Shares
Mrs Isobel Ann Bunting 11 Beechbank Unthank Road Norwich NR2 2NL	224109	7168	29640				
William Robert Bunting 11 Beechbank Unthank Road Norwich NR2 2NL	236542		29640				
Owen George Hendigate Farme 18 Heatherwood West Sussex GU29 9LH Petersfield Road Midhurst	104276	1490	12951				
Mrs Patricia Burne 18 Heatherwood West Sussex GU29 9LH Petersfield Road Midhurst	52136	745	6475				
Mrs Audrey Isobel Butler 27 Grove Avenue Norwich NR1 2JB	13000		1267				
Harry Birtwhistle Springbank Manchester Springwater Lane Whitefield			933				
Harry Birtwhistle and Mrs Elsie Mitchell Springbank Manchester Springwater Lane Whitefield			1590				
Mrs Ann Solberg Clark 9 St Andrews Close Holt Norfolk NR25 6EL		2000					
David John Clark 36 St Berets Grove Norfolk PE36 3TQ South Wootton King's Lynn	2000						
Sir James Arnold Stacey Clemmison Kt. MC DL Loddon Hall Hales Norwich NR14 6TB	5000						

TOTALS

1772670

13419

154510

127938

0

0

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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Timothy James Alan Colman, Jonathan Sidney Peel, Nigel Sebastian David Bulmer, 1956 Settlement Desig. JRC
c/o Ernst & Whinney Becket House (T61) 1 Lambeth Palace Road
London SE1 7EU

1422597 23632

Timothy James Alan Colman, Jonathan Sidney Peel, Nigel Sebastian David Bulmer, 1956 Settlement Desig. NSC
c/o Ernst & Whinney Becket House (T61) 1 Lambeth Palace Road
London SE1 7EU

706257 11816

Timothy James Alan Colman, Jonathan Sidney Peel, Nigel Sebastian David Bulmer, 1956 Settlement Desig. TM
c/o Ernst & Whinney Becket House (T61) 1 Lambeth Palace Road
London SE1 7EU

27/02/89 492877 11197

Timothy James Alan Colman, Mrs Juliet Frances Pilkington, 1964 Discretionary Settlement, Desig. BJA
c/o Ernst & Whinney Becket House (T61) 1 Lambeth Palace Road
London SE1 7EU

197508

Timothy James Alan Colman, Mrs Juliet Frances Pilkington, 1964 Discretionary Settlement, Desig. DA
c/o Ernst & Whinney Becket House (T61) 1 Lambeth Palace Road
London SE1 7EU

197508

Timothy James Alan Colman, Mrs Juliet Frances Pilkington, 1964 Discretionary Settlement, Desig. SMA
c/o Ernst & Whinney Becket House (T61) 1 Lambeth Palace Road
London SE1 7EU

197508

TJA Colman, JS Peel, NSD Bulmer, Trustees of The TJA Colman 1984 Grandchildren's Settlement, Desig. G
c/o Ernst & Whinney Becket House (T61) 1 Lambeth Palace Road
London SE1 7EU

