



Companies House

— for the record —

Company Name

WYNNSTAY PROPERTIES PUBLIC 363s Annual Return
LIMITED COMPANY

009880/105

Company Type

Public Limited Company

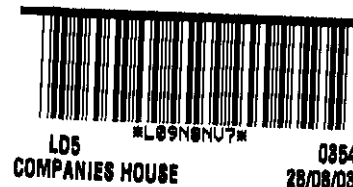
- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Number

22473

Information extracted from
Companies House records on
7th July 2003

Section 1: Company details



Ref: 22473/05/19

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>	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>	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) _ _ / _ _ / _ _ _ _ _

Particulars of a new
Company Secretary must
be notified on form 288.

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

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 288.

Current details

Name
Philip Geoffrey Hugh COLLINS

Address
Le Verger
9 Rotweg
3090 Overijse
Belgium

Date of birth 19/01/1948

Nationality British

Occupation Solicitor

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 Philip Geoffrey Hugh COLLINS
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 288.

Name
Charles Hamar DELEVINGNE

Address
9 Spencer Park
London
SW18 2SX

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

1 LYALL STREET
LONDON

UK Postcode SW1X 8DW

Date of birth - - / - - / - - - -

Nationality - - - - -

Occupation - - - - -

Date of change 07 / 10 / 2002

Date Charles Hamar DELEVINGNE
ceased to be director (if applicable)

- - / - - / - - - -

	Current details	Amended details
> 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 288.	Name Peter Robert KIRKLAND Address 23 Ellenborough Place London SW15 5LZ Date of birth 23/06/1946 Nationality British Occupation Chartered Accountant	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 288.	Name Ian Stuart LOCKHART Address 9 Marlborough Hill London NW8 0NN 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 44 MILL STREET LUDLOW SHROPSHIRE UK Postcode SY8 _ _ 1BB Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change 08 / 08 / 2002 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 288.

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)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £0.25 Number of shares issued 3,155,267 Aggregate Nominal Value of issued shares £788,816.75	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 3,155,267 Total Nominal value of shares issued £788,816.75	Total number of shares issued Total Nominal value of shares issued

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: 02/08/2002

- > **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

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.

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 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 LISTING.	
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



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 £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

27 / 08 / 2003

*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 **2/8/2003** 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 2004** 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

MR. P. R. KIRKLAND

Telephone number inc code

0207 6263 087

Address

WYNSTAY PROPERTIES PLC
CLARY COURT, 21 ST.
SWITHINS LANE, LONDON

DX number if applicable

DX exchange

Postcode

E C 4 N 8 A D

04-AUG-2003 10:55AM
801 V4.1e
Code: WYNN

Annual Return

WYNNSTAY PROPERTIES PLC

Annual return for Period : 03-AUG-2002 TO 02-AUG-2003

Shareholder	Name and Address of Shareholder	Class	Holding	Amt Sold	Date Sold
ERLY ESTATES LIMITED	BOURBON COURT NIGHTINGALES CORNER LITTLE CHALFONT BUCKINGHAMSHIRE HP7 9QS	ORDINARY	50		
MARGARET BACKHOUSE	FLAT 4 CHYCELLIN ALVERTON TERRACE PENZANCE CORNWALL TR18 4JH	ORDINARY	14,804		
BOBYN BACKHOUSE	BOSCOWEN COTTAGE BACK LANE EAST CLANDON GUILDFORD SURREY GU4 7SD	ORDINARY	16,287		
LA LAND INVESTMENT COMPANY LIMITED	7 STRANMILLIS ROAD BELFAST BT9 5AF	ORDINARY	3,000		
SHARE NOMINEES LIMITED	54 LOMBARD STREET LONDON EC3P 3AH	ORDINARY	1,028	503	30-JUL-03
ARTHUR BARRAN	ST HELENS BAY ROAD FRESHWATER BAY ISLE OF WIGHT PO40 9QS	ORDINARY	2,000		
ARTHUR BARRAN	ST HELENS BAY ROAD FRESHWATER BAY ISLE OF WIGHT PO40 9QS	ORDINARY	2,000		
EL MARGARET BARRAN	ST HELENS BAY ROAD FRESHWATER BAY ISLE OF WIGHT PO40 9QS	ORDINARY	7,000		
AND COOKE NOMINEES LIMITED BULKDEAL ACCT	5 OPIE STREET NORWICH NORFOLK NR1 3DW	ORDINARY	NIL	2,000	05-FEB-03
AND COOKE NOMINEES LIMITED SOLD0002 ACCT	5 OPIE STREET NORWICH NORFOLK NR1 3DW	ORDINARY	NIL	1,000	06-MAR-03
T PERCY BAYLEY	3 SWAN RIDGE MARLPIIT HALL EDENBRIDGE KENT TN8 6AS	ORDINARY	25,100		

Date: 04-AUG-2003 10:55AM
RS2801 V4.1e
pany Code: WYNN

Registered Number 22473

Name and Address of Shareholder

SON JUDITH BECKWITH

BRAMLEY LODGE
CONEYHURST
NR BILLINGSHURST
WEST SUSSEX RH14 9DH

JOHN DANIEL STEWART BECKWITH

BRAMLEY LODGE
CONEYHURST
NR BILLINGSHURST
WEST SUSSEX RH14 9DH

D ANTONY FANCOURT BELL
RS ANN MILLICENT BELL

WALSINGHAM HOUSE
ILCHESTER ROAD
CHARLTON MACKRELL
SOMERTON
SOMERSET TA11 6AN

ZABETH JILL BELL

OLD BARN
HYDE STREET
UPPER BEEDING
STEYNING
WEST SUSSEX BN44 3TG

NIFER BELL

DOWNLYE
16 CLAYTON ROAD
DITCHLING
EAST SUSSEX BN6 8UY

N FANCOURT BELL

OLD BARN
HYDE STREET
UPPER BEEDING
STEYNING
WEST SUSSEX BN44 3TG

LIP JASPER FANCOURT BELL

DOWNLYE
16 CLAYTON ROAD
DITCHLING
EAST SUSSEX BN6 8UY

LIP JASPER FANCOURT BELL
OAN ANNMARIE HUELLE

3 PAVILION PARADE
BRIGHTON
EAST SUSSEX BN2 1RY

TER FANCOURT BELL

FLAT 7
6 ONSLOW SQUARE
KENSINGTON
LONDON SW7 3NP

Annual Return

WYNNSTAY PROPERTIES PLC

Annual return for Period : 03-AUG-2002 TO 02-AUG-2003

	Holding	Amt Sold	Date Sold
ORDINARY	1		
ORDINARY	1		
ORDINARY	21,004		
ORDINARY	12,000		
ORDINARY	5,000		
ORDINARY	14,700		
ORDINARY	42,882		
ORDINARY	17,800		
ORDINARY	24,564		

