



**Companies House**

— for the record —

Company Name

**THE COLVILLE ESTATE LIMITED**

# 363s Annual Return

10/006/60

Company Type

**Private Company Limited By Shares**

Company Number

**139670**

Information extracted from

Companies House records on

**12th October 2002**

- > 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 cap"



A14  
COMPANIES HOUSE

0126  
08/11/02

## Section 1: Company details

Ref: 139670/09/28

	Current details	Amended details														
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Lion House</b> <b>Red Lion Street</b> <b>London</b> <b>WC1R 4GB</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _														
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b> <b>22 Hans Place</b> <b>Knightsbridge</b> <b>London</b> <b>SW1X 0ep</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _														
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _														
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><del>7020</del></td> <td><del>Letting of own property</del></td> </tr> </tbody> </table>	SIC Code	Description	<del>7020</del>	<del>Letting of own property</del>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>7415</b></td> <td><b>MANAGEMENT ACTIVITIES HOLDING COMPANY</b></td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	<b>7415</b>	<b>MANAGEMENT ACTIVITIES HOLDING COMPANY</b>	_____	_____	_____	_____	_____	_____
SIC Code	Description															
<del>7020</del>	<del>Letting of own property</del>															
SIC CODE	Description															
<b>7415</b>	<b>MANAGEMENT ACTIVITIES HOLDING COMPANY</b>															
_____	_____															
_____	_____															
_____	_____															
> 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
<b>&gt; Company Secretary</b> <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 288.</i>	<b>Name</b> <b>Trevor Lawrence WAND</b>  <b>Address</b> <b>Grey Mill</b> <b>Much Hadham</b> <b>Hertfordshire</b> <b>SG10 6AT</b>	<b>Name</b> <hr/> <input type="checkbox"/> 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. <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Trevor Lawrence WAND</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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 288.</i>	<b>Name</b> <b>Sir Nicholas Hickman Ponsonby BACON</b>  <b>Address</b> <b>Ravensingham Hall</b> <b>Ravensingham</b> <b>Norwich</b> <b>Norfolk</b> <b>NR14 6NS</b>  <b>Date of birth</b> 17/05/1953  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> <hr/> <input type="checkbox"/> 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. <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Sir Nicholas Hickman Ponsonby BACON</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <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 288.</i>	<b>Name</b> <b>Timothy Roger BACON</b>   <b>Address</b> <b>Ramsden Farm</b> <b>Stone Cum Ebony</b> <b>Tenterden</b> <b>Kent</b> <b>TN30 7JB</b>   <b>Date of birth</b> 04/12/1947  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>   <input type="checkbox"/> 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.  <b>Address</b>     UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date Timothy Roger BACON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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 288.</i>	<b>Name</b> <b>William Eric DRAKE</b>   <b>Address</b> <b>Twinstead Manor</b> <b>Sudbury</b> <b>Suffolk</b> <b>CO10 7NA</b>   <b>Date of birth</b> 16/12/1953  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>   <input type="checkbox"/> 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.  <b>Address</b>     UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date William Eric DRAKE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## &gt; 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**  
Sir Roger Geoffrey GIBBS

**Address**  
23 Tregunter Road  
London  
SW10 9LS

**Date of birth** 13/10/1934

**Nationality** British

**Occupation** Banker

## 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 Sir Roger Geoffrey GIBBS ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; 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**  
William George Valentine HALL