616926

James Russell Colman
25 Balliol Road
London W10

10000

Lady Mary Cecilia Colman
Bixley Manor
Norwich NR14 8SJ

6349

Timothy James Alan Colman
Bixley Manor
Norwich NR14 8SJ

313596

29/12/88 10000

TOTALS

5440919 48867 154510 €30815 11197 0

Name and Address		Ordinary Shares	1st Pref Shares	2nd Pref Shares	Transfer Date	Ordinary Shares	1st Pref Shares	2nd Pref Shares
Christopher Henry Copeman The Beacon School Bucks HP5 5PF	Chesham Bois	5916		1512				
The W & F D Copeman Charitable Trust, Lloyds Bank PLC Lloyds Bank PLC Norfolk NR25 6XX	1 High Street	36840	4216	4912				
Goffrey Henry Charles Copeman Willows Farm	Weston Longville	294280	4960	38904				
Mrs Janet Kathleen Copeman Holmfild	Holme Street			2250				
Mr Chester CH3 9EQ								
Miss Lisa Jane Copeman Holmfild	Holme Street	9316	81	1242				
Mr Chester CH3 9EQ								
Mrs Janet Kathleen Copeman, Anthony Charles Keith Sword, Trustees for Miss Lisa Jane Copeman Holmfild	Holme Street	6000	722	1378				
Mr Chester CH3 9EQ								
Miss Margery Elisabeth Copeman 5 Claremont Road	Norwich NR4 6SH	89910	1333	11988				
Michael Richard Copeman 154 Earldam Road	Norwich NR2 3RN	30314	804	4619				
Roger Barrington Copeman 40 Judges Walk	Norwich NR4 7QF	248038	4231	33072				
Richard Charles Copeman Holmfild	Holme Street	245031	1905	16438				
Mr Chester CH3 9EQ								
TOTALS		6406564	67119	277825		620815	11197	0

June 6, 1989

Annual Return

Page 6

Name and Address	Ordinary Shares	1st Pref Shares	2nd Pref Shares	Transfer Date	Ordinary Shares	1st Pref Shares	2nd Pref Shares
Miss Sarah Caroline Copeman Holmfild Nr Chester CH3 9EQ	30316	803	5619				
John Trevor Coldrey Isotta & Mrs Elisabeth Isotta as Trustees of Thomas Daniel Copeman deceased Bracken Lodge Suffolk NR32 4PS				23/09/88	31326		2088
Roger James Cortis Keepers Cottage Dunston	8657						
Jeremy Raven Cozens-Hardy North Barrington House					2000		
Mrs Doreen Elizabeth Cundall The Old Swan	68768		4584				
Hugh Bond Cundall The Old Swan			1080				
James Harry Cundall The Old Swan			2292				
Miss Kay Elizabeth Cundall The Old Swan			2293				
Danae Investment Trust PLC 99 Charterhouse Street			62573				
Christopher Hamilton Dicker Mill House	1000						

TOTALS

6515305

133575

285613

TOTAL

11157

2088

June 6, 1989

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
Robert Leslie Dodsworth 223 Rushmer Road Ipswich	Suffolk IP4 3LN	2500						
Dorale & Co (Nominees) c/o Hale & Dorr Massachusetts 02109	60 State Street U S A Boston		5705	10112				
John Antony Downing 170 King Street Norwich NR1 1QH		1500						
Miss Jane Elisabeth Drummond Kiernangaug 135 Enschede 7513EB	The Netherlands	18220	1873	1600				
John Roger Drummond 7 Appleby Road London E8	Hackney	14402	1873	1200				
Rev. John Scott Drummond 77 Low Road Helleston	Norwich NR6 5AG	211755		29314				
Mrs Rosalind Mary Drummond 77 Low Road Helleston	Norwich NR6 5AG	214755	2596	29314				
William Ernest Drummond 5 Korthumberland Avenue Aylesbury	Bucks HP21 7HG	14402	1873	1200				
Ian Richard Duncan The Limes Bury St Edmunds	Elmswell	1500						
Jacques Kenward Duncan Hornbeam House Swannington	Norwich NR9 5NW	2500						

TOTALS

6996839

147495

358353

662141

11197

2088

June 6, 1989

Annual Return

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Name and
AddressEagle Star Insurance Company Limited
1 Threadneedle Street

London EC2

Ordinary Shares	1st Pref Shares	2nd Pref Shares	Transfer Date	Ordinary Shares	1st Pref Shares	2nd Pref Shares
	30000					

Charles Robert Easter
Eastbrook House
AttleboroughPlot 1
Norfolk NR17 2BL

Queens Road

5000

533

Stephen Charles Eggins & Priscilla Constance Eggins as Trustees for Edmund Charles Eggins
41 Huron Road

London SW17 8RE

3528

23/02/89

3528

Stephen Charles Eggins & Priscilla Constance Eggins as Trustees for George Edwin Francis Eggins
47 Huron Road

