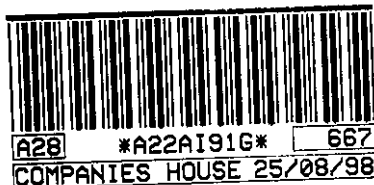




COMPANIES HOUSE

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



*Messrs R. G. Hoare & Co*  
*4105 x 7*  
*007871*  
**363s**

## Annual Return

of company number 00022473

C

**company name**  
WYNNSTAY PROPERTIES PUBLIC LIMITED  
COMPANY

**company type**  
PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/07/98  
If this information requires amendment use the spaces opposite.

### Date of this return (See note 1)

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

Day	Month	Year
02	08	98

### 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.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.

CLEARY COURT  
21 ST SWITHINS LANE  
LONDON  
EC4N 8AD

### Principal business activities (See note 4)

Trade classification is  
7020 LETTING OF OWN PROPERTY

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

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00022473

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

## Register of members *(See note 5)*

The register is kept at

CORNHILL SECRETARIES  
1 SNOW HILL  
LONDON  
EC1A 2EN

## Register of debenture holders *(See note 6)*

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

## Company Secretary *(See note 7)*

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

PETER ROBERT  
KIRKLAND  
23 ELLENBOROUGH PLACE  
LONDON  
SW15 5LZ

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

BRIAN LEONARD  
CANN  
2 WESTHAY GARDENS  
EAST SHEEN  
LONDON  
SW14 7RU

Day Month Year

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Date of any change.

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

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

REFER TO LIST ATTACHED

00022473

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

**Directors - continued**

Particulars.

MICHAEL LIVINGSTONE  
CHEESMER  
97 CASTLE LANE  
CHALK  
GRAVESEND  
KENT DA12 4TG

Date of Birth:- 22/03/41

Nat:ENGLISH

Occ:CHARTERED SURVEYOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

REFER TO LIST ATTACHED

Particulars.

PHILIP GEOFFREY HUGH  
COLLINS  
LE VERGER  
9 ROTWEG  
3090 OVERIJSE  
BELGIUM

Date of Birth:- 19/01/48

Nat:BRITISH

Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

REFER TO LIST ATTACHED

Particulars.

ANTHONY ROBERT  
HARRIS  
12 DOUAI GROVE  
HAMPTON  
MIDDLESEX TW12 2SR

Date of Birth:- 07/03/36

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

REFER TO LIST ATTACHED

00022473

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

**Directors - continued**

Particulars.

PETER ROBERT  
KIRKLAND  
23 ELLENBOROUGH PLACE  
LONDON  
SW15 5LZ

Date of Birth:- 23/06/46  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

REFER TO LIST ATTACHED.

Particulars.

IAN STUART  
LOCKHART  
9 MARLBOROUGH HILL  
LONDON  
NW8 ONN

Date of Birth:- 09/11/40  
Nat:BRITISH  
Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

REFER TO LIST ATTACHED.

Day Month Year

--	--	--

Date of any change.

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

00022473

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

**Directors - continued**

Particulars.

Day Month Year

--	--	--

Date of any change.

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

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

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

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

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

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

Day Month Year

--	--	--

Date of resignation.

**Issued Share Capital** (See note 8)

00022473

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	3,155,267	£788,816.75
Totals	3,155,267	£788,816.75

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required.

A full list of members is enclosed

on paper



not on  
paper

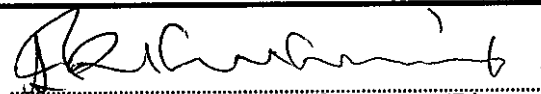
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable  
to **Companies House**.

Signed



Secretary/Director \*

\*(delete as appropriate)

Date 21 August 1998

This return includes 26 continuation sheets.

(enter number)

Please ensure that you have completed  
all sections on this page.

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

Mr P.R. Kirkland

Wynnstay Properties PLC

Cleary Court, 21 St. Swithin's Lane

London Postcode EC4N 8AD

Telephone 0171 626 3057 Ext N/A

Produced by  
**"THE REGISTRAR"**

Please complete in typescript,  
or in bold black capitals.

List of past and present members  
Schedule to form 363a, 363b

Company Number  
Company Name in full

0022473

WYNNSTAY PROPERTIES PLC

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount transferred	Date of registration of transfer	Remarks
JUSTIN ROBERT AMY THE FIELD HOUSE, BROCKHAMHURST ROAD, BETCHWORTH, SURREY, RH3 7AR	150			
B.T. GLOBENET NOMINEES LTD A/C 32 1 CREW TOLL, WORLD MARKETS HOUSE, EDINBURGH, SCOTLAND, EH4 2PY	6,667			
DR. CHARLES IVAN BACKHOUSE BOSCAWEN COTTAGE, BACK LANE, EAST CLANDON, GUILDFORD, SURREY, GU4 7SD	3,551			
JONATHAN DE, LA, CONDOMINE BACKHOUSE GRANTLAND, POUGHILL, NR. CREDITON, DEVON, EX17 4LG	3,000			
LOVEDAY MARGARET BACKHOUSE FLAT 4, CHYCELLIN, ALVERTON TERRACE, PENZANCE, CORNWALL, TR18 4JH	14,804			
PAMELA ROBYN BACKHOUSE BOSCAWEN COTTAGE, BACK LANE, EAST CLANDON, GUILDFORD, SURREY, GU4 7SD	12,736			
RACHEL M. BARRAN ST. HELENS, BAY ROAD, FRESHWATER BAY, ISLE OF WIGHT, PO40 9QS	25,000			
ROBERT PERCY BAYLEY 3 SWAN RIDGE, MARLPIT HILL, EDENBRIDGE, KENT, TN8 6AS	25,100			

