



Companies House

— for the record —

Company Name

BMS ASSOCIATES LIMITED

363s Annual Return

008472/10

Company Type

Private Company Limited By Shares

Company Number

1494399

Information extracted from

Companies House records on

11th May 2003

- > 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.



A49
COMPANIES HOUSE

0460
11/06/03

Section 1: Company details

Ref: 1494399/09/28

Current details

Amended details

<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Latham House 16 Minories London EC3N 1AX</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>														
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>														
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>														
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7415</td> <td>Holding companies incl head offices</td> </tr> </tbody> </table>	SIC Code	Description	7415	Holding companies incl head offices	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</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	_____	_____	_____	_____	_____	_____	_____	_____
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Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name John James Frederick HILLS Address 81 Beachs Drive Chelmsford CM1 2NJ	Name <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. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date John James Frederick HILLS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Roger David COOPER Address 11 Bradleigh Avenue Grays Essex RM17 5DX Date of birth 27/01/1956 Nationality British Occupation Technical Services Director	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Roger David COOPER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<p>> Director</p> <p><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></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Hugo Edward CRAWLEY</p> <p>Address Slathurst Farm Lambourne Lane Liphook Hampshire GU30 7ND</p> <p>Date of birth 06/09/1959</p> <p>Nationality British</p> <p>Occupation Insurance Broker</p>	<p>Name</p> <p><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.</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _ _ _ _ _</p> <p>Occupation _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Hugo Edward CRAWLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director</p> <p><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></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name William Michael GABITASS</p> <p>Address 37 Kensington Place London W8 7PR</p> <p>Date of birth 20/11/1938</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name</p> <p><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.</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _ _ _ _ _</p> <p>Occupation _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date William Michael GABITASS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Graham John MCKEAN Address Hérons Rest Wilderness Avenue Sevenoaks Kent TN15 0EA Date of birth 05/01/1941 Nationality British Occupation Insurance Broker	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Graham John MCKEAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Stephen John NUNN Address 281 Thorpe Hall Avenue Southend On Sea Essex SS1 3SJ Date of birth 15/03/1949 Nationality British Occupation Insurance Broker	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Stephen John NUNN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name John William James SPENCER Address 8 Bushwood Road Kew Richmond Surrey TW9 3BQ Date of birth 26/12/1957 Nationality British Occupation Insurance Broker	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John William James SPENCER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name David SULLIVAN Address Alverstone 8 Woodland Rise Sevenoaks Kent TN15 0HY Date of birth 19/02/1940 Nationality British Occupation Insurance Broker	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David SULLIVAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Ronald Douglas Lauchlan URQUHART Address 9 Brockham Park House Rykens Lane Betchworth Surrey RH3 7BS Date of birth 20/02/1948 Nationality British Occupation Finance Director	Name <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. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Ronald Douglas Lauchlan URQUHART ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name John Robert WINDELER Address 1 St Albans Mansions Kensington Court Place London W8 5QH Date of birth 21/03/1943 Nationality Usa Occupation Company Director	Name <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. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Robert WINDELER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Issued share capital details

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

Class of Share

Number of shares issued

ORDINARY B NON-VOTING242,504

Aggregate Nominal Value of issued shares

£12,125

Class of Share

Number of shares issued

ORDINARY A VOTING1000

Aggregate Nominal Value of issued shares

£50

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

243,504

Aggregate Nominal Value of issued shares

£12,175**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: 31/05/2002

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

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 _ _ _ _ _		



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 J. J. F. HZW
(Director / Secretary)

Date 09, 06, 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 31/5/2003 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 **31st May 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

JOHN HILL

Telephone number *inc code*

0207 334 5194

Address

LATHAM HOUSE

DX number *if applicable*

16 MINORVES

DX exchange

LONDON

Postcode

EC3N 1AX

Schedule of Other Directorships Held by BMS Associates Limited

Roger David Cooper

Companies Not Wholly Owned by BMS Group:

BMS Collins Limited

Hugo Edward Crawley

Companies Not Wholly Owned by BMS Group:

BMS Collins Limited
BMS Facultative Limited

William Michael Gabitass

External Companies:

UBS Pension Trustee Co. Ltd

Graham John McKean

External Companies:

Griffin Insurance Associates Limited
Arium Limited
Angerstein Fund Limited
LIBC

Companies Not Wholly Owned by BMS Group:

Baceman Limited
BMS Facultative Limited
BankServe Insurance Services Limited

Stephen John Nunn

No external directorships held

John William James Spencer

External Companies:

Angerstein Fund Limited

Companies Not Wholly Owned by BMS Group

BankServe Insurance Services Limited

David Sullivan

No external directorships held

Ronald Douglas Lauchlan Urquhart

No external directorships held

John Robert Windeler

External Companies:

Alliance & Leicester plc
RM plc

BMS Associates Limited

Data Sheet

Date of Incorporation 29/04/1980

Company Number 1494399

Header Details

INCORP NO: 1494399 DATE OF INCORPORATION: 29/04/1980

COMPANY CODE: BMSASS

COMPANY TYPE: Private Company Limited by Shares

JURISDICTION: England & Wales

NAME FROM: 01/01/1901 ACCT NO: VAT NO:

REF 1:

REF 2:

REF 3:

DORMANT N

IMM HOLDING CO: PERCENT OWNED: 0 INDEBTEDNESS:

Latest Share Cert No: 4800000

SIC CODES: 7415

Remarks: Incorporated as Trushelfco (No. 317) Limited on 29.04.80. The company changed its name to BMS Associates Limited on 27.08.80.

