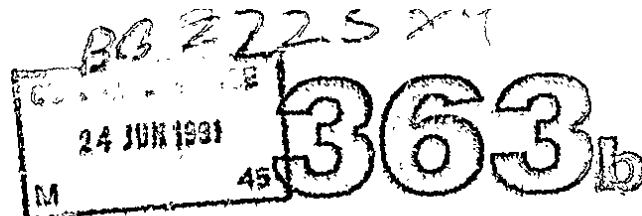




COMPANIES HOUSE

Please return to

REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



Annual Return

of company number **CH** 19300 **D**

company name
EASTERN COUNTIES NEWSPAPERS GROUP
LIMITED

This form should be completed in black.

Date of this return (See note 1)

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

If you are making the return up to an earlier date please show the date here.

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
DA	04	06	91

--	--	--	--

DB			
----	--	--	--

Registered Office (See note 3)

This is the address registered by Companies House
at 16/05/91

PROSPECT HOUSE
ROUEN ROAD
NORWICH
NORFOLK NR1 1RE

Use this space to notify a change of registered office address.

RO	
----	--

Post Town

County/Region

Postcode NR1 1RE

Principal business activities

(See note 4)

Principal trade classification code number for principal activity or activities.

If code number cannot be determined give a brief description of principal activity.

PA	4	8	5	0

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

RM	
Post Town	
County/Region	
Postcode	

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD	
Post Town	
County/Region	
Postcode	

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

T1 ☐**T2** ☒**T3** ☐**T4** ☐**T5** ☐**T6** ☐**T7** ☐

Please mark the appropriate box

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries)

*Style/Title Name

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

Details of a new company secretary **must** be notified on form 288.**CS**

Graham Dennis

Macleod

AD Hall Gate, Middle Road

Great Plumstead

Post Town Norwich

County/Region Norfolk

Postcode NR13 5EE

Country England

Directors (See note 8)

List directors in alphabetical order

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

CD

Douglas Leslie

Bird

AD

Arundel Lodge

64 Unthank Road

Post Town Norwich

County/Region Norfolk

Postcode NR2 2RN

Country England

Day Month Year

DO 1 7 0 5 4 0Nationality **NA** British**OC**

Company Director

OD

Norwich Enterprise Agency Trust, RNAB Ltd, RDAC,
Norfolk & Norwich Festival Ltd, Baltic Saw Mills Co Ltd

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

CD

Sir

James Arnold Stacey

Cleminson

AD

Loddon Hall

Hales

Post Town Norwich

County/Region Norfolk

Postcode NR14 6TB

Country England

Day Month Year

DO 3 1 0 8 2 1Nationality **NA** British**OC**

Company Director

OD

See attached sheet

* Voluntary details

If you have more than two directors please use the continuation sheet provided

Issued share capital

(See note 9)

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

Class	Number	Aggregate Nominal Value
Ordinary	15,620,065	3,124,000
5.95% Cum. Pref.	308,500	308,500
15% Cum. 2nd Pref.	2,041,300	2,041,300
Totals	17,969,865	£5,473,800

Please mark the appropriate box(es)

There were no changes in the period ☐

on paper not on paper

A list of changes is enclosed ☒ ☐

A full list of members is enclosed ☒ ☐

List of past and present members (See note 10)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

The last full members list was at
04/06/90**Elective resolutions**

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an election 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 **£25**.Make cheques payable to
Companies House.

Signed G D Macleod Secretary/Director *
Date June 20, 1991 (* delete as appropriate)

This return includes 2 continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

G D Macleod

Company Secretary

Eastern Counties Newspapers Group Limited

Prospect House, Rouen Road, Norwich Postcode NR1 1RE

Telephone 0603 628311 Extension 2809

Check List Have you included - your principal business activity code?

- dates of birth of all directors?
- a signature of either a director or secretary?
- a members list (if required)?
- a cheque for £25?



Directors (continued)

(See note 8)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

You may photocopy this page to provide details of additional directors.

Details of new directors must be notified on form 288

CD

Timothy James Alan

Colman

AD

Bixley Manor

Post Town Norwich

County/Region Norfolk

Postcode NR14 8SJ

Country England

Day Month Year

DO

19 09 29

Nationality **NA** British**OC**

Company Director

OD

See attached sheet

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

CD

Geoffrey Henry Charles

Copeman

AD

Willows Farm

Weston Longville

Post Town Norwich

County/Region Norfolk

Postcode NR9 5LG

Country England

Day Month Year

DO

22 08 36

Nationality **NA** British**OC**

Company Director

OD

See attached sheet

* Voluntary details

Directors (continued)

(See note 8)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

You may photocopy this page to provide details of additional directors.

