

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 marginPlease complete
legibly, preferably
in black type, or
bold block lettering* insert full name
of company† If the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

To the Registrar of Companies

For official use

Company number

[] [] [] [] []

19300

Annual return of (note 1)

* Eastern Counties Newspapers Group Limited

The information in this return is as at

4 June

1990

† (The date of this return note 1)

Address of registered office of the company

Prospect House Rouen Road Norwich NorfolkPostcode NR1 1RETotal amount of indebtedness of the company
in respect of mortgages and charges
(note 2).£1,675,000If 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 LaneCaistor St Edmunds Norwich NorfolkPostcode NR14 80Zonly pages 1 and 2
need be completed
in the case of a
company without
share capitalenter number of
continuation sheets
attached

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

Signed

Director, and

Secretary

Presenter's name address and
reference (if any):For official Use
General Section

Post room

COMPANIES SECTION

19 JUL 1990

M

29

Cat. No. CO 363
London:
SHAW & SON'S Ltd.,
Shawway House
Lower Sydenham,
SE26 5AE
LLY 1161The Secretary
Prospect House
Rouen Road
Norwich
Norfolk NR1 1RE

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

Please do not
write in
this margin

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

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

* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient use a
continuation sheet

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

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

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

Please do not
write in
this margin

€ 6,000,000

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

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

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

1	308,500	5.95% Pref
2	2,041,300	15% Pref.
3	15,404,250	Ordinary
1		
2	125,865	Ordinary
3		
1	308,500	5.95% Pref
2	2,041,300	15% Pref.
3	15,278,385	Ordinary

1	NIL	
2		
3		

Amount per share

1	£
2	£
3	£

1	NIL	
2		
3		

LIST OF PAST

[illegible]

Please complete legibly, preferably block type, or bold block lettering.

Abstract

Number

Class

7 Amount per share called up on number of shares of each class

8 Total amount of calls received (note 10)

\$ Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

11 Total amount of calls unpaid

12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14 Total number of shares of each class forfeited

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return	ISSUED SURRENDERED
---	-----------------------

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

£ NIL		
£		
£-20p	125,865	Ordinary
£		
£25,173		
£ 308,500	308,500	5.95% Pref.
£ 2,041,300	2,041,300	15% Pref.
£ 3,055,677	15,278,383	Ordinary
£		
£		
£		
£ NIL		
£ NIL		
£ NIL		
	NIL	
£ NIL		
£ NIL		
£ NIL		
£ NIL		
	NIL	

AND PRESENT MEMBERS (notes 11 and 12)

[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)

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

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

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

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write in
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COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation)

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

Continuation sheet No. 2
to Form No. 363

Company number

19300

* Insert full name
of company

Name of company

* Eastern Counties Newspapers Group Limited

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

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

* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
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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)		

Form F111 (No. 363
continuation)
Format Publishing
7 & 28 St Albans Place
London N1 0NX
July 1985

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write in
this margin

Please complete
legibly, preferably
in block type, or
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

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legibly, preferably
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bold block lettering

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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legibly, preferably
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bold block lettering

Sir James Arnold Stacey Cleminson Kt. 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

The Toronto-Dominion Bank

Riggs A P Bank

British Overseas Trade Board

J H Fenner (Holdings) plc

Norwich Union Insurance Group (Pensions Management Limited)

Reckitt & Colman plc

Reckitt & Colman Investments Ltd

Reckitt & Colman Australia

United Biscuits (Holdings) plc

Jeyes Hygiene plc

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legibly, preferably
in black type, in
bold block letters

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

MLM Trustees Ltd

UBM Building Supplies Limited

Meyer International Overseas Limited

Meyer International Deutschland GmbH I.G. (Advisory Board)

Crosby Doors Ltd

Jewson Limited

Building Scene Limited

Meyer International Merchants Limited

International Timber Plc

Meyer International Manufacturing Limited

MLM Pty Ltd (Australia)

June 5, 1990

Annual Return

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Name and
Address

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

Herbert Spencer Clifford Anderton
Heartsheath
Somerset TA3 7AJ

Corfe

Mr Taunton

53600 1266 8637

Brodie James Ballantine
19 Mailles Close

Barton

Cambridge CB3 7BQ

3450 176

Mrs Susan Sarah Ballantine
19 Mailles Close

Barton

Cambridge CB3 7BQ

4019 267

Barclays Bank Trust Company Limited, Anthony Edward Lambert Sladen and Christopher John Bird
54 Lombard Street
London EC3P 3AH