London SW17 8RE

3528

Mrs Priscilla Constance Eggins
41 Huron Road

London SW17 8RE

75144

427

16/12/88

7414

As Above

16/12/88

6555

As Above

17/01/89

11000

Stephen Charles Eggins
41 Huron Road

London SW17 8RE

18414

Mrs Margaret Elliott-Drake Elkington
Apartado 106
Spain

San Pedro de Alcantara

(Malaga)

23306

Stephen Lumsden Elkington
Apartado 106
Spain

San Pedro de Alcantara

(Malaga)

53406

3026

7134

30/08/88

30000

TOTALS

7179165

180521

366447

720638

11197

2088

Name and
Address

As Above

Ordinary 1st Pref 2nd Pref
Shares Shares Shares
Date Shares Shares Shares
16/12/88 23306

John Oliver Elliston
Fern Cottage
Norwich NR8 5DD

The Street

Old Costessey

1000

Miss Elizabeth Penn Elliston
1619 Saunders St
U S A

Albuquerque

New Mexico 87105

183366

3109

21078

Mrs Harriet Hammond Elliston
263 South Avenue
U S A

Weston

Massachusetts 02193

4002

114

534

Trustees for the Eric Rowley Elliston Trust No.1 Eric Rowley Elliston & John G Cobby
PO Box 393
U S A

Wilford

Ohio 45150

183366

3109

21078

Eric Rowley Elliston as Custodian for William R Elliston
PO Box 393
U S A

Wilford

Ohio 45150

50556

3370

Mrs Elizabeth Frances Ewatts
PO Box 248
U S A

Wilson

Wyoming 83014

24304

844

2285

Dr Geraldine Winn Everett
Schoprick House
Borehamwood

High Street
Herts WD6 3EF

Elstree

64201

1000

3931

Michael John Farahar
6 Whinfield Court
Suffolk IP5 7YQ

Marlesham Heath

Ipswich

2000

Lady Dorothy Mary Foot
76A Ashby Gardens

Block B Thirleby Road

London SW1P 1HG

106108

3009

14148

TOTALS

7798068

191706

432871

743944

11197

2088

Name and Address			Ordinary Shares	1st Pref Shares	2nd Pref Shares	Transfer Date	Ordinary Shares	1st Pref Shares	2nd Pref Shares
Peter Karl James Franzen Church Farm Cottage Norwich NR14 7BS	Hellington Hill	Hellington	2500						
Stuart Montague Garner Alexander House Woodbridge	3 Stone Place Suffolk IP12 1DH	Church Street	5000						
Gartmore Fund Managers Ltd Dept. Trust Accounts London SE1 1AX	2-3 White Heart Yard	Off Borough High Street				21/02/89			12729
Alan Rodney George 13 Anne Close	Thorpe St Andrew	Norwich NR7 0PH	500						
Crawford Gillian 24 Kingsfield Avenue	Ipswich	Suffolk IP1 3YA	2500						
Stuart Ronald Goode Hillcrest Norfolk PE31 7JB	11 Church Farm Road	Heacham	2500						
Sir Edward Bernard Greenwell Bt. Gedgrave Hall	Woodbridge	Suffolk IP12 2BX	96093						
Andrew Jackson Halsey Old French Church Farm Norwich NR14 8QZ	Calstoe Lane	Calstoe St Edmund	1500						
Hanover Nominees Limited A/c HA 7 Princes Street	London EC2P 2LR								146254
Mrs Geraldine Joan Hanton 11 Hollyford	Billerica	Essex CH11 1EF	1411	633	361				

TOTALS

7910072 192339 579486

743944 11197 14817

June 6, 1989

Annual Return

Page 11

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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Barry Ernest Hartley
14 Gainsborough Drive