Details of new directors must be notified on form 288

CD

Richard Charles

Copeman

AD

Holmfield, Holme Street

Tarvin

Post Town Nr Chester

County/Region Cheshire

Postcode CH3 8EQ

Country England

Day Month Year

DO 1 4 0 5 3 3Nationality **NA** British**OC**

Company Director

OD

Cutonic, Copeman Ridley Ltd.

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

CD

Roger James

Cortis

AD

Keepers Cottage

Dunston

Post Town Norwich

County/Region Norfolk

Postcode NR14 8PF

Country England

Day Month Year

DO 2 2 0 3 4 2Nationality **NA** British**OC**

Company Director

OD

Swift 1273 Limited, Swift 1293 Limited, Theatre Royal

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

* Voluntary details

Continuation Sheet

Directors (continued)

(See note 5)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

You may photocopy this page to provide details of additional directors

Details of new directors must be notified on form D89

CD	
	Richard Wilson
	Jewson
AD	Dades Farm, Norwich Road
	Barnham Broom
	Post Town Norwich
	County/Region Norfolk
	Postcode NR9 4BT
	Country England
	Day Month Year
DO	05 08 44
	Nationality NA British
OC	Company Director
OD	See attached sheet

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

CD	
AD	
	Post Town
	County/Region
	Postcode
	Country
	Day Month Year
DO	
	Nationality NA
OC	
OD	

* Voluntary details

Continuation Sheet

Directors (continued)

(See note 8)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

You may photocopy this page to provide details of additional directors

Details of new directors must be notified on form 289

CD

AD

Post Town

County/Region

Postcode

Country

Day Month Year

DO

Nationality NA

OC

OD

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

CD

AD

Post Town

County/Region

Postcode

Country

Day Month Year

DO

Nationality NA

OC

OD

* Voluntary details

Continuation Sheet

COMPANY NAME: EASTERN COUNTIES NEWSPAPERS GROUP LIMITED

COMPANY NO. 19300

Sir James Arnold Stacey Clemenson KBE 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

Riggs A P Bank

J H Fenner (Holdings) plc

Riggs National Corporation, Washington DC

United Biscuits (Holdings) plc

Jeyes Hygiene plc

The Toronto Dominion Bank

British Overseas Trade Board

COMPANY

24 !

COMPANY NAME: EASTERN COUNTIES NEWSPAPERS GROUP LIMITED

COMPANY NO. 19300

Timothy James Alan Colman

Strathmore Estate (Holdings) Limited

Anglia Television Plc

Royal Norfolk Agricultural Association Limited

Whitbread and Company PLC

Reckitt & Colman plc

COMPANY NAME: EASTERN COUNTIES NEWSPAPERS GROUP LIMITED

COMPANY NO. 19300

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

East Anglian Radio plc

Norfolk & Norwich Chamber of Commerce & Industry Ltd

The Press Association

Norwich Union Holdings PLC

Copeman Ridley Ltd

The Advertising Media Representation Agency Ltd

Suffolk Group Radio PLC

June 4, 1991

Annual Return

Page

Name and Address	Ordinary Shares	1st Pref Shares	2nd Pref Shares	Transfer Date	Ordinary Shares	1st Pref Shares	2nd Pref Shares
Mrs Penelope Anne Allen 8 Spencer Park London SW18 2SX	3075						
Herbert Spencer Clifford Anderton Heartshead Somerset TA3 7AJ	55158	1266	2627	Mr Taunton			
Brodie James Ballantine 19 Mailles Close Barton	5952		176	Cambridge CB3 7EQ			
Mrs Susan Sarah Ballantine 19 Mailles Close Barton	4257		267	Cambridge CB3 7BQ			
Barclays Bank Trust Company Limited, Antony 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 8EW	8300		487	Neatishead			
Louis Edward Baugh Home Cottage Norwich NR12 8EW	1000			Neatishead			
				TOTALS	977742	1266	67037