**List of past and present members**  
**Schedule to form 363a, 363b**

0022473

Name and address	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members.		
	Number or amount currently held	Number or amount transferred	Date of registration of transfer	Remarks
ALISON JUDITH BECKWITH BRAMLEY LODGE, CONEYHURST, NR. BILLINGSHURST, WEST SUSSEX, RH14 9DH	1			
JOHN DANIEL STEWART BECKWITH BRAMLEY LODGE, CONEYHURST, NR. BILLINGSHURST, WEST SUSSEX, RH14 9DH	1			
SUSANNA BECKWITH BRAMLEY LODGE, CONEYHURST, NR. BILLINGSHURST, WEST SUSSEX, RH14 9DH	500			
REVD, & MRS ANTONY FANCOURT BELL WALSINGHAM HOUSE, ILCHESTER RD, CHARLTON MACKRELL, SOMERTON, SOMERSET, TA11 6AN	21,004			
ELIZABETH JILL BELL OLD BARN, HYDE STREET, UPPER BEEDING, STEYNING, WEST SUSSEX, BN44 3TG	12,000			
JENNIFER BELL DOWNLYE, 16 CLAYTON ROAD, DITCHLING, EAST SUSSEX, BN6 8UY	5,000			
JOHN FANCOURT BELL OLD BARN, HYDE STREET, UPPER BEEDING, STEYNING, WEST SUSSEX, BN44 3TG	14,700			
PHILIP JASPER FANCOURT BELL DOWNLYE, 16 CLAYTON ROAD, DITCHLING, EAST SUSSEX, BN6 8UY	42,882			
PHILIP JASPER FANCOURT BELL AND JOAN ANNMARIE HUELLE 3 PAVILION PARADE, BRIGHTON, EAST SUSSEX, BN2 1RY	17,800			
WALTER FANCOURT BELL FLAT 7, 6 ONSLOW SQUARE, KENSINGTON, LONDON, SW7 3NP	24,564			

**List of past and present members**  
**Schedule to form 363a, 363b**

0022473

Name and address	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by		
	Number or amount currently held	Number or amount transferred	Date of registration of transfer	Remarks (a) persons who are still members, and (b) persons who have ceased to be members.
HELEN BIBBY WAIMARIE RESTRONGUET YACHT BASIN, MYLOR, FALMOUTH, CORNWALL, TR11 5ST	1,000			
ANGELA BIRD TACKING POINT, 8 THE GLEBE, SHROTON, BLANDFORD, DORSET, DT11 8PX	500			
ALASTAIR JOHN RICHARD BIRD THE FIELD HOUSE, BROCKHAMHURST ROAD, BETCHWORTH, SURREY, RH3 7AR	470			
CATHERINE JANE BIRD TACKING POINT, 8 THE GLEBE, SHROTON, BLANDFORD, DORSET, DT11 8PX	400			
CHRISTOPHER LAWRENCE BIRD BADGERS HOLT, HAMMER LANE, GRAYSHOTT, NR. HINDHEAD, SURREY, GU26 6JD	3,700			
COMMANDER DAVID GEORGE FRASER BIRD THE WHITE HOUSE, NYEWOOD, NR. PETERSFIELD, HANTS, GU31 5HY	19,780			
EDWARD GEORGE LEYLAND BIRD GROUND FLOOR FLAT, 126 HURLINGHAM ROAD, LONDON, SW6 3NF	550			
GEORGE HAROLD LEYLAND BIRD THE FIELD HOUSE, BROCKHAMHURST ROAD, BETCHWORTH, SURREY, RH3 7AR	17,805			
DR. GEORGE LAWRENCE ARTHUR BIRD QUINTAIN HOUSE, THE GREEN, TESTON ROAD, OFFHAM, KENT, ME19 5NR	3,100			
GILES SHEPHEARD LEYLAND BIRD THE FIELD HOUSE, BROCKHAMHURST ROAD, BETCHWORTH, SURREY, RH3 7AR	750			

**List of past and present members  
Schedule to form 363a, 363b**

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	Number or amount currently held	Number or amount transferred	Date of registration of transfer	Remarks
HUGH JOHN AUBERON BIRD 179 HILLBURY ROAD, WARLINGHAM, SURREY, CR6 9TJ	179,000	38,000	30/06/98	
IRENE MARGARET BIRD QUINTAIN HOUSE, THE GREEN, TESTON ROAD, OFFHAM, KENT, ME19 5NR	400			
JAMES DAVID STEPHEN FRASER BIRD C/O TACKING POINT, 8 THE GLEBE, SHROTON, BLANDFORD, DORSET, DT11 8PX	4,994			
JOAN IRENE MARGARET BIRD THE FIELD HOUSE, BROCKHAMHURST ROAD, BETCHWORTH, SURREY, RH3 7AR	3,000			
JOAN VALERIE BIRD 118 MOUNT PLEASANT, KEYWORTH, NOTTINGHAM, NG12 5EH	3,110			
LYNETTE BIRD C/O MESSRS. CHARLES RUSSELL, 8-10 NEW FETTER LANE, LONDON, EC4A 1RS	7,000			
MICHAEL BIRD TACKING POINT, 8 THE GLEBE, SHROTON, BLANDFORD, DORSET, DT11 8PX	500			
MARJORIE JOYCE BIRD 179 HILLBURY ROAD, WARLINGHAM, SURREY, CR6 9TJ	280			
ROSEMARY BIRD 3 KIRK CLOSE, ST. SWITHUNS ROAD, KENNINGTON, OXFORD, OX1 5PX	1,000			
BLOOMBERG LP ROOM RS100, CITY GATE HOUSE, 39/45 FINSBURY SQUARE, LONDON, EC2A 1PQ	1			