Members

AHJ Investments Limited

Latham House, 16 Minories, London EC3 (HOME)

Code: AHJ INV

Date of Entry: 22/11/1991 Share Type: B non-voting shares of 5p each

Balance as at 10 Jun 2003: 49000

Remarks: 22/11/1991

AHJ Investments Limited

Latham House, 16 Minories, London EC3 (HOME)

Code: AHJ INV

Date of Entry: 22/11/1991 Share Type: A voting shares of 5p each

Balance as at 10 Jun 2003: 260

Remarks: 22/11/1991

Aitken, Clare Madelaine

64 The Shearers, St. Michaels Mead, Bishops Stortford, Herts CM24 4AX (HOME)

Code: AITKE CM

Date of Entry: 28/11/2001 Share Type: B non-voting shares of 5p each

Balance as at 10 Jun 2003: 2599

Remarks: 22/11/1991

BMS Associates Limited

Data Sheet

Date of Incorporation 29/04/1980

Company Number 1494399

Ballantyne, Robert Ewing Fellows

Flat L, 63 Warwick Square, London SW1V 2AL (HOME)

Code: BALL REF

Date of Entry: 22/11/1991 Share Type: B non-voting shares of 5p each

Balance as at 10 Jun 2003: 14000

Remarks:22/11/1991

Ballantyne, Robert Ewing Fellows

Flat L, 63 Warwick Square, London SW1V 2AL (HOME)

Code: BALL REF

Date of Entry: 22/11/1991 Share Type: A voting shares of 5p each

Balance as at 10 Jun 2003: 197

Remarks:22/11/1991

Roger Duncan MacKinnon & Others

Trustees of the Ballantyne Trust, Stuartwood Farm, Newdigate, Surrey, England (HOME)

Code: BALL TRU

Date of Entry: 22/11/1991 Share Type: B non-voting shares of 5p each

Balance as at 10 Jun 2003: 6000

Remarks:22/11/1991

Baly, Guy Nickson

12 Fulham Park Road, London SW6 4LH (HOME)

Code: BALY G

Date of Entry: 30/06/1999 Share Type: B non-voting shares of 5p each

Balance as at 10 Jun 2003: 650

Remarks:22/11/1991

Bethune, Ian

5 Mandeville Road, Saffron Walden, Essex CB11 4AQ (HOME)

Code: BETH I

Date of Entry: 01/09/1997 Share Type: B non-voting shares of 5p each

Balance as at 10 Jun 2003: 1135

Remarks:22/11/1991

BMS Associates Limited

Data Sheet

Date of Incorporation 29/04/1980

Company Number 1494399

Birdsall, Richard Andrew

Charlton Cottage, 60 Shorthcath Road, Farnham, Surrey (HOME)

Code: BIRD RA

Date of Entry: 30/06/1999 Share Type: B non-voting shares of 5p each

Balance as at 10 Jun 2003: 571

Remarks:22/11/1991

Brown, Ian

175 Southwood Road, Rusthall, Tonbridge Wells, Kent TN4 8UU, United Kingdom (HOME)

Code: BROWN I

Date of Entry: 02/09/2002 Share Type: B non-voting shares of 5p each

Balance as at 10 Jun 2003: 25

Remarks:22/11/1991

Bullen, Guy

11 Woodbury Park Road, Tonbridge Wells, Kent TN4 9NQ (HOME)

Code: BULL G

Date of Entry: 01/09/1997 Share Type: B non-voting shares of 5p each

Balance as at 10 Jun 2003: 916

Remarks:22/11/1991

Chandler, Stephanie Jane

31 Leighcliff Road, Leigh-on-Sea, Essex SS9 1DJ (HOME)

Code: CHAN SJ

Date of Entry: 27/07/1998 Share Type: B non-voting shares of 5p each

Balance as at 10 Jun 2003: 21

Remarks:22/11/1991

Clephane, Paul

2 Cameron Close, Brentwood, Essex CM14 5BX, United Kingdom (HOME)

Code: CLEPHA P

Date of Entry: 02/09/2002 Share Type: B non-voting shares of 5p each

Balance as at 10 Jun 2003: 20

Remarks:22/11/1991

BMS Associates Limited

Data Sheet

Date of Incorporation 29/04/1980

Company Number 1494399

Clutterbuck, Simon John Oliver

80 Abinger Road, Chiswick, London W4 1EX (HOME)

Code: CLUT SJO

Date of Entry: 06/12/1991 Share Type: B non-voting shares of 5p each

Balance as at 10 Jun 2003: 2029

Remarks:22/11/1991

Colnet, Janice

Dairy Cottage, Dry Hill Farm, Shipbourne Road, Tonbridge, Kent TN10 3DJ, United Kingdom (HOME)