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Address _____
Name _____

Maurice Beales
70 Olive Road

Cyril Percy Ellery Balville
52 Manor Court

Mrs Carol Elizabeth Bending
36 Inner Park Road

Martin Edward Bennett
142 Christchurch Road

William Sydney Bennett
Sennen
King's Lynn

Mrs Penelope Jane Billington
84 Quakers Lane

Douglas Leslie Bird
Arundel Lodge

Harold Edward Boreham
90 Cecil Road

Charles David Waller Broadhead
Far Riding
Norwich NR14 7JL

William Brown
Pebble Cottage
Lowestoft

TOTALS

1122839 2016 09104

2

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June 4, 1931

Annual Return

Page

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 (W O Copeman Charitable Trust) 11 Beechbank Unthank Road	22500		3000	Norwich NR2 2AL			
Mrs Isobel Ann Bunting 11 Beechbank Unthank Road	224169	7188	29640	Norwich NR2 2AL			
William Robert Bunting 11 Beechbank Unthank Road	246099		29640	Norwich NR2 2AL			
Owen George Newdigate Burne 18 Heatherwood West Sussex GU28 9LH	104276	1490	12951	Midhurst			
Mrs Patricia Burne 18 Heatherwood West Sussex GU28 9LH	52136	745	6475	Midhurst			
Mrs Audrey Isobel Butler 27 Grove Avenue Norwich NR1 2QB	13300		1267				
Harry Birtwhistle Springbank Manchester			933	Whitefield			
Harry Birtwhistle and Mrs Elsie Mitchell Birtwhistle Springbank Manchester			1500	Whitefield			
Mrs Ann Solbery Clark 9 St Andrews Close Holt		2000		Porfolk NR25 6EL			
David John Clark 22 Oak Avenue Norfolk PE30 3JQ	2000			King's Lynn			
TOTALS	1786959	13419	15813				

June 4, 1991

Annual Return

Page 3

Name and Address	Ordinary Shares	1st Pref Shares	2nd Pref Shares	Transfer Date	Ordinary Shares	1st Pref Shares	2nd Pref Shares
Sir James Arnold Stacey Cleminson Rt. KBE MC DL Hales Loddon Hall Norwich NR14 6TB	5430						
Timothy James Alan Colman, Jonathan Sidney Peel, Nigel Sebastian David Bulmer, 1956 Settlement Desig.-JRC c/o Ernst & Young 400 Capability Green Luton LU1 3LU Bedfordshire	1488046	23532					
Timothy James Alan Colman, Jonathan Sidney Peel, Nigel Sebastian David Bulmer, 1956 Settlement Desig.-NSC c/o Ernst & Young 400 Capability Green Luton LU1 3LU Bedfordshire	748169	11816					
Timothy James Alan Colman, Mrs Juliet Frances Pilkington, 1964 Discretionary Settlement, Desig.-BJA c/o Ernst & Young 400 Capability Green Luton LU1 3LU Bedfordshire	186508			5/10/90	10000		
As Above				5/03/91	10000		
Timothy James Alan Colman, Mrs Juliet Frances Pilkington, 1964 Discretionary Settlement, Desig.-DA c/o Ernst & Young 400 Capability Green Luton LU1 3LU Bedfordshire	186508			5/10/90	10000		
As Above				5/03/91	10000		
Timothy James Alan Colman, Mrs Juliet Frances Pilkington, 1964 Discretionary Settlement, Desig.-SHA c/o Ernst & Young 400 Capability Green Luton LU1 3LU Bedfordshire	186508			5/10/90	10000		
As Above				5/03/91	10000		
TJA Colman, JS Peel, NSD Bulmer, Trustees of The TJA Colman 1994 Grandchildren's Settlement, Desig.-G c/o Ernst & Young 400 Capability Green Luton LU1 3LU Bedfordshire	651930						
TOTALS	5240058	48857	154510		336000		

Annual Return

44-38861-10

Ordinary	1st Pref	2nd Pref
Shares	Shares	Shares

Transfer Date	Ordinary Shares
1997-01-01	1000000
1997-07-01	1000000
1998-01-01	1000000
1998-07-01	1000000
1999-01-01	1000000
1999-07-01	1000000
2000-01-01	1000000
2000-07-01	1000000
2001-01-01	1000000
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2048-01-01	1000000
2048-07-01	1000000
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2049-07-01	1000000
2050-01-01	1000000
2050-07-01	1000000
2051-01-01	1000000
2051-07-01	1000000
2052-01-01	1000000
2052-07-01	1000000
2053-01-01	100

DATE

2nd and 3rd States

London W10

Norwich RI14 8SJ

28-34

Norwich NR14 8SJ

321322

Weston Longville

60148

38304

30235

17/07/90

Florence Road

6578

1512

1 High Street

37923

1912

Weston Longville

29056

Weston Longville

143257

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06/30/62

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Each of

06/90

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TOTALS

199322

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5542

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June 4, 1991

Annual Return

Name and
Address

As Above

Ordinary Shares	1st Pref Shares	2nd Pref Shares	Transfer Date	Ordinary Shares	1st Pref Shares	2nd Pref Shares
			17/03/90	160000		

