



Companies House

for the record

Company Name

WYNNSTAY PROPERTIES PUBLIC
LIMITED COMPANY

363s Annual Return

Company Type

Public Limited Company

Company Number

22473

Information extracted from
Companies House records on
9th July 2005

Section 1: Company details



LD3
COMPANIES HOUSE
0317
08/08/05

Ref: 22473/09/28

Current details

Amended details

> Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Cleary Court
21 St Swithins Lane
London
EC4N 8AD

Address

UK Postcode

> Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held
The Registry 34 Beckenham Road
Beckenham
Kent BR3 4TU

Address

UK Postcode

> Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

> Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
7020	Letting of own property

SIC CODE	Description

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Peter Robert KIRKLAND Address 23 Ellenborough Place London SW15 5LZ	Name ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Peter Robert KIRKLAND ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Michael Livingstone CHEESMER Address 97 Castle Lane Chalk Gravesend Kent DA12 4TG Date of birth 22/03/1941 Nationality English Occupation Chartered Surveyor	Name ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Michael Livingstone CHEESMER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Philip Geoffrey Hugh COLLINS Address Le Verger 9 Rotweg 3090 Overijse Belgium Date of birth 19/01/1948 Nationality British Occupation Solicitor	Name _____ ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Philip Geoffrey Hugh COLLINS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Charles Hamar DELEIVINGNE Address 1 Lyall Street London SW1X 8DW Date of birth 25/06/1949 Nationality British Occupation Company Director	Name _____ ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Charles Hamar DELEIVINGNE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

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

Current details

Name

Peter Robert KIRKLAND

Address

23 Ellenborough Place
London
SW15 5LZ

Date of birth 23/06/1946

Nationality British

Occupation Chartered Accountant

Amended details

Name

☐

Tick this box if this address is a service address for the beneficiary of a

Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Peter Robert KIRKLAND ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

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

Name

Ian Stuart LOCKHART

Address

44 Mill Street
Ludlow
Shropshire
SY8 1BB

Date of birth 09/11/1940

Nationality British

Occupation Solicitor

Name

☐

Tick this box if this address is a service address for the beneficiary of a

Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Ian Stuart LOCKHART ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

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

Current details**Name**

Terence John NAGLE

Address

Pitch Place House
Worplesdon
Guildford
Surrey
GU3 3LQ

Date of birth 10/11/1942**Nationality** British**Occupation** Chartered Surveyor**Amended details****Name**☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address**UK Postcode** _ _ _ _ _**Date of birth** _ _ / _ _ / _ _ _ _**Nationality** _ _ _ _ _**Occupation** _ _ _ _ _**Date of change** _ _ / _ _ / _ _ _ _

Date Terence John NAGLE ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

ORDINARY SHARES OF 25p

3,155,267

Aggregate Nominal Value of issued shares

£788,816.75

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

3,155,267

Aggregate Nominal Value of issued shares

£788,816.75

List of past and present members (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☒ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 02/08/2004

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _	REFER TO SHEETS NUMBERED 1 - 33	ATTACHED LISTING.	
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _	REFER TO ATTACHED SHEETS NUMBERED	LISTING 1-33
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

Registered Number 22473

Annual Return

WYNNSTAY PROPERTIES PLC

Annual Return for Period : 03-AUG-2004 to 02-AUG-2005

Number of main report pages: 33

Total Number of Shareholder Accounts printed: 315

Summary By Class:

Class	Name	Holding	Holders
O	ORDINARY	3,155,267	260

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Name and Address of Shareholder	Class	Holding	Amt Sold	Date Sold
ACTIVE VALUE LIMITED 9 ST. GEORGES ROAD BICKLEY KENT BR1 2LB	ORDINARY	4		
THE APPERLY ESTATES LIMITED BOURBON COURT NIGHTINGALES CORNER LITTLE CHALFONT BUCKINGHAMSHIRE HP7 9QS	ORDINARY	50		
MISS SUSAN CAROL ARMOUR 1 WATERLOO COURT WEST BLETCHLEY MILTON KEYNES MK3 7UA	ORDINARY	600		
ASHDALE INVESTMENT TRUST SERVICES LIMITED PAPEROUT ACCT 8 COPE STREET DUBLIN 2	ORDINARY	NIL	300	23-DEC-04
LOVEDAY MARGARET BACKHOUSE FLAT 4 CHYCELLIN ALVERTON TERRACE PENZANCE CORNWALL TR18 4JH	ORDINARY	14,804		
PAMELA ROBYN BACKHOUSE BOSCAWEN COTTAGE BACK LANE EAST CLANDON GUILDFORD SURREY GU4 7SD	ORDINARY	16,287		
BALLYMENA LAND INVESTMENT COMPANY LIMITED 7 STRANMILLIS ROAD BELFAST BT9 5AF	ORDINARY	13,000		
BARCLAYS STOCKBROKERS LIMITED SALESCER ACCT TAY HOUSE 300 BATH STREET GLASGOW G2 4JR	ORDINARY	NIL	2,000 1,961 2,500	05-AUG-04 12-AUG-04 18-JAN-05
BARCLAYSHARE NOMINEES LIMITED 1 CHURCHILL PLACE LONDON E14 5HP	ORDINARY	11,456	500 700 733 1,000 2,500 1,028 1,400	31-AUG-04 22-SEP-04 17-NOV-04 31-MAR-05 22-APR-05 26-APR-05 19-JUL-05
MR DEREK ARTHUR BARRAN ST HELENS BAY ROAD FRESHWATER BAY ISLE OF WIGHT PO40 9QS	ORDINARY	2,000		

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Name and Address of Shareholder	Class	Holding	Amt Sold	Date Sold
MR LUKE ARTHUR BARRAN ST HELENS BAY ROAD FRESHWATER BAY ISLE OF WIGHT PO40 9QS	ORDINARY	2,000		
MRS RACHEL MARGARET BARRAN ST HELENS BAY ROAD FRESHWATER BAY ISLE OF WIGHT PO40 9QS	ORDINARY	7,000		
MR ROBERT PERCY BAYLEY 3 SWAN RIDGE EDENBRIDGE KENT TN8 6AS	ORDINARY	25,100		
ALISON JUDITH BECKWITH BRAMLEY LODGE CONEYHURST NR BILLINGSHURST WEST SUSSEX RH14 9DH	ORDINARY	1		
MR JOHN DANIEL STEWART BECKWITH BRAMLEY LODGE CONEYHURST NR BILLINGSHURST WEST SUSSEX RH14 9DH	ORDINARY	1		
REVD ANTONY FANCOURT BELL + MRS ANN MILLICENT BELL WALSINGHAM HOUSE ILCHESTER ROAD CHARLTON MACKRELL SOMERTON SOMERSET TA11 6AN	ORDINARY	21,004		
ELIZABETH JILL BELL OLD BARN HYDE STREET UPPER BEEDING STEYNING WEST SUSSEX BN44 3TG	ORDINARY	12,000		
JENNIFER BELL DOWNLYE 16 CLAYTON ROAD DITCHLING EAST SUSSEX BN6 8UY	ORDINARY	5,000		
JOHN FANCOURT BELL OLD BARN HYDE STREET UPPER BEEDING STEYNING WEST SUSSEX BN44 3TG	ORDINARY	14,700		

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Name and Address of Shareholder

Name and Address of Shareholder	Class	Holding	Amt Sold	Date Sold
MRS KATHARINE SPAATZ BELL FLAT 7 6 ONSLOW SQUARE KENSINGTON LONDON SW7 3NP	ORDINARY	24,564		
PHILIP JASPER FANCOURT BELL DOWNLYE 16 CLAYTON ROAD DITCHLING EAST SUSSEX BN6 8UY	ORDINARY	42,882		
PHILIP JASPER FANCOURT BELL + JOAN ANNMARIE HUELLE 3 PAVILLION PARADE BRIGHTON EAST SUSSEX BN2 1RY	ORDINARY	17,800		
DR PAUL BERANEK LITTLECROFT RHODE LANE UPLYME LYME REGIS DORSET DT7 3TX	ORDINARY	500		
HELEN BIBBY 61 DUNWOOD PARK COURTS MILNROW ROAD SHAW OLDHAM LANCASHIRE OL2 8EE	ORDINARY	NIL	250 250	16-OCT-04 01-MAR-05
ANGELA BIRD TACKING POINT 8 THE GLEBE SHROTON BLANDFORD DORSET DT11 8PX	ORDINARY	NIL	1,050	12-NOV-04
CATHERINE JANE BIRD TACKING POINT 8 THE GLEBE SHROTON BLANDFORD DORSET DT11 8PX	ORDINARY	2,500		
CHRISTOPHER LAWRENCE BIRD 13 LIME CLOSE COLDEN COMMON WINCHESTER HAMPSHIRE SO21 1WN	ORDINARY	3,700		
GEORGE HAROLD LEYLAND BIRD THE FIELD HOUSE BROCKHAMHURST ROAD BETCHWORTH SURREY RH3 7AR	ORDINARY	400		