**Address**  
Clyffe Hall  
Market Lavington  
Devizes  
Wiltshire  
SN10 4EB

**Date of birth** 18/06/1939

**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 William George Valentine HALL 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	Amended details
<b>Name</b> James Reginald TOWNSHEND	<b>Name</b> _____
<b>Address</b> Melbury House Melbury Sampford Dorchester Dorset DT2 0LF	<input type="checkbox"/> 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.  <b>Address</b> _____ _____ _____
<b>Date of birth</b> 16/12/1954	<b>UK Postcode</b> _ _ _ _ _
<b>Nationality</b> British	<b>Date of birth</b> _ _ / _ _ / _ _ _ _
<b>Occupation</b> Company Director	<b>Nationality</b> _____
	<b>Occupation</b> _____
	<b>Date of change</b> _ _ / _ _ / _ _ _ _
	<b>Date</b> James Reginald TOWNSHEND 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
<u>ORDINARY</u>	<u>5,356,260</u>
	Aggregate Nominal Value of issued shares
	<u>£5,356,260-00</u>

Class of Share	Number of shares issued
<u>'B'</u>	<u>111,884</u>
	Aggregate Nominal Value of issued shares
	<u>£111,884-00</u>

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
	<u>5,468,144</u>
	Aggregate Nominal Value of issued shares
	<u>£5,468,144-00</u>

## 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: 31/10/2001

> **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    _ _ _ _ _			
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    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		



**SHARE CHANGES from 31.10.2001 to 31.10.2002**

Updated at 31st October 2002

## Ordinary Shares

Name & address of shareholder	Held at 31.10.2001		Date and changes		Held at 31.10.2002	
	Ord. £1			Ord. £1	Ord. £1	
Appleton, Mrs. V.C. 80a Waldron Road, Earlsfield, London SW1	41,164				41,164	
Armour, Mrs. G.E. Wincombe Park, Shaftesbury, Dorset SP7 9AB	29,164				29,164	
Armytage, Mr. J.R.F. The Old Rectory, Wayford, Crewkerne, Somerset TA18 8QG	96,822				96,822	
Bacon, Mr. A.W. Leiston Old Abbey, Leiston, Suffolk IP16 4RF	14,458				14,458	
Bacon, Miss C.A. Boundary Farm, Framsdan, Stowmarket, Suffolk IP14 6LH	1,500				1,500	
Bacon, Mr. C.N. Boundary Farm, Framsdan, Stowmarket, Suffolk	200,000				200,000	
Bacon, Messrs. C.N. & T.R. Boundary Farm, Framsdan, Stowmarket, Suffolk	24,458				24,458	
Bacon, Mr. E.T.G. 17 Abingdon Court, Abingdon Villas, London W8 6BS	65,352				65,352	
Bacon, Mr. F.E.A 17 Abingdon Court, Abingdon Villas, London W8 6BS	32,676				32,676	
Bacon, Miss G.L. Beh's Lane, Uralba Road, Alstonville, NSW 2477, Australia	29,112				29,112	
Bacon, Mrs. M.A. Boundary Farm, Framsdan, Stowmarket, Suffolk IP14 6LH	21,556				21,556	
Bacon, Mrs. M.R.O. Ramsden Farm, Stone-cum-Ebony, Tenterden, Kent TN30 7JB	646				646	
Bacon, Mr. N.J. Boundary Farm, Framsdan, Stowmarket, Suffolk IP14 6LH	1,500				1,500	