Mr. Jennifer Margaret Copeman and Thomas Peter Copeman
Terran House
Norwich NR14 7DE

Surlingham

124019

2116

16536

Geoffrey Henry Charles Copeman and Mrs Audrey Bridget Rickard Copeman (JAC Account)
Willows Farm
Weston Longville

Norwich NR9 5LG

25062

James Benjamin Copeman
Willows Farm

Weston Longville

Norwich NR9 5LG

25062

Mrs Janet Kathleen Copeman
Holmfild
Nr Chester CH3 8EQ

Holme Street

Tarvin

1905

18688

Miss Joanna Rose Copeman
Terran House
Norwich NR14 7DE

Bramerton Road

Surlingham

705

5512

Miss Lisa Jane Copeman
Holmfild
Nr Chester CH3 8EQ

Holme Street

Tarvin

81

1242

Mrs Janet Kathleen Copeman, Anthony Charles Keith Sword, Trustees for Miss Lisa Jane Copeman
Holmfild
Nr Chester CH3 8EQ

Holme Street

Tarvin

722

1378

Matthew Barrington Copeman
Terran House
Norwich NR14 7DE

Bramerton Road

Surlingham

705

5512

Miss Margery Elisabeth Copeman
5 Claremont Road

Norwich NR4 6SH

1333

11968

150

20/12/90

TOTALS

621652

65610

260694

243150

4950

59804

June 6, 1991

Annual Return

Page

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 Earlham Road Norwich NR2 3RU	31732	804	4619				
Roger Barrington Copeman deceased Terran House Norwich				15/11/90	248038	4231	33072
Richard Charles Copeman Holmfild Nr Chester CH3 8EQ	257237			13/12/90		1905	16218
Simon Charles Copeman Willows Farm	25062						
Miss Sarah Caroline Copeman Holmfild Nr Chester CH3 8EQ	32036	803	5619				
Thomas Peter Copeman Terran House Norwich NR14 7DE	41340	705	5512				
Roger James Cortis Keepers Cottage	9401						
Jeremy Raven Cozens-Hardy North Barningham House		2000					
Mrs Doreen Elizabeth Cudall The Old Swan	71368		4584				
Hugh Bond Cudall The Old Swan		1030					
TOTALS	6684823	71062	231025		494188	11636	69414

Annual Return

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

26x2

7753

65147

1029

2714

5705 10112

00551

1691

三

62

9591

Name and Address	Ordinary Shares	1st Pref Shares	2nd Pref Shares	Transfer Date	Ordinary Shares	1st Pref Shares	2nd Pref Shares
As Above				7/11/90	734		
Mrs Rosalind Mary Drummond 77 Low Road Halesdon	225337	2556	29314	8/10/90	545		
As Above				7/11/90	734		
William Ernest Drummond 5 Northumberland Avenue Hylesbury	14800	1373	1200				
Ian Richard Duncan The Limes Bury St Edmunds Elmswell	1544						
James Kenward Duncan Hornbeam House Swannington	2573						
Eagle Star Insurance Company Limited 'D' h/c 60 St Mary Axe London EC3A 8BA		30000					
Charles Robert Easter Eastbrook House Attleborough Queens Road	5000		533				
Stephen Charles Eggins & Priscilla Constance Eggins as Trustees for Edmund Charles Eggins 41 Huron Road London SW17 8RE	3831						
Stephen Charles Eggins & Priscilla Constance Eggins as Trustees for George Edwin Francis Eggins 41 Huron Road London SW17 8RE	3831						
TOTALS	7205598	180069	358886		493738	31006	70310

Page 4, 1991

Annual Return

Page 4

Name and Address	Ordinary Shares	1st Pref Shares	2nd Pref Shares	Transfer Date	Ordinary Shares	1st Pref Shares	2nd Pref Shares
Mrs Priscilla Constance Egghins 41 Huron Road London SW17 8RE	79552		427	20/12/90	1029		
As Above				4/04/91	288		
Stephen Charles Egghins 41 Huron Road London SW17 8RE	22037						
Mrs Margaret Elliott-Drake Elkington Apartado 106 Spain	23991						
Rev. Stephen Lumsden Elkington Apartado 106 Spain	54976	3026	7134				
John Oliver Ellison Wensum Cottage Norwich NR8 6AB	1029						
Miss Elizabeth Penn Elliston 1619 Saunders St U S A	185824	3223	21612				
Trustess for the Eric Rowley Elliston Trust No.1 Eric Rowley Elliston & John G Cobey PO Box 393 U S A	190818	3109	21078				
Eric Rowley Elliston as Custodian for William R Elliston PO Box 393 U S A	52042		3370				
Mrs Elizabeth Frances Everts PO Box 248 U S A	35448	844	2285				
TOTALS	7851325	190271	414752		455753	11676	68414