**List of past and present members  
Schedule to form 363a, 363b**

0022473

Name and address	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members.		
	Number or amount currently held	Number or amount transferred	Date of registration of transfer	Remarks
ANDREW ROBERT BOWES 108 HIGH STREET, SUTTON COURTENAY, OXON, OX14 4AY	337			
DIANA MARGARET BRAITHWAITE 7 HALSEY HOUSE, RED LION SQUARE, LONDON, WC1R 4QF	5,000			
ANN JENNIFER BRAY LONGFIELD, SHRIPNEY LANE, SHRIPNEY, BOGNOR REGIS, WEST SUSSEX, PO22 9NR	7,100			
JOHN ARTHUR MONARCH BRAY LONGFIELD, SHRIPNEY LANE, SHRIPNEY, BOGNOR REGIS, WEST SUSSEX, PO22 9NR	28,400			
BREWIN NOMINEES LIMITED 'ALC' A/C 5 GILTSPUR STREET, LONDON, EC1A 9BD	8,500			
BREWIN NOMINEES LIMITED 'PHC' A/C 5 GILTSPUR STREET, LONDON, EC1A 9BD	6,800			
BREWIN NOMINEES LIMITED CIM A/C 5 GILTSPUR STREET, LONDON, EC1A 9BD	34,050			
BREWIN NOMINEES LIMITED 'ECRT A/C' 5 GILTSPUR STREET, LONDON, EC1A 9BD	4,000			
BREWIN NOMINEES LIMITED A/C M/O185 5 GILTSPUR STREET, LONDON, EC1A 9BD	7,792	2,000	18/03/98	
ANTHEA BRIAN BODENHALL HALL EAST, BODENHAM, HEREFORDSHIRE	8,000			

**List of past and present members  
Schedule to form 363a, 363b**

0022473

Name and address	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members.		
	Number or amount currently held	Number or amount transferred	Date of registration of transfer	Remarks
RICHARD BRYAN BROCK THE BRANDY HOUSE FARM, FELINDRE, KNIGHTON, POWYS, LD7 1YL	111			
TIMOTHY RUPERT BROCK COBBLERS COTTAGE, THE SQUARE, WELLOW, BATH, BA2 8QE	111			
DONNA JEAN BROCKLEBANK 7 KITSON ROAD, BARNES, LONDON SW13 9HJ.		1,000	8/05/98	
EDWARD JOHN BROCKLEBANK 7 KITSON ROAD, BARNES, LONDON SW13 9HJ.	1,000			
JOHN DANIEL BROCKLEBANK 7 KITSON ROAD, BARNES, LONDON, SW13 9HJ	2,000			
CAPTAIN IAN BRUCE-RUSSELL 68 MALLINGS DRIVE, BEARSTED, MAIDSTONE, KENT, ME14 4HB	16,788			
BUCKMORE NOMINEES LIMITED BEAUFORT HOUSE, 15 ST. BOTOLPH STREET, LONDON, EC3A 7JJ	25,099			
JESSICA SALLY JEAN BURNAND 4 COX'S COTTAGES, LOCK LANE, COX GREEN, MAIDENHEAD, BERKSHIRE, SL6 3BZ	500			
ANTHONY VICTOR BUTCHER MONTRACHET, MANOR LANE, GERRARDS CROSS, BUCKS, SL9 7NJ	2,400			
BRIAN LEONARD CANN 2 WESTHAY GARDENS, EAST SHEEN, LONDON, SW14 7RU	10,000			

**List of past and present members  
Schedule to form 363a, 363b**

0022473

Name and address	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members.		
	Number or amount currently held	Number or amount transferred	Date of registration of transfer	Remarks
CHARLES ANTHONY CANTWELL 26 MAPLE AVENUE, UPMINSTER, ESSEX, RM14 2LE	100			
MR, & MRS PHILIP HAROLD EUSTACE CARTER BEAVER COTTAGE, 36A OLD EXETER ROAD, NEWTON ABBOT, DEVON, TQ12 2NE	20,000			
LADY BARBARA MAHON COPSON CARTWRIGHT-TAYLOR 27 WHYKE ROAD, CHICHESTER, WEST SUSSEX, PO19 2HN	2,136			
CATER ALLEN NOMINEES (JERSEY) LIMITED A/C CO2271 CATER ALLEN HOUSE, COMMERCIAL STREET, ST. HELIER,	1,000			
JERSEY, JE4 8QA, C.I.				
PENELOPE JANE CHAMBERS THE GRANARY, SPETCHLEY PARK, WORCESTER, WR5 1RS	111			
HAZEL ANN CHEESMER 97 CASTLE LANE, CHALK, GRAVESEND, KENT, DA12 4TG	4,250			
JANICE CHEESMER 60 PILGRIMS ROAD, NORTH HALLING, ROCHESTER, KENT, ME2 1HW	2,000			
MICHAEL LIVINGSTONE CHEESMER 97 CASTLE LANE, CHALK, GRAVESEND, KENT, DA12 4TG	11,000			
PETER EDWIN CHEESMER 60 PILGRIMS ROAD, NORTH HALLING, ROCHESTER, KENT, ME2 1HW	8,000			

**List of past and present members  
Schedule to form 363a, 363b**

0022473

Name and address	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members.		
	Number or amount currently held	Number or amount transferred	Date of registration of transfer	Remarks
PETER HENRY CHRISTOPHERSON FOLLY OAST, LAKE FARM, GREEN LANE, CHART SUTTON, KENT, ME17 3ES	1,700			
THOMAS GERALD CHRISTOPHERSON WHITE HART HOUSE, THE STREET, EWHURST, SURREY, GU6 7QD	8,500			
JANE MARGARET CLARKE MERESTONES, BATTIS LANE, PULBOROUGH, WEST SUSSEX, RH20 2DZ	625			
PHILIP DAVID COLLARD 64 ST JAMES ROAD, TUNBRIDGE WELLS, KENT, TN1 2LB	500			
PHILIPPA JANE COLLARD 64 ST JAMES ROAD, TUNBRIDGE WELLS, KENT, TN1 2LB	900			
DIANA ALISON COLLINS 55 RALEIGH ROAD, KEW, RICHMOND, SURREY, TW9 2DU	19,784			
DIANA ROSEMARY COLLINS LE VERGER, 9 ROTWEG, OVERIJSE, 3090, BELGIUM	24,836			
MR, & MRS PHILIP GEOFFREY HUGH COLLINS "A.M.C." A/C LE VERGER, 9 ROTWEG, OVERIJSE, 3090, BELGIUM	1,600			
MR, & MRS PHILIP GEOFFREY HUGH COLLINS "N.P.C." A/C LE VERGER, 9 ROTWEG, OVERIJSE, 3090, BELGIUM	1,600			
PHILIP GEOFFREY HUGH COLLINS LE VERGER, 9 ROTWEG, OVERIJSE, 3090, BELGIUM	178,717			