Code: COLNET J

Date of Entry: 30/09/2002 Share Type: B non-voting shares of 5p each

Balance as at 10 Jun 2003: 20

Remarks:22/11/1991

Cooper, Carol

11 Bradleigh Avenue, Grays, Essex RM17 5DX (HOME)

Code: COOP C

Date of Entry: 17/07/1996 Share Type: B non-voting shares of 5p each

Balance as at 10 Jun 2003: 3130

Remarks:22/11/1991

Cooper, Roger David

11 Bradleigh Avenue, Grays, Essex RM17 5XD, England (HOME)

Code: COOP RD

Date of Entry: 22/11/1991 Share Type: B non-voting shares of 5p each

Balance as at 10 Jun 2003: 1760

Remarks:22/11/1991

Cooper, Roger David

11 Bradleigh Avenue, Grays, Essex RM17 5XD, England (HOME)

Code: COOP RD

Date of Entry: 23/12/1992 Share Type: A voting shares of 5p each

Balance as at 10 Jun 2003: 10

Remarks:22/11/1991

BMS Associates Limited**Data Sheet**

Date of Incorporation 29/04/1980

Company Number 1494399

Crawley, Hugo Edward

Slathurst Farm, Lambourne Lane, Liphook, Hampshire GU30 7ND, United Kingdom (HOME)

Code: CRAW HE

Date of Entry: 22/11/1991 Share Type: B non-voting shares of 5p each

Balance as at 10 Jun 2003: 7888

Remarks:22/11/1991

Crawley, Hugo Edward

Slathurst Farm, Lambourne Lane, Liphook, Hampshire GU30 7ND, United Kingdom (HOME)

Code: CRAW HE

Date of Entry: 23/12/1992 Share Type: A voting shares of 5p each

Balance as at 10 Jun 2003: 30

Remarks:22/11/1991

Crawcour, Michael

47 Warwick Square, London SW1V 2AT (HOME)

Code: CRAWCO M

Date of Entry: 29/06/2000 Share Type: B non-voting shares of 5p each

Balance as at 10 Jun 2003: 500

Remarks:22/11/1991

Crawley, Karen

Slathurst Farm, Lambourne Lane, Liphook, Hampshire GU30 7ND (HOME)

Code: CRAWLE K

Date of Entry: 28/08/2002 Share Type: B non-voting shares of 5p each

Balance as at 10 Jun 2003: 1087

Remarks:22/11/1991

Cutler, Margaret

47 Hemlock Road, London W12 0QS (HOME)

Code: CUTLER M

Date of Entry: 30/06/1999 Share Type: B non-voting shares of 5p each

Balance as at 10 Jun 2003: 650

Remarks:22/11/1991

BMS Associates Limited

Data Sheet

Date of Incorporation 29/04/1980

Company Number 1494399

Daly, Catherine Susan

10 Billings Hill Shaw, Hartley, Kent DA3 8EU (HOME)

Code: DALY CS

Date of Entry: 01/06/1995 Share Type: B non-voting shares of 5p each

Balance as at 10 Jun 2003: 1300

Remarks:22/11/1991

Daly, Paul

10 Billings Hill Shaw, Hartley, Kent DA3 8EU (HOME)

Code: DALY P

Date of Entry: 03/09/1993 Share Type: B non-voting shares of 5p each

Balance as at 10 Jun 2003: 1301

Remarks:22/11/1991

Dass, Stephanie Irene

Lion & Lamb Cottage, Ipswich Road, Colchester, Essex CO4 4HB, United Kingdom (HOME)

Code: DASS S

Date of Entry: 02/09/2002 Share Type: B non-voting shares of 5p each

Balance as at 10 Jun 2003: 40

Remarks:22/11/1991

G.J. McKean, R.E.F. Ballantyne & D. Sullivan

Trustees of Employee Trust, Latham House, 16 Minories, London EC3N 1AX (HOME)

Code: EMPL TRU

Date of Entry: 24/01/1992 Share Type: B non-voting shares of 5p each

Balance as at 10 Jun 2003: 37250

Remarks:22/11/1991

George, Ian Richard Mansell

32 Medway Crescent, Leigh-on-Sea, Essex SS9 2UY (HOME)

Code: GEOR IRM

Date of Entry: 01/09/1997 Share Type: B non-voting shares of 5p each

Balance as at 10 Jun 2003: 483

Remarks:22/11/1991

BMS Associates Limited**Data Sheet**

Date of Incorporation 29/04/1980

Company Number 1494399

Graves, Richard Hugh

19 Hereford Road, Wanstead, London, E11 2EA (HOME)

Code: GRAV RH

Date of Entry: 06/12/1991 Share Type: B non-voting shares of 5p each

Balance as at 10 Jun 2003: 390

Remarks:22/11/1991

Greville Williams, Robin Guy

Blakes House, Upton, Hampshire SP11 0JW (HOME)