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Name and Address of Shareholder	Class	Holding	Amt Sold	Date Sold
DR GEORGE LAWRENCE ARTHUR BIRD QUINTAIN HOUSE THE GREEN TESTON ROAD OFFHAM KENT ME19 5NR	ORDINARY	3,100		
HUGH JOHN AUBERON BIRD 179 HILLBURY ROAD WARLINGHAM SURREY CR6 9TJ	ORDINARY	179,000		
IRENE MARGARET BIRD QUINTAIN HOUSE THE GREEN TESTON ROAD OFFHAM KENT ME19 5NR	ORDINARY	400		
JAMES DAVID STEPHEN FRASER BIRD C/O TACKING POINT 8 THE GLEBE SHROTON BLANDFORD DORSET DT11 8PX	ORDINARY	6,994		
JOAN VALERIE BIRD 118 MOUNT PLEASANT KEYWORTH NOTTINGHAM NG12 5EH	ORDINARY	3,110		
LYNETTE BIRD C/O MESSRS CHARLES RUSSELL 8-10 NEW FETTER LANE LONDON EC4A 1RS	ORDINARY	7,000		
MARJORIE JOYCE BIRD 179 HILLBURY ROAD WARLINGHAM SURREY CR6 9TJ	ORDINARY	280		
ROSEMARY BIRD THE BOTHY LITTLETON OF AIRLIE KIRRIEMUIR ANGUS DD8 5NS	ORDINARY	1,000		
BLOOMBERG LP ROOM RS100 CITY GATE HOUSE 39/45 FINSEBURY SQUARE LONDON EC2A 1PQ	ORDINARY	1		
JOHN PETER BLUNDELL 5 SOUTH PARK DRIVE BLACKPOOL LANCASHIRE FY3 9PZ	ORDINARY	500		

Registered Number 22473

Annual return for Period : 03-AUG-2004 TO 02-AUG-2005

Annual Return

WYNNSTAY PROPERTIES PLC

Name and Address of Shareholder	Class	Holding	Amt Sold	Date Sold
ANN JENNIFER BRAY LONGFIELD SHRIPNEY LANE SHRIPNEY BOGNOR REGIS WEST SUSSEX PO22 9NR	ORDINARY	7,100		
JOHN ARTHUR MONARCH BRAY LONGFIELD SHRIPNEY LANE SHRIPNEY BOGNOR REGIS WEST SUSSEX PO22 9NR	ORDINARY	28,400		
BREWIN NOMINEES LIMITED ECRT ACCT PO BOX 1025 COMMERCIAL UNION HOUSE 39 PILGRIM STREET NEWCASTLE UPON TYNE NE99 1SX	ORDINARY	1,750	2,250	13-DEC-04
BREWIN NOMINEES LIMITED M0185 ACCT PO BOX 1025 COMMERCIAL UNION HOUSE 39 PILGRIM STREET NEWCASTLE UPON TYNE NE99 1SX	ORDINARY	2,000		
BREWIN NOMINEES LIMITED X8596 ACCT PO BOX 1025 COMMERCIAL UNION HOUSE 39 PILGRIM STREET NEWCASTLE UPON TYNE NE99 1SX	ORDINARY	NIL	1,000	09-AUG-04
BREWIN NOMINEES LIMITED BGHTCERT ACCT PO BOX 1025 COMMERCIAL UNION HOUSE 39 PILGRIM STREET NEWCASTLE UPON TYNE NE99 1SX	ORDINARY	NIL	4	09-NOV-04
BREWIN NOMINEES LIMITED SOLDCERT ACCT PO BOX 1025 COMMERCIAL UNION HOUSE 39 PILGRIM STREET NEWCASTLE UPON TYNE NE99 1SX	ORDINARY	NIL	1,860 1,700	26-JAN-05 22-JUN-05
BREWIN NOMINEES LIMITED SPONBGT ACCT PO BOX 1025 COMMERCIAL UNION HOUSE 39 PILGRIM STREET NEWCASTLE UPON TYNE NE99 1SX	ORDINARY	NIL	200 2,000	03-FEB-05 03-FEB-05
RICHARD BRYAN BROCK THE BRANDY HOUSE FARM FELINDRE KNIGHTON POWYS LD7 1YL	ORDINARY	111		

WYNNSTAY PROPERTIES PLC

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Name and Address of Shareholder	Class	Holding	Amt Sold	Date Sold
TIMOTHY RUPERT BROCK 4 LADYBRIDGE TERRACE BRIDGE STREET TURVEY BEDFORDSHIRE MK43 8HB	ORDINARY	111		
EDWARD JOHN BROCKLEBANK 7 KITSON ROAD BARNES LONDON SW13 9HJ	ORDINARY	1,000		
JOHN DANIEL BROCKLEBANK 7 KITSON ROAD BARNES LONDON SW13 9HJ	ORDINARY	1,000		
BROTHOCK TRUSTEES LIMITED DUB5383 ARBROATH ANGUS DD11 1NE	ORDINARY	3,500		
MR CHRISTOPHER SHEPHEN BROWNSON BROWNSLOW HOUSE BUDWORTH LANE GREAT BUDWORTH NORTHWICH CHESHIRE CW9 6HD	ORDINARY	4,945		
JESSICA SALLY JEAN BURNAND 4 COX'S COTTAGES LOCK LANE COX GREEN MAIDENHEAD BERKSHIRE SL6 3BZ	ORDINARY	1,050		
ANTHONY VICTOR BUTCHER WATERGLADES 5 MAIN DRIVE GERRARDS CROSS BUCKS SL9 7PR	ORDINARY	2,400		
MR PHILIP HAROLD EUSTACE CARTER + MRS MARY ELIZABETH CARTER BEAVER COTTAGE 36A OLD EXETER ROAD NEWTON ABBOT DEVON TQ12 2NE	ORDINARY	20,000		
PENELOPE JANE CHAMBERS BROOK HOUSE STIFFORDS BRIDGE CRADLEY HEREFORDSHIRE WR13 5NN	ORDINARY	111		
CHARLES ANTHONY CANTWELL 26 MAPLE AVENUE UPMINSTER ESSEX RM14 2LE	ORDINARY	100		

WYNNSTAY PROPERTIES PLC

Registered Number 22473 Annual return for Period : 03-AUG-2004 TO 02-AUG-2005

Name and Address of Shareholder	Class	Holding	Amt Sold	Date Sold
HAZEL ANN CHEESMER 97 CASTLE LANE CHALK GRAVESEND KENT DA12 4TG	ORDINARY	5,750		
JANICE CHEESMER 60 PILGRIMS ROAD NORTH HALLING ROCHESTER KENT ME2 1HW	ORDINARY	2,000		
MICHAEL LIVINGSTONE CHEESMER 97 CASTLE LANE CHALK GRAVESEND KENT DA12 4TG	ORDINARY	11,000		
PETER EDWIN CHEESMER 60 PILGRIMS ROAD NORTH HALLING ROCHESTER KENT ME2 1HW	ORDINARY	8,000		
DOCTOR DAVID CHARLES CHILVERS WHITE ROSE COTTAGE 281 READING ROAD HENLEY ON THAMES OXON RG9 1EL	ORDINARY	100		
MRS REBECCA HELEN CHILVERS WHITE ROSE COTTAGE 281 READING ROAD HENLEY ON THAMES OXON RG9 1EL	ORDINARY	100		
MR DAVID NEVILL CHRISTOPHERSON 42A WETHERBY MANSIONS EARLS COURT SQUARE LONDON SW5 9DJ	ORDINARY	3,000		
PETER HENRY CHRISTOPHERSON WOODFIELD HOUSE JARVIS LANE GOUDHURST CRANBROOK KENT TN17 2NN	ORDINARY	11,500		
THOMAS GERALD CHRISTOPHERSON LOVES LANE NEWPOUND WISBOROUGH GREEN WEST SUSSEX RH14 0AZ	ORDINARY	11,500		
JANE MARGARET CLARK MERESTONES BATTIS LANE PULBOROUGH WEST SUSSEX RH20 2DZ	ORDINARY	2,625		