June 4, 1991

Annual Return

Page 12

Name and Address	Ordinary Shares	1st Pref Shares	2nd Pref Shares	Transfer Date	Ordinary Shares	1st Pref Shares	2nd Pref Shares
Dr Geraldine Winn Everett Schopwick House Borehamwood	64359	1000	3931				
High Street Herts WD6 3EP							
Elstree							
Michael John Farzhar 6 Winfield Court Suffolk IP5 7TQ	2171						
Hartlesham Heath							
Ipswich							
Lady Dorothy Mary Foot deceased, Exors. Robert Hutchison and Noel David Sleight c/o Hatchett Jones & Kidgell London E1 7JF		2/09/90			3009		
131 Middlesex Street							
Solicitors							
As Above		5/09/90					13145
As Above		30/10/90			106109		
Peter Karl James Franzen Church Farm Cottage Norwich NR14 7BS	2573						
Hellington Hill							
Hellington							
Stuart Montague Garner Alexander House Woodbridge	5430						
3 Stone Place Suffolk IP12 1DH							
Church Street							
Alan Rodney George 13 Anne Close	528						
Thorpe St Andrew							
Norwich NR7 0PH							
Crawford William Gillan 24 Kingsfield Avenue	2714						
Ipswich							
Suffolk IP1 3TA							
Stuart Ronald Goode Hillcrest Norfolk PE31 7UB	2714						
11 Church Farm Road							
Heacham							
TOTALS	7931814	191271	418723		481861	14100	106109

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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
Sir Edward Bernard Greenwell Bt. Geographe Hall Woodbridge Suffolk IP12 2BX	98919						
Andrew Jackson Halsey Old French Church Farm Norwich NR14 8QZ	1630						
Manover Nominees Limited B/c MA 7 Princes Street London EC2P 2LR			146254				
Mrs Geraldine Joan Hanton 11 Kollyford Billerica Essex CM11 1EF	1489	633	361				
Barry Ernest Hartley 14 Gainsborough Drive Lowestoft Suffolk NR32 4LX	2573						
David Henshall Pond Cottage Suffolk IP9 2TG	2714						
Mrs Caroline Mary Holland 13 Wollington Road London SE27 0JF			1500				
Jonathan Aubrey Eric Hustler Stable Cottage Norfolk NR16 1HG	2573						
Kenneth Sydney Hustler 16 Western Avenue Thorpe St Andrew Norwich NR7 0WA	2714						
Ms Catherine Jane Isotta Fiddlers Green Mr Aylsham 3 The Street Norwich NR11 6AB	40122	81	5137				
TOTALS	9084548	191955	571975		631661	14105	142562

Name and Address	Ordinary Shares	1st Pref Shares	2nd Pref Shares	Transfer Date	Ordinary Shares	1st Pref Shares	2nd Pref Shares
Mrs Elisabeth Isotta Bracken Lodge Suffolk NR32 4PS	175978	72	21694				
							Lowestoft
Miss Josephine Ann Isotta 76 Hayter Road London SW2 5BB	44811	81	4416				
Matthew Thomas Benjamin Isotta Bracken Lodge Suffolk NR32 4PS	69346	81	5797				Lowestoft
Miss Vivien Rosemary Isotta Yopps Green Farmhouse Nr Sevenoaks	39813	2914	4050				Plaxtol
Sydney Frederick Izzard 111A Clase Road Southgate			1500				London N14
Alfred Arthur Jenner 15 Ranson Road Norwich NR1 4AJ	11584		945				
Richard Wilson Jewson Dades Farm Norwich NR9 4BT	5430						Barnham Broom
Peter Reginald Keel Atherstone House Norwich NR16 1AT	2566						Wrenningham
Mrs Felicity Barbara King White House Bury St Edmunds	35448	844	2285				Drinkstone
Mrs Rosemary Eileen Le Mare 28 Cotswold Avenue Ipswich	35449	844	2285				Suffolk IP1 4LL
TOTALS	8504872	196821	614937		451061	14163	962542