**List of past and present members  
Schedule to form 363a, 363b**

0022473

Name and address	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members.		
	Number or amount currently held	Number or amount transferred	Date of registration of transfer	Remarks
SHEILA ANNE COLLINS FRESH WINDS, COPSE LANE, FRESHWATER, ISLE OF WIGHT, PO40 9BU	200			
CONNY COOPER SKODSBORGVEJ 154B, HOLTE, 2870, DENMARK	5,000			
CHRISTOPHER JOHN CORBETT 34 THE AVENUE, MINEHEAD, SOMERSET, TA24 5AZ		2,500	27/10/97	
ALISTAIR CREE & ORS C/O MESSRS CREE & BLAKE, CROWN LODGE, CANTELOPE RD, E. GRINSTEAD, EAST SUSSEX	56,984			
BARBARA ATTWOOD CRESSWELL 25 CHURCH GROVE, LITTLE CHALFONT, AMERSHAM, BUCKS, HP6 6SH	250			
PHILLIP HENRY CRESSWELL 25 CHURCH GROVE, LITTLE CHALFONT, AMERSHAM, BUCKS, HP6 6SH	2,000			
TERENCE JOHN CUNDALL 2 LEDWAY DRIVE, WEMBLEY, MIDDLESEX, HA9 9TQ	200			
TONY DAKIN EDGEHILL HOUSE, CARLINGCOTT, PEASEDOWN ST. JOHN, BATH, AVON, BA2 8AP	4,500			
DR JUDITH DARMADY MEADOW VIEW, 26 VYNE ROAD, SHERBORNE ST JOHN, BASINGSTOKE, HANTS, RG24 9HX	10,600			
PHYLLIS THERESA MABEL DAVIES 50 COLNEY HATCH END, LONDON, N10 1EA	1,600			

**List of past and present members  
Schedule to form 363a, 363b**

0022473

Name and address	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members.		
	Number or amount currently held	Number or amount transferred	Date of registration of transfer	Remarks
SYLVIA MARY DILLON-GIBBONS "DEPEWELL", 55 WANGFORD ROAD, REYDON, SOUTHWOLD, SUFFOLK, IP18 6QA	8,408			
DISCLOSURE LIMITED A/C UKD 26-31 WHISKIN STREET, LONDON, EC1R 0BP	4			
ROBERT ANTHONY DOLMAN AND ORS. C/O WEDLAKE BELL, 16 BEDFORD STREET, COVENT GARDEN, LONDON, WC2E 9HF	50,000			
ANN ELIZABETH DONNELLY WALNUT LODGE, 17A BURY ROAD, RAMSEY, CAMBRIDGESHIRE, PE17 1NE	500			
LIZA MARY DONNELLY 35 THE LAWNS, DALLINGTON, NORTHAMPTON, NN5 6AF	62			
CLARE ELIZABETH DYKE SCARLETTS, TERLING, CHELMSFORD, ESSEX, CM3 2QZ	900			
ETONBROOK PROPERTIES PLC PANTHER HOUSE, 38 MOUNT PLEASANT, LONDON, WC1X 0AP	133,194			
DOROTHY PRATT FELL 3 PALACE GATE, HIGH STREET, ODIHAM, HOOK, HANTS, RG29 1JZ	34,712			
FERLIM NOMINEES LIMITED A/C EDE 122 LEADENHALL STREET, LONDON, EC3V 4SS	2,200			
FERLIM NOMINEES LIMITED A/C EDF 122 LEADENHALL STREET, LONDON, EC3V 4SS	7,000			

**List of past and present members**  
**Schedule to form 363a, 363b**

0022473

Name and address	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members.		
	Number or amount currently held	Number or amount transferred	Date of registration of transfer	Remarks
FERLIM NOMINEES LIMITED A/C/ JDF 122 LEADENHALL STREET, LONDON, EC3V 4SS		10,600	28/08/97	
FERLIM NOMINEES LIMITED A/C M530 122 LEADENHALL STREET, LONDON, EC3V 4SS	6,667			
FIDELITY SECURITIES LIMITED A/C 20643 KINGSWOOD PLACE, TADWORTH, SURREY, KT20 6RB		29,900	24/04/98	
FIDELITY SECURITIES LIMITED A/C 77600 KINGSWOOD PLACE, TADWORTH, SURREY, KT20 6RB		2,800	15/04/98	
ALAN PHILIP FLETCHER 26 HOLLIES CLOSE, ROYSTON, HERTS, SG8 7DZ	8,000			
JANET MARINA FULLER 40 NASSAU ROAD, BARNES, LONDON, SW13 9QE	1,700			
ALAN ARTHUR EDWARD GOODING 15 RICHMOND AVENUE, BOGNOR REGIS, WEST SUSSEX, PO21 2YE	14,165	10,000	30/07/98	
CHRISTOPHER GOODING 15 RICHMOND AVENUE, BOGNOR REGIS, WEST SUSSEX, PO21 2YE	10,520	20,400	3/04/98	
PAMELA WINIFRED GOODING 36 WAY LANE, WATERBEACH, CAMBRIDGE, CB5 9NQ	13,600			
ROGER GOODING 36 WAY LANE, WATERBEACH, CAMBRIDGE, CB5 9NQ	30,920			

