



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

363a

323172
45

Annual Return

Company Number 1723284

Company Name in full CHASE DE VERE INVESTMENTS PLC

Date of this return

The information in this return is made up to

Day		Month		Year			
1	4	0	4	2	0	0	2

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day		Month		Year			

Registered Office

Show here the address at the date of
this return.

One Temple Back East

Temple Quay

Any change of
registered office
must be notified
on form 287.

Post town Bristol

County / Region

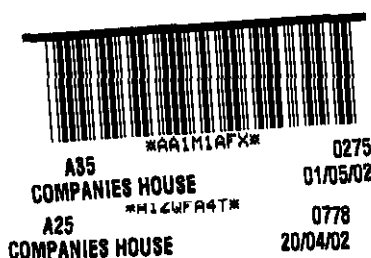
UK Postcode BS1 6DX

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7484

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



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

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

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.

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

* 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.

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

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)

Ordinary	57,000	£57,000.000
Totals	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

☐

on paper in another format

A list of changes is enclosed

☒
☐

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. H. H. H.

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.

Name	* Style / Title	Mr							
		Day	Month	Year					
Directors	Date of birth	2	0	0	8	1	9	6	0
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	Timothy Simon							
	Surname	Lloyd							
Address		24 Shaplands							
		Stoke Bishop							
Usual residential address	Post town	Bristol							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region					UK Postcode	BS9 1AY		
	Country					Nationality	British		
	Business occupation	Company Secretary							

* Voluntary details.

Name	* Style / Title	Mr							
		Day	Month	Year					
Directors	Date of birth	1	0	0	4	1	9	6	1
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	Nigel							
	Surname	Mitchell							
Address		Prospect House							
		Sion Hill							
Usual residential address	Post town	Bath							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	Somerset				UK Postcode	BA1 2UL		
	Country					Nationality	BRITISH		
	Business occupation	Director							

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.

Name	* Style / Title	Mr							
		Day	Month	Year					
	Date of birth	1	1	0	2	1	9	6	5
	Forename(s)	David Ian							
	Surname	Newman							
Address		Twyford Farm							
	Post town	Twyford							
	County / Region	Hereford				UK Postcode	HR2 8AD		
	Country					Nationality	BRITISH		
	Business occupation	IFA							

* 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.

Name	* Style / Title	Mr							
		Day	Month	Year					
	Date of birth	0	3	1	0	1	9	5	4
	Forename(s)	Neil Colin							
	Surname	Purchase							
Address		27 The Quay							
	Post town	Cumberland Rd							
		Bristol							
	County / Region					UK Postcode	BS1 6UQ		
	Country					Nationality	BRITISH		
	Business occupation	IFA							

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

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.

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

* 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.

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

Name	* Style / Title	Mrs		
		Day	Month	Year
	Date of birth	0	6	1 9 6 6
	Forename(s)	Michelle Ann		
	Surname	Sims		
Address		63 Wellsway		
		Keynsham		
	Post town	Bristol		
	County / Region		UK Postcode	BS31 1HX
	Country		Nationality	BRITISH
	Business occupation	IFA		

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
	Date of birth			
	Forename(s)			
	Surname			
Address				
	Post town			
	County / Region		UK Postcode	
	Country		Nationality	
	Business occupation			

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