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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
Lloyds Bank (Branches) Nominees Limited Capital House West Sussex RH16 3SP 1-5 Ferry Mount Road				5/11/90			2000
Lloyds Bank Trust Company (Channel Islands) Limited PO Box 195, Waterloo House Jersey			2000				
Mrs Alice Jeannine Lockett Stratford Hills Essex CO7 6PS	400000		26667				
Miss Amanda Rees Lockett 71 Pearson Road Ipswich	12711						
Miss Fiona Margaret Lockett 11 Tovells Road Ipswich	13031						
George Vivian Lockett Stratford Hills Essex CO7 6PS	332064		14759				
Ivan Rees Lockett Green Farm Stowmarket	153300		4044				
Jacques Rees Lockett Green Farm Stowmarket	12629						
Mrs Sandra Ann Lockett Mattocks Barn Stowmarket	94350		2033				
Exors. of Mrs Violet Rees Lockett deceased Josselyn & Sons Suffolk IP12 1DN				6/03/91	12629		
TOTALS	9522957	196821	664440		619490	18105	144562

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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
London and Manchester (Pensions) Limited Winslade Park Exeter EX5 1DS			55102				
Geoffrey Wyndham Marshall Sallie Place Norwich NR10 5SF	2714						
Adam Hugh Le Marchant Massingham Old Lodge Kent TN3 0SE	66000						
Mrs Anne Penelope Massingham Reddings Bucks HP18 9ED	184140	1000	8184				
Mrs Edith Winifred Massingham The Studio London W13	192458	3066	24528				
Exors. of G Massingham dec'd Michael Jones Davies and Ralph Richard Boot *7 Ronneby Close Surrey KT13 9SB	184050	3067	24540				
Mrs Pamela Ann Matthews 6 Eanson Road Bexleyheath		3009		5/09/90			50
Lady Beryl Caroline Mayhew Oakwood House Colney	180000						
W/Cdr Charles George Buchanan McClure The Shrubbery Hilton Keynes	67080	1080					
Fergus George Buchanan McClure 12 Church Walk Cranfield	10294						
TOTALS	10409693	208043	776794		614410	14105	104612

Reepham

Fordcombe

Aylesbury

Hampstead

Weybridge

Kent DA6 8HB

Norwich NR4 7TP

Aspley Guise

Bedford

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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 Helen Margaret Gilloch McClure The Shrubbery Milton Keynes	51470		17027				
Aspley Guise							
David Stephen McDonough 22 Greenhills Road Norwich NR3 3ET	82379	81	2442	26/09/90	12009		
Mrs Margaret McDonough and Richard Charles Copeman, Trustees of David Stephen McDonough 11 Warren Road Norfolk NR25 4QU				15/10/90	9000		
Holt							
As Above				7/11/90			3200
Mrs Margaret McDonough 11 Warren Road Norfolk NR25 4QU	192986	4809	28462	24/05/90	76063		
Holt							
Midland Bank PLC (Designation ELOR) Poultry & Princes Street London EC2P 2BX			16168				
Midland Bank (Coleman Street) Nominees Limited 59 Coleman Street London EC2R 5BA		50000					
Midland Bank Trust Company Limited (A/c 19355700) Suffolk House 5 Laurence Pountney Hill London EC4R 0EU			54119				
Mrs Kathleen Rowley Monnington Anders Woodbridge	113186	1670	14948				
Orford							
N.C.B. Trust Limited A/c 'H' Citibank House London WC2R 1HB			14198				
P.O. Box 78 Strand							
TOTALS	10849714	264503	924158				

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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
Trevor William Nelson Applecross Norwich NR9 5NH	514						
Upgate Swannington							
Lt Col Arthur Clifford Hugh Newham Fairoaks Woking	222000	13000		17/07/90	5970		
Ridgeway Surrey GU21 4QR							
As Above				3/01/91	2250		
Miss Valerie Eve Newham c/o The Manager London EC4P 4DQ	9709		314				
C Hoare & Co							
37 Fleet Street							
Mrs Evelyn Maud Northey 10 Little Austin's Road Farnham	187620	3127	25016				
Surrey GU9 8JR							
Norwich Union Fire Insurance Society Limited PO Box 33			381466				
Surrey Street							
Mrs Elizabeth Ann Nunn 11 Beatty Road	2919		122				
Eaton Rise							
Gerald Bryce Nunn 11 Beatty Road							
Eaton Rise							
The Hon Mrs Clarissa Marie Palmer 18 Elgin Crescent	157269						
London W11							
The Hon Ralph Matthew Palmer 18 Elgin Crescent	30000						
London W11							
TOTALS	11458745	267730	1344076		722509	19105	117744