04-AUG-2003 10:55AM
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Code: WYNN

ed Number 22473

Name and Address of Shareholder

Annual return for Period : 03-AUG-2002 TO 02-AUG-2003

Annual Return

WYNNSTAY PROPERTIES PLC

Page

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Amt Sold Date Sold

Holding

Class

BBY	FLAT 1 KIRK HILL, ARCHER PARK MIDDLETON MANCHESTER M24 4EH	ORDINARY	1,000	
BIRD	TACKING POINT 8 THE GLEBE SHROTON BLANDFORD DORSET DT11 8PX	ORDINARY	1,050	
E JANE BIRD	TACKING POINT 8 THE GLEBE SHROTON BLANDFORD DORSET DT11 8PX	ORDINARY	1,450	
HER LAWRENCE BIRD	BADGERS HOLT HAMMER LANE GRAYSHOTT NR HINDHEAD SURREY GU26 6JD	ORDINARY	3,700	
AROLD LEYLAND BIRD	THE FIELD HOUSE BROCKHAMHURST ROAD BETCHWORTH SURREY RH3 7AR	ORDINARY	400	
E LAWRENCE ARTHUR BIRD	QUINTAIN HOUSE THE GREEN TESTON ROAD OFFHAM KENT ME19 5NR	ORDINARY	3,100	
N AUBERON BIRD	179 HILLBURY ROAD WARLINGHAM SURREY CR6 9TJ	ORDINARY	179,000	
RGARET BIRD	QUINTAIN HOUSE THE GREEN TESTON ROAD OFFHAM KENT ME19 5NR	ORDINARY	400	
VID STEPHEN FRASER BIRD	C/O TACKING POINT 8 THE GLEBE SHROTON BLANDFORD DORSET DT11 8PX	ORDINARY	6,994	

WYNNSTAY PROPERTIES PLC

Annual return for Period : 03-AUG-2002 TO 02-AUG-2003

Entered Number 22473

Name and Address of Shareholder	Class	Holding	Amt Sold	Date Sold
VALERIE BIRD 118 MOUNT PLEASANT KEYWORTH NOTTINGHAM NG12 5EH	ORDINARY	3,110		
TE BIRD C/O MESSRS CHARLES RUSSELL 8-10 NEW FETTER LANE LONDON EC4A 1RS	ORDINARY	7,000		
RIE JOYCE BIRD 179 HILLBURY ROAD WARLINGHAM SURREY CR6 9TJ	ORDINARY	280		
ARY BIRD THE BOTHY LITTLETON OF AIRLIE KIRRIEMUIR ANGUS DD8 5NS	ORDINARY	1,000		
BERG LP ROOM RS100 CITY GATE HOUSE 39/45 FINSBURY SQUARE LONDON EC2A 1PQ	ORDINARY	1		
PETER BLUNDELL 5 SOUTH PARK DRIVE BLACKPOOL LANCASHIRE FY3 9PZ	ORDINARY	500		
DOCS) NOMINEES LIMITED WL ACCT 1 CANADA SQUARE LONDON E14 5AL	ORDINARY	1,000		
MARGARET BRAITHWAITE 7 SOMERSET ROAD HARROGATE NORTH YORKSHIRE HG2 0LY	ORDINARY	NIL	5,000	30-APR-03
ENNIFER BRAY LONGFIELD SHRIPNEY LANE SHRIPNEY BOGNOR REGIS WEST SUSSEX PO22 9NR	ORDINARY	7,100		
ARTHUR MONARCH BRAY LONGFIELD SHRIPNEY LANE SHRIPNEY BOGNOR REGIS WEST SUSSEX PO22 9NR	ORDINARY	28,400		
N NOMINEES LIMITED CIM ACCT PO BOX 1025 COMMERCIAL UNION HOUSE 39 PILGRIM STREET NEWCASTLE UPON TYNE NE99 1SX	ORDINARY	NIL	42,550	14-AUG-02