Lowestoft

Suffolk NR32 4LX

2500

David Henshall
Fond Cottage
Suffolk IP9 2TG

Stutton

Nr Ipswich

2500

Mrs Caroline Hay Holland
13 Wollington Road

London SE27 0JF

1500

Jonathan Aubrey Eric Hustler
Stable Cottage
Norfolk NR16 1HG

New Road

Fundenhall

2500

Kenneth Sydney Hustler
16 Western Avenue

Thorpe St Andrew

Norwich NR7 0HA

2500

Investat (McInnes) Limited
Heron House

319-325 High Holborn

London WC1 7PB

21/10/88

60000

Ms Catherine Jane Isotta
Fiddlers Green
Nr Aylsham3 The Street
Norwich NR11 6AB

Burgh

38976

81

5137

Mrs Elisabeth Isotta
Bracken Lodge
Suffolk NR32 4PS

102 Corton Road

Lowestoft

170433

72

21684

Mrs Elisabeth Isotta & John Isotta
Bracken Lodge
Suffolk NR32 4PS

102 Corton Road

Lowestoft

23/09/88

16500

1800

Miss Josephine Ann Isotta
76 Hayter Road

London SW2 5AB

43424

81

4416

TOTALS

8172905

192573

612223

760444

11197

76617

Name and Address

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

Matthew Thomas Benjamin Isotta Bracken Lodge Suffolk NR32 4PS	102 Corton Road	Loxestoft	67365	81	5797						
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Miss Vivien Rosemary Isotta Yopps Green Farmhouse Nr Sevenoaks	Yopps Green Kent TN15 0PY	Plaxtol	38676	2914	4050						
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Sydney Frederick Izzard 111A Chase Road	Southgate	London N14			1500						
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Alfred Arthur Jenner 15 Ranson Road	Norwich NR1 4AJ		10668		945						
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Richard Wilson Jewson Dades Farm Norwich NR9 4BT	Norwich Road	Barnham Broom	5000								
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Peter Reginald Keel Atherstone House Norwich NR16 1AT	Wynonham Road	Kirenningham	2500								
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Mrs. City Barbara King Winch House Bury St Edmunds	Rattlesden Road Suffolk IP30 9PL	Drinkstone	24304	844	2285						
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Mrs Rosemary Eileen Le Mare 17 Harrington Road	Ipswich	Suffolk IP1 3QU	24304	844	2285						
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Lloyds Bank (Branches) Limited Lloyds Bank PLC	71 Lombard Street	London EC3P 3BS			2000						
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Mrs Alice Jeannine Lockett Stratford Hills Essex CO7 6PS	Stratford St Mary	Colchester	400000		26667						
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TOTALS			8745722	197256	657752			760444	11197	7617	
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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 Amanda Rees Lockett				12000						
Green Farm	Green Lane	Finningham								
Stowmarket	Suffolk IP14 4TJ									
Miss Fiona Margaret Lockett				12000						
Green Farm	Green Lane	Finningham								
Stowmarket	Suffolk IP14 4TJ									
George Vivian Lockett				332064		14759				
Stratford Hills	Stratford St Mary	Colchester								
Essex CO7 6PS										
Ivan Rees Lockett				148920		4044				
Green Farm	Green Lane	Finningham								
Stowmarket	Suffolk IP14 4TJ									
Mrs Sandra Ann Lockett				90733		2033				
Mattocks Barn	Hill Lane	Combs								
Stowmarket	Suffolk IP14 2NF									
Exors. of Mrs Violet Rees Lockett deceased				12000						
Josselyn & Sons	23 New Street	Woodbridge								
Suffolk IP12 1DN										
London and Manchester (Pensions) Limited						55102				
Hinslade Park	Exeter EX5 1DS									
Geoffrey Wyrdham Marshall				2500						
Salle Place	Salle	Reepham								
Norwich NR10 5SF										
Adam Hugh le Marchant Masingham				65000						
Gld Lodge	Springhall	Forncrofte								
Kent TN3 0SE										
Mrs Anne Penelope Masingham				184140	1000	8184				
Reddings	Long Crendon	Bylesbury								
Bucks HP18 9ED										