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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
The Hon Mr Ralph Matthew Palmer & The Hon Mrs Clarissa Marie Palmer 18 Elgin Crescent London W11	200000						
Mrs Sabrina Mary Penn 70 Lyford Road London SW18	77102		3333				
Perelle Nominees Limited (A Account) 7 Clyde Road Redland			97889				
Perelle Nominees Limited (A/c Desg A2) 7 Clyde Road Redland			60000				
Lady Mary Cecilia Pickard 3 Orwell Road Norwich NR2 2ND		2000					
Mrs Juliet Frances Pilkington Hill House Herts SG12 8BY	57466						
Jonathan Mark Pilkington 21 Crookham Road London SW6 4EG	99380						
Michael Charles David Pilkington & Mrs Clarissa Mary Pilkington 20 Brackenbury Road London W6 0BA	97338						
Miss Serena Jane Pilkington 18 Richborne Terrace London SW8	103219						
Winston Place 96 Bacup Road Lancashire							
Ravenstall Rossendale			1933				
TOTALS	12093250	289730	1507231				
					722805	18105	105934

Name and Address	Ordinary Shares	1st Pref Shares	2nd Pref Shares	Transfer Date	Ordinary Shares	1st Pref Shares	2nd Pref Shares
Eric Francis Purnell 4 Beatty Road Eaton Rise Norwich NR4 6RQ	514						
Anthony Henry Pyatt The Old School House Woodbridge Fishpond Road Suffolk IP12 4QX	617		80				
Barry Claude Rackham 109 Sidegate Lane Ipswich Suffolk IP4 4JB	8025						
Roydon Charles Napier Raikes Lark Cottage Oxford OX9 5EH 52B Brook Street Wallington			1718				
Mrs Emma Elizabeth Ramsbottom 57 Alderbrooke Road London SW12	77100						
Michael Philip Rathbone Craner House Norfolk NR25 6JH 22 New Street Holt	2714						
Robert Fleming Nominees Limited, A/c SPGAF 25 Copthall Avenue London EC2R 7DR			250000				
Mrs Louise Patricia van Rensburgh (Attorney Lt Col Arthur Clifford Hugh Newnham) Fairlocks Woking Ridgeway Surrey GU21 4QR Horsell	6804		176				
Miss Emma Louise Rowan-Hamilton 11 Cabal Road London SW11 2BR	51922						
Mrs Georgina Claire Rowan-Hamilton 37 Fentiman Road London SW8	50455						
TOTALS	12291401	269730	1759205		722000	14105	105404

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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
Guy Vivian Rowan-Hamilton 37 Penton Road London SW8	1483			26/03/91	50455		
Mrs Jeanette Rees Rowan-Hamilton & James Gordon McClure Trustees of the Rowan-Hamilton Marriage Settlement c/o Messrs Binder Hamlyn Surrey CR9 2PL 7-15 Lansdowne Road Croydon	895558		56119				
Miss Sabrina Clare Rowan-Hamilton 18 Ravlings Street London SW3	53455						
Mrs Mary Elizabeth Saunders 4a Brewery Lane Lincs NG34 0LN Billingborough	10000						
Lawrence Hugh Sear Hill Cottage Norwich NR3 5NS The Street	527						
Leonard Smart 19 Ashdown Thorpe Harriott	2573						
Arthur Harold Makins Siddons Robin Key Surrey GU9 8HZ Tilford Road	102620						
Miss Elizabeth Marjorie Siddons 17 London Road Harrow	138810	2313	18508	3/10/90	312		
As Above				5/11/90	500		
Hugh Leigh Siddons (Attorney Robert Hugh Siddons) c/o Brackenbridge Surrey GU4 7TZ Oak Grange Road	13577		1244				
TOTALS	13510004	272043	1835076		773806	14105	16704

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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	Transfer Date	Ordinary Shares	1st Pref Shares	2nd Pref Shares
John Arthur Siddons The Mill House Worcester DY14 0NB					16243	144	1615				
Peter Robert Siddons 49 Clarendon Road											
Ronald Harry Simpson 28 Torr Bridge Park					6176		400				
Mrs Margaret Ellen Simpson 28 Torr Bridge Park					11948		800				
Roy William Everard Sparks 23 Hemond Road Norwich NR6 5RR					6925		521				
Thomas Stevenson 21 Blaford Road					2563						
Mrs Jeapetta Caroline Strecker Dalpatrick					53448						
Anthony Charles Keith Sword 109 Eaton Road							2250				
John Richard Holt Thomas Elmers Farmhouse Surrey					1000	414	109				
Timothy Roger Holt Thomas Hill Farm Suffolk IP13 7PL					626	414	41				
TOTALS	13727265	273015	1840812						773906	14105	13434