WYNNSTAY PROPERTIES PLC

Registered Number 22473 Annual return for Period : 03-AUG-2004 TO 02-AUG-2005

Name and Address of Shareholder	Class	Holding	Amt Sold	Date Sold
MRS MARY AUDREY CLAYTON 1 ELGIN PARK DRIVE UXBRIDGE ONTARIO L9P 1Y7	ORDINARY	274		
PHILIP DAVID COLLARD 64 ST JAMES ROAD TUNBRIDGE WELLS KENT TN1 2LB	ORDINARY	500		
PHILIPPA JANE COLLARD 64 ST JAMES ROAD TUNBRIDGE WELLS KENT TN1 2LB	ORDINARY	900		
DIANA ALISON COLLINS 55 RALEIGH ROAD KEW RICHMOND SURREY TW9 2DU	ORDINARY	20,221		
DIANA ROSEMARY COLLINS LE VERGER ROTWEIG 9 OVERIJSE 3090 BELGIUM	ORDINARY	217,983		
PHILIP GEOFFREY HUGH COLLINS LE VERGER ROTWEIG 9 3090 OVERIJSE BELGIUM	ORDINARY	403,257		
MR PHILIP GEOFFREY HUGH COLLINS + MS DIANA ROSEMARY COLLINS LE VERGER ROTWEIG 9 3090 OVERIJSE BELGIUM	ORDINARY	229,596		
MR PHILIP GEOFFREY HUGH COLLINS + MRS DIANA ROSEMARY COLLINS A.M.C ACCT N.P.C ACCT LE VERGER ROTWEIG 9 3090 OVERIJSE BELGIUM	ORDINARY	1,600		
MR PHILIP GEOFFREY HUGH COLLINS + MRS DIANA ROSEMARY COLLINS N.P.C ACCT LE VERGER ROTWEIG 9 3090 OVERIJSE BELGIUM	ORDINARY	1,600		
SHEILA ANNE COLLINS FRESH WINDS COPSE LANE FRESHWATER ISLE OF WIGHT PO40 9BU	ORDINARY	200		

Registered Number 22473

Annual Return

WYNNSTAY PROPERTIES PLC

Annual return for Period : 03-AUG-2004 TO 02-AUG-2005

Name and Address of Shareholder	Class	Holding	Amt Sold	Date Sold
COLSTEW NOMINEES LIMITED NOM ACCT 9TH FLOOR 88 WOOD STREET LONDON EC2V 7QR	ORDINARY	NIL	1,230	23-MAY-05
CONNY COOPER SKODSBORGEJ 154B HOLTE 2840 DENMARK	ORDINARY	5,000		
CLAIRE ELIZABETH HUNTER-CRAIG 82 CLONMORE STREET LONDON SW18 5HB	ORDINARY	5,625		
IAN DOUGLAS HUNTER-CRAIG 16 WRAY MILL HOUSE WRAY MILL PARK BATT'S HILL REIGATE SURREY RH2 0LJ	ORDINARY	9,030		
MR KENNETH CRAWFORD TULLYREAGH HOUSE 171 CRANKILL ROAD GLARYFORD BALLYMENA CO ANTRIM BT44 9EZ	ORDINARY	1,000		
BARBARA ATTWOOD CRESSWELL 25 CHURCH GROVE LITTLE CHALFONT AMERSHAM BUCKS HP6 6SH	ORDINARY	250		
PHILLIP HENRY CRESSWELL 25 CHURCH GROVE LITTLE CHALFONT AMERSHAM BUCKS HP6 6SH	ORDINARY	2,000		
MARIE VERE PARRY-CROOKE OGILVIE HOUSE 26 SWAN STREET BOXFORD SUDBURY SUFFOLK CO10 5NZ	ORDINARY	2,200		
MICHAEL BAGOT PARRY-CROOKE 26 SWAN STREET BOXFORD SUDBURY SUFFOLK CO10 5NZ	ORDINARY	16,000		
TERENCE JOHN CUNDALL 2 LEDWAY DRIVE WEMBLEY MIDDLESEX HA9 9TQ	ORDINARY	200		

 WYNNSTAY PROPERTIES PLC

Registered Number 22473 Annual return for Period : 03-AUG-2004 TO 02-AUG-2005

Name and Address of Shareholder	Class	Holding	Amt Sold	Date Sold
CLIVE ANTHONY ARTHUR GREGORY DALEY ESQ 87 KINGSCOTE ROAD WEST UP HATHERLEY CHELTENHAM GLOS GL51 6JP	ORDINARY	1,200		
EDWARD JOHN DARMADY LOWER CAMSTER CAMSTER ESTATE LYBSTER CAITHNESS KW3 6BD	ORDINARY	13,000		
DR JUDITH MARY DARMADY MEADOW VIEW 26 VYNE ROAD SHERBORNE ST JOHN BASINGSTOKE HANTS RG24 9HX	ORDINARY	16,600		
DAVYCREST NOMINEES LIMITED 0074565 ACCT DAVY HOUSE 49 DAWSON STREET DUBLIN 2 IRELAND	ORDINARY	5,000		
DAVYCREST NOMINEES LIMITED 0091406 ACCT DAVY HOUSE 49 DAWSON STREET DUBLIN 2 IRELAND	ORDINARY	NIL	200	31-MAY-05
DISCLOSURE LIMITED UKD ACCT 26-31 WHISKIN STREET LONDON EC1R 0BP	ORDINARY	4		
MR MICHAEL JOSEPH KELL DODS DENTON HALL PIERCEBRIDGE DARLINGTON CO DURHAM DL2 3UJ	ORDINARY	250		
ROBERT ANTHONY DOLMAN + TIMOTHY PERCY RIDLEY-THOMPSON + AUBREY PERCY RIDLEY-THOMPSON + JACQUELINE RIDLEY-THOMPSON	ORDINARY	22,175		
MR ROBERT DOLMAN 16 BEDFORD STREET LONDON WC2E 9HF	ORDINARY	20		
+ MRS JACKIE RIDLEY-THOMPSON THE HERMITAGE KEGWORTH DERBY DE74 2EU				
+ MR AUBREY RIDLEY-THOMPSON THE HERMITAGE KEGWORTH DERBY DE74 2EU				

Registered Number 22473 Annual return for Period : 03-AUG-2004 TO 02-AUG-2005

Name and Address of Shareholder	Class	Holding	Amt Sold	Date Sold
ANN ELIZABETH DONNELLY PEN-Y-GHENT 190 OLD BERRIES ROAD TASMANIA 7054 AUSTRALIA	ORDINARY	500		
LIZA MARY DONNELLY 24 RHODES CLOSE MARKET HARBOUROUGH LEICESTERSHIRE LE16 9FB	ORDINARY	62		
JACK DUCKWORTH ESQ 5 ROSSETT HOLT VIEW HARROGATE HG2 9AF	ORDINARY	300		
CLARE ELIZABETH DYKE SCHOOL HOUSE NEW ROAD TERLING CHELMSFORD ESSEX CM3 2PN	ORDINARY	900		
CLARE ELIZABETH DYKE MB ACCT + PHILIPPA JANE COLLARD SCHOOL HOUSE NEW ROAD TERLING CHELMSFORD ESSEX CM3 2PN	ORDINARY	56,984		
MR JOHN ARTHUR EDWARDS + MRS HILARY ELIZABETH EDWARDS POWDER HILL HOUSE YOULBURY BOARS HILL OXFORD OXFORDSHIRE OX1 5HD	ORDINARY	6,000		
E*TRADE SECURITIES LIMITED UNDESIGN ACCT 42ND FLOOR ONE CANADA SQUARE CANARY WHARF LONDON E14 5AA	ORDINARY	2,400	684	14-JUN-05
E*TRADE UK NOMINEES LIMITED UNDESIGN ACCT 42ND FLOOR 1 CANADA SQUARE CANARY WHARF LONDON E14 5AA	ORDINARY	NIL	3,583 2,417 3,084	26-JAN-05 02-MAR-05 30-MAY-05
MR SIMON JOHN EVANS 71 WARESLEY PARK HARTLEBURY NEAR KIDDERMINSTER WORCS DY11 7XF	ORDINARY	306		
EXETER LEUKAEMIA FUND DIDDICOTT 7 COB ROW STATION ROAD BROADCLYST EXETER EX5 3AH	ORDINARY	1		