Date: 04-AUG-2003 10:55AM
File: RS2801 V4.1e
Company Code: WYNN

Registered Number 22473

Name and Address of Shareholder

WIN NOMINEES LIMITED PHC ACCT

PO BOX 1025
COMMERCIAL UNION HOUSE
39 PILGRIM STREET
NEWCASTLE UPON TYNE NE99 1SX

WIN NOMINEES LIMITED ECRT ACCT

PO BOX 1025
COMMERCIAL UNION HOUSE
39 PILGRIM STREET
NEWCASTLE UPON TYNE NE99 1SX

WIN NOMINEES LIMITED M0185 ACCT

PO BOX 1025
COMMERCIAL UNION HOUSE
39 PILGRIM STREET
NEWCASTLE UPON TYNE NE99 1SX

WIN NOMINEES LIMITED X8596 ACCT

PO BOX 1025
COMMERCIAL UNION HOUSE
39 PILGRIM STREET
NEWCASTLE UPON TYNE NE99 1SX

WIN NOMINEES LIMITED NEW0669 ACCT

PO BOX 1025
COMMERCIAL UNION HOUSE
39 PILGRIM STREET
NEWCASTLE UPON TYNE NE99 1SX

WIN NOMINEES LIMITED SPONSOLD ACCT

PO BOX 1025
COMMERCIAL UNION HOUSE
39 PILGRIM STREET
NEWCASTLE UPON TYNE NE99 1SX

THOMAS BRYAN BROCK

THE BRANDY HOUSE FARM
FELINDRE
KNIGHTON
POWYS LD7 1YL

MOTHY RUPERT BROCK

4 LADYBRIDGE TERRACE
BRIDGE STREET
TURVEY
BEDFORDSHIRE MK43 8HB

WARD JOHN BROCKLEBANK

7 KITSON ROAD
BARNES
LONDON SW13 9HJ

WIN DANIEL BROCKLEBANK

7 KITSON ROAD
BARNES
LONDON SW13 9HJ

Annual Return

WYNNSTAY PROPERTIES PLC

Annual return for Period : 03-AUG-2002 TO 02-AUG-2003

Class	Holding	Amt Sold	Date Sold
ORDINARY	NIL	6,800	18-NOV-02
ORDINARY	4,000		
ORDINARY	2,000		
ORDINARY	1,000		
ORDINARY	NIL	5,800	04-NOV-02
ORDINARY	NIL	5,467 800	27-AUG-02 19-DEC-02
ORDINARY	111		
ORDINARY	111		
ORDINARY	1,000		
ORDINARY	1,000		

WYNNSTAY PROPERTIES PLC

Annual return for Period : 03-AUG-2002 TO 02-AUG-2003

Registered Number 22473

Name and Address of Shareholder	Class	Holding	Amt Sold	Date Sold
CHRISTOPHER SHEPHER BROWNSON BROWNSLOW HOUSE BUDWORTH LANE GREAT BUDWORTH NORTHWICH CHESHIRE CW9 6HD	ORDINARY	4,945		
MORE NOMINEES LIMITED BEAUFORT HOUSE 15 ST BOTOLPH STREET LONDON EC3A 7JJ	ORDINARY	NIL	20	18-SEP-02
SICA SALLY JEAN BURNAND 4 COX'S COTTAGES LOCK LANE COX GREEN MAIDENHEAD BERKSHIRE SL6 3BZ	ORDINARY	1,050		
HONY VICTOR BUTCHER WATERGLADES 5 MAIN DRIVE GERRARDS CROSS BUCKS SL9 7PR	ORDINARY	2,400		
PHILIP HAROLD EUSTACE CARTER RS MARY ELIZABETH CARTER BEAVER COTTAGE 36A OLD EXETER ROAD NEWTON ABBOT DEVON TQ12 2NE	ORDINARY	20,000		
ELOPE JANE CHAMBERS BROOK HOUSE STIFFORDS BRIDGE CRADLEY HEREFORDSHIRE WR13 5NN	ORDINARY	111		
CHARLES ANTHONY CANTWELL 26 MAPLE AVENUE UPMINSTER ESSEX RM14 2LE	ORDINARY	100		
EL ANN CHEESMER 97 CASTLE LANE CHALK GRAVESEND KENT DA12 4TG	ORDINARY	5,750		
ICE CHEESMER 60 PILGRIMS ROAD NORTH HALLING ROCHESTER KENT ME2 1HW	ORDINARY	2,000		
HAEL LIVINGSTONE CHEESMER 97 CASTLE LANE CHALK GRAVESEND KENT DA12 4TG	ORDINARY	11,000		

WYNNSTAY PROPERTIES PLC

Annual return for Period : 03-AUG-2002 TO 02-AUG-2003

ed Number 22473

Name and Address of Shareholder

Holding Amt Sold Date Sold

Class

WIN CHEESMER
60 PILGRIMS ROAD
NORTH HALLING
ROCHESTER
KENT ME2 1HW

ORDINARY

8,000

DAVID CHARLES CHILVERS
WHITE ROSE COTTAGE
281 READING ROAD
HENLEY ON THAMES
OXON RG9 1EL

ORDINARY

100

CCA HELEN CHILVERS
WHITE ROSE COTTAGE
281 READING ROAD
HENLEY ON THAMES
OXON RG9 1EL

ORDINARY

100

NEVILL CHRISTOPHERSON
42A WETHERBY MANSIONS
EARLS COURT SQUARE
LONDON SW5 9DJ

ORDINARY

3,000

ENRY CHRISTOPHERSON
FOLLY OAST
LAKE FARM
GREEN LANE
CHART SUTTON
KENT ME17 3ES

ORDINARY

4,700

ERALD CHRISTOPHERSON
LOVES LANE
NEWPOUND
WISBOROUGH GREEN
WEST SUSSEX RH14 0AZ

ORDINARY

11,500

GARET CLARK
MERESTONES
BATTIS LANE
PULBOROUGH
WEST SUSSEX RH20 2DZ

ORDINARY

2,625

3,000 10-OCT-02

AUDREY CLAYTON
19 WOOD CLOSE
BEXLEY
KENT DA5 2HX

ORDINARY

274

DAVID COLLARD
64 ST JAMES ROAD
TUNBRIDGE WELLS
KENT TN1 2LB

ORDINARY

500

JANE COLLARD
64 ST JAMES ROAD
TUNBRIDGE WELLS
KENT TN1 2LB

ORDINARY

900

Registered Number 22473 Annual return for Period : 03-AUG-2002 TO 02-AUG-2003

Name and Address of Shareholder	Class	Holding	Amt Sold	Date Sold
DIANA ALISON COLLINS 55 RALEIGH ROAD KEW RICHMOND SURREY TW9 2DU	ORDINARY	20,221		
DIANA ROSEMARY COLLINS LE VERGER ROTWEG 9 OVERIJSE 3090 BELGIUM	ORDINARY	217,983		
PHILIP GEOFFREY HUGH COLLINS LE VERGER 9 ROTWEG OVERIJSE 3090 BELGIUM	ORDINARY	232,705		
MR PHILIP GEOFFREY HUGH COLLINS LE VERGER ROTWEG 9 OVERIJSE 3090 BELGIUM	ORDINARY	170,552		
MR PHILIP GEOFFREY HUGH COLLINS + MS DIANA ROSEMARY COLLINS LE VERGER ROTWEG 9 OVERIJSE 3090 BELGIUM	ORDINARY	229,596		
MR PHILIP GEOFFREY HUGH COLLINS A.M.C ACCT + MRS DIANA ROSEMARY COLLINS LE VERGER 9 ROTWEG OVERIJSE 3090 BELGIUM	ORDINARY	1,600		
MR PHILIP GEOFFREY HUGH COLLINS N.P.C ACCT + MRS DIANA ROSEMARY COLLINS LE VERGER 9 ROTWEG OVERIJSE 3090 BELGIUM	ORDINARY	1,600		
SHEILA ANNE COLLINS FRESH WINDS COPSE LANE FRESHWATER ISLE OF WIGHT PO40 9BU	ORDINARY	200		
CONNY COOPER SKODSBORGVEJ 154B HOLTE 2840 DENMARK	ORDINARY	5,000		

