



### Register of members

If the register of members is not kept at the registered office, state here where it is kept.

One Temple Back East  
Temple Quay  
Post town Bristol  
County / Region \_\_\_\_\_ UK Postcode BS1 6DX

### Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town \_\_\_\_\_  
County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_

### Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

### Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title Mr

Forename(s) Timothy Simon

\* Voluntary details.

Surname Lloyd

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

24 Shaplands

Stoke Bishop

Post town Bristol

County / Region \_\_\_\_\_ UK Postcode BS9 1AY

Country \_\_\_\_\_

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

## Directors

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title	Mr							
		Day	Month	Year					
	Date of birth	0	2	0	8	1	9	5	7
	Forename(s)	Robin Geoffrey Rawson							
	Surname	Bloor							
<b>Address</b>		17 Howgate Rd							
	Post town	London							
	County / Region		UK Postcode	SW14 8NQ					
	Country		Nationality	British					
	<b>Business occupation</b>	IFA							

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

\* Voluntary details.

<b>Name</b>	* Style / Title	Mr							
		Day	Month	Year					
	Date of birth	2	3	1	2	1	9	5	4
	Forename(s)	Ian David							
	Surname	Kennedy							
<b>Address</b>		2nd Floor Apartment							
		27 Royal Crescent							
	Post town	Bath							
	County / Region		UK Postcode	BA1 2LT					
	Country		Nationality	British					
	<b>Business occupation</b>	Bank Executive							

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

**Issued share capital**

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

**Class**  
(e.g. Ordinary/Preference)

**Number of shares issued**

**Aggregate Nominal Value**  
(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Class	Number of shares issued	Aggregate Nominal Value
Ordinary	57,000	£57,000.000
<b>Totals</b>	57,000	£57,000.000

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

A list of changes is enclosed  on paper  in another format

A full list of shareholders is enclosed

**Certificate**

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

Signed

S. Heard

Date

18/4/2002

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes  continuation sheets.  
(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Gill Sarson, Assistant Company Secretary, Bristol & West Plc, One

Temple Back East, Temple Quay, Bristol BS1 6DX, Telephone: 0117

9432495

Tel 0117 9432495

DX number 98850

DX exchange BRISTOL 2

**Directors** (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title	Mr							
		Day	Month						
		Year							
	Date of birth	2	0	0	8	1	9	6	0
	Forename(s)	Timothy Simon							
	Surname	Lloyd							
<b>Address</b>	24 Shaplands								
	Stoke Bishop								
	Post town	Bristol							
	County / Region				UK Postcode	BS9 1AY			
	Country				Nationality	British			
	<b>Business occupation</b>	Company Secretary							

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title	Mr							
		Day	Month						
		Year							
	Date of birth	1	0	0	4	1	9	6	1
	Forename(s)	Nigel							
	Surname	Mitchell							
<b>Address</b>	Prospect House								
	Sion Hill								
	Post town	Bath							
	County / Region	Somerset			UK Postcode	BA1 2UL			
	Country				Nationality	BRITISH			
	<b>Business occupation</b>	Director							

**Directors** (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

<b>Name</b>	* Style / Title	Mr	
		Day	Month
<b>Directors</b>	Date of birth	1	1
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		0	2
		1	9
		6	5
	Forename(s)	David Ian	
	Surname	Newman	
<b>Address</b>		Twyford Farm	
<b>Usual residential address</b>			
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Twyford	
	County / Region	Hereford	UK Postcode
			HR2 8AD
	Country		Nationality
			BRITISH
	<b>Business occupation</b>	IFA	

\* Voluntary details.

<b>Name</b>	* Style / Title	Mr	
		Day	Month
<b>Directors</b>	Date of birth	0	3
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		1	0
		1	9
		5	4
	Forename(s)	Neil Colin	
	Surname	Purchase	
<b>Address</b>		27 The Quay	
<b>Usual residential address</b>		Cumberland Rd	
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Bristol	
	County / Region		UK Postcode
			BS1 6UQ
	Country		Nationality
			BRITISH
	<b>Business occupation</b>	IFA	

**Directors** (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title	Mr							
		Day	Month						
		Year							
	Date of birth	0	1	0	5	1	9	6	7
	Forename(s)	Michael Patrick							
	Surname	Scott							
<b>Address</b>		4 Saville Mews							
		Kingsdown Parade							
	Post town	Bristol							
	County / Region					UK Postcode	BS6 5UL		
	Country					Nationality	BRITISH		
	<b>Business occupation</b>	IFA							

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

\* Voluntary details.

<b>Name</b>	* Style / Title	Mr							
		Day	Month						
		Year							
	Date of birth	1	1	0	7	1	9	6	1
	Forename(s)	Christopher John							
	Surname	Shaw							
<b>Address</b>		Upper Maisonette							
		27 The Circus							
	Post town	Bath							
	County / Region	Somerset				UK Postcode	BA1 2EU		
	Country					Nationality	BRITISH		
	<b>Business occupation</b>	IFA							

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.



**List of past and present shareholders  
Schedule to form 363a**

CHFP055

**Company Number** | 1723284

**Company Name in full** | CHASE DE VERE INVESTMENTS PLC

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> BRISTOL & WEST PLC <hr/> <b>Address</b> One Temple Back East, Temple Quay, Bristol. <hr/> <b>UK Postcode</b>   BS1 6DX	Ordinary  56,999	CONVERSION OF 14,000 PREFERENCE SHARES TO 7,000 ORDINARY SHARES.	4. 9. 2001
<b>Name</b> CHASE DE VERE INVESTMENTS HOLDINGS LIMITED <hr/> <b>Address</b> One Temple Back East, Temple Quay, Bristol. <hr/> <b>UK Postcode</b>   BS1 6DX	Ordinary  0	49,999	04-Sep-2001
<b>Name</b> MR TIMOTHY SIMON LLOYD <hr/> <b>Address</b> 24 SHAPLANDS, STOKE BISHOP, BRISTOL. <hr/> <b>UK Postcode</b>   BS9 1AY	Ordinary  1		