Code: GREV RG

Date of Entry: 06/12/1991 Share Type: B non-voting shares of 5p each

Balance as at 10 Jun 2003: 2253

Remarks:22/11/1991

Guber, Drazenko

7 Littlecote Close, Southfields, London SW19 6RL (HOME)

Code: GUBE D

Date of Entry: 01/09/1997 Share Type: B non-voting shares of 5p each

Balance as at 10 Jun 2003: 700

Remarks:22/11/1991

Halford, Carmel Mary

50 Lampern Crescent, Billericay, Essex (HOME)

Code: HALFO CM

Date of Entry: 27/07/1998 Share Type: B non-voting shares of 5p each

Balance as at 10 Jun 2003: 214

Remarks:22/11/1991

Harrison, Stephen John

28 Laburnum Grove, Hockley, Essex SS5 4SG (HOME)

Code: HARR SJ

Date of Entry: 01/08/1997 Share Type: B non-voting shares of 5p each

Balance as at 10 Jun 2003: 50

Remarks:22/11/1991

BMS Associates Limited**Data Sheet**

Date of Incorporation 29/04/1980

Company Number 1494399

Hastings, Sarah Anne Louise

125B St. James Drive, London SW17 7RP (HOME)

Code: HAST SAL

Date of Entry: 31/12/2002 Share Type: B non-voting shares of 5p each

Balance as at 10 Jun 2003: 1742

Remarks:22/11/1991

Hawkins, Lee

29 Thompson Avenue, Canvey Island, Essex SS8 7TS, United Kingdom (HOME)

Code: HAWKIN L

Date of Entry: 02/09/2002 Share Type: B non-voting shares of 5p each

Balance as at 10 Jun 2003: 20

Remarks:22/11/1991

Hill, Anthony Gerard

Derewell Lodge, 40b Hainault Road, Chigwell, Essex IG7 6QX (HOME)

Code: HILL AG

Date of Entry: 22/11/1991 Share Type: B non-voting shares of 5p each

Balance as at 10 Jun 2003: 3350

Remarks:22/11/1991

Hill, Anthony Gerard

Derewell Lodge, 40b Hainault Road, Chigwell, Essex IG7 6QX (HOME)

Code: HILL AG

Date of Entry: 23/12/1992 Share Type: A voting shares of 5p each

Balance as at 10 Jun 2003: 20

Remarks:22/11/1991

Hill, Julia

Derewell Lodge, 40B Hainault Road, Chigwell, Essex IG7 6QX (HOME)

Code: HILL JA

Date of Entry: 11/09/1996 Share Type: B non-voting shares of 5p each

Balance as at 10 Jun 2003: 6459

Remarks:22/11/1991

BMS Associates Limited

Data Sheet

Date of Incorporation 29/04/1980

Company Number 1494399

Hill, Philip Anthony

Caius Farm Barn, 14 St Peter's Street, Duxford, Cambridgeshire CB2 4RP (HOME)

Code: HILL PA

Date of Entry: 06/12/1991 Share Type: B non-voting shares of 5p each

Balance as at 10 Jun 2003: 600

Remarks:22/11/1991

Hogg, Andrew David

No. 6 The Clockhouse, Forty Hill, Forty Hall, Enfield, Middlesex EN2 9EX (HOME)

Code: HOGG AD

Date of Entry: 01/08/1997 Share Type: B non-voting shares of 5p each

Balance as at 10 Jun 2003: 50

Remarks:22/11/1991

Jansen, Danielle Samantha

29 Tyrone Road, Thorpe Bay, Essex SS1 3HE (HOME)

Code: JANSE DS

Date of Entry: 31/12/2002 Share Type: B non-voting shares of 5p each

Balance as at 10 Jun 2003: 1742

Remarks:22/11/1991

Langford, Steven John

1 Chillham Close, Bexley, Kent DA5 1GY (HOME)

Code: LANG SJ

Date of Entry: 06/12/1991 Share Type: B non-voting shares of 5p each

Balance as at 10 Jun 2003: 2050

Remarks:22/11/1991

Larsen, David Brinsley

44 Selcroft Road, Purley, Surrey CR8 1AD (HOME)

Code: LARS DB

Date of Entry: 22/11/1991 Share Type: B non-voting shares of 5p each

Balance as at 10 Jun 2003: 4807

Remarks:22/11/1991

BMS Associates Limited**Data Sheet**

Date of Incorporation 29/04/1980

Company Number 1494399

Larsen, Hilary Claire

44 Selcroft Road, Purley, Surrey CR8 1AD (HOME)

Code: LARS HC

Date of Entry: 22/11/1991 Share Type: B non-voting shares of 5p each

Balance as at 10 Jun 2003: 1828

Remarks:22/11/1991

Lashmar, Susan Emily

14 Montrose Avenue, Gidea Park, Romford RM2 6RH (HOME)

Code: LASH SE

Date of Entry: 22/11/1991 Share Type: B non-voting shares of 5p each

Balance as at 10 Jun 2003: 90

Remarks:22/11/1991

Leegood, Adam Charles

18 Nightingale Square, Balham, London SW12 8QN (HOME)

Code: LEEG AC

Date of Entry: 22/11/1991 Share Type: B non-voting shares of 5p each

Balance as at 10 Jun 2003: 314

Remarks:22/11/1991

Leegood, Emma

18 Nightingale Square, Balham, London SW12 8QN (HOME)

Code: LEEG E

Date of Entry: 14/11/1995 Share Type: B non-voting shares of 5p each

Balance as at 10 Jun 2003: 354

Remarks:22/11/1991

Lenzen, Sylvia Maria

7 Ely Place, Woodford Green, Essex IG8 8AG (HOME)

Code: LENZ SM

Date of Entry: 01/08/1997 Share Type: B non-voting shares of 5p each

Balance as at 10 Jun 2003: 50

Remarks:22/11/1991

BMS Associates Limited

Data Sheet

Date of Incorporation 29/04/1980

Company Number 1494399

Lutener, Michelle

Flat 2,, Spencer Hill, London SW19 4PA (HOME)