Annual return for Period : 03-AUG-2002 TO 02-AUG-2003

Order Number 22473

Name and Address of Shareholder	Class	Holding	Amt Sold	Date Sold
ELIZABETH HUNTER-CRAIG 82 CLONMORE STREET LONDON SW18 5HB	ORDINARY	5,625		
UGLAS HUNTER-CRAIG PITTYFIELD HOUSE WRAY LANE REIGATE SURREY RH2 0HU	ORDINARY	9,030		
A ATTWOOD CRESSWELL 25 CHURCH GROVE LITTLE CHALFONT AMERSHAM BUCKS HP6 6SH	ORDINARY	250		
P HENRY CRESSWELL 25 CHURCH GROVE LITTLE CHALFONT AMERSHAM BUCKS HP6 6SH	ORDINARY	2,000		
VERE PARRY-CROOKE OGILVIE HOUSE 26 SWAN STREET BOXFORD SUDBURY SUFFOLK CO10 5NZ	ORDINARY	2,200		
L BAGOT PARRY-CROOKE 26 SWAN STREET BOXFORD SUDBURY SUFFOLK CO10 5NZ	ORDINARY	16,000		
E JOHN CUNDALL 2 LEDWAY DRIVE WEMBLEY MIDDLESEX HA9 9TQ	ORDINARY	200		
JOHN DARMADY LOWER CAMSTER CAMSTER ESTATE LYBSTER CAITHNESS KW3 6BD	ORDINARY	13,000		
ITH MARY DARMADY MEADOW VIEW 26 VYNE ROAD SHERBORNE ST JOHN BASINGSTOKE HANTS RG24 9HX	ORDINARY	16,600		
F PHYLLIS THERESA MABEL DAVIES DECEASED DAWSON DAVIES 1 MARATHON WAY THAMESMEAD LONDON SE28 0JJ	ORDINARY	NIL	1,600	20-MAY-03

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Name and Address of Shareholder	Class	Holding	Amt Sold	Date Sold
SCLOSURE LIMITED UKD ACCT 26-31 WHISKIN STREET LONDON EC1R 0BP	ORDINARY	4		
BERT ANTHONY DOLMAN TIMOTHY PERCY RIDLEY-THOMPSON AUBREY PERCY RIDLEY-THOMPSON JACQUELINE RIDLEY-THOMPSON C/O WEDLAKE BELL 16 BEDFORD STREET COVENT GARDEN LONDON WC2E 9HF	ORDINARY	25,000		
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				
N ELIZABETH DONNELLY WALNUT LODGE 17A BURY ROAD RAMSEY CAMBRIDGESHIRE PE17 1NE	ORDINARY	500		
ZA MARY DONNELLY 32 LOGAN STREET MARKET HARBOUROUGH LEICESTERSHIRE LE16 9AR	ORDINARY	62		
ARE ELIZABETH DYKE SCARLETT'S TERLING CHELMSFORD ESSEX CM3 2QZ	ORDINARY	900		
ARE ELIZABETH DYKE MB ACCT PHILIPPA JANE COLLARD MEDWAY HOUSE 18-22 CANTELOPE ROAD EAST GRINSTEAD WEST SUSSEX RH19 3BJ	ORDINARY	56,984		
JOHN ARTHUR EDWARDS MRS HILARY ELIZABETH EDWARDS POWDER HILL HOUSE YOULBURY BOARS HILL OXFORD OXFORDSHIRE OX1 5HD	ORDINARY	6,000		
TRADE UK NOMINEES LIMITED UNDESIGN ACCT 42ND FLOOR 1 CANADA SQUARE CANARY WHARF LONDON E14 5AA	ORDINARY	478		

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SIMON JOHN EVANS 71 WARESLEY PARK HARTLEBURY NEAR KIDDERMINSTER WORCS DY11 7XF	ORDINARY	306		
ROTHY PRATT FELL 3 PALACE GATE HIGH STREET ODITHAM HOOK HANTS RG29 1JZ	ORDINARY	34,712		
ALIM NOMINEES LIMITED JDF ACCT 2 GRESHAM STREET LONDON EC2V 7QN	ORDINARY	1,100		
ALIM NOMINEES LIMITED M530 ACCT 2 GRESHAM STREET LONDON EC2V 7QN	ORDINARY	6,667		
ALIM NOMINEES LIMITED H1179 ACCT 2 GRESHAM STREET LONDON EC2V 7QN	ORDINARY	23,936		
BUILDING NOMINEES LIMITED CIA ACCT 55 MANSELL STREET LONDON E1 8AN	ORDINARY	NIL	1,150 30-JAN-03 1,000 31-JAN-03	
DEL NOMINEES LIMITED C043995 ACCT 11 ST JAMES'S SQUARE MANCHESTER M2 6WH	ORDINARY	1,000		
VIA MARY DILLON-GIBBONS DEPEWELL 55 WANGFORD ROAD REYDON SOUTHWOLD SUFFOLK IP18 6QA	ORDINARY	8,408		
GLAS NORMAN GIBSON ESQ THE HILL 79 BALLYLESSON ROAD BELFAST BT8 8JT	ORDINARY	1,000		
BEBY NOMINEES LIMITED BTCERT ACCT 65 LONDON WALL LONDON EC2M 5TU	ORDINARY	NIL	720 10-SEP-02	
BEBY NOMINEES LIMITED SDCERT ACCT 65 LONDON WALL LONDON EC2M 5TU	ORDINARY	NIL	4,000 06-AUG-02	
TSPPUR NOMINEES LIMITED BUNS ACCT PO BOX 1045 COMMERCIAL UNION HOUSE 39 PILGRIM STREET NEWCASTLE UPON TYNE NE99 1NU	ORDINARY	55,150	5,467 27-AUG-02 800 19-DEC-02	