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the date of the last return (or in the case of the  
first return, since the incorporation of the  
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(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount transferred	Date of registration of transfer	Remarks
ANN GORDON VINE COTTAGE, BENTLEY, FARNHAM, SURREY, GU10 5JH	700			
PAULINE ANNE GORMLEY & ANOR EXECUTORS OF JOYCE ETHEL WOOD 221 TOLLADINE ROAD, WORCESTER		1,000	4/09/97	
AMANDA GRIFFITHS 34 MATTHEWS ROAD, CAMBERLEY, SURREY, GU15 4LY	500			
MR, & MRS MICHAEL HARLOW 58 MOUNT ARARAT ROAD, RICHMOND-ON-THAMES, SURREY, TW10 6VJ	200			
ANTHONY ROBERT HARRIS 12 DOUAI GROVE, HAMPTON, TW12 2SR	3,000			
CHRISTINE HARRIS 12 DOUAI GROVE, HAMPTON, TW12 2SR	7,000			
MARJORIE ELLEN HARRISON 16 COLLETTS WALK, WOODBRIDGE, SUFFOLK, IP12 4HS	2,000			
DIANA REGINA HARTSHORN THE BARN CLOSE, WORMCLIFFE LANE, KINGSDOWN, CORSHAM, WILTSHIRE, SN13 8AR	1,000			
JOHN VERNON HARTSHORN THE BARN CLOSE, WORMCLIFFE LANE, KINGSDOWN, CORSHAM, WILTSHIRE, SN13 8AR	1,000			
PETER BRIAN HAYES 22 WILTON CRESCENT, LONDON, SW19 3QZ	2,000			

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Name and address	Number or amount currently held	Number or amount transferred	Date of registration of transfer	Remarks
DONALD KNOX HELM 57 OXGANGS ROAD, EDINBURGH, EH10 7BD	333			
LT, COL JOHN FIENNES HIBBERT HALL MOTE, WOONTON, HEREFORD, HR3 6QW	16,000			
JENNIFER GRACE HIBBERT HALL MOTE, WOONTON, HEREFORD, HR3 6QW	3,000			
JULIET JANE GRACE HIBBERT FLAT B, 5 OBERSTEIN ROAD, LONDON, SW11 2AE	7,950			
MAUREEN JANE HIBBERT C/O ROYAL BANK OF SCOTLAND PLC, 36 ST. ANDREW SQUARE, EDINBURGH, EH2 2YB	5,000			
RICHARD FIENNES HIBBERT HALL MOTE, WOONTON, HEREFORD, HR3 6QW	8,000			
HILARY FRANCIS HINDE OLD POND FARM, DEAN LANE, HARVEL, GRAVESEND, KENT, DA13 0BS	400			
FIONA HOGG "BYWAYS", 7 CARRICK WAY, ST. MAWES, TRURO, CORNWALL, TR2 5BB	33,267			
FIONA HOGG AND ORS "BYWAYS", 7 CARRICK WAY, ST. MAWES, TRURO, CORNWALL, TR2 5BB		18,267	12/08/97	
JILL HOLTHAM 34 SHERIFOOT LANE, FOUR OAKS, SUTTON COLDFIELD, W. MIDLANDS, B75 5DT	2,500			

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	Number or amount currently held	Number or amount transferred	Date of registration of transfer	Remarks
NICOLA COPSON HOWARD-JONES RIFLE RANGE FARM, HARTLEY WINTNEY, NR. BASINGSTOKE, HANTS, RG27 8ED	2,250			
CLAIRE ELIZABETH HUNTER-CRAIG 642 FULHAM ROAD, LONDON, SW6 5RT	625			
FIONA MARY HUNTER-CRAIG 10 LINDEN GARDENS, LONDON, W2 4ES	625			
IAN DOUGLAS HUNTER-CRAIG PITTYFIELD HOUSE, WRAY LANE, REIGATE, SURREY, RH2 0HU	625			
MARY ELIZABETH HUNTER-CRAIG PITTYFIELD HOUSE, WRAY LANE, REIGATE, SURREY, RH2 0HU	23,405			
PHILLIS JANE ISAACS THE RECTORY, RYSTON ROAD, DENVER, DOWNHAM MARKET, NORFOLK, PE38 0DP	25,000			
GRAHAM BELL JACKSON 121 VERULAM ROAD, ST. ALBANS, HERTS, AL3 4DL	3,550			
PETER LIONEL HUGH JACKSON PEN-Y-COED, LLANWNOG, CAERSWS, POWYS, SY17 5PA	5,467			
GERALDINE KAYE 39 HIGH KINGSDOWN, BRISTOL, BS2 8EW	39,000			
JENNIFER SARAH KAYE 39 HIGH KINGSDOWN, BRISTOL, BS2 8EW	250			

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GORDON THOMAS KNIGHT 4 PINWOOD, SUNBURY, MIDDLESEX, TW16 6SG	5,000			
CHARLES WILLIAM JOHN LANGRISHE 27 HAWKHIRST ROAD, KENLEY, SURREY, CR8 5ON	1,000			
HUGH RICHARD LANGRISHE 7 STONEHILL CLOSE, BROMYARD, HEREFORDSHIRE, HR7 4XD	25,045			
ISABEL ANGUS LANGRISHE BIRCHES, PEMBROKE ROAD, WOKING, SURREY, GU22 7DS	12,534			
JOHN WILLIAM LANGRISHE 293 HAYDONS ROAD, WIMBLEDON, LONDON, SW19 8TX	1,000			
PHILIP CHARLES NICHOLAS LANGRISHE 27 HAWKHIRST ROAD, KENLEY, SURREY, CR8 5ON	250			
PHILIP JOHN DUPPA LANGRISHE BIRCHES, PEMBROKE ROAD, WOKING, SURREY, GU22 7DS	65,630			
PAMELA MARY LANGRISHE 7 STONEHILL CLOSE, BROMYARD, HEREFORDSHIRE, HR7 4XD	16,017			
PETER GEOFFREY LAWRENCE 487 TAVISTOCK ROAD, ROBOROUGH, PLYMOUTH, PL6 7AA	200			
JOYCE LEIGH 25 KENSINGTON PLACE, LONDON, W8 7PR	51,360			