Code: LUTENE M

Date of Entry: 17/09/2002 Share Type: B non-voting shares of 5p each

Balance as at 10 Jun 2003: 15

Remarks:22/11/1991

Manwaring, Christine Jane

"Old Gurr's Farm", Beresford Lane, Plumpton Green, E. Sussex BN8 4EL (HOME)

Code: MANW CJ

Date of Entry: 06/12/1991 Share Type: B non-voting shares of 5p each

Balance as at 10 Jun 2003: 8000

Remarks:22/11/1991

Martin, Jeffrey Michael

54 Fontayne Avenue, Chigwell, Essex IG7 5HF (HOME)

Code: MART JM

Date of Entry: 30/06/1999 Share Type: B non-voting shares of 5p each

Balance as at 10 Jun 2003: 940

Remarks:22/11/1991

Martin, Roy John

88 Long Ridings Avenue, Hutton, Brentwood, Essex CM13 1EG (HOME)

Code: MART RJ

Date of Entry: 22/11/1991 Share Type: B non-voting shares of 5p each

Balance as at 10 Jun 2003: 2830

Remarks:22/11/1991

Mathews, Mark Allen

4 Chelmsford Road, Shenfield, Essex CM15 8RQ (HOME)

Code: MATT MA

Date of Entry: 01/09/1997 Share Type: B non-voting shares of 5p each

Balance as at 10 Jun 2003: 483

Remarks:22/11/1991

BMS Associates Limited

Data Sheet

Date of Incorporation 29/04/1980

Company Number 1494399

Mawson, John Peter Michael

191 Norsey Road, Billericay, Essex CM11 1BZ (HOME)

Code: MAWS JPM

Date of Entry: 06/12/1991 Share Type: B non-voting shares of 5p each

Balance as at 10 Jun 2003: 150

Remarks:22/11/1991

McCarter, Schelay Hope

12 East View, Hadley Green, East Barnet EN5 5TN (HOME)

Code: MCCA SH

Date of Entry: 06/12/1991 Share Type: B non-voting shares of 5p each

Balance as at 10 Jun 2003: 400

Remarks:22/11/1991

McCormack, Katherine Claire

54 Cromwell Road, Wimbledon, London SW19 8LZ (HOME)

Code: MCCOR KC

Date of Entry: 06/09/2000 Share Type: B non-voting shares of 5p each

Balance as at 10 Jun 2003: 1046

Remarks:22/11/1991

McKean, Graham John

Heron's Rest, Wildernesse Avenue, Sevenoaks, Kent TN15 0EA (HOME)

Code: MCKE GJ

Date of Entry: 22/11/1991 Share Type: B non-voting shares of 5p each

Balance as at 10 Jun 2003: 5085

Remarks:22/11/1991

McKean, Graham John

Heron's Rest, Wildernesse Avenue, Sevenoaks, Kent TN15 0EA (HOME)

Code: MCKE GJ

Date of Entry: 22/11/1991 Share Type: A voting shares of 5p each

Balance as at 10 Jun 2003: 197

Remarks:22/11/1991

BMS Associates Limited

Data Sheet

Date of Incorporation 29/04/1980

Company Number 1494399

McKean, Linda Elaine

Heron's Rest, Wildernesse Avenue, Sevenoaks, Kent TN15 0EA (HOME)

Code: MCKE LE

Date of Entry: 22/11/1991 Share Type: B non-voting shares of 5p each

Balance as at 10 Jun 2003: 2980

Remarks:22/11/1991

Mrs Linda Elaine McKean & Others

Trustees of the McKean Trust, Heron's Rest, Wildernesse Avenue, Sevenoaks, Kent TN15 0EA (HOME)

Code: MCKE TRU

Date of Entry: 22/11/1991 Share Type: B non-voting shares of 5p each

Balance as at 10 Jun 2003: 5651

Remarks:22/11/1991

Moore, David

6 Hawbush Green, Basildon, Essex SS13 1QL (HOME)

Code: MOOR D

Date of Entry: 11/09/1996 Share Type: B non-voting shares of 5p each

Balance as at 10 Jun 2003: 603

Remarks:22/11/1991

Morgan, Derek Roy

5 Woodland Way., Bidborough., Tunbridge Wells, Kent TN4 0UX (HOME)

Code: MORG DR

Date of Entry: 01/09/1997 Share Type: B non-voting shares of 5p each

Balance as at 10 Jun 2003: 2484

Remarks:22/11/1991

Morris, Jonathan Paul

47 Daines Way, Thorpe Bay, Essex SS1 3PQ, United Kingdom (HOME)

Code: MORRI JP

Date of Entry: 25/04/2001 Share Type: B non-voting shares of 5p each

Balance as at 10 Jun 2003: 373

Remarks:22/11/1991

BMS Associates Limited**Data Sheet**

Date of Incorporation 29/04/1980

Company Number 1494399

Norton-Smith, Charles Stockton

1400 Oak Bluff Road, Edgewater, Maryland 21037-2134, USA (HOME)

Code: NORT C

Date of Entry: 03/09/1993 Share Type: B non-voting shares of 5p each

Balance as at 10 Jun 2003: 628

Remarks:22/11/1991

Anita L. Nunn (Trustee of Jennifer C. Nunn Trust)