900000 40000

Barclays Nominees (Branches) Limited
4 George Yard

Lombard Street

London EC3

7470

Barings Nominees Limited
8 Bishopgate

London EC2N 4PE

10000

Mrs Frances Eleanor Baugh
Home Cottage
Norwich NR12 8EW

King Street

Neatishead

8285 487

Maurice Beales
70 Olive Road

New Costessey

Norwich NR5 0AP

3500 400

Cyril Percy Ellery Belville
52 Manor Court

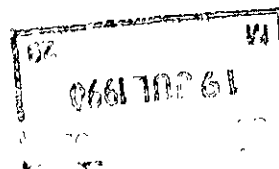
York Way

London N20 0DR

600

TOTALS

972354 1266 68037



June 5, 1990

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
Mrs Carol Elizabeth Bending 36 Inner Park Road Wimbledon London SW19 6DD	113640						
Martin Edward Bennett 142 Christchurch Road Norwich NR2 3PG	2500						
William Sydney Bennett Sennen King's Lynn 41 Common Lane Norfolk PE33 URD	2500						
Mrs Penelope Jane Billington 84 Quakers Lane Potters Bar Herts EN6 1RH	1200	750					
Douglas Leslie Bird Arundel Lodge 64 Unthank Road Norwich NR2 2RN	7745		172				
Harold Edward Boreham 90 Cecil Road Norwich NR1 2PJ	8168		945				
Charles David Waller Broadhead Far Riding Norwich NR14 7HL Rockland St Mary	2500						
William Brown 60 Pakefield Street Suffolk NR33 0JS Lowestoft	2500						
Mrs Isobel Ann Bunting and (Roger Barrington Coperman deceased) 11 Beechbank Unthank Road Norwich NR2 2AL	22500		3600				
Mrs Isobel Ann Bunting 11 Beechbank Unthank Road Norwich NR2 2AL	224109	7163	29640				
TOTALS	1359716	9184	101744				

June 5, 1990

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
William Robert Bunting 11 Beechbank Unthank Road Norwich NR2 2AL	236542		29640				
Owen George Newdigate Burne 18 Heatherwood West Sussex GU29 9LH	104276	1490	12951				
Mrs Patricia Burne 18 Heatherwood West Sussex GU29 9LH	52136	745	6475				
Mrs Audrey Isobel Butler 27 Grove Avenue Norwich NR1 2QB	13000		1267				
Harry Birtwhistle Springbank Manchester			933				
Harry Birtwhistle and Mrs Elsie Mitchell Birtwhistle Springbank Manchester			1500				
Mrs Ann Solberg Clark 9 St Andrews Close Holt		2000					
David John Clark 36 St Benets Grove Norfolk PE30 3TQ	2000						
Sir James Arnold Stacey Cleminson Kt. KBE MC DL Loddon Hall Hales Norwich NR14 6TB	5000						
Timothy James Alan Colman, Jonathan Sidney Peel, Nigel Sebastian David Bulmer, 1956 Settlement Desig. JRC c/o Ernest & Young Becket House (T61) London SE1 7EU	1422597	23632					
TOTALS	3195267	37051	154510				

June 5, 1990

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
Timothy James Alan Colman, Jonathan Sidney Peel, Nigel Sebastian David Bulmer, 1956 Settlement Desig. MGC c/o Ernst & Young London SE1 7EU Becket House (T61) 1 Lambeth Palace Road	706257	11816					
Timothy James Alan Colman, Mrs Juliet Frances Pilkington, 1964 Discretionary Settlement, Desig. BJA c/o Ernst & Young London SE1 7EU Becket House (T61) 1 Lambeth Palace Road	197508						
Timothy James Alan Colman, Mrs Juliet Frances Pilkington, 1964 Discretionary Settlement, Desig. DA c/o Ernst & Young London SE1 7EU Becket House (T61) 1 Lambeth Palace Road	197508						
Timothy James Alan Colman, Mrs Juliet Frances Pilkington, 1964 Discretionary Settlement, Desig. SMA c/o Ernst & Young London SE1 7EU Becket House (T61) 1 Lambeth Palace Road	197508						
TJA Colman, JS Peel, MSD Bulmer, Trustees of The TJA Colman 1984 Grandchildren's Settlement, Desig. G c/o Ernst & Young London SE1 7EU Becket House (T61) 1 Lambeth Palace Road	616926						
James Russell Colman 25 Balliol Road London W10	10000						
Lady Mary Cecilia Colman Bixley Manor Norwich NR14 8SJ	5349						
Timothy James Alan Colman Bixley Manor Norwich NR14 8SJ	313596						
Christopher Henry Copeman The Beacon School Bucks HP6 5PF Amersham	5916		1512				
The W M & T D Copeman Charitable Trust Lloyds Bank PLC Norfolk NR25 6BN Holt 1 High Street	36840	4216	4912				
TOTALS	5483675	53083	160934				