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19 DONEGALL STREET BELFAST BT1 2HA	ORDINARY	10,000	1,000	12-AUG-02
8 CHATSWORTH COURT POWERSCROFT ROAD LONDON E5 0PS	ORDINARY	8,000		
17 MARSHALL AVENUE BOGNOR REGIS WEST SUSSEX PO21 2TJ	ORDINARY	NIL	4,720 4,725 4,720	04-JUL-03 04-JUL-03 04-JUL-03
17 MARSHALL AVENUE BOGNOR REGIS WEST SUSSEX PO21 2TJ	ORDINARY	15,245		
36 WAY LANE WATERBEACH CAMBRIDGE CB5 9NQ	ORDINARY	13,600		
36 WAY LANE WATERBEACH CAMBRIDGE CB5 9NQ	ORDINARY	35,640		
34 MATTHEWS ROAD CAMBERLEY SURREY GU15 4LY	ORDINARY	1,050		
137 MANOR ROAD OSSETT WEST YORKSHIRE WF5 0LQ	ORDINARY	1,000		
KENDAL HOUSE 4 BRIGHTON MEWS CLIFTON BRISTOL BS8 2NX	ORDINARY	250		
KENDAL HOUSE 4 BRIGHTON MEWS CLIFTON BRISTOL BS8 2NX	ORDINARY	NIL	250	24-FEB-03
58 MOUNT ARARAT ROAD RICHMOND SURREY TW10 6PJ	ORDINARY	4,600		
58 MOUNT ARARAT ROAD RICHMOND-ON-THAMES SURREY TW10 6PJ	ORDINARY	200		

Name and Address of Shareholder	Class	Holding	Amt Sold	Date Sold
MR MICHAEL HARLOW MRS CAROL HARLOW 58 MOUNT ARARAT ROAD RICHMOND-ON-THAMES SURREY TW10 6VJ	ORDINARY	NIL	200	09-SEP-02
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		
IANA 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		
HEMLEY ESTATES LIMITED HEMLEY ACCT 8 QUINNELL WAY LOWESTOFT SUFFOLK NR32 4WL	ORDINARY	NIL	1,000	05-FEB-03
ENNIFER GRACE HIBBERT HALL MOTE WOONTON HEREFORD HR3 6QW	ORDINARY	3,000		
T COL JOHN FIENNES HIBBERT HALL MOTE WOONTON HEREFORD HR3 6QW	ORDINARY	16,000		
S JULIET JANE GRACE HIBBERT 18 NEVINSON CLOSE LONDON SW18 2TF	ORDINARY	7,950		

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LAUREN 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		
MILLARY FRANCIS HINDE OLD POND FARM DEAN LANE HARVEL GRAVESEND KENT DA13 0BS	ORDINARY	400		
IONA HOGG BYWAYS 7 CARRICK WAY ST MAWES TRURO CORNWALL TR2 5BB	ORDINARY	33,267		
LILL HOLTHAM 34 SHERIFFOOT LANE FOUR OAKS SUTTON COLDFIELD W MIDLANDS B75 5DT	ORDINARY	7,220		
ALE HOWARD ESQ MISS CHARLOTTE ANN LOUISE ELLICOTT DURLEIGH FARM ENMORE ROAD DURLEIGH BRIDGWATER SOMERSET TA5 2AW	ORDINARY	136		
SBC GLOBAL CUSTODY NOMINEE (UK) LIMITED 813259 ACCT HSBC GLOBAL INVESTORS SERVICES HSBC BANK PLC MARINER HOUSE PEPYS STREET LONDON EC3N 4DA	ORDINARY	NIL	3,492	25-JUN-03
SBC GLOBAL CUSTODY NOMINEE (UK) LIMITED 813259 ACCT MARINER HOUSE PEPYS STREET LONDON EC3N 4DA	ORDINARY	3,492		
SBC GLOBAL CUSTODY NOMINEE (UK) LIMITED 813740 ACCT MARINER HOUSE PEPYS STREET LONDON EC3N 4DA	ORDINARY	NIL	1,700	25-JUN-03
SBC GLOBAL CUSTODY NOMINEE (UK) LIMITED 813740 ACCT MARINER HOUSE PEPYS STREET LONDON EC3N 4DA	ORDINARY	1,700		

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ACCT	IDLNOM	Class	Holding	Amt Sold	Date Sold
NOMINEES LIMITED	114 MIDDLESEX STREET LONDON E1 7HY	ORDINARY	525		
LETH ISAACS	THE RECTORY RYSTON ROAD DENVER DOWNHAM MARKET NORFOLK PE38 0DP	ORDINARY	500		
ANE ISAACS	THE RECTORY RYSTON ROAD DENVER DOWNHAM MARKET NORFOLK PE38 0DP	ORDINARY	500		
NEL HUGH JACKSON	PEN-Y-COED LLANWNOG CAERSWS POWYS SY17 5PA	ORDINARY	NIL	5,467	19-AUG-02
GHER LIMITED	GALLAGHER HOUSE 51 BODESLEY GREEN BIRMINGHAM B9 4QS	ORDINARY	800		
REUX & SONS LIMITED DEVEREUX ACCT	8 QUINNELL WAY LOWESTOFT SUFFOLK NR32 4WL	ORDINARY	NIL	1,000 1,000	05-FEB-03 06-MAR-03
PERSON HOWARD-JONES	RIFLE RANGE FARM HARTLEY WINTNEY NR BASINGSTOKE HANTS RG27 8ED	ORDINARY	2,250		
ALEXIS JUDD	2 CROOKED CORNER ALDBOURNE NR MARLBOROUGH WILTSHIRE SN8 2EL	ORDINARY	200		
KAYE	39 HIGH KINGSDOWN BRISTOL BS2 8EW	ORDINARY	39,000		
SARAH KAYE	39 HIGH KINGSDOWN BRISTOL BS2 8EW	ORDINARY	250		
HUNT LTD PMPRINC ACCT	111 OLD BROAD STREET LONDON EC2N 1PH	ORDINARY	2,865	2,000 720 2,200 160 5,000 5,525 1,100 1,000	27-AUG-02 27-AUG-02 12-FEB-03 20-FEB-03 20-JUN-03 23-JUN-03 01-JUL-03 02-JUL-03

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Amt Sold

Holding

Class

Date Sold

Continued....