281 Thorpe Hall Avenue, Southend-on-Sea, Essex SS1 3SJ, England (HOME)

Code: NUN TRU

Date of Entry: 06/12/1991 Share Type: B non-voting shares of 5p each

Balance as at 10 Jun 2003: 61

Remarks:22/11/1991

Anita L. Nunn (Trustee of C. S. Nunn Trust)

281 Thorpe Hall Avenue, Southend-on-Sea, Essex SS1 3SJ, England (HOME)

Code: NUN TRUC

Date of Entry: 06/12/1991 Share Type: B non-voting shares of 5p each

Balance as at 10 Jun 2003: 105

Remarks:22/11/1991

Nunn, Anita L.

281 Thorpe Hall Avenue, Southend-on-Sea, Essex SS1 3SJ, England (HOME)

Code: NUNN AL

Date of Entry: 01/06/1995 Share Type: B non-voting shares of 5p each

Balance as at 10 Jun 2003: 4916

Remarks:22/11/1991

Nunn, Stephen John

281 Thorpe Hall Avenue, Southend-on-Sea, Essex SS1 3SJ, England (HOME)

Code: NUNN SJ

Date of Entry: 22/11/1991 Share Type: B non-voting shares of 5p each

Balance as at 10 Jun 2003: 4544

Remarks:22/11/1991

BMS Associates Limited**Data Sheet**

Date of Incorporation 29/04/1980

Company Number 1494399

Nunn, Stephen John

281 Thorpe Hall Avenue, Southend-on-Sea, Essex SS1 3SJ, England (HOME)

Code: NUNN SJ

Date of Entry: 23/12/1992 Share Type: A voting shares of 5p each

Balance as at 10 Jun 2003: 40

Remarks:22/11/1991

Park, David

26 Burrstock Way, Rainham, Kent ME8 8TR (HOME)

Code: PARK D

Date of Entry: 01/08/1997 Share Type: B non-voting shares of 5p each

Balance as at 10 Jun 2003: 50

Remarks:22/11/1991

Paske, Timothy John

Crouch Farm, Whatfield, Ipswich, Suffolk IP7 6QX (HOME)

Code: PASK TJ

Date of Entry: 11/09/1996 Share Type: B non-voting shares of 5p each

Balance as at 10 Jun 2003: 2100

Remarks:22/11/1991

Pryce, Anthony Grant

Hangar Court, 7 De Havillands, Beckesbourne, Near Canterbury, Kent CT4 5BW (HOME)