June 5, 1990

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
Jeremy Raven Cozens-Hardy North Barningham House North Barningham		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 London EC1N 6DE		62573					
Christopher Hamilton Dicker Hill House Ranworth	1000						
Robert Leslie Dodsworth 223 Rushmer Road Ipswich	2500						
Dorale & Co (Nominees) c/o Hale & Dorr Massachusetts 02109		5705	10112				
John Antony Pye-ning 170 King Street Norwich NR1 1QH	1500						
TOTALS	6519305	139280	235725				

June 5, 1990

Annual Return

Page 7

Name and Address	Ordinary Shares	1st Pref Shares	2nd Pref Shares	Transfer Date	Ordinary Shares	1st Pref Shares	2nd Pref Shares
Miss Jane Elisabeth Drummond Niernansgang 135 7514 DN ENSCHDE The Netherlands	18220	1873	1600				
John Roger Drummond 7 Appleby Road London E8	14402	1873	1200				
Rev. John Scott Drummond 77 Low Road Hellesdon	211755		29314				
Mrs Rosalind Mary Drummond 77 Low Road Hellesdon	214755	2596	29314				
William Ernest Drummond 5 Northumberland Avenue Aylesbury	14402	1873	1200				
Ian Richard Duncan The Limes Bury St Edmunds	1500						
James Kenward Duncan Hornbeam House Swannington	2500						
Eagle Star Insurance Company Limited 'D' B/C 60 St Mary Axe London EC3A 8BA		30000					
Charles Robert Easter Eastbrook House Attleborough	5000		533				
Stephen Charles Eggins & Priscilla Constance Eggins as Trustees for Edmund Charles Eggins 41 Maron Road London SW17 8RE	3528						

TOTALS

7805367 177495 358065

June 5, 1990

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
3528						

Stephen Charles Eggins & Priscilla Constance Eggins as Trustees for George Edwin Francis Eggins
47 Huron Road
London SW17 8RE

Priscilla Constance Eggins
41 Huron Road

London SW17 8RE

75144

427

Stephen Charles Eggins
41 Huron Road

London SW17 8RE

18414

Mrs Margaret Elliott-Drake Elkington
Apartado 106
Spain

San Pedro de Alcantara

(Malaga)

23306

Rev. Stephen Lumsden Elkington
Apartado 106
Spain

San Pedro de Alcantara

(Malaga)

53406

3026

7134

John Oliver Ellison
Fern Cottage
Norwich NR8 5DD

The Street

Old Costessey

1000

Miss Elizabeth Penn Elliston
1619 Saunders SW
U S A

Albuquerque

New Mexico 87105

185367

3223

21612

Mrs Harriet Hammond Elliston
263 South Avenue
U S A

Weston

Massachusetts 02193

3/07/89

2001

As Above

3/07/89

2001

As Above

9/04/90

114

501

TOTALS

7365532

183744

368059

2002

114

501

Name and Address	Ordinary Shares	1st Pref Shares	2nd Pref Shares	Transfer Date	Ordinary Shares	1st Pref Shares	2nd Pref Shares
Trustees for the Eric Rowley Elliston Trust No.1 Eric Rowley Elliston & John G Cobey PO Box 393 U S A Nilford Ohio 45150	195367	3109	21078				
Eric Rowley Elliston as Custodian for William R Elliston PO Box 393 U S A Nilford Ohio 45150	50556		3370				
Mrs Elizabeth Frances Everts PO Box 248 U S A Wilson Wyoming 83014	24304	844	2285				
Dr Geraldine Winn Everett Schopwick House Borehamwood High Street Herts WD6 3EF	64201	1000	3931				
Michael John Farahar 6 Whinfield Court Suffolk IP5 7TQ Martlesham Heath Ipswich	2000						
Lady Dorothy Mary Foot deceased, Exors. Robert Hutchison and Noel David Sleigh c/o Hatchett Jones & Kidgell London E1 7JF 131 Middlesex Street Solicitors	106108	3009	14148				
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						
Alan Rodney George 13 Anne Close Thorpe St Andrew Norwich NR7 0PH	500						
Crawford Gillan 24 Kingsfield Avenue Ipswich Suffolk IP1 3TA	2500						
TOTALS	7805568	191706	432871				