Name and Address	Ordinary Shares	1st Pref Shares	2nd Pref Shares	Transfer Date	Ordinary Shares	1st Pref Shares	2nd Pref Shares
Derek Melwood Tillet The Paddock Neatishead Hall Norwich NR12 8XX	251807	2929	31067	20/12/90	1000		
Edward de Caux Tillet 36C Newway Crowborough East Sussex TN6 2DL	9495		1200				
Geoffrey Henry Charles Copeman, Roger James Curtis, Trustees for Miss Iris Mildred Tillet Willows Farm Weston Longville Norwich NR9 5J5	77760	1296	10368				
Mrs Phyllis Eileen Tillet The Paddock Neatishead Hall Norwich NR12 8XX	8630		467				
Mrs Jennifer Trimble 31 Kelsco Place Kensington London W8	71728	2441	9519				
Peter John Charles Troughton The Lynch House Wills SM4 0BA Upper Wamborough Nr Swindon	2573						
Mrs Sarah Rose Troughton The Lynch House Wills SM4 0BA Upper Wamborough Nr Swindon	77102		3333				
Robert Greenhalgh Walker (Attorney, Standley Charles Bushell) c/o Mr S C Bushell 4 Cathedral Street Solicitor Norwich NR1 1UB Emmett & Tacon	6594		811				
Peter Joseph Ware 17 Blofield Road Brundall Norwich NR13 5NN	2500						
Nigel Gordon Forsyth Webster Trescow Avon BA2 2BY Bath	1087						
TOTALS	14236541	279681	1897577				

Name and Address	Ordinary Shares	1st Pref Shares	2nd Pref Shares	Transfer Date	Ordinary Shares	1st Pref Shares	2nd Pref Shares
Trevor John White 325 Main Road Suffolk IP5 7PT	2058						
Kesgrave Ipswich							
Miss Rose Margaret Wilson-Barnett 44 Orchard Close Surrey KT22 9JB	64557	2074	9728				
Leatherhead							
Miss Barbara Mary Wilson dec'd, Exors. Richard Hugh Mosse Miss Rose Margaret Wilson-Barnett & Mrs Jennifer Trimble c/o Rapers Chichester West Sussex PO19 1RU				17/12/90		3949	1005
As Above				20/12/90	22534		
Trustees Bernard Ralph Wilson dec'd Miss June Philippa Wilson & David Ralph Wilson Kerseys Suffolk IP1 3HD	454087	12593	58929				
Ipswich							
David Ralph Wilson 19 Woodstone Avenue	142267	4026	17458				
Ipswich							
Suffolk IP1 3TE							
Trustees Mrs Harriet Ross Wilson dec'd, *David Ralph Wilson and Mrs Rosemary Eileen Le Mare *19 Woodstone Avenue	11172	326	1490				
Ipswich							
Suffolk IP1 3TE							
Mrs Jill Karette Wilson 19 Woodstone Avenue	10000						
Ipswich							
Suffolk IP1 3TE							
Miss June Philippa Wilson 1901-4390 Grange Street Canada V5H 1P6	35448	844	2285				
Burnaby							
British Columbia							
Mrs Marjorie Frances Eileen Wilson Beach Lane Ipswich	36910	1112	5188				
Elton Park Suffolk IP2 0DG							
Hadleigh Road							
TOTALS	14505040	306659	1992655		797440	18654	106939

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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
The Exors. of Miss Pleasance Margaret Wilson deceased Martin Patrick Hotham and Nigel John Bonham-Carter Messrs Nerseys Ipswich	114137	13219	13219	4/12/90		2574	
Solicitors 32 Lloyds Avenue							
Andrew Norris Wright 93 Christchurch Road	1489	633	361				
Norwich NR2 3NG							
Arthur Norris Wright Stirling	10474		517				
4 Meadow Rise Road Norwich NR2 3QE							
Trustees Walter Willson Will Trust, *David Ralph Willson and Mrs Rosemary Eileen Le Mare *19 Woodstone Avenue Ipswich	481848	7167	33428	28/01/91	11144		
Suffolk IP1 3TE							
As Above				28/01/91	11144		
As Above				28/02/91	1144		
As Above				28/02/91	10000		
As Above				28/02/91	11144		
As Above				28/02/91	11144		
Michael Harold Young 12 The Vale Hampshire RG23 7LB			14				
Oakley Basingstoke							
TOTALS	15602988	308450	2040194		853160	20628	102939

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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 Wyn Young White Sashes Leicester LE8 0GG	6176		400				
Great Glen							
William Morrison Young White Sashes Leicester LE8 0GG	10901	50	706				
The Green							
TOTALS	15620065	303500	2011300		653160	20653	189979