Code: PRYC AG

Date of Entry: 01/09/1997 Share Type: B non-voting shares of 5p each

Balance as at 10 Jun 2003: 4642

Remarks:22/11/1991

Rapley, John

192 Rydale Drive, Bexleyheath, Kent DA7 5DG, United Kingdom (HOME)

Code: R

Date of Entry: 02/09/2002 Share Type: B non-voting shares of 5p each

Balance as at 10 Jun 2003: 15

Remarks:22/11/1991

BMS Associates Limited

Data Sheet

Date of Incorporation 29/04/1980

Company Number 1494399

Ramage, Vivienne Alyson

13 Broadway Avenue, St. Margaret's, Twickenham, Middlesex TW1 1RH (HOME)

Code: RAMA VA

Date of Entry: 06/12/1991 Share Type: B non-voting shares of 5p each

Balance as at 10 Jun 2003: 175

Remarks:22/11/1991

Ridyard, John Michael

49 Hope Avenue, Stanford-le-Hope, Essex SS17 8DN (HOME)

Code: RIDY JM

Date of Entry: 01/08/1997 Share Type: B non-voting shares of 5p each

Balance as at 10 Jun 2003: 50

Remarks:22/11/1991

Rolph, Mark

10 Alderman Close, Welham Green, North Mymms, Herts ALN 7DS, United Kingdom (HOME)

Code: ROLPH M

Date of Entry: 02/09/2002 Share Type: B non-voting shares of 5p each

Balance as at 10 Jun 2003: 22

Remarks:22/11/1991

Sampson, Bruce David

21 Welling Road, Orsett, Essex RM16 3DF (HOME)

Code: SAMP BD

Date of Entry: 01/09/1997 Share Type: B non-voting shares of 5p each

Balance as at 10 Jun 2003: 483

Remarks:22/11/1991

Sole, Jeremy Lagden

4 Stanley Cottages, Stanley Place, Ramsgate, Kent CT11 7NU (HOME)

Code: SOLE JL

Date of Entry: 06/12/1991 Share Type: B non-voting shares of 5p each

Balance as at 10 Jun 2003: 175

Remarks:22/11/1991

BMS Associates Limited**Data Sheet**

Date of Incorporation 29/04/1980

Company Number 1494399

Spencer, John William James

8 Bushwood Road, Kew, Richmond, Surrey TW9 3BQ (HOME)

Code: SPEN JWJ

Date of Entry: 03/09/1993 Share Type: B non-voting shares of 5p each

Balance as at 10 Jun 2003: 2495

Remarks:22/11/1991

Spencer, John William James

8 Bushwood Road, Kew, Richmond, Surrey TW9 3BQ (HOME)

Code: SPEN JWJ

Date of Entry: 19/12/2002 Share Type: A voting shares of 5p each

Balance as at 10 Jun 2003: 40

Remarks:22/11/1991

Spencer, Jane Elizabeth

8 Bushwood Road, Kew, Richmond, Surrey TW9 4DL (HOME)

Code: SPENC JE

Date of Entry: 28/08/2002 Share Type: B non-voting shares of 5p each

Balance as at 10 Jun 2003: 543

Remarks:22/11/1991

G.J.McKean, R.E.F. Ballantyne & D. Sullivan

Trustees of the Supplementary Pension Plan, (A.C. Leegood Account), Finsbury House, 23 Finsbury Circus, London EC2M 7AL (HOME)

Code: SPP-ACL

Date of Entry: 22/11/1991 Share Type: B non-voting shares of 5p each

Balance as at 10 Jun 2003: 75

Remarks:22/11/1991

G.J.McKean, R.E.F. Ballantyne & D. Sullivan

Trustees of the Supplementary Pension Plan, (A.O. Ramage Account), Finsbury House, 23 Finsbury Circus, London EC2M 7AL (HOME)

Code: SPP-AOR

Date of Entry: 08/12/1995 Share Type: B non-voting shares of 5p each

Balance as at 10 Jun 2003: 100

Remarks:22/11/1991

BMS Associates Limited

Data Sheet

Date of Incorporation 29/04/1980

Company Number 1494399

G.J.McKean,R.E.F. Ballantyne & D.Sullivan

Trustees of the Supplementary Pension Plan, (C.B. Manwaring Account), Finsbury House, 23 Finsbury Circus, London EC2M 7AL (HOME)

Code: SPP-CBM

Date of Entry: 01/11/1994 Share Type: B non-voting shares of 5p each

Balance as at 10 Jun 2003: 1000

Remarks:22/11/1991

G.J.McKean,R.E.F.Ballantyne & D.Sullivan (DBL)

Trustees of the Supplementary Pension Plan, (D.B. Larsen Account), Finsbury House, 23 Finsbury Circus, London EC2M 7AL (HOME)

Code: SPP-DBL

Date of Entry: 22/11/1991 Share Type: B non-voting shares of 5p each

Balance as at 10 Jun 2003: 3017

Remarks:22/11/1991

G.J.McKean,R.E.F.Ballantyne & D.Sullivan

Trustees of the Supplementary Pension Plan, (M.J. Willis Account), Finsbury House, 23 Finsbury Circus, London EC2M 7AL (HOME)

Code: SPP-MJW

Date of Entry: 08/12/1995 Share Type: B non-voting shares of 5p each

Balance as at 10 Jun 2003: 100

Remarks:22/11/1991

G.J.McKean,R.E.F.Ballantyne & D.Sullivan

Trustees of the Supplementary Pension Plan, (R.D. Cooper Account), Finsbury House, 23 Finsbury Circus, London EC2M 7AL (HOME)

Code: SPP-RDC

Date of Entry: 22/11/1991 Share Type: B non-voting shares of 5p each

Balance as at 10 Jun 2003: 140

Remarks:22/11/1991

G.J.McKean,R.E.F.Ballantyne & D.Sullivan

Trustees of the Supplementary Pension Plan, (R.J. Martin Account), Finsbury House, 23 Finsbury Circus, London EC2M 7AL (HOME)

Code: SPP-RJM

Date of Entry: 22/11/1991 Share Type: B non-voting shares of 5p each

Balance as at 10 Jun 2003: 445

Remarks:22/11/1991

BMS Associates Limited**Data Sheet**

Date of Incorporation 29/04/1980

Company Number 1494399

G.J.McKean,R.E.F.Ballantyne & D.Sullivan

Trustees of the Supplementary Pension Plan, (S.J. Nunn Account). Finsbury House, 23 Finsbury Circus, London EC2M 7AL (HOME)

Code: SPP-SJN

Date of Entry: 22/11/1991 Share Type: B non-voting shares of 5p each

Balance as at 10 Jun 2003: 2060

Remarks:22/11/1991

Spratt, Graham Witherington

Bartholomew Fair, Nightingale Avenue, West Horsley, Surrey TK24 6PA (HOME)

Code: SPRA GW

Date of Entry: 01/09/1997 Share Type: B non-voting shares of 5p each

Balance as at 10 Jun 2003: 543

Remarks:22/11/1991

Standing, David Towne

The Great Barn, Freezes Barns, North Street, Steeple Bumpstead, Essex CB9 7DP (HOME)