June 5, 1990

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
Stuart Ronald Goode Hillcrest Norfolk PE31 7JB	2500						
Sir Edward Bernard Greenwell Bt. Gedgrave Hall	96091						
Andrew Jackson Halsey Old French Church Farm Norwich NR14 8QZ	1500						
Hanover Nominees Limited A/c MA 7 Princes Street			146254				
Mrs Geraldine Joan Hanton 11 Hollyford	1411	633	361				
Barry Ernest Hartley 14 Gainsborough Drive	2500						
David Henshall Pond Cottage Suffolk IP9 2YG	2500						
Mrs Caroline Mary Holland 13 Wolfington Road			1500				
Jonathan Aubrey Eric Hustler Stable Cottage Norfolk NR16 1HG	2500						
Kenneth Sydney Hustler 16 Western Avenue	2500						

TOTALS

7920072 192339 500365

4002 114

594

June 5, 1990

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
Mrs Catherine Jane Isotta Fiddlers Green Nr Aylsham	38976	81	5137				
				Burgh			
Mrs Elisabeth Isotta Bracken Lodge Suffolk NR32 4PS	170433	72	21684				
				Lowestoft			
Miss Josephine Ann Isotta 76 Hayter Road	43424	81	4416				
				London SW2 5AB			
Matthew Thomas Benjamin Isotta Bracken Lodge Suffolk NR32 4PS	67365	81	5797				
				Lowestoft			
Miss Vivien Rosemary Isotta Yopps Green Farmhouse Nr Sevenoaks	38676	2914	4050				
				Plaxtol			
Sydney Frederick Izzard 111A Chase Road			1500				
				London N14			
Alfred Arthur Jenner 15 Ranson Road	10668		945				
				Norwich NR1 4AJ			
Richard Wilson Jewson Dades Farm Norwich NR9 4BT	5000						
				Barnham Broom			
Peter Reginald Keel Atherstone House Norwich NR16 1AT	2500						
				Wrenningham			
Mrs Felicity Barbara King White House Bury St Edmunds	24104	844	2255				
				Drinkstone			

Annual Return

Name and Address	Ordinary Shares	1st Pref Shares	2nd Pref Shares	Transfer Date	Ordinary Shares	1st Pref Shares	2nd Pref Shares
Mrs Rosemary Eileen Le Mare 28 Cotswold Avenue Ipswich	24304	844	2285		Suffolk IP1 4LL		
Lloyds Bank (Branches) Nominees Limited Capital House West Sussex RH16 3SP			2000		Haywards Heath		
Mrs Alice Jeannine Lockett Stratford Hills Essex CO7 6PS	400000		26667		Colchester		
Miss Amanda Rees Lockett Green Farm Stowmarket	12000				Finningham		
Miss Fiona Margaret Lockett Green Farm Stowmarket	12000				Finningham		
George Vivian Lockett Stratford Hills Essex CO7 6PS	332064		14759		Colchester		
Ivan Rees Lockett Green Farm Stowmarket	148920		4044		Finningham		
Mrs Sandra Ann Lockett Mattocks Barn Stowmarket	90703		2033		Combs		
Exors. of Mrs Violet Rees Lockett deceased Kosselyn & Sons Suffolk IP12 1DN	12000				Woodbridge		
London and Manchester (Pensions) Limited Inslade Park Exeter EX5 1DS			55162				
							TOTALS

June 5, 1990

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
Geoffrey Wyndham Marshall Salle Place Norwich NR10 5SF	2500						
Adam Hugh Le Marchant Massingham Old Lodge Kent TN3 0SE	65000						
Mrs Anne Penelope Massingham Reddings Bucks HP18 9ED	184140	1000	8184				
Mrs Edith Winifred Massingham The Studio London NW3	106960	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 Danson Road Bexleyheath			50				
Lady Beryl Caroline Mayhew Ingles Court Hotel Kent CT20 2SN	180000						
W/Cdr Charles George Buchanan McClure The Shrubbery Milton Keynes	66200	1086		23/03/93	66200	1086	
Fergus George Buchanan McClure 12 Church Walk Cranfield	10000						
Mrs Helen Margaret Gilloch McClure The Shrubbery Milton Keynes	50000		17027				