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IAN STUART LOCKHART AND ORS. 8-10 NEW FETTER LANE, LONDON, EC4A 1RS	29,760			
IAN STUART LOCKHART 9 MARLBOROUGH HILL, LONDON, NW8 ONN	5,000			
ROSANNA LOCKHART 9 MARLBOROUGH HILL, LONDON, NW8 ONN	5,000			
LADY JOCELYN HELEN DUPPA LONDESBOROUGH C/O MESSRS. CHARLES RUSSELL, 8-10 NEW FETTER LANE, LONDON, EC4A 1RS	3,500			
LONDON CITY EQUITIES LIMITED P.O. BOX R1442, ROYAL EXCHANGE, SYDNEY, NEW SOUTH WALES, 2000, AUSTRALIA	1,300			
VIOLET MACLEAN 67 ELSERS ROAD, EALING, LONDON, W13 9QB	1,250			
PHILLIS RUTH MARCONI AND ORS. 20 COLLEGE ROAD, CHELTENHAM, GLOS., GL53 7HX		25,000 25,000	30/07/98 30/07/98	
CATHERINE HOPE MARKS FLAT E, 60 CLAVERTON STREET, LONDON, SW1V 3AX	2,000			
MICHAEL LEICESTER JOHN MARSHALL EAST BRABOURNE HOUSE, BRABOURNE, ASHFORD, KENT, TN25 5LR	5,000			

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TESSA ROSEMARY MARSHALL EAST BRABOURNE HOUSE, BRABOURNE, ASHFORD, KENT, TN25 5LR	22,595			
ELIZABETH VARDEN MATHEWS 1 RUTLAND GROVE, HAMMERSMITH, LONDON, W6 9DH	625			
DAVID STEPHEN MATHIAS "SUNNYSIDE", NO. 8 THE GREEN, PEMBROKE, DYFED, SA71 4NU	2,000			
COLIN MCARTHUR 41 ANLABY ROAD, TEDDINGTON, MIDDLESEX, TW11 OPB	1,000			
BEN MEYER 2 DANESCROFT AVENUE, HENDON, LONDON, NW4 2NE	5,000			
CHARLES JOHN MILLER 34 GILMAIS, BOOKHAM, LEATHERHEAD, SURREY, KT23 4RP	300			
JANE DOROTHY MILLER 34 GILMAIS, BOOKHAM, LEATHERHEAD, SURREY, KT23 4RP	1,100			
DAPHNE MONEY THE RED HOUSE, WESTERGATE STREET, WESTERGATE, NR CHICHESTER, W SUSSEX, PO20 6QZ	5,112			
ANNE ELIZABETH MURRAY SEDGMOOR COTTAGE, IBSTONE, NR. HIGH WYCOMBE, BUCKS, HP14 3XY	575			
BARBARA JOAN MURRAY 16 ELSWOOD DRIVE, CAMBERLEY, SURREY, GU15 2AZ	19,264			

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DAVID EDWARD MURRAY APPLECROFT, 16 ELSENWOOD DRIVE, CAMBERLEY, SURREY, GU15 2AZ	280			
MICHAEL DAVID MURRAY SEDGMOOR COTTAGE, IBSTONE, NR. HIGH WYCOMBE, BUCKS, HP14 3XY	3,200			
VERONICA MARY MURRAY SEDGMOOR COTTAGE, IBSTONE, NR. HIGH WYCOMBE, BUCKS, HP14 3XY	21,334			
NATWEST FIS NOMINEES LIMITED, SX ACCOUNT P.O. BOX 10, STATION WAY, CRAWLEY, W. SUSSEX, RH10 1JE	51,048			
NATWEST NOMINEES LIMITED P.O. BOX 10, STATION WAY, CRAWLEY, W. SUSSEX, RH10 1JE	50			
CHARMIAN ANN NEWSON 19 CARLTON COURT, KNOLE ROAD, BEXHILL-ON-SEA, EAST SUSSEX, TN40 1LG	28,800			
MARGARET BEDA NICHOLSON ORIEL COTTAGE, HIGH STREET, LONG CRENDON, AYLESBURY, BUCKS, HP18 9AL	7,500			
NORTH CASTLE STREET (NOMINEES) LIMITED A/C L765 P.O. BOX NO. 8, 7 DRUMSHEUGH GARDENS, EDINBURGH, EH3 7QH	1,000			
NORTHERN & MIDLAND NOMINEES LIMITED A/C HTIMS865 ROYAL LIVER BUILDING, PIER HEAD, LIVERPOOL, L3 1NY	8,000			
VERONICA OTLEY BLACKNEST FARM, HINTON BLEWITT, TEMPLE CLOUD, NR BRISTOL, BS39 5AL	833			

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ALFRED WILLIAM OVENDEN 8 SEAGRY ROAD, WANSTEAD, LONDON, E11 2NG	2,500			
PANTHER SECURITIES PLC PANTHER HOUSE, 38 MOUNT PLEASANT, LONDON, WC1X 0AP	667,754			
MICHAEL BAGOT PARRY-CROOKE WOODTHORPES FARM, ASSINGTON, SUDBURY, SUFFOLK, CO10 5LR	16,000			
MARIE VERE PARRY-CROOKE WOODTHORPES FARM, ASSINGTON, SUDBURY, SUFFOLK, CO10 5LR	2,200			
MIRANDA JANE PEAKE THE PATH HOUSE, 25 CHURCH LANE, OXTED, SURREY, RH8 9LD	240			
JOHN CHRISTOPHER PECK 6 NASH HOUSE, PARK VILLAGE EAST, LONDON, NW1 7PY	1,000			
JOHN CHRISTOPHER PECK AND ORS. GFB A/C 8-10 NEW FETTER LANE, LONDON, EC4A 1RS	30,000			
PERSHING KEEN NOMINEES LIMITED A/C PG 3 HARBOUR EXCHANGE SQUARE, LONDON, E14 9GD	6,666			
FIONA JEAN PETCH 20 BROOKSIDE, CAMBRIDGE, CB2 1JQ	4,594			
DR. MICHAEL CHARLES PETCH 20 BROOKSIDE, CAMBRIDGE, CB2 1JQ	800			