TOTALS

9605049 198256 741874

760444 11197 76617

Name and Address

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

Ms Edith Winifred Massingham

7 Oak Hill Way

Hampstead

186960 3066 24528

London NW3

Mrs. of G Massingham dec'd *Michael Jones Davies and Ralph Richard Boot

Off Oatlands Chase

Weybridge

184050 3067 24540

W Surrey KT13 9SB

Ms Pamela Ann Matthews

Bexleyheath

Kent DA6 8HB

50

Danson Road

Ms Beryl Caroline Hayner

2 Ingles Road

Folkestone

180000

Ingles Court Hotel

Kent CT20 2SN

Mr Charles George Buchanan McClure

Church Street

Aspley Guise

116200 1080 17027

Leamington Spa CV36 3HE

Mr Angus George Buchanan McClure

Cranfield

Bedford

100000

2 Church Walk

Mr David Stephen McDonough

Norwich NR2 3BP

9316 81 1242

Ms Margaret McDonough and Richard Charles Copeman, Trustees of David Stephen McDonough

High Kelling

Holt

9000 1200

Warren Road

Worfolk NR25 4QU

Ms Margaret McDonough

High Kelling

Holt

269049 4809 28462

Warren Road

Worfolk NR25 4QU

Island Bank PLC

London EC2P 2BX

16168

100 Abchurch Lane

London EC4N 3DF

TOTALS

10569624 210359 855091

760444

11197

76617

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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 (Coleman Street) Nominees Limited
59 Coleman Street London EC2R 5BA

50000

Midland Bank Trust Company Limited
Suffolk House 5 Laurence Pountney Road London EC4R 0EU

12729

Heredith Monnington dec'd
Anders Woodbridge High Street
Suffolk IP12 2NW

Orford

29/12/88 5340 151 712

Mrs Kathleen Rowley Monnington
Anders Woodbridge High Street
Suffolk IP12 2NW

Orford

112110 1670 14948

Rapier Nominees Limited
Napier House 24/28 High Holborn London WC1V 6AZ

London WC1V 6AZ

60000

Trevor William Nelson
Applerooss Upgate Norwich NR9 5AH

Swannington

500

Lt Col Arthur Clifford Hugh Newnham
Fairboks Ridgeway
Surrey GU21 4QR

Horsell

220000 13000

Miss Valerie Eve Newnham
Fairboks Ridgeway
Surrey GU21 4QR

Horsell

5311 314

Mrs Evelyn Maud Northey
10 Little Austin's Road Farnham

Surrey GU9 8JR

187620 3127 25016

Norwich Union Fire Insurance Society Limited
PO Box 33 Surrey Street

Norwich NR1 3NH

381466

TOTALS

11095165 265156 1362564 765784 11348 77329

June 6, 1983

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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

Gerald Bryce Munn
11 Beatty Road
Eaton Rise
Norwich NR4 6RQ

2836 122

The Hon Mrs Clarissa Marie Palmer
18 Elgin Crescent
London W11

157269

The Hon Ralph Matthew Palmer
18 Elgin Crescent
London W11

300650

The Hon Mr Ralph Matthew Palmer & The Hon Mrs Clarissa Marie Palmer
18 Elgin Crescent
London W11

290000

Mrs Sabrina Har, Jenn
70 Lyford Road
London SW18

77102 3333

Perelle McInnes Limited
Hunster House
Baldwin Street
Bristol BS99 7JT

97889

Lady Mary Cecilie Pickard
3 Orwell Road
Norwich NR2 2ND

2000

Mrs Juliet Frances Pilkington
Hill House
Herts SG12 8BX
Stanstead Abbots
Ware

57466

Jonathan Mark Pilkington
Hill House
Herts SG12 8BX
Stanstead Abbots
Ware

99380

Michael Charles David Pilkington & Mrs Clarissa Mary Pilkington
20 Brackenbury Road
London W6 0BA