Bacon, Lady P.D.decd. Orchards, Raveningham, Norwich, Norfolk	7,780			7,780
Bacon, Miss P.J Beh's Lane, Uralba Road, Alstonville, NSW 2477, Australia	29,112			29,112
Bacon, Lady S.H. Raveningham Hall, Raveningham, Norfolk NR14 6NS	17,660			17,660
Bacon, Mr. T.R. Ramsden Farm, Stone-cum-Ebony, Tenterden, Kent TN30 7JB	1,000			1,000
Bacon, Mr. T.R. & Bartlett, Mr. P.N. Ramsden Farm, Stone-cum-Ebony, Tenterden, Kent TN30 7JB	100,000			100,000
Miss V.E.Bacon 17 Abingdon Court, Abingdon Villas, London W8 6BS	32,676			32,676
Barrington, Sir A.F.C., Bt. Rush Court, Shillingford Road, Wallingford, Oxfordshire OX10 8LL	145,200			145,200
Barrington, Mrs. D.M.R.B. [ex Manuel] Serridge Lodge, Trafalgar, Cinderford, Gloucestershire GL14 2JQ	115,862			115,862
Barrington, Miss V.E.J. Barrihurst Bungalow, Cranleigh, Surrey GU6 8LQ	173,976			173,976
Bartlett, Mrs. E.A. Leeswood Hall, Mold, Clwyd	21,876			21,876
Bartlett, Mrs. E.A. & Bartlett, Mr. P.N. Bartlett & Sons, 16 Nicholas Street, Chester, Cheshire CH1 2NX	36,354			36,354
Bousfield, Hall & Clarkson Northgate House, Devizes, Wiltshire	46,822			46,822
Brooke Mrs. G.L. Chicheley Hall Buckinghamshire MK16 9JJ	67,128			67,128
Buxton, Mr. A.J. Mardocks Mill, Wareside, Ware, Hertfordshire SG12 7QT	1,000	12.03.02	-1,000	0

Buxton, Mr. H.A.F. Mardocks Mill, Wareside, Ware, Hertfordshire SG12 7QT	3,000	01.05.02	2,096	5,096
Buxton, Miss K.L. [Mrs. Beckwith] Mardocks Mill, Wareside, Ware, Hertfordshire SG12 7QT	1,000			1,000
Buxton, Mrs. K.M. Decd. New House Farm, Wareside, Ware, Hertfordshire SG12 7QT	2,096	01.05.02	-2,096	0
Buxton, Mr. N.F. Manor House, Watersplace, Ware Hertfordshire SG12 7QQ	1,000			1,000
Castell Nominees Limited, Fairfax House, Fulwood Place, London WC1V 6UB	1,824,698			1,824,698
Chase Nominees Limited, 125 London Wall London EC2Y 5AJ		12.03.02	1,000	1,000
Colville, Hon.Mrs. A.K. 1 Pembroke Studios, Pembroke Gardens, London W8 6HX	29,022			29,022
Crewdson, Mr. C.J. Lawn House, 41a Lonsdale Road, Barnes, London SW13 9JR	94,596			94,596
Crewdson, Mrs. E.I. Lawn House, 41a Lonsdale Road, Barnes, London SW13 9JR	31,992			31,992
Crewdson, Mr. G.W.M. 11 Poplar Grove London W6 7RF	55,664			55,664
Crewdson, Mr. W.P.N. Oak House, Helmingham Road, Otley, Ipswich, Suffolk IP6 9NR	13,480			13,480
Crewdson, Mr. W.P.N. & others 9 High Street, Loddon, Norfolk NR14 6EU	161,136			161,136
Dowson, Mr. R.C.M. 508 Fulham Palace Road, London SW6 6JD	44,304			44,304
Dowson, Mr. R.C.M. [Desig.CSAD] 508 Fulham Palace Road, London SW6 6JD	10,000			10,000

Dowson, Lady S.A. 1 Pembroke Studios, Pembroke Gardens, London W8 6HX	18,178		18,178
Drake, Mr. W.E. Twinstead Manor, Sudbury, Suffolk CO10 7NA	500		500
Fane, Mr. J.de V.S. 34 Nelson Road, Ipswich, Suffolk	12,000		12,000
Fortescue, Mr. A.W. Ryall's Lodge, Gussage St.Michael, Wimborne, Dorset	27,164		27,164
Fortescue, Mr. J.A.F. 12 Ursula Street, London SW11	27,164		27,164
Gibbs, Miss E.A.M. [Mrs. Fox] 7 Prima Road, London SW9 0NA	44,270		44,270
Gibbs, Mr. J.E.G. Dougarie, Isle of Arran KA27 8EB	27,056		27,056
Gibbs, Mrs. L.W. Dougarie, Isle of Arran KA27 8EB	3,179		3,179
Trustees of Mrs.L.W.Gibbs Sett. 'E' Dougarie, Isle of Arran KA27 8EB	35,000		35,000
Trustees of Mrs.L.W.Gibbs Sett. 'J' Dougarie, Isle of Arran KA27 8EB	35,000		35,000
Trustees of Mrs.L.W.Gibbs Sett. 'W' Dougarie, Isle of Arran KA27 8EB	35,000		35,000
Gibbs, Sir R.G. 23 Tregunter Road, London SW10 9LS	500		500
Gibbs, Mr. W.S. Dougarie, Isle of Arran KA27 8EB	27,055		27,055
Govnr.& Cmpny.of Bank of Scotland and Mrs.A.B.Fane [Acct.PGSF] 101 George Street, Edinburgh EH2 3JH	66,072		66,072