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	Number or amount currently held	Number or amount transferred	Date of registration of transfer	Remarks
SIMON PETCH 20 BROOKSIDE, CAMBRIDGE, CB2 1JQ	500			
CAPTAIN TOM PETCH 20 BROOKSIDE, CAMBRIDGE, CB2 1JQ	500			
NICHOLAS KENNETH POUPART 17 OVERDOWN ROAD, FELPHAM, BOGNOR REGIS, WEST SUSSEX, PO22 7HW	4,420			
VIRGINIA PRATT LITTLE CROFT, WOOTTON WAWEN, WARKS, B95 6BE	17,088			
R.C. GREIG NOMINEES LIMITED 155 ST VINCENT STREET, GLASGOW, G2 5NN	38,500	16,000	28/08/97	
REUTERFILE LIMITED FINSBURY HOUSE, LOWMAN WAY, TIVERTON, DEVON, EX16 6SR	1			
FRANK ANTONY G. RIDER 60 CLAVERTON STREET, LONDON, SW1V 3AX	2,100			
AUBREY PERCY RIDLEY-THOMPSON THE HERMITAGE, KEGWORTH, NR. DERBY, DE7 2EU	16,000			
JACQUELINE RIDLEY-THOMPSON THE HERMITAGE, KEGWORTH, NR. DERBY, DE7 2EU	34,800			
AUDREY MARGARET ROBINSON 10A COMPTON, CHICHESTER, WEST SUSSEX, PO18 9HD	42,000			

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ROCK (NOMINEES) LIMITED A/C 2312743 25 LUKE STREET, LONDON, EC2A 4AR	20,016			
IAN CHARLES RUSH SAXIFRAGE, PITTON, SALISBURY, WILTS, SP5 1DT	16,400			
MICHAEL ALLEN FRANK RUSH KINGSTREET END, LITTLE MISSENDEN, AMERSHAM, BUCKINGHAMSHIRE, HP7 0RA	29,900			
PATRICIA PAULINE RUSH SAXIFRAGE, PITTON, SALISBURY, WILTS, SP5 1DT	9,200			
PAULINE SANDRA SALTER 2 PIRRIPI CLOSE, CHALK, GRAVESEND, KENT, DA12 2ND	500			
PENELOPE JANE SETTERFIELD C/O C BIRD, GEO H GIBSON & CO., 58/60 ST JOHNS RD, LONDON, SW11 2QS	3,700			
ROGER GUY SEWELL 32 MALLARD HILL, BEDFORD, MK41 7QR	3,750			
SHARELINK NOMINEES LIMITED A/C JMM CANNON HOUSE, 24 THE PRIORY QUEENSWAY, BIRMINGHAM B4 6BS	2,800			
CATHERINE CLAIRE SIMPSON 59 GRASSMOOR ROAD, KINGS NORTON, BIRMINGHAM, B38 8BU	4,594			
CMDR RICHARD HAMILTON CHARLES SIMPSON 59 GRASSMOOR ROAD, KINGS NORTON, BIRMINGHAM, B38 8BU	800			

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SINJUL NOMINEES LIMITED A/C R89 21 NEW STREET, LONDON, EC2M 4HR	10,000			
SMITH & WILLIAMSON NOMINEES D83 A/C 1 RIDING HOUSE STREET, LONDON, W1A 3AS	50,215			
ALISON MARY SWAN 9 OLD PARK ROAD, PALMERS GREEN, LONDON, N13 4RG	8,750			
WILLIAM LAWRENCE GREENWELL SWAN AND ORS. 21 BUCKINGHAM GATE, LONDON, SW1E 6LS	23,936			
ANNABEL EMMA ELIZABETH TALL 12 ST. GEORGE'S AVENUE, ST. GEORGE, BRISTOL, BS5 8DD	250			
RICHARD EDWARD TALL 12 ST. GEORGE'S AVENUE, ST. GEORGE, BRISTOL, BS5 8DD	250			
TEAWOOD NOMINEES LIMITED A/C 00052 12-20 CAMOMILE STREET, LONDON, EC3A 7NN	3,400			
TEAWOOD NOMINEES LIMITED A/C 01873 12-20 CAMOMILE STREET, LONDON, EC3A 7NN	3,005			
TEAWOOD NOMINEES LIMITED A/C 01915 12-20 CAMOMILE STREET, LONDON, EC3A 7NN	2,000			
TEAWOOD NOMINEES LIMITED A/C 02101 12-20 CAMOMILE STREET, LONDON, EC3A 7NN	3,492			

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TEAWOOD NOMINEES LIMITED A/C 15507 12-20 CAMOMILE STREET, LONDON, EC3A 7NN	9,000			
TEAWOOD NOMINEES LIMITED A/C 15508 12-20 CAMOMILE STREET, LONDON, EC3A 7NN	5,000			
TEAWOOD NOMINEES LIMITED A/C 15512 12-20 CAMOMILE STREET, LONDON, EC3A 7NN	6,000			
TEAWOOD NOMINEES LIMITED A/C 15513 12-20 CAMOMILE STREET, LONDON, EC3A 7NN	6,000			
TEAWOOD NOMINEES LIMITED A/C 15514 12-20 CAMOMILE STREET, LONDON, EC3A 7NN	3,000			
TEAWOOD NOMINEES LIMITED A/C 15515 12-20 CAMOMILE STREET, LONDON, EC3A 7NN	4,000			
TEAWOOD NOMINEES LIMITED A/C 15509 12-20 CAMOMILE STREET, LONDON, EC3A 7NN	2,500			
CLAUDE ARTHUR THODAY 7 CHILTERN HILLS ROAD, BEACONSFIELD, BUCKS, HP9 1PJ	2,500			
MARGARET WINIFRED THODAY 7 CHILTERN HILLS ROAD, BEACONSFIELD, BUCKS, HP9 1PJ	1,000			
THOMSON FINANCIAL SERVICES LIMITED A/C ISS ALDGATE HOUSE, 33 ALDGATE STREET, LONDON, EC3N 1DL	1			