97338

TOTALS

11816556 267156 1463908 765784 11348 77329

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Name and Address

[illegible]

Michael Charles David Pilkington
20 Brackenhury Road

London K5 OBA

8/03/89 97338

Miss Serena Jane Pilkington
18 Richborne Terrace

London SH8

103219

Winston Place
96 Bacup Road
Lancashire

Ravenstall

Rosenda J

1933

Eric Francis Pummell
4 Beatty Road

Eaton Rise

Norwich NR4 6RQ

500

Anthony Henry Pyatt
The Old School House
Woodbridge

Fishpond Road
Suffolk IP12 4QX

Haldringfield

500

Barry Claude Rackham
109 Sidgate Lane

Ipswich

Suffolk IP4 4JB

7796

Roymon Charles Napier Raikes
 Lark Cottage
 Oxford OX9 5EH

52B Brook Street

Matlington

1718

Mrs Emma Elizabeth Ramsbotham
24 St Dionis Road

London SW16 4TT

77100

Michael Phillip Rathbone
Cranmer House
Norfolk NR25 6JH

22 New Street

Holt

2500

Robert Fleming Munnies Limited, A/c SP33AF
25 Copthall Avenue London

London EC2R 7DR

250000

June 6, 1969

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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 Louise Patricia van Rensburgh
Fairbairns
WokingRidgeway
Surrey GU21 4QR

Horsell

3388

176

Miss Emma Louise Rowan-Hamilton
11 Cabul Road

London SW11 2PR

50455

Guy Vivian Rowan-Hamilton
37 Fentiman Road

London SW8

50455

George Vivian Lockett and Maryn Hampton Adams, Trustees of The Rowan-Hamilton Marriage Contract Trust
c/o Messrs Binder Hamlyn
Surrey CR9 2PL

7-15 Lansdowne Road

Croydon

848639

56119

Miss Sabrina Clare Rowan-Hamilton
18 Rawlings Street

London SW3

53455

Mrs Mary Elizabeth Saunders
4a Brewery Lane
Lincs NG34 0LN

Billingborough

Sleaford

10000

Sava and Prosper Partners Limited
1 Flinsbury Avenue

London EC2M 2QY

22/05/89

250000

Lawrence Hugh Sear
Hill Cottage
Norwich

The Street

Honingham

500

Leonard Short
19 Ashdown

Thorpe Harriott

Norwich NR8 6UF

2500

Arthur Harold Makers Sidons
Robin Hey
Surrey GU9 8HX

Tilford Road

Farnham

102620

TOTALS

13130283 267156 1773934

863122

11348

327329

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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 Elizabeth Harjorie Siddons 17 London Road	Harrow	Middlesex		138810	2313	18508				
Hugh Leigh Siddons c/o Brackendridge Surrey GU4 7TZ	Oak Grange Road	West Clandon		12104		1244				
John Arthur Siddons The Mill House Worcester WV14 0NB	Hopton Wafers	Kidderminster		15822	144	1615				
Peter Robert Siddons 49 Clarendon Road	Holland Park	London W11 4JD		114952						
Donald Harry Simpson 28 Torr Bridge Park	Yealinton	Devon PL8 2JF		17607		1280				
Roy William Everard Sparks 23 Hazoué Road Norwich NR6 5RR	Drayton High Road	Hellesdon		6564		521				
Thomas Stevenson 11 Keswick Road	Cringlford	Norwich NR4 6UH		2500						
Mrs Jeannetta Caroline Strecker 5 Edna Street	London SW11 3DP			50455						
Anthony Charles Keith Sword 10c Eaton Road	Norwich NR4 6PS					2250				
John Richard Holt Thomas Elmers Parthouse Surrey	Ockley	Dorking		1090	414	109				