WYNNSTAY PROPERTIES PLC

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Name and Address of Shareholder	Class	Holding	Amt Sold	Date Sold
EXORS OF DOROTHY PRATT FELL DECD + MR JOHN FREDERICK TILLOTSON + MR RICHARD ANTHONY WESTON	ORDINARY	NIL	34,712	06-JUN-05
FERLIM NOMINEES LIMITED JDF ACCT	ORDINARY	NIL	1,100	30-MAY-05
FERLIM NOMINEES LIMITED M530 ACCT	ORDINARY	NIL	6,667	30-MAY-05
FERLIM NOMINEES LIMITED H1179 ACCT	ORDINARY	NIL	6,936	05-APR-05
FERLIM NOMINEES LIMITED POOLED ACCT	ORDINARY	24,767	17,000	30-MAY-05
FITEL NOMINEES LIMITED CERTSOLD ACCT	ORDINARY	NIL	3,000	16-MAR-05
EXORS OF SYLVIA MARY DILLON-GIBBONS DECD + MR DAVID JUSTIN AUBREY WILLIAMS + MS CAROL RHIAN HARLOW	ORDINARY	NIL	3,000	20-APR-05
DOUGLAS NORMAN GIBSON ESQ	ORDINARY	NIL	2,102	19-JAN-05
			2,102	19-JAN-05
			2,102	19-JAN-05
			2,102	19-JAN-05
		46,000	1,000	14-JUL-05
GARETH JAMES GIBSON ESQ	ORDINARY	200		
MRS MARY CARMEL GIBSON	ORDINARY	5,000		
GILTSPUR NOMINEES LIMITED BUNS ACCT	ORDINARY	40,683	8,500	14-DEC-04
GLENCAIRN NOMINEES LIMITED PAPERIN ACCT	ORDINARY	NIL	1,000	25-JAN-05
ALASDAIR CRAIG SCOTT GODDARD	ORDINARY	NIL	8,000	10-JAN-05

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Name and Address of Shareholder	Class	Holding	Amt Sold	Date Sold
MR VICTOR ALBERT SCOTT-GODDARD A ACCT SOLVRIG 35 THE RIDGEWAY CUFFLEY HERTFORDSHIRE EN6 4BB	ORDINARY	9,000		
MR VICTOR ALBERT SCOTT-GODDARD B ACCT 35 THE RIDGEWAY CUFFLEY HERTFORDSHIRE EN6 4BB	ORDINARY	6,000		
MR VICTOR ALBERT SCOTT-GODDARD C ACCT 35 THE RIDGEWAY CUFFLEY HERTFORDSHIRE EN6 4BB	ORDINARY	6,000		
MR VICTOR ALBERT SCOTT-GODDARD G ACCT 35 THE RIDGEWAY CUFFLEY HERTFORDSHIRE EN6 4BB	ORDINARY	4,000		
MISS CHARLOTTE GOOD C/O A B M GOOD ESQ CLENCH HOUSE WOOTON RIVERS MARLBOROUGH WILTSHIRE SN8 4NT	ORDINARY	1,677		
STANLEY GOODALL ESQ 53 GLEBELANDS ROAD PRESTWICH MANCHESTER M25 1WF	ORDINARY	500		
CHRISTOPHER GOODING 17 MARSHALL AVENUE BOGNOR REGIS WEST SUSSEX PO21 2TJ	ORDINARY	15,245		
PAMELA WINIFRED GOODING 36 WAY LANE WATERBEACH CAMBRIDGE CB5 9NQ	ORDINARY	13,600		
ROGER GOODING 36 WAY LANE WATERBEACH CAMBRIDGE CB5 9NQ	ORDINARY	35,640		
AMANDA GRIFFITHS 34 MATTHEWS ROAD CAMBERLEY SURREY GU15 4LY	ORDINARY	1,050		
HALB NOMINEES LIMITED BGHTCERT ACCT 33 GREAT CHARLES STREET BIRMINGHAM B3 3JN	ORDINARY	NIL	1,000	02-JUN-05
MRS JESSICA CLARE MIRANDA HANCY 8 COUNCIL HOUSES HAUGH ROAD BANHAM NORWICH NR16 2DE	ORDINARY	2,102		

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Annual Return

WYNNSTAY PROPERTIES PLC

Name and Address of Shareholder	Class	Holding	Amt Sold	Date Sold
KEITH ASHLEY HARGREAVES ESQ + MRS MARGARET HARGREAVES 137 MANOR ROAD OSSETT WEST YORKSHIRE WF5 0LQ	ORDINARY	1,000		
HARGREAVES LANSDOWN (NOMINEES) LIMITED HLNOM ACCT KENDAL HOUSE 4 BRIGHTON MEWS CLIFTON BRISTOL BS8 2NX	ORDINARY	450		
HARGREAVES LANSDOWN (NOMINEES) LIMITED PAPIN ACCT KENDAL HOUSE 4 BRIGHTON MEWS CLIFTON BRISTOL BS8 2NX	ORDINARY	NIL	400 400 500 166 1,000 1,000	01-SEP-04 23-DEC-04 03-MAR-05 11-APR-05 21-JUN-05 13-JUL-05
HARGREAVES LANSDOWN (NOMINEES) LIMITED PAPOUT ACCT KENDAL HOUSE 4 BRIGHTON MEWS CLIFTON BRISTOL BS8 2NX	ORDINARY	NIL	1,500	08-FEB-05
MR ANTONY DAVID HARLOW 58 MOUNT ARARAT ROAD RICHMOND SURREY TW10 6PJ	ORDINARY	2,102		
PROFESSOR CAROL HARLOW 58 MOUNT ARARAT ROAD RICHMOND SURREY TW10 6PJ	ORDINARY	4,600		
CAROL HARLOW 58 MOUNT ARARAT ROAD RICHMOND-ON-THAMES SURREY TW10 6PJ	ORDINARY	200		
MS RHIANNON KATE HARLOW 29B HOMERSHAM ROAD KINGSTON-UPON-THAMES SURREY KT1 3PL	ORDINARY	2,102		
ANTHONY ROBERT HARRIS 12 DOUAI GROVE HAMPTON TW12 2SR	ORDINARY	3,000		
CHRISTINE HARRIS 12 DOUAI GROVE HAMPTON TW12 2SR	ORDINARY	7,000		
MARJORIE ELLEN HARRISON 16 COLLETTS WALK WOODBIDGE SUFFOLK IP12 4HS	ORDINARY	2,000		

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Name and Address of Shareholder	Class	Holding	Amt Sold	Date Sold
DIANA REGINA HARTSHORN THE BARN CLOSE WORMCLIFFE LANE KINGSDOWN CORSHAM WILTSHIRE SN13 8AR	ORDINARY	1,000		
JOHN VERNON HARTSHORN THE BARN CLOSE WORMCLIFFE LANE KINGSDOWN CORSHAM WILTSHIRE SN13 8AR	ORDINARY	1,000		
PETER BRIAN HAYES 22 WILTON CRESCENT LONDON SW19 3QZ	ORDINARY	2,000		
DONALD KNOX HELM 57 OXGANGS ROAD EDINBURGH EH10 7BD	ORDINARY	333		
MR ROBIN HENDY NH ACCT UPPER GATTON PARK HIGH ROAD UPPER GATTON REIGATE RH2 0TZ	ORDINARY	NIL	2,500	04-JUL-05
JENNIFER GRACE HIBBERT HALL MOTE WOONTON HEREFORD HR3 6QW	ORDINARY	3,000		
LT COL JOHN FIENNES HIBBERT HALL MOTE WOONTON HEREFORD HR3 6QW	ORDINARY	10,000	3,000 3,000	14-MAR-05 12-APR-05
MS JULIET JANE GRACE HIBBERT 18 NEVINSON CLOSE LONDON SW18 2TF	ORDINARY	7,950		
MAUREEN JANE HIBBERT C/O ROYAL BANK OF SCOTLAND PLC 36 ST ANDREW SQUARE EDINBURGH EH2 2YB	ORDINARY	5,000		
RICHARD FIENNES HIBBERT HALL MOTE WOONTON HEREFORD HR3 6QW	ORDINARY	8,000		
HILARY FRANCIS HINDE OLD POND FARM DEAN LANE HARVEL GRAVESEND KENT DA13 0BS	ORDINARY	400		