MR PETER ROBERT KIRKLAND	23 ELLENBOROUGH PLACE LONDON SW15 5LZ	ORDINARY	3,000	200	22-JUL-03
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	25,045		
ISABEL ANGUS LANGRISHE	BIRCHES PEMBROKE ROAD WOKING SURREY GU22 7DS	ORDINARY	12,534		
JOHN WILLIAM LANGRISHE	4 BLENHEIM GARDENS GALSWORTHY ROAD KINGSTON SURREY KT2 7BW	ORDINARY	1,437		
PAMELA MARY LANGRISHE	7 STONEHILL CLOSE BROMYARD HEREFORDSHIRE HR7 4XD	ORDINARY	16,017		
PATRICK DU FLESSIS 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	68,630		
LAURENCE KEEN NOMINEES LIMITED LKDEMAB ACCT	CAPSTAN HOUSE ONE CLOVE CRESCENT EAST INDIA DOCK LONDON E14 2BH	ORDINARY	NIL	5,000	20-JUN-03

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ER GEOFFREY LAWRENCE 487 TAVISTOCK ROAD ROBOROUGH PLYMOUTH PL6 7AA	ORDINARY	200		
CE LEIGH 25 KENSINGTON PLACE LONDON W8 7PR	ORDINARY	51,360		
YDS BANK STOCKBROKERS CLIENT NOMINEES LIMITED PAPEROUT ACCT 48 CHISWELL STREET LONDON EC1Y 4XX	ORDINARY	NIL	136	31-OCT-02
STUART LOCKHART C/O CHARLES RUSSELL 8-10 NEW FETTER LANE LONDON EC4A 1RS	ORDINARY	5,000		
STUART LOCKHART 8-10 NEW FETTER LANE LONDON EC4A 1RS	ORDINARY	29,760		
ANNA LOCKHART C/O CHARLES RUSSELL 8-10 NEW FETTER LANE LONDON EC4A 1RS	ORDINARY	5,000		
LET MACLEAN 67 ELSERS ROAD EALING LONDON W13 9QB	ORDINARY	1,250		
NNA MARY MALLINSON 3 LENA GARDENS LONDON W6 7PY	ORDINARY	5,625		
HERINE HOPE MARKS FLAT E 60 CLAVERTON STREET LONDON SW1V 3AX	ORDINARY	2,000		
HAEL LEICESTER JOHN MARSHALL EAST BRABOURNE HOUSE BRABOURNE ASHFORD KENT TN25 5LR	ORDINARY	5,000		
ZABETH VARDEN MATHIEWS 1 RUTLAND GROVE HAMMERSMITH LONDON W6 9DH	ORDINARY	625		
LD STEPHEN MATHIAS SUNNYSIDE NO 8 THE GREEN PEMBROKE DYFED SA71 4NU	ORDINARY	2,000		
IN MCARTHUR 41 ANLABY ROAD TEDDINGTON MIDDLESEX TW11 0PB	ORDINARY	1,000		

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ANNE MEYER 2 DANESCROFT AVENUE HENDON LONDON NW4 2NE	ORDINARY	5,000		
ANNE DOROTHY MILLER ORCHARD WALLS BEECH AVENUE EFFINGHAM LEATHERHEAD SURREY KT24 5PG	ORDINARY	1,837		
APHNE MONEY THE RED HOUSE WESTERGATE STREET WESTERGATE NR CHICHESTER W SUSSEX PO20 6QZ	ORDINARY	5,112		
MAURICE ALEXANDER MORRIS 56 HARDINGE ROAD LONDON NW10 3PJ	ORDINARY	12,215		
LASTAIR JAMES MURRAY 60 CHINEHAM CLOSE ELVETHAM HEATH FLEET HAMPSHIRE GU51 1BE	ORDINARY	219		
ELIZABETH MURRAY SEDEMOOR COTTAGE IBSTONE NR HIGH WYCOMBE BUCKS HP14 3XY	ORDINARY	1,012		
BARBARA JOAN MURRAY HIGHCROFT 18 HIGHCLERE DRIVE CAMBERLEY SURREY GU15 1JY	ORDINARY	19,264		
ENJAMIN 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 SEDEMOOR COTTAGE IBSTONE NR HIGH WYCOMBE BUCKS HP14 3XY	ORDINARY	3,200		

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BERONICA MARY MURRAY SEDGMOOR COTTAGE IBSTONE NR HIGH WYCOMBE BUCKS HP14 3XY	ORDINARY	21,334		
LIZABETH MARY NAGLE PITCH PLACE HOUSE WORPLESDON GUILDFORD SURREY GU13 3LQ	ORDINARY	3,000		
ERENCE JOHN NAGLE PITCH PLACE HOUSE WORPLESDON GUILDFORD SURREY GU3 3LQ	ORDINARY	10,000		
ATWEST FIS NOMINEES LIMITED SX ACCT P O BOX NO 10 TURNPIKE HOUSE 123 HIGH STREET CRAWLEY WEST SUSSEX RH10 1DQ	ORDINARY	46,000		
ATWEST STOCKBROKERS NOMINEES LIMITED CERTPUR ACCT 55 MANSELL STREET LONDON E1 8AN	ORDINARY	NIL	2,000	27-AUG-02
ATWEST STOCKBROKERS NOMINEES LIMITED CERTSALE ACCT 55 MANSELL STREET LONDON E1 8AN	ORDINARY	NIL	1,600	29-MAY-03
ATWEST STOCKBROKERS NOMINEES LIMITED SPONSAL ACCT 55 MANSELL STREET LONDON E1 8AN	ORDINARY	NIL	1,150	30-JAN-03
EL (NOMINEES) LIMITED SELLPAP ACCT BARTLETT HOUSE 9-12 BASINGHALL STREET LONDON EC2V 5NS	ORDINARY	NIL	1,000	31-JAN-03
KOR OF CHARMIAN ANN NEWSON DECEASED MR MICHAEL ROBERT BUGDEN 2 EVERSLEY RD BEXHILL-ON-SEA EAST SUSSEX TN40 1EY	ORDINARY	28,800	3,000	16-OCT-02
J UPTON & PARTNERS 8 BATH MEWS BATH PARADE CHELTENHAM GLOS GL53 7HL	ORDINARY	3,000		
ORTHERN AND MIDLAND NOMINEES LIMITED NOM1 ACCT ROYAL LIVER BUILDING PIER HEAD LIVERPOOL L3 1NY	ORDINARY	NIL	8,000	21-JAN-03