10448

1349097

27007

179981

863122

11348

327429

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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
Timothy Roger Holt Thomas Hill Farm Suffolk IP13 7PL	Charfield	Mr Woodbridge	626	414	41				
Derek Wallwood Tillet The Paddock	Neatished Hall	Norwich NR12 8XX	242074	2929	31067				
Edward de Caux Tillet 36C Medway	Cromborough	East Sussex TN16 2DL	9000		1200				
Geoffrey Henry Charles Copeman, Roger James Cortis, Trustees for Miss Iris Mildred Tillet Willows Farm	Weston Longville	Norwich NR9 5LG	77760	1296	10368				
Mrs Phyllis Eileen Tillet The Paddock	Neatished Hall	Norwich NR12 8XX	8147		467				
Peter John Charles Troughton The Lynch House Wiltz	Upper Hamborough	Swindon SN4 0BA	2500						
Mrs Sarah Rose Troughton The Lynch House Wiltz SN4 0BA	Upper Hamborough	Mr Swindon	77102		1333				
Robert Greenhalgh Walker 13 Stanmore Road	Thorpe St Andrew	Norwich NR7 0HB	6406		811				
Peter Joseph Ware 17 Blofield Road	Brunclall	Norwich NR13 5NN	2500						
Nigel Gordon Forsyth Webber Tresco Avon BA2 2BY	10 Bloomfield Park	Bath	1000						

TOTALS

13917212 274566 1846668 863122 11348 371329

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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

M.G.T.C. Nominees Limited

67 Lombard Street London EC3P 3DL

41390

Trevor John White

325 Main Road

Suffolk IP5 7PT

Resgrave

Ipswich

2000

Dr Jennifer Wilson-Barnett

31 Kelso Place

Kensington

London W8

60461

466

8017

Miss Rosa Margaret Wilson-Barnett

44 Orchard Close

Surrey KT22 9JB

Fetcham

Leatherhead

52660

100

8225

Miss Barbara Mary Wilson

29 Bognor Road

Chichester

West Sussex PO19 2NG

22534

3949

3005

Administrators of Bernard Ralph Wilson dec'd *David Ralph Wilson and Miss June Philippa Wilson

*19 Woodstone Avenue

Ipswich

Suffolk IP1 3TE

27/02/89

50453

1401

6549

As Above

23/03/89

454087

12593

58929

Trustees Bernard Ralph Wilson dec'd Miss June Philippa Wilson & David Ralph Wilson

Kersey

32 Lloyds Avenue

Ipswich

454087

12593

58929

Suffolk IP1 3HD

David Ralph Wilson

19 Woodstone Avenue

Ipswich

Suffolk IP1 3TE

141123

4026

17458

Trustees Mrs Harriet Rosa Wilson dec'd, *David Ralph Wilson and Mrs Rosemary Eileen Le Mare

*19 Woodstone Avenue

Ipswich

Suffolk IP1 3TE

11172

320

1490

TOTALS

146611

296120

1985182

1367662

25342

392807

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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 June Philippa Wilson RR Street 1 Sechart	British Columbia	Canada	VON 3A0	24304	844	2285				
Mrs Marjorie Frances Eileen Wilson Beech Lawn Ipswich	Elton Park Suffolk IP2 0DG	Hadleigh Road		38910	1112	5188				
Miss Plesance Margaret Wilson 8 Walton Park	Bexhill-on-Sea	East Sussex	TN39 3NH	114137	2574	13219				
Andrew Morris Wright 93 Christchurch Road	Norwich NR2 3WG			1411	633	361				
Arthur Morris Wright Stirling Norwich NR4 7LE	10 Bluebell Crescent	Bluebell Road		10031		517				
Trustees Walter Wilson Will Trust, *David Ralph Wilson and Mrs Rosemary Eileen Le Mare *19 Woodstone Avenue	Ipswich	Suffolk	IP1 3TE	537568	7167	33428				
Michael Harold Young 12 The Vale Hampshire RG23 7LB	Oakley	Basingstoke				14				
Mrs Wyn Young White Sashes Leicester LE8 0GG	The Green	Great Glen		6000		400				
William Morrison Young White Sashes Leicester LE8 0GG	The Green	Great Glen		10590	50	706				