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Name and Address of Shareholder	Class	Holding	Amt Sold	Date Sold
FIONA HOGG BYWAYS 7 CARRICK WAY ST MAWES TRURO CORNWALL TR2 5BB	ORDINARY	33,267		
JILL HOLTHAM 34 SHERIFFOOT LANE FOUR OAKS SUTTON COLDFIELD W MIDLANDS B75 5DT	ORDINARY	7,220		
DALE HOWARD ESQ + MISS CHARLOTTE ANN LOUISE ELLICOTT DURLEIGH FARM ENMORE ROAD DURLEIGH BRIDGWATER SOMERSET TA5 2AW	ORDINARY	136		
MR FRANK WALLACE HOWELLS THE BEECHES 15 MONTFORT PLACE NEWCASTLE STAFFORDSHIRE ST5 2HE	ORDINARY	2,000		
HSDL NOMINEES LIMITED TRINITY ROAD HALIFAX HX1 2RG	ORDINARY	NIL	385	27-MAY-05
HSDL NOMINEES LIMITED IWEB ACCT TRINITY ROAD HALIFAX HX1 2RG	ORDINARY	28	207	26-MAY-05
JOHN KENNETH ISAACS 18 BARTON ROAD ELY CAMBS CB7 4DE	ORDINARY	500		
PHILLIS JANE ISAACS 18 BARTON ROAD ELY CAMBS CB7 4DE	ORDINARY	500		
MRS MARILYN JAMES 18 DAWES CLOSE CLEVEDON BRISTOL AVON BS21 5HA	ORDINARY	1,250		
COLIN JEFFRIES 42 BLOOMFIELD DRIVE UNSWORTH BURY LANCASHIRE BL9 8JX	ORDINARY	10,000		
CHRISTOPHER HENRY JOHN ESQ BIRCH HOUSE HIGH STREET MELROSE ROXBURGHSHIRE TD6 9PB	ORDINARY	334		

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Name and Address of Shareholder	Class	Holding	Amt Sold	Date Sold
NICOLA COPSON HOWARD-JONES RIFLE RANGE FARM HARTLEY WINTNEY NR BASINGSTOKE HANTS RG27 8ED	ORDINARY	2,250		
GERALDINE KAYE 39 HIGH KINGSDOWN BRISTOL BS2 8EW	ORDINARY	31,000		
JENNIFER SARAH KAYE 39 HIGH KINGSDOWN BRISTOL BS2 8EW	ORDINARY	250		
KBC PEEL HUNT LTD PMPRINC ACCT 111 OLD BROAD STREET LONDON EC2N 1PH	ORDINARY	NIL		
			600	13-SEP-04
			2,000	19-OCT-04
			1,000	22-OCT-04
			1,000	22-OCT-04
			58	09-NOV-04
			242	15-NOV-04
			733	17-NOV-04
			400	13-DEC-04
			385	13-DEC-04
			1,000	13-DEC-04
			500	13-DEC-04
			236	15-DEC-04
			341	25-JAN-05
			334	25-JAN-05
			1,325	25-JAN-05
			3,264	26-JAN-05
			675	26-JAN-05
			200	03-FEB-05
			1,671	02-MAR-05
			40	16-MAR-05
			1,000	18-MAR-05
			1,250	21-MAR-05
			200	21-MAR-05
			344	24-MAR-05
			1,677	01-APR-05
			33	20-APR-05
			2,500	20-APR-05
			253	29-APR-05
			207	04-MAY-05
			684	09-MAY-05
			1,725	19-MAY-05
			1,600	25-MAY-05
			422	13-JUN-05
			902	22-JUN-05
			798	23-JUN-05
			1,000	12-JUL-05
			4,000	12-JUL-05
			1,400	19-JUL-05

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Name and Address of Shareholder	Class	Holding	Amt Sold	Date Sold
MR JOHN MICHAEL KETTERER SORRELLS DAGWORTH STOWMARKET SUFFOLK IP14 3QL	ORDINARY	787		
MR PETER ROBERT KIRKLAND 23 ELLENBOROUGH PLACE LONDON SW15 5LZ	ORDINARY	3,000		
MR PETER ROBERT KITSON 39 SHAW LANE STOKE PRIOR BROMSGROVE WORCS B60 4DY	ORDINARY	271		
CHARLES WILLIAM JOHN LANGRISHE 27 HAWKHIRST ROAD KENLEY SURREY CR8 5ON	ORDINARY	1,438		
HUGH RICHARD LANGRISHE 7 STONEHILL CLOSE BROMYARD HEREFORDSHIRE HR7 4XD	ORDINARY	23,045		
ISABEL ANGUS LANGRISHE BIRCHES PEMBROKE ROAD WOKING SURREY GU22 7DS	ORDINARY	13,534		
JOHN WILLIAM LANGRISHE 4 BLENHEIM GARDENS GALSWORTHY ROAD KINGSTON SURREY KT2 7BW	ORDINARY	2,437		
PAMELA MARY LANGRISHE 7 STONEHILL CLOSE BROMYARD HEREFORDSHIRE HR7 4XD	ORDINARY	16,017		
PATRICK DU PLESSIS LANGRISHE WESTON MANOR WESTON HONITON DEVON EX14 0NZ	ORDINARY	438		
PHILIP CHARLES NICHOLAS LANGRISHE 27 HAWKHIRST ROAD KENLEY SURREY CR8 5ON	ORDINARY	250		
PHILIP JOHN DUPPA LANGRISHE BIRCHES PEMBROKE ROAD WOKING SURREY GU22 7DS	ORDINARY	71,630		

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Name and Address of Shareholder	Class	Holding	Amt Sold	Date Sold
PETER GEOFFREY LAWRENCE 487 TAVISTOCK ROAD ROBOROUGH PLYMOUTH PL6 7AA	ORDINARY	200		
LAWSHARE NOMINEES LIMITED BTDEMAT ACCT 1 MEADOW ROAD TUNBRIDGE WELLS KENT TN1 2YG	ORDINARY	NIL	236 3,264	07-JAN-05 26-JAN-05
MR ANTHONY BENJAMIN LEATHART 2 JASMINE COTTAGES HIGHWORTH ROAD SOUTH MARSTON SWINDON WILTSHIRE SN3 4SB	ORDINARY	166		
JOYCE LEIGH 25 KENSINGTON PLACE LONDON W8 7PR	ORDINARY	51,360		
IAN STUART LOCKHART C/O CHARLES RUSSELL 8-10 NEW FETTER LONDON EC4A 1RS	ORDINARY	5,000		
MR IAN STUART LOCKHART GFB ACCT + MR ANDREW WYNDHAM ARMAR CAMERON IAN STUART LOCKHART + JOHN STEPHEN LINTOTT ROSANNA LOCKHART	ORDINARY	30,000		
L R NOMINEES LIMITED NOMINEE ACCT LLOYDSTB REGISTRARS CUSTODY DEPT PRINCESS HOUSE 1 SUFFOLK LANE LONDON EC4R 0AN	ORDINARY	2,345		
VIOLET MACLEAN 67 ELMERS ROAD EALING LONDON W13 9QB	ORDINARY	1,250		
FIONA MARY MALLINSON COPFORD HALL COPFORD COLCHESTER ESSEX CO6 1DG	ORDINARY	5,625		
MAN FINANCIAL LIMITED MFLCFD ACCT SUGAR QUAY LOWER THAMES STREET LONDON EC3R 6DU	ORDINARY	NIL	5,100 1,324 576 4,000 1,622	01-JUN-05 22-JUN-05 23-JUN-05 12-JUL-05 02-AUG-05