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NORTHERN AND MIDLAND NOMINEES LIMITED NOM1 ACCT	ORDINARY	8,000		
MRS VERONICA OTLEY	ORDINARY	833		
MIRANDA JANE PEAKE	ORDINARY	240		
JOHN CHRISTOPHER PECK	ORDINARY	1,000		
JOHN CHRISTOPHER PECK GFB ACCT + IAN STUART LOCKHART	ORDINARY	30,000		
ANDREW STEWART PERLOFF	ORDINARY	NIL	61,500	09-DEC-02
PERSHING KEEN NOMINEES LIMITED PUCLT ACCT	ORDINARY	5,705		
PERSHING KEEN NOMINEES LIMITED RKCLT ACCT	ORDINARY	30,000	5,000	12-DEC-02
PERSHING KEEN NOMINEES LIMITED HVCRTB ACCT	ORDINARY	NIL	5,000	12-DEC-02
FIONA JEAN SHEPHEARD PETCH	ORDINARY	6,594	21,500	31-JUL-03
DR MICHAEL CHARLES PETCH	ORDINARY	800		
SIMON PETCH	ORDINARY	1,050		

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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		
JOHN MATTHEW RANSON ESQ + MRS ELIZABETH EDITH RANSON MILLFIELD WHITLEY BRIDGE NR GOOLE NORTH YORKSHIRE DN14 0JF	ORDINARY	2,000		
RATHBONE NOMINEES LIMITED PORT OF LIVERPOOL BUILDING PIER HEAD LIVERPOOL L3 1NW	ORDINARY	380,839	170,552 229,596 170,552	13-SEP-02 13-SEP-02 13-SEP-02
R C GREIG NOMINEES LIMITED 155 ST VINCENT STREET GLASGOW G2 5NN	ORDINARY	NIL	5,000	08-MAY-03
R C GREIG NOMINEES LIMITED 155 ST VINCENT STREET GLASGOW G2 5NN	ORDINARY	22,087	2,500	10-JAN-03
R C GREIG NOMINEES LIMITED AK1 ACCT 155 ST VINCENT STREET GLASGOW G2 5NN	ORDINARY	NIL	1,000	01-AUG-03
WILLIAM EDWIN READER THE COVERS MAIN STREET ESCRICK YORKSHIRE YO19 6JS	ORDINARY	400		
RENE NOMINEES (IOM) LIMITED 988 ACCT SECURITIES HOUSE 38-42 ATHOL STREET DOUGLAS ISLE OF MAN IM1 1QH	ORDINARY	NIL	1,000	30-APR-03
REUTERFILE LIMITED FINSBURY HOUSE LOWMAN WAY TIVERTON DEVON EX16 6SR	ORDINARY	1		
LESLEY PAULINE RICHARDS 24 LADY JANE COURT CAVERSHAM READING BERKSHIRE RG4 5EH	ORDINARY	5,500	4,100	23-JAN-03

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ROCK (NOMINEES) LIMITED SMT ACCT 25 LUKE STREET LONDON EC2A 4AR	ORDINARY	NIL	200	22-JUL-03
ROCK (NOMINEES) LIMITED EGBT ACCT 25 LUKE STREET LONDON EC2A 4AR	ORDINARY	NIL	1,000 1,000 1,000 1,000	06-AUG-02 06-AUG-02 12-DEC-02 12-DEC-02
ROCK (NOMINEES) LIMITED 2312743 ACCT 25 LUKE STREET LONDON EC2A 4AR	ORDINARY	NIL	20,016	09-DEC-02
ROCK (NOMINEES) LIMITED 2312743 ACCT 25 LUKE STREET LONDON EC2A 4AR	ORDINARY	20,016		
IAN CHARLES RUSH 63 ABBOTSMED PLACE CAVERSHAM READING BERKSHIRE RG4 8BB	ORDINARY	6,000	800	07-JAN-03
MRS LINDA EVELYN RUSH KINGSTREET END LITTLE MISSENDEN AMERSHAM BUCKINGHAMSHIRE HP7 0RA	ORDINARY	10,000		
MICHAEL ALLEN FRANK RUSH KINGSTREET END LITTLE MISSENDEN AMERSHAM BUCKINGHAMSHIRE HP7 0RA	ORDINARY	19,900	10,000	25-JUN-03
PATRICIA PAULINE RUSH 63 ABBOTSMED PLACE CAVERSHAM READING BERKSHIRE RG4 8BB	ORDINARY	9,200		
CAPTAIN IAN BRUCE-RUSSELL 68 MALLINGS DRIVE BEARSTED MALDSTONE KENT ME14 4HB	ORDINARY	16,788		
PAULINE SANDRA SALTER 2 PIR RIP CLOSE CHALK GRAVESEND KENT DA12 2ND	ORDINARY	500		
MRS PHUNG SCUTT GREEN SHUTTERS SHEETS HEATH BROOKWOOD SURREY GU24 0EP	ORDINARY	500		