TOTALS

10282259 205469 808019

12002

14

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June 5, 1990

Annual Return

1990 '91

Name and Address	Ordinary Shares	1st Pref Shares	2nd Pref Shares	Transfer Note	Ordinary Shares	1st Pref Shares	2nd Pref Shares
David Stephen McDonough 59 Stafford Street Norwich NR2 3BD	9316	81	1242				
Mrs Margaret McDonough and Richard Charles Copeman, Trustees of David Stephen McDonough 11 Warren Road Norfolk NR25 4QU	9000		1200				
Mrs Margaret McDonough 11 Warren Road Norfolk NR25 4QU	269049	4809	28462				
Midland Bank PLC 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 19204418) Suffolk House 5 Laurence Pountney Road London EC4R 0EU				25/07/89			10720
Midland Bank Trust Company Limited (A/c 19355700) Suffolk House 5 Laurence Pountney Hill London EC4R 0EU			54119				
Mrs Kathleen Rowley Monnington Anders Woodbridge High Street Suffolk IP12 2NW	112110	1670	14948				
Napier Nominees Limited Napier House 24/28 High Holborn London EC1V 6AZ				31/05/89			60000
Trevor William Nelson Applecross Norwich NR9 5AH	500						

TOTALS

10682234 262039 924153

34702

114

50000

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1989

Name and Address	Ordinary Shares	1st Pref Shares	2nd Pref Shares	Transfer Date	Ordinary Shares	1st Pref Shares	2nd Pref Shares
Lt Col Arthur Clifford Hugh Newnham Faircaks Woking	220000		130000				
Ridgeway Surrey GU21 4QR				Horsell			
Mrs Valerie Eve Newnham Faircaks Woking	5311		314				
Ridgeway Surrey GU21 4QR				Horsell			
Mrs Evelyn Haud Northey 10 Little Austin's Road Farnham	187620	3127	25016				
Surrey GU9 8JR							
Norwich Union Fire Insurance Society Limited PO Box 33 Surrey Street							
Norwich NR1 3NH			381456				
Gerald Bryce Nunn 11 Beatty Road	2836		122				
Eaton Rise Norwich NR4 6RQ							
The Hon Mrs Clarissa Marie Palmer 18 Elgin Crescent London W11	157269						
The Hon Ralph Matthew Palmer 18 Elgin Crescent London W11	30000						
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) Kinster House Baldwin Street Bristol BS99 7JT			77893				
TOTALS	11562372	265156	1445238				

54022

414

4024

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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
Perelle Nominees Limited (A/c Des; A2) Minster House Baldwin Street Bristol BS99 7JT			60000				
Lady Mary Cecilia Pickard 3 Orwell Road Norwich NR2 2ND		2000					
Mrs Juliet Frances Pilkington Hill House Herts SG12 8BX	57456						
Jonathan Mark Pilkington 21 Crookham Road London SW5 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			1933				
Eric Francis Punnell 4 Beatty Road Eaton Rise Norwich NR4 5RQ	500						
Anthony Henry Pyatt The Old School House Woodbridge Rushpond Road Suffolk IP12 4QX	600		80				
Barry Claude Rackham 109 Sidagate Lane Ipswich	7796						
TOTALS	11928571	267155	1507311				
					94382	114	

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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
Roynon Charles Napier Raikes Lark Cottage Oxford OX9 5EH	77100		1718				
Mrs Emma Elizabeth Ramsbotham 57 Alderbrooke Road London SW12							
Michael Philip Rathbone Crammer House Norfolk NR25 6JH	2500						
Robert Fleming Nomirses Limited, A/c SPFGAF 25 Copthall Avenue London EC2A 7DR			250000				
Mrs Louise Patricia van Rensburgh Faircreeks Woking Ridgeway Surrey GU21 4QR	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	10000						
TOTALS	13024663	267156	1815324				