MICHAEL LEICESTER JOHN MARSHALL

ELIZABETH VARDEN MATHEWS

DAVID STEPHEN MATHIAS

COLIN MCARTHUR

BEN MEYER

JANE DOROTHY MILLER

DAPHNE MONEY

MR MAURICE ALEXANDER MORRIS

LASTAIR JAMES MURRAY

NE ELIZABETH MURRAY

FLAT E
60 CLAVERTON STREET
LONDON SW1V 3AX

EAST BRABOURNE HOUSE
BRABOURNE
ASHFORD
KENT TN25 5LR

1 RUTLAND GROVE
HAMMERSMITH
LONDON W6 9DH

SUNNYSIDE
NO 8 THE GREEN
PEMERROKE
DYFED SA71 4NU

41 ANLARY ROAD
TEDDINGTON
MIDDLESEX TW11 0PB

2 DANESCROFT AVENUE
HENDON
LONDON NW4 2NE

ORCHARD WALLS
BEECH AVENUE
EFFINGHAM
LEATHERHEAD
SURREY KT24 5PG

THE RED HOUSE
WESTERGATE STREET
NR CHICHESTER
W SUSSEX PO20 6QZ

56 HARDINGE ROAD
LONDON NW10 3PJ

60 CHINEHAM CLOSE
ELVETHAM HEATH
HAMPSHIRE GU51 1BE

SEDGMOOR COTTAGE
IBSTONE
NR HIGH WYCOMBE
BUCKS HP14 3XY

Holding

2,000

5,000

625

2,000

1,000

5,000

2,837

5,112

12,215

219

1,012

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Name and Address of Shareholder	Class	Holding	Amt Sold	Date Sold
BARBARA JOAN MURRAY HIGHCROFT 18 HIGHCLERE DRIVE CAMBERLEY SURREY GU15 1JY	ORDINARY	19,264		
BENJAMIN DAVID MURRAY HIGHCROFT 18 HIGHCLERE DRIVE CAMBERLEY SURREY GU15 1JY	ORDINARY	219		
DAVID EDWARD MURRAY HIGHCROFT 18 HIGHCLERE DRIVE CAMBERLEY SURREY GU15 1JY	ORDINARY	280		
MICHAEL DAVID MURRAY SEDMOOR COTTAGE IBSTONE NR HIGH WYCOMBE BUCKS HP14 3XY	ORDINARY	3,200		
VERONICA MARY MURRAY SEDMOOR COTTAGE IBSTONE NR HIGH WYCOMBE BUCKS HP14 3XY	ORDINARY	21,334		
ELIZABETH MARY NAGLE PITCH PLACE HOUSE WORPLESDON GUILDFORD SURREY GU13 3LQ	ORDINARY	3,000		
TERENCE JOHN NAGLE PITCH PLACE HOUSE WORPLESDON GUILDFORD SURREY GU3 3LQ	ORDINARY	10,000		
NATWEST FIS NOMINEES LIMITED SX P O BOX NO 10 TURNPIKE HOUSE 123 HIGH STREET CRAWLEY WEST SUSSEX RH10 1DQ	ORDINARY	46,000		
N J UPTON & PARTNERS 8 BATH MEWS BATH PARADE CHELTENHAM GLOS GL53 7HL	ORDINARY	3,000		
ANTHONY CLARKE OAKES ESQ ALLINGTON VILLA TANDRIDGE LANE LINGFIELD SURREY RH7 6LL	ORDINARY	1,000		

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Name and Address of Shareholder	Class	Holding	Amt Sold	Date Sold
MR PAUL O'BYRNE 7 WINTON AVE RATHGAR DUBLIN 6 IRISH REPUBLIC	ORDINARY	300		
MR EDWARD FRANCIS WELSH ORR 23 LOWERTOWN ROAD DUNGANNON NORTHERN IRELAND BT71 6QJ	ORDINARY	10,000		
MIRANDA JANE PEAKE THE PATH HOUSE 25 CHURCH LANE OXTED SURREY RH8 9LD	ORDINARY	240		
JOHN CHRISTOPHER PECK 6 NASH HOUSE PARK VILLAGE EAST LONDON NW1 7PY	ORDINARY	1,000		
JOHN CHRISTOPHER PECK GFB ACCT + IAN STUART LOCKHART 8-10 NEW FETTER LANE LONDON EC4A 1RS	ORDINARY	NIL	30,000	16-OCT-04
PERSHING KEEN NOMINEES LIMITED TUT ACCT CAPSTAN HOUSE ONE CLOVE CRESCENT EAST INDIA DOCK LONDON E14 2BH	ORDINARY	700		
PERSHING KEEN NOMINEES LIMITED PUCLT ACCT CAPSTAN HOUSE ONE CLOVE CRESCENT EAST INDIA DOCK LONDON E14 2BH	ORDINARY	3,005	700	22-FEB-05
PERSHING KEEN NOMINEES LIMITED TMCLT ACCT CAPSTAN HOUSE ONE CLOVE CRESCENT EAST INDIA DOCK LONDON E14 2BH	ORDINARY	12,000		
PERSHING KEEN NOMINEES LIMITED AECERTS ACCT CAPSTAN HOUSE ONE CLOVE CRESCENT EAST INDIA DOCK LONDON E14 2BH	ORDINARY	NIL	200	15-DEC-04
PERSHING KEEN NOMINEES LIMITED PDCERTB ACCT CAPSTAN HOUSE ONE CLOVE CRESCENT EAST INDIA DOCK LONDON E14 2BH	ORDINARY	NIL	1,000 1,000 1,325 1,675 1,725	01-NOV-04 01-NOV-04 26-JAN-05 27-JAN-05 26-MAY-05

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Name and Address of Shareholder	Class	Holding	Amt Sold	Date Sold
FIONA JEAN SHEPHEARD PETCH 20 BROOKSIDE CAMBRIDGE CB2 1JQ	ORDINARY	6,594		
DR MICHAEL CHARLES PETCH 20 BROOKSIDE CAMBRIDGE CB2 1JQ	ORDINARY	800		
SIMON PETCH 20 BROOKSIDE CAMBRIDGE CB2 1JQ	ORDINARY	1,050		
CAPTAIN TOM PETCH 20 BROOKSIDE CAMBRIDGE CB2 1JQ	ORDINARY	1,050		
MR RONALD FRANK PORTER 85 LONDON ROAD SEVENOAKS TOWN CENTRE KENT TN13 1AX	ORDINARY	45		
NICHOLAS KENNETH POUPART 17 OVERDOWN ROAD FELPHAM BOGNOR REGIS WEST SUSSEX PO22 7HW	ORDINARY	4,420		
MR JOHN POWNALL WILLOWCROFT 35 KIRK LANE RUDDINGTON NOTTINGHAM NG11 6NN	ORDINARY	5,000		
PRODUCTIVE NOMINEES LIMITED EJJ ACCT 1 CURZON STREET LONDON W1J 5UB	ORDINARY	1,000		
JOHN MATTHEW RANSON ESQ + MRS ELIZABETH EDITH RANSON MILLFIELD WHITLEY BRIDGE NR GOOLE NORTH YORKSHIRE DN14 0JF	ORDINARY	NIL	2,000 2,000 1,000	14-JAN-05 27-JAN-05 08-MAR-05
RATHBONE NOMINEES LIMITED PORT OF LIVERPOOL BUILDING PIER HEAD LIVERPOOL L3 1NW	ORDINARY	380,839		
RAVEN NOMINEES LIMITED 50399 ACCT 4TH FLOOR 40 MARSH WALL LONDON E14 9TP	ORDINARY	NIL	117	16-FEB-05
RAVEN NOMINEES LIMITED 54444 ACCT 4TH FLOOR 40 MARSH WALL LONDON E14 9TP	ORDINARY	685		
RAVEN NOMINEES LIMITED 71519 ACCT 4TH FLOOR 40 MARSH WALL LONDON E14 9TP	ORDINARY	33		