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DAVID JOHN MARTIN TREGAR 7 MARKET AVENUE, CHICHESTER, WEST SUSSEX, PO19 7JU	9,142			
JANET CRAWFORD TURNER 5 THE ORCHARD, MANOR WAY, ALDWICK BAY ESTATE, BOGNOR REGIS, W SUSSEX, PO21 4HX	19,480			
ROGER TURNER 5 THE ORCHARD, MANOR WAY, ALDWICK BAY ESTATE, BOGNOR REGIS, W SUSSEX, PO21 4HX	2,500			
CMDR, & MRS ANTHONY SAVAGE TYERS BAY TREE HOUSE, PARABOLA ROAD, CHELTENHAM, GLOS., GL50 3VD	300			
UPTON, N.J. & PARTNERS 8 BATH MEWS, BATH PARADE, CHELTENHAM, GLOS., GL53 7HL	3,000			
VIVIAN GRAY NOMINEES LIMITED BURNE HOUSE, 88 HIGH HOLBORN, LONDON, WC1V 7EB		1,750	15/01/98	
W.S. (NOMINEES) LIMITED WALBROOK HOUSE, 23-29 WALBROOK, LONDON, EC4N 8LA	9,069	4,100 2,000 2,500 900	3/10/97 21/10/97 26/11/97 2/12/97	
		363 1,370 2,230 200	20/02/98 29/04/98 30/07/98 30/07/98	
ARTHUR NELSON HAMPTON WEEKES 20 TREDEGAR ROAD, EMMER GREEN, READING, RG4 8QF	20,000			
DAVID ORMSBY HAMPTON WEEKES 6 SUFFOLK SQUARE, CHELTENHAM, GLOS., GL50 2DR		20,016	22/09/97	

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ANN HILDA WHEELER 2A THE WESTWAY, DAVENTRY, NORTHANTS, NN11 4ED	7,000			
VENETIA MARIANNE WHIFFEN 17 AVENUE ROAD, WINCHESTER, HANTS, SO22 5AQ	1,300			
MR, & MRS DAVID WILLIAMS SALTYDOG, SHINGLE STREET, WOODBIDGE, SUFFOLK, IP12 3BE	250			
DAVID JUSTIN AUBREY WILLIAMS SALTYDOG, SHINGLE STREET, WOODBIDGE, SUFFOLK, IP12 3BE	4,600			
KATHERINE AMELIA WILLIAMS BRAMLEY LODGE, CONEYHURST, NR. BILLINGSHURST, WEST SUSSEX, RH14 9DH	500			
PATRICK DAVID JAMES WILLIAMS KERGOZ, PLOUHINEC, 29780, FRANCE	1,700			
SARAH JANE WILLIAMS ALDSWORTH HOUSE, ALDSWORTH, EMSWORTH, HANTS, PO10 8QT	10,600			
WINTERTHUR LIFE UK LIMITED A/C HTK , BASINGSTOKE, HAMPSHIRE, RG21 6SZ	1,000			
AMANDA JANE YOUNG BERKANA BOOKSHOP, 118 ST. JOHN STREET, LAUNCESTON, TASMANIA, AUSTRALIA	62			
TOTAL:	3,155,267			

MR BRIAN LEONARD CANN

Present Directorships

Marfield Estates Limited  
Ripple Properties Limited  
William Wheeler (Properties) Limited  
Wynnstay Developments Limited  
Wynnstay Management Services Limited  
Wynnstay Properties PLC  
York Road (Bognor) Property Co. Limited

Previous Directorships

Legend Court Investments Limited  
Legend Court Limited  
ROH Developments Limited  
ROH Holdings Limited  
ROH Management Limited  
ROH Pension Trustee Limited

MR MICHAEL LIVINGSTONE CHEESMER

Present Directorships

Marfield Estates Limited  
Ripple Properties Limited  
William Wheeler (Properties) Limited  
Wynnstay Developments Limited  
Wynnstay Management Services Limited  
Wynnstay Properties PLC  
York Road (Bognor) Property Co. Limited

Previous Directorships

The Gravesend Cricket, Lawn Tennis and  
Bowls Club (1960) Limited

MR IAN STUART LOCKHART

Present Directorships

Baynton Property Co. Limited  
Marfield Estates Limited  
Ripple Properties Limited  
St. Andrew's School Wantage Limited  
St. Mary's School Wantage Trust Limited  
William Wheeler (Properties) Limited  
Wynnstay Developments Limited  
Wynnstay Management Services Limited  
Wynnstay Properties PLC  
York Road (Bognor) Property Co. Limited

Previous Directorships

Conon Property Co. Limited  
Orrin Property Co. Limited  
Peake Company Secretaries Limited  
Peake Nominees Limited

MR ANTHONY ROBERT HARRIS

Present Directorships

Myracrown Limited  
Ripple Properties Limited  
Rogers Chapman PLC  
Rogers Chapman Management Limited  
William Wheeler (Properties) Limited  
Wynnstay Properties PLC  
Wynnstay Developments Limited  
Wynnstay Management Services Limited  
York Road (Bognor) Property Co. Limited

Previous Directorships

APCI Limited  
PMI Plc

MR PHILIP GEOFFREY HUGH COLLINS

Present Directorships

Loviting Limited  
Marfield Estates Limited  
Ripple Properties Limited  
Serjeants' Inn Nominees Limited  
William Wheeler (Properties) Limited  
Wynnstay Developments Limited  
Wynnstay Management Services Limited  
Wynnstay Properties PLC  
York Road (Bognor) Property Co. Limited

Previous Directorship

Bulby Limited

MR PETER ROBERT KIRKLAND

Present Directorships

Ellenborough Place Residents Association Limited  
Ripple Properties Limited  
William Wheeler (Properties) Limited  
Wynnstay Developments Limited  
Wynnstay Management Services Limited  
Wynnstay Properties PLC  
York Road (Bognor) Property Co. Limited

Previous Directorships

None