R. C. Greig Nominees Ltd. 155 St. Vincent Street Glasgow G2 5NN		01.05.02	17,628	17,628
Hall, Mrs. C.F.E. Clyffe Hall, Market Lavington, Wiltshire SN10 4EB	100,000			100,000
Higham, Mrs. R.M. 20 Calton Way, Cambridge, Cambridgeshire CB4 2BZ	21,088			21,088
Hoare, Mrs. E. Roydon Hall, Diss, Norfolk IP22 3XL	4,920			4,920
Hoare, Mr. J.C.S. Roydon Hall, Diss, Norfolk IP22 3XL	67,213			67,213
Hoare, Miss N.C. Roydon Hall, Diss, Norfolk IP22 3XL	67,214			67,214
Hoare, Miss S.A. Roydon Hall, Diss, Norfolk IP22 3XL	67,213			67,213
Holden, Mrs. S.E.F. Sibdon Castle, Craven Arms, Shropshire SW7 9AG	95,448			95,448
Langley, Mrs. D.C.M. Flat 21, 36 Buckingham Gate, London SW1E 6PB	31,164			31,164
Lort-Phillips, Miss A. E. Cottage-on-the-Green, Patney, Devizes, Wiltshire SN10 3RB	5,000			5,000
Lort-Phillips, Mrs. E.P. Cottage-on-the-Green, Patney, Devizes, Wiltshire SN10 3RB	17,592			17,592
Lort-Phillips, Mrs. E.P., N. F. Buxton & J. P. Latta, c/o Larkin Gowan, 1 Tavern Lane, Dereham, Norfolk NR1 9PX	32,592			32,592
Lort-Phillips, Miss F. K. Cottage On The Green, Patney, Devizes, Wiltshire SN10 3RB	5,000			5,000
Lort-Phillips, Mr. H. T. Cottage On The Green, Patney, Devizes, Wiltshire SN10 3RB	5,000			5,000

Manuel, Miss J.B. 2 The Poplars, Headingley, Leeds, Yorkshire LS6 2BT	66,574		66,574
Murray, Mrs. A.J. Alde House, The Street, Bruisyard, Saxmundham, Suffolk IP17 2DT	22,116		22,116
Myrddin-Evans, Mrs. A.K. Beech House, Scethrog, Brecon, Powys LD3 7EQ	400		400
Myrddin-Evans, Mr. D.G. 10 Campana Road, London SW6 4AU	57,200		57,200
Nasmyth, Mrs. A.L. Sonnenfelsgasse 5, Vienna A-1010, Austria	38,844		38,844
Naylor, Miss H.A. The Old Vicarage Ellesmere, Shropshire SY12 0BH	9,000		9,000
Naylor, Mrs. P.M.A. The Old Vicarage Ellesmere, Shropshire SY12 0BH	26,580		26,580
Naylor, Mr. T.M. 10 St. Stephen's Gardens, London W2 5QX	9,000		9,000
Nicholson, Miss L. Quarry Hill House, Brancepeth, Co. Durham DH7 8DW	52,228		52,228
Palmer, Mr. F.M.B. 48 Sterndale Road, London W14 0HU	36,303		36,303
Palmer, Miss H.C. 2 St. Charles Square, London W10 6EE	36,303		36,303
Palmer, Miss L.B. 25 Pangbourne Avenue London W10 6DJ	36,303		36,303
Palmer, Mr. M.R. 52 Dalgarno Gardens, London W10 6AB	36,303		36,303
Pleydell-Bouverie, Mrs. B.J. Bleak House, Slindon, Arundel, West Sussex BN18 0RP.	33,444		33,444