114 54002 50290

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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
Lawrence Hugh Sear Hill Cottage Norwich	500						
Leonard Short 19 Ashdown	2500						
Arthur Harold Makins Siddons Robin Key Surrey GU9 8HX	102520						
Miss Elizabeth Marjorie Siddons 17 London Road	138810	2313	18508				
Hugh Leigh Siddons c/o Brackenbridge Surrey GU4 7TZ	12104		1244				
John Arthur Siddons The Mill House Worcester DY14 0NB	15822	144	1615				
Peter Robert Siddons 49 Clarendon Road	114952						
Donald Harry Simpson 28 Torr Bridge Park	6000		400	23/03/90	11607		200
Mrs Margaret Ellen Simpson 28 Torr Bridge Park	11607		800				
Roy William Everard Sparks 23 Hamond Road Norwich NR6 5RR	6564		521				
TOTALS	13436142	269613	1839412		61609	114	90990

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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
Thomas Stevenson 21 Playford Road Norwich NR7 8HB	2500						
Mrs Jeanetta Caroline Strecker 5 Edna Street London SW11 3DP	50455						
Anthony Charles Keith Sward 100 Eaton Road Norwich NR4 6PS			2250				
John Richard Holt Thomas Elmers Farmhouse Surrey	1000	414	109				
Timothy Roger Holt Thomas Hill Farm Suffolk IP13 7PL	626	414	41				
Derek Hallwood Tillett The Paddock	242074	2929	31057				
Edward de Caux Tillett 36C Hedway	9000		1200				
Geoffrey Henry Charles Copeman, Roger James Cortis, Trustees for Miss Iris Mildred Tillett Willows Farm	77760	1295	10363				
Mrs Phyllis Eileen Tillett The Paddock	8147		467				
Peter John Charles Troughton The Lynch House Hilts SW4 0BA	2500						
TOTALS	13830204	274656	1893314				

TOTALS

13830204

274656

1893314

8509

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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 Sarah Rose Troughton The Lynch House Wiltshire SN4 0BA	77102		3333				
Mr Swindon							
Robert Greenhalgh Walker 13 Stanmore Road	6406		811				
Thorpe St Andrew							
Peter Joseph Ware 17 Blofield Road	2500						
Brundall							
Nigel Gordon Forsyth Websper Tresco Avon BA2 2BY	1000						
10 Bloomfield Park							
Bath							
W.G.T.C. Nominees Limited 67 Lombard Street				25/08/89			54119
London EC3P 3DL							
Trevor John White 325 Main Road Suffolk IP5 7PT	2000						
Kesgrave							
Ipswich							
Dr Jennifer Wilson-Barnett 31 Kelso Place	60461	466	8317				
Kensington							
London W8							
Miss Rose Margaret Wilson-Barnett 44 Orchard Close Surrey KT22 9JB	52660	100	8225				
Leatherhead							
Fetcham							
Miss Barbara Mary Wilson dec'd, Exors. Richard Hugh Mosse Miss Rose Margaret Wilson-Barnett & Mrs Jennifer Trimble c/o Rapers Chichester	22534	3949	3005				
55 West Street							
Solicitors West Sussex PO19 1RU							
Trustees Bernard Ralph Wilson dec'd Miss June Philippa Wilson & David Ralph Wilson Kerseys Suffolk IP1 3HD	454087	12593	58929				
32 Lloyds Avenue							
Ipswich							
TOTALS	14508954	231774	1966224		65609	144	14757

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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
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	111172	320	1490				
Miss June Philippa Wilson RR Street 1 Sechelt British Columbia	Canada VON 3M0	24304	844	2285				
Mrs Marjorie Frances Eileen Wilson Beech Lawn Ipswich	Elton Park Suffolk IP2 0DG	38019	1112	5188				
The Exors. of Miss Pleasance Margaret Wilson deceased c/o Kerseys Ipswich	32 Lloyds Avenue Suffolk IP1 3HD	114137	2574	13219				
Andrew Norris Wright 93 Christchurch Road Norwich	NR2 3NG	1411	633	361				
Arthur Norris Wright Stirling	4 Meadow Rise Road Norwich	10081		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				

TOTALS

15393660

308450

2040594

65689

144

14700

* June 5, 1990

Name and
Address

William Morrison Young
White Sashes
Leicester LE8 0GG

The Green

Great Glen

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Ordinary Shares	1st Pref Shares	2nd Pref Shares	Transfer Date	Ordinary Shares	1st Pref Shares	2nd Pref Shares
10590		50				706

TOTALS

15404230 303500 2041300

18509

134

44400