Code: STAN DT

Date of Entry: 22/11/1991 Share Type: B non-voting shares of 5p each

Balance as at 10 Jun 2003: 50

Remarks:22/11/1991

Stanley, Michael

17 Jarvis Field, Little Baddow, Chelmsford, Essex CM4 4TP (HOME)

Code: STAN M

Date of Entry: 11/09/1996 Share Type: B non-voting shares of 5p each

Balance as at 10 Jun 2003: 911

Remarks:22/11/1991

Sullivan, David

Alverstone, 8 Woodland Rise, Sevenoaks, Kent TN15 0HY (HOME)

Code: SULL D

Date of Entry: 22/11/1991 Share Type: B non-voting shares of 5p each

Balance as at 10 Jun 2003: 6690

Remarks:22/11/1991

BMS Associates Limited**Data Sheet**

Date of Incorporation 29/04/1980

Company Number 1494399

Sullivan, David

Alverstone, 8 Woodland Rise, Sevenoaks, Kent TN15 0HY (HOME)

Code: SULL D

Date of Entry: 22/11/1991 Share Type: A voting shares of 5p each

Balance as at 10 Jun 2003: 196

Remarks:22/11/1991

Sullivan, Janet

Alverstone, 8 Woodland Rise, Sevenoaks, Kent TN15 0HY (HOME)

Code: SULL J

Date of Entry: 22/11/1991 Share Type: B non-voting shares of 5p each

Balance as at 10 Jun 2003: 6780

Remarks:22/11/1991

Mr George Leslie Cooper & Others

Trustee of the Sullivan Trust, Pembury, 55 Parkhurst Field, Churt, Surrey GU10 2PQ (HOME)

Code: SULL TRU

Date of Entry: 22/11/1991 Share Type: B non-voting shares of 5p each

Balance as at 10 Jun 2003: 5432

Remarks:22/11/1991

Thomson, Richard Sewell

232 Richmond Road, Kingston-upon-Thames, Surrey KT2 5HG (HOME)

Code: THOM RS

Date of Entry: 01/09/1997 Share Type: B non-voting shares of 5p each

Balance as at 10 Jun 2003: 917

Remarks:22/11/1991

Urquhart, Ronald Douglas Lauchlan

9 Brockham Park House, Rykens Lane, Betchworth, Surrey RH3 7BS (HOME)

Code: URQU RDL

Date of Entry: 01/09/1997 Share Type: B non-voting shares of 5p each

Balance as at 10 Jun 2003: 947

Remarks:22/11/1991

BMS Associates Limited

Data Sheet

Date of Incorporation 29/04/1980

Company Number 1494399

Urquhart, Ronald Douglas Lauchlan

9 Brockham Park House, Rykens Lane, Betchworth, Surrey RH3 7BS (HOME)

Code: URQU RDL

Date of Entry: 19/12/2002 Share Type: A voting shares of 5p each

Balance as at 10 Jun 2003: 10

Remarks:22/11/1991

Victory, Sandra

1 Thames Crescent, Maidenhead, Berkshire SL6 8EY (HOME)

Code: VICT S

Date of Entry: 22/11/1991 Share Type: B non-voting shares of 5p each

Balance as at 10 Jun 2003: 135

Remarks:22/11/1991

Watson, Livia

10 Newing Green, Bromley BR1 2TD (HOME)

Code: WATSON L

Date of Entry: 11/09/2001 Share Type: B non-voting shares of 5p each

Balance as at 10 Jun 2003: 200

Remarks:22/11/1991

Whan, John Arthur

49 Bardfield Way, Rayleigh, Essex SS6 9HE (HOME)

Code: WHAN JA

Date of Entry: 22/11/1991 Share Type: B non-voting shares of 5p each

Balance as at 10 Jun 2003: 980

Remarks:22/11/1991

Willis, Christopher

Sunnyside, Resting Oak Hill, Cooksbridge, East Sussex BN8 4PS (HOME)

Code: WILL CD

Date of Entry: 01/11/1994 Share Type: B non-voting shares of 5p each

Balance as at 10 Jun 2003: 100

Remarks:22/11/1991

BMS Associates Limited

Data Sheet

Date of Incorporation 29/04/1980

Company Number 1494399

Willis, Susan Anne

22 Kent View Avenue, Leigh-on-Sea. Essex SS9 1HE (HOME)

Code: WILL SA

Date of Entry: 22/12/1992 Share Type: B non-voting shares of 5p each

Balance as at 10 Jun 2003: 400

Remarks: 22/11/1991

Share Capital

The Nominal Capital is: £20000

Current Share Classes

Share Class No: 4	Short Desc	5p B	Full Desc	B non-voting shares of 5p each
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Date From 22/11/1991 Date To

399000 Shares of £0.05 each Called up Amount £0.05

Issued : 242504

Dividend Details

Type I Amount £0.64

Payable on 31/03/2003 To Members at 01/06/2003

Share Class No: 5	Short Desc	5p A	Full Desc	A voting shares of 5p each
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Date From 22/11/1991 Date To

1000 Shares of £0.05 each Called up Amount £0.05

Issued : 1000