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Name and Address of Shareholder	Class	Holding	Amt Sold	Date Sold
R C GREIG NOMINEES LIMITED 155 ST VINCENT STREET GLASGOW G2 5NN	ORDINARY	20,087		
R C GREIG NOMINEES LIMITED BOTCERT ACCT 155 ST VINCENT STREET GLASGOW G2 5NN	ORDINARY	NIL	250	18-JAN-05
R C GREIG NOMINEES LIMITED SOLDCERT ACCT 155 ST VINCENT STREET GLASGOW G2 5NN	ORDINARY	NIL	1,185	13-OCT-04
WILLIAM EDWIN READER LEGHORN HOUSE 21 MAIN STREET ESCRICK YORK YO19 6LG	ORDINARY	NIL	400	26-MAY-05
REDMAYNE (NOMINEES) LIMITED PAPEROUT ACCT 84 ALBION STREET LEEDS LS1 6AG	ORDINARY	NIL	300	10-JUN-05
REUTERFILE LIMITED FINSBURY HOUSE LOWMAN WAY TIVERTON DEVON EX16 6SR	ORDINARY	NIL	1	06-AUG-04
LESLEY PAULINE RICHARDS 24 LADY JANE COURT CAVERSHAM READING BERKSHIRE RG4 5EH	ORDINARY	5,500		
MR MARK BRIAN RICHARDS 24 LADY JANE COURT CAVERSHAM READING BERKS RG4 5EH	ORDINARY	6,000		
ROCK (NOMINEES) LIMITED PAPOUT ACCT 25 LUKE STREET LONDON EC2A 4AR	ORDINARY	12,622	500 1,677	13-SEP-04 04-APR-05
ROCK (NOMINEES) LIMITED 0102315 ACCT 25 LUKE STREET LONDON EC2A 4AR	ORDINARY	1,800		
ROCK (NOMINEES) LIMITED 1610090 ACCT 25 LUKE STREET LONDON EC2A 4AR	ORDINARY	1,000		
ROCK (NOMINEES) LIMITED 2312743 ACCT 25 LUKE STREET LONDON EC2A 4AR	ORDINARY	20,016		
ROCK (NOMINEES) LIMITED 4400070 ACCT 25 LUKE STREET LONDON EC2A 4AR	ORDINARY	1,500	1,000	13-SEP-04

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RULEGALE NOMINEES LIMITED JAMSCLT ACCT EXCHANGE HOUSE 39 KNOWSLEY STREET BURY LANCASHIRE BL9 0ST	ORDINARY	1,000		
RULEGALE NOMINEES LIMITED JAMSSOLD ACCT EXCHANGE HOUSE 39 KNOWSLEY STREET BURY LANCASHIRE BL9 0ST	ORDINARY	NIL	250	12-NOV-04
RULEGALE NOMINEES LIMITED JAMSSOLD ACCT EXCHANGE HOUSE 39 KNOWSLEY STREET BURY LANCASHIRE BL9 0ST	ORDINARY	NIL	250 250	15-NOV-04 02-MAR-05
MRS LINDA EVELYN RUSH THE WARREN CHALFONT ST PETER BUCKINGHAMSHIRE SL9 0QZ	ORDINARY	4,000	2,500	17-JAN-05
MICHAEL ALLEN FRANK RUSH THE WARREN CHALFONT ST PETER BUCKINGHAMSHIRE SL9 0QZ	ORDINARY	11,900		
PATRICIA PAULINE RUSH 63 ABBOTSMED PLACE CAVERSHAM READING BERKSHIRE RG4 8BB	ORDINARY	9,200		
CAPTAIN IAN BRUCE-RUSSELL 68 MALLINGS DRIVE BEARSTED MAIDSTONE KENT ME14 4HB	ORDINARY	16,788		
PAULINE SANDRA SALTER 2 PIRRIPI CLOSE CHALK GRAVESEND KENT DA12 2ND	ORDINARY	500		
SCEPTRE NOMINEES LIMITED 00UK2NOM ACCT 230 BLACKFRIARS ROAD LONDON SE1 8NW	ORDINARY	188	200	14-JUL-05
MRS PHUNG SCUTT GREEN SHUTTERS SHEETS HEATH BROOKWOOD SURREY GU24 0EP	ORDINARY	500		
PENELOPE JANE SETTERFIELD C/O C BIRD GEO H GIBSON AND CO 58/60 ST JOHNS ROAD LONDON SW11 2QS	ORDINARY	3,700		

WYNNSTAY PROPERTIES PLC

Registered Number 22473 Annual return for Period : 03-AUG-2004 TO 02-AUG-2005

Name and Address of Shareholder	Class	Holding	Amt Sold	Date Sold
ROGER GUY SEWELL 32 MALLARD HILL BEDFORD MK41 7QR	ORDINARY	3,750		
MRS CHRISTINA MARGARET SHAFRAN JVR ACCT LONGBOURNE 11 TOTTERIDGE COMMON LONDON N20 8LR	ORDINARY	5,000		
MICHAEL ALAN SHAFRAN ESQ LONGBOURNE 11 TOTTERIDGE COMMON LONDON N20 8LR	ORDINARY	10,000		
SHARE NOMINEES LTD OXFORD HOUSE OXFORD ROAD AYLESBURY BUCKS HP21 8SZ	ORDINARY	412		
SHARE NOMINEES LTD CERTS ACCT OXFORD HOUSE OXFORD ROAD AYLESBURY BUCKS HP21 8SZ	ORDINARY	NIL	400	26-MAY-05
CATHERINE CLAIRE FRASER SIMPSON 5 NORTON GATE KINGS NORTON BIRMINGHAM B38 8DQ	ORDINARY	6,594		
CMDR RICHARD HAMILTON CHARLES SIMPSON 5 NORTON GATE KINGS NORTON BIRMINGHAM B38 8DQ	ORDINARY	800		
SINJUL NOMINEES LIMITED 21 NEW STREET LONDON EC2M 4HR	ORDINARY	10,000		
MR GERALD PHILIP MEREDITH-SMITH 32 SANDILANDS CROYDON CR0 5DB	ORDINARY	1,725		
SP ANGEL (NOMINEES) LIMITED CERTIN ACCT THE OCTAGON 27 MIDDLEBOROUGH COLCHESTER ESSEX CO1 1TG	ORDINARY	NIL	2,500 2,500	12-JUL-05 12-JUL-05
SP ANGEL (NOMINEES) LIMITED CERTOUT ACCT THE OCTAGON 27 MIDDLEBOROUGH COLCHESTER ESSEX CO1 1TG	ORDINARY	NIL	2,500 2,500	13-APR-05 13-APR-05
SP ANGEL (NOMINEES) LIMITED FIRMBUY ACCT THE OCTAGON 27 MIDDLEBOROUGH COLCHESTER ESSEX CO1 1TG	ORDINARY	NIL	2,500 2,500	13-APR-05 13-APR-05

WYNNSTAY PROPERTIES PLC

Registered Number 22473 Annual return for Period : 03-AUG-2004 TO 02-AUG-2005

Name and Address of Shareholder	Class	Holding	Amt Sold	Date Sold
SP ANGEL (NOMINEES) LIMITED FIRMSSELL ACCT THE OCTAGON 27 MIDDLEBOROUGH COLCHESTER ESSEX CO1 1TG	ORDINARY	NIL	5,000	12-JUL-05
ST ANNS SQUARE NOMINEES LIMITED PAPEROUT ACCT HENRY PILLING HOUSE BOOTH STREET MANCHESTER M2 4AF	ORDINARY	NIL	334	15-FEB-05
JOHN RICHARD ANTHONY BARBER-STARKEY ESQ YORK HOUSE FOWNHOPE HEREFORD HR1 4NN	ORDINARY	1,000		
MRS ANNE LISETTE STARLING HOP PICKERS YARD WINFIELD LANE CLAYGATE CROSS BOROUGH GREEN KENT TN15 8PY	ORDINARY	11,500		
DAVID HARRY STEMBRIDGE ESQ OMEGA 101 COURT ROAD NEWTON FERRERS PLYMOUTH PL8 1DE	ORDINARY	2,000		
KENNETH GEORGE SPRING STIMPSON ESQ 36 NORTH VIEW CRESCENT EPSOM SURREY KT18 5UR	ORDINARY	5,000		
ALISON MARY SWAN PENDLE COTTAGE 11 MAIN STREET HOUGHTON ON THE HILL LEICESTERSHIRE LE7 9GE	ORDINARY	8,750		
RAYMOND STEPHEN SWEET ESQ SOUTH RIDING ROACHILL SOUTH MOLTON DEVON EX36 4EB	ORDINARY	200		
ANNABEL EMMA ELIZABETH TALL 50 MEMORIAL ROAD HANHAM BRISTOL BS15 3JW	ORDINARY	800		
RICHARD EDWARD TALL 50 MEMORIAL ROAD HANHAM BRISTOL BS15 3JW	ORDINARY	250		
TD WATERHOUSE NOMINEES (EUROPE) LIMITED GALLBHT ACCT 201 DEANS GATE MANCHESTER M3 3TD	ORDINARY	NIL	600 2,000 400 1,250	13-SEP-04 07-DEC-04 13-DEC-04 21-MAR-05