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22473	ENVELOPE JANE SETTERFIELD C/O C BIRD GEO H GIBSON AND CO 58/60 ST JOHNS ROAD LONDON SW11 2QS	ORDINARY	3,700		
22473	DOGER GUY SEWELL 32 MALLARD HILL BEDFORD MK41 7QR	ORDINARY	3,750		
22473	SHARE NOMINEES LTD OXFORD HOUSE OXFORD ROAD AYLESBURY BUCKS HP21 8SZ	ORDINARY	160	100	23-JAN-03
22473	SHARELINK NOMINEES LIMITED JMM ACCT CANNON HOUSE 24 THE PRIORY QUEENSWAY BIRMINGHAM B4 6BS	ORDINARY	NIL	2,800	24-JAN-03
22473	SHARELINK NOMINEES LIMITED JMM ACCT CANNON HOUSE 24 THE PRIORY QUEENSWAY BIRMINGHAM B4 6BS	ORDINARY	13,250		
22473	KATHERINE CLAIRE FRASER SIMPSON 5 NORTON GATE KINGS NORTON BIRMINGHAM B38 8DQ	ORDINARY	6,594		
22473	MDR RICHARD HAMILTON CHARLES 5 NORTON GATE KINGS NORTON BIRMINGHAM B38 8DQ	ORDINARY	800		
22473	INJUL NOMINEES LIMITED 21 NEW STREET LONDON EC2M 4HR	ORDINARY	10,000		
22473	INJUL NOMINEES LIMITED R89 ACCT 21 NEW STREET LONDON EC2M 4HR	ORDINARY	NIL	10,000	01-MAY-03
22473	MRS ANNE LISETTE STARLING HOP PICKERS YARD WINFIELD LANE CLAYGATE CROSS BOROUGH GREEN KENT TN15 8PY	ORDINARY	3,000		
22473	LILSON MARY SWAN PENDLE COTTAGE 11 MAIN STREET HOUGHTON ON THE HILL, LEICESTERSHIRE LE7 9GE	ORDINARY	8,750		
22473	NNABEL EMMA ELIZABETH TALL 50 MEMORIAL ROAD HANHAM BRISTOL BS15 3JW	ORDINARY	800		

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RICHARD EDWARD TALL 50 MEMORIAL ROAD HANHAM BRISTOL BS15 3JW	ORDINARY	250		
TD WATERHOUSE NOMINEES (EUROPE) LIMITED GALLBHT ACCT	ORDINARY	1,155	500	06-MAY-03
TD WATERHOUSE NOMINEES (EUROPE) LIMITED SMKTNOMS ACCT	ORDINARY	1,100	2,475 1,000	19-FEB-03 01-JUL-03
TEATHER & GREENWOOD LIMITED 23000 ACCT	ORDINARY	19,799	900 8,299 1,701	16-JUN-03 16-JUL-03 31-JUL-03
TEAWOOD NOMINEES LIMITED 00052 ACCT	ORDINARY	3,400		
TEAWOOD NOMINEES LIMITED 01270 ACCT	ORDINARY	NIL	700	03-JUL-03
TEAWOOD NOMINEES LIMITED 01873 ACCT	ORDINARY	NIL	3,005	03-JUL-03
TEAWOOD NOMINEES LIMITED 01915 ACCT	ORDINARY	NIL	2,000	03-JUL-03
TEAWOOD NOMINEES LIMITED 15507 ACCT	ORDINARY	9,000		
TEAWOOD NOMINEES LIMITED 15509 ACCT	ORDINARY	2,500		
TEAWOOD NOMINEES LIMITED 15512 ACCT	ORDINARY	6,000		
TEAWOOD NOMINEES LIMITED 15513 ACCT	ORDINARY	6,000		
TEAWOOD NOMINEES LIMITED 15515 ACCT	ORDINARY	4,000		

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Name and Address of Shareholder	Class	Holding	Amt Sold	Date Sold
AUBREY PERCY RIDLEY-THOMPSON THE HERMITAGE KEGWORTH NR DERBY DE7 2EU	ORDINARY	9,000		
JACQUELINE RIDLEY-THOMPSON THE HERMITAGE KEGWORTH NR DERBY DE7 2EU	ORDINARY	21,200		
TIMOTHY PERCY RIDLEY-THOMPSON 41 CHURCH STREET LAMBLEY NOTTINGHAM NG4 4QB	ORDINARY	6,600		
THOMSON FINANCIAL SERVICES LIMITED ISS ACCT 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	9,142		
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		
ANN HILDA WHEELER 2A THE WESTWAY DAVENTRY NORTHANTS NN11 4ED	ORDINARY	7,000		
DAVID JUSTIN AUBREY WILLIAMS SALTYDOG SHINGLE STREET WOODBIDGE SUFFOLK IP12 3BE	ORDINARY	4,600		

Date: 04-AUG-2003 10:55AM
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Name and Address of Shareholder	Class	Holding	Amt Sold	Date Sold
DAVID WILLIAMS ALEXANDRA CATHERINE HOLLAND WILLIAMS	ORDINARY	250		
ERINE AMELIA WILLIAMS	ORDINARY	1,050		
DAVID JAMES WILLIAMS	ORDINARY	1,700		
JANE WILLIAMS	ORDINARY	17,700		
ERFLOOD SECURITIES LIMITED WINSREP ACCT	ORDINARY	NIL	478 1,000 1,000 1,000 100 136 45 1,000 2,475 1,000 3,250 123 500 1,000 1,155	06-AUG-02 06-AUG-02 06-AUG-02 09-SEP-02 19-SEP-02 24-OCT-02 01-NOV-02 12-DEC-02 12-DEC-02 12-DEC-02 14-FEB-03 20-MAR-03 06-MAY-03 01-JUL-03 16-JUL-03
EDRICK NEIL WOMERSLEY	ORDINARY	500		
NOMINEES) LIMITED	ORDINARY	60		
NOMINEES) LIMITED WINSCLI ACCT	ORDINARY	NIL	123	20-MAR-03

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Company Code: WYNN

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Name and Address of Shareholder

AMANDA JANE YOUNG

BERKANA BOOKSHOP
118 ST JOHN STREET
LAUNCESTON
TASMANIA
AUSTRALIA

Holding

62

Class

ORDINARY

Amt Sold Date Sold

WYNNSTAY PROPERTIES PLC

Registered Number 22473

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Total Number of Shareholder Accounts printed: 279

Summary By Class:

Class	Name	Holding	Holders
O	ORDINARY	3,155,267	237