Pleydell-Bouverie, Mr. E. 29 Malcolm Street, Fremantle, Western Australia.	26,000			26,000
Pleydell-Bouverie, Mr. J.J. 13 Christchurch Way, London SE10 9AJ	24,992			24,992
Pleydell-Bouverie, Hon. R. Bleak House, Slindon, Arundel, West Sussex BN18 0RP.	500			500
Prudential-Bache Nominees Limited [Change of name from Thistle Nominees Limited] 63 St.Mary Axe, London EC3A 8LT	6,000			6,000
Ryder, Mrs. C.O. Crix, Hatfield Peverel, Chelmsford, Essex.	20,560			20,560
Smith, Mrs. D. Keepers Cottage, Durley, Marlborough, Wiltshire SN8 3AZ	19,036			19,036
Strutt, Mrs. E.E. Crix, Hatfield Peverel, Chelmsford, Essex.	25,104			25,104
Strutt, Mr. M.F. Decd. [Executors] Bircham & Co., 1 Dean Farrar Street, London SW1H 0DY	25,104			25,104
Strutt, Sir N. Sparrows, Terling, Chelmsford Essex CM3 2QY.	32,594			32,594
Townshend, Mrs. A.S. Brook Hall, Bramfield, Halesworth, Suffolk.	4,452			4,452
Townshend, Mr. J.R. Melbury House, Melbury Sampford, Dorchester, Dorset DT2 0LF	22,122			22,122
Townshend, Mr. R.C. Brames Hall, Wetheringsett, Suffolk IP14 5PU	22,122			22,122
Vivian-Neal, Mrs. E.D. Welbeck House, Brooke, Norwich, Norfolk NR15 1AT	17,628	01.05.02	-17,628	0
Vivian-Neal, Miss G.R. 146 Sedgwick Street, Cambridge, Cambridgeshire	26,668			26,668

Vivian-Neal, Mr. H.A. 17 Buchanan Gardens, London NW10 5AD	26,668			26,668	
Vivian-Neal, Mr. J.F. Welbeck House, Brooke, Norwich, Norfolk NR15 1AT	35,856			35,856	
Vivian-Neal, Ms. M.C. 193 Taylor's Mistake Road, Sumner, Christchurch 8008, New Zealand	26,668			26,668	
Whittaker, Mrs. K. Benches Cottage, Tollard Royal, Salisbury, Wiltshire SP5 5PR	29,164			29,164	
Grand Totals Ordinary Shares	5,356,260		0	5,356,260	

B' Shares	Held at 31.10.2001	Date and changes	Held at 31.10.2002
Name & address of shareholder	'B' £1		'B' £1
Banks, Mr. P.L. 35 Westleigh Avenue, Putney, London SW15 6RQ	111,884		111,884
Grand Totals 'B' Ordinary Shares Updated at 31st October 2002	111,884		111,884

Total Ordinary Shares	5,356,260	5,356,260
Total 'B' Ordinary Shares	111,884	111,884
	<u>5,468,144</u>	<u>5,468,144</u>





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

(Director / Secretary)

Date

05 / 11 / 2002

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 **31/10/2002** 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 **31st October 2003** 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

TREVOR L. WARD

Telephone number inc code

020 7838 0282

Address

22 HANS PLACE  
LONDON

DX number if applicable

— — — — —

DX exchange

Postcode

SW1X 0EP