WYNNSTAY PROPERTIES PLC

Registered Number 22473 Annual return for Period : 03-AUG-2004 TO 02-AUG-2005

Name and Address of Shareholder	Class	Holding	Amt Sold	Date Sold
TD WATERHOUSE NOMINEES (EUROPE) LIMITED GALLSOLD ACCT	ORDINARY	NIL	2,000 2,000 1,000 1,500	25-JAN-05 04-FEB-05 16-MAR-05 18-MAR-05
TD WATERHOUSE NOMINEES (EUROPE) LIMITED SMKTINOMS ACCT	ORDINARY	5,663	1,000 220 2,000	24-SEP-04 01-OCT-04 19-OCT-04
TEATHER & GREENWOOD LIMITED 23000 ACCT	ORDINARY	NIL	2,000 1,191 609 2,000 91 250 909 2,000 5,000 3,500 277	08-SEP-04 13-SEP-04 22-SEP-04 07-DEC-04 23-DEC-04 18-JAN-05 18-JAN-05 03-FEB-05 13-APR-05 25-MAY-05 15-JUN-05
TEAWOOD NOMINEES LIMITED 00052 ACCT	ORDINARY	3,400		
TEAWOOD NOMINEES LIMITED 15509 ACCT	ORDINARY	NIL	2,500	31-JAN-05
TEAWOOD NOMINEES LIMITED SDCERT ACCT	ORDINARY	NIL	2,500	31-JAN-05
AUBREY PERCY RIDLEY-THOMPSON	ORDINARY	2,500	2,500	28-OCT-04
MISS GEMMA RIDLEY-THOMPSON	ORDINARY	NIL	1,185	07-OCT-04
JACQUELINE RIDLEY-THOMPSON	ORDINARY	23,700		
TIMOTHY PERCY RIDLEY-THOMPSON	ORDINARY	6,600		

 WYNNSTAY PROPERTIES PLC

Registered Number 22473 Annual return for Period : 03-AUG-2004 TO 02-AUG-2005

Name and Address of Shareholder	Class	Holding	Amt Sold	Date Sold
THOMSON FINANCIAL SERVICES LIMITED ISS ACCT THOMSON FINANCIAL C/O ISS EUROPE LIMITED 25 CITY ROAD LONDON EC1Y 1AA	ORDINARY	1		
DAVID JOHN MARTIN TREGEAR 7 MARKET AVENUE CHICHESTER WEST SUSSEX PO19 7JU	ORDINARY	7,181	1,961	04-AUG-04
JANET CRAWFORD TURNER 5 THE ORCHARD MANOR WAY ALDWICK BAY ESTATE BOGNOR REGIS W SUSSEX PO21 4HX	ORDINARY	19,480		
ROGER TURNER 5 THE ORCHARD MANOR WAY ALDWICK BAY ESTATE BOGNOR REGIS W SUSSEX PO21 4HX	ORDINARY	2,500		
CMDR ANTHONY SAVAGE TYERS BAY TREE HOUSE PARABOLA ROAD CHELTENHAM GLOS GL50 3VD	ORDINARY	300		
ROSEMARY WEEKES 20 TREDEGAR ROAD EMMER GREEN READING RG4 8QF	ORDINARY	20,000		
WESTCOMBE INVESTMENTS LIMITED UPPER GATTON PARK HIGH ROAD UPPER GATTON REIGATE RH2 0TZ	ORDINARY	NIL	2,500	04-JUL-05
MR RICHARD ANTHONY WESTON 40 RICHMOND AVENUE WIMBLEDON CHASE LONDON SW20 8LA	ORDINARY	34,712		
ANN HILDA WHEELER 2A THE WESTWAY DAVENTRY NORTHANTS NN11 4ED	ORDINARY	7,000		
WHITEHALL CHAMBERS TRUSTEES LIMITED SM044571 ACCT 50 CASTLE STREET DUNDEE DD1 3RU	ORDINARY	5,233		
MR RAPHAEL ASHLEY WILKINS 20 CHURCH LANE BROMLEY COMMON KENT BR2 8LB	ORDINARY	NIL	200	08-DEC-04

WYNNSTAY PROPERTIES PLC

Annual return for Period : 03-AUG-2004 TO 02-AUG-2005

Registered Number 22473

Name and Address of Shareholder

Amt Sold Date Sold

Holding

Class

DAVID JUSTIN AUBREY WILLIAMS

SALTYDOG
SHINGLE STREET
WOODBIDGE
SUFFOLK IP12 3BE

ORDINARY

4,600

MR DAVID WILLIAMS
+ MRS ALEXANDRA CATHERINE HOLLAND
WILLIAMS

SALTYDOG
SHINGLE STREET
WOODBIDGE
SUFFOLK IP12 3BE

ORDINARY

250

MR JULIAN EDMUND JUSTIN WILLIAMS

17 NEW COURT ROAD
TOPSHAM
DEVON EX3 0BT

ORDINARY

2,102

KATHERINE AMELIA WILLIAMS

BRAMLEY LODGE
CONEYHURST
NR BILLINGHURST
WEST SUSSEX RH14 9DH

ORDINARY

1,050

MISS LUCY WILLIAMS

ALDSWORTH HOUSE
ALDSWORTH
NR EMSWORTH
HANTS PO10 8QT

ORDINARY

3,000

PATRICK DAVID JAMES WILLIAMS

KERZOG
PLOUHINEC
29780
FRANCE

ORDINARY

1,700

SARAH JANE WILLIAMS

ALDSWORTH HOUSE
ALDSWORTH
EMSWORTH
HANTS PO10 8QT

ORDINARY

11,700

MR SIMON WILLIAMS

ALDSWORTH HOUSE
ALDSWORTH
NR EMSWORTH
HANTS PO10 8QT

ORDINARY

3,000

WINTERFLOOD SECURITIES LIMITED
WINSCREP ACCT

THE ATRIUM BUILDING
CANNON BRIDGE
25 DOWGATE HILL
LONDON EC4R 2GA

ORDINARY

15

400 31-AUG-04
425 31-AUG-04
500 13-SEP-04
25 13-SEP-04
4 09-NOV-04
155 13-DEC-04
400 22-DEC-04
252 06-JAN-05
200 06-JAN-05
1,000 10-FEB-05
1,000 10-FEB-05
1,699 16-FEB-05
450 28-FEB-05

WYNNSTAY PROPERTIES PLC

Annual return for Period : 03-AUG-2004 TO 02-AUG-2005

Registered Number 22473

Name and Address of Shareholder

Continued.....

Name and Address of Shareholder	Class	Holding	Amt Sold		Date Sold	
MR FREDRICK NEIL WOMERSLEY 6 LEA DRIVE KNOWLE PARK SHEPLEY HUDDERSFIELD WEST YORKSHIRE HD8 8HA	ORDINARY	NIL	50		02-MAR-05	
			1,500		29-MAR-05	
			166		08-APR-05	
			338		28-APR-05	
			1,000		01-JUN-05	
			300		10-JUN-05	
			1,000		20-JUN-05	
MR BRIAN WORSEY + MRS SHEILA JOYCE WORSEY AMANDA JANE YOUNG	ORDINARY	NIL	33		14-JUL-05	
			156		14-JUL-05	
			28		18-JUL-05	
			500		18-MAR-05	
MR BRIAN WORSEY + MRS SHEILA JOYCE WORSEY AMANDA JANE YOUNG	ORDINARY	NIL	1,500		08-FEB-05	
MR BRIAN WORSEY + MRS SHEILA JOYCE WORSEY AMANDA JANE YOUNG	ORDINARY	62				

Registered Number 22473

Annual Return

WYNNSTAY PROPERTIES PLC

Annual Return for Period : 03-AUG-2004 to 02-AUG-2005

Total Number of Shareholder Accounts printed: 315

Summary By Class:

Class	Name	Holding	Holders
0	ORDINARY	3,155,267	260



Companies House
for the record

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

28 / 08 / 2005

*This date must not be earlier than the
return date at 2 below*

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 2/8/2005
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **2nd August 2006** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

PETER R. KIRKLAND

Telephone number inc code

0207 - 6263057

Address

WYNSTAY PROPERTIES PLC
CLEARY COURT 21 ST. SWITHINS
LANE LONDON

DX number if applicable

DX exchange

Postcode

E6 4N 8AD