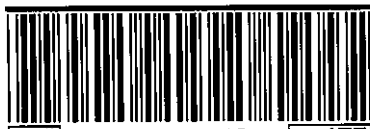




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A22 *A0UJ8342* 455
COMPANIES HOUSE 24/01/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 04/12/97
If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
29	12	97

Date of next return *(See note 2)*

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

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

SECOND FLOOR PRINCES COURT
7 PRINCES STREET
LONDON
EC2R 8AQ

.....
.....
.....

Principal business activities *(See note 4)*

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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--	--	--	--

--	--	--	--

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

Chase for
105.47
114461

363s

Annual Return

of company number 02108176

T

company name
BEST SECURITIES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

23 CATHEDRAL YARD
EXETER
DEVON
EX1 1HB

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

IVORY & SIME PLC
ONE CHARLOTTE SQUARE
EDINBURGH
EH2 4DZ

Day Month Year

--	--	--

Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

--	--	--

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

WILLIAM GAWNE
FOSSICK
THE GRANGE
GREENSTEAD GREEN
HALSTEAD
ESSEX CO9 1QZ

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 28/11/40
Nat:BRITISH
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

IAIN SAMUEL
ROBERTSON
LL B CA
NORTHLANDS
22 SANDPIT LANE
ST ALBANS
HERTFORDSHIRE AL1 4HL

Date of Birth:- 27/12/45

Nat:BRITISH

Occ:BANKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

IAIN GORDON
TWEEDDALE
BA OXON
THE OLD VICARAGE
WALFORD
ROSS ON WYE
HEREFORDSHIRE HR9 5SA

Date of Birth:- 16/07/46

Nat:BRITISH

Occ:INSURANCE EXECUTIVE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

JOHN CANNELL
WALTON
24 THE AVENUE
KEW
RICHMOND
SURREY TW9 2AJ

Date of Birth:- 26/01/46

Nat:BRITISH

Occ:INVESTMENT MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

SIR
CHARLES ANNAND
FRASER
KCVO
SHEPHERD HOUSE
INVERESK
MIDLOTHIAN EH21 7TH

Date of Birth:- 16/10/28
Nat:BRITISH
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

CLIVE MACE
GILCHRIST
ASHLEIGH GRANGE CHAPEL LANE
WESTHUMBLE
DORKING
SURREY RH5 6AY

Date of Birth:- 27/09/50
Nat:BRITISH
Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

SIR
DAVID OLIPHANT
KINLOCH
BT
29 WALPOLE STREET
LONDON
SW3 4QS

Date of Birth:- 15/01/42
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02108176

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

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>250,000</u>	<u>250,000</u>
_____	_____	_____
_____	_____	_____
Totals	<u>250,000</u>	<u>250,000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

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

There were no changes in the period



The last full members list was at 29/12/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.



If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

**Certificate**

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

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House.**

Signed

Michael A. Campbell for Ivory & Sime
plc

Secretary/Director *

*(delete as appropriate)

Date 23/1/98This return includes 8 continuation sheets.

(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

MICHAEL A. CAMPBELL
IVORY & SIME plc
ONE CHARLOTTE SQUARE
EDINBURGH Postcode EH2 4DZ

Telephone 0131 225 1357 Ext 2091

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

Individual Profile

WILLIAM GAWNE FOSSICK

Current Directorships

Company Name	Title	Date of Appointment
19 QUEEN'S GATE TERRACE LIMITED	DIRECTOR	08 Feb 1989
BEST FUTURES LIMITED	DIRECTOR	15 Feb 1991
BEST GROUP FINANCE LIMITED	DIRECTOR	21 Jan 1994
BEST NUMBER ONE LIMITED	DIRECTOR	21 Jan 1994
BEST NUMBER THREE LIMITED	DIRECTOR	21 Jan 1994
BEST NUMBER TWO LIMITED	DIRECTOR	21 Jan 1994
BEST SECURITIES LIMITED	CHAIRMAN	02 Apr 1987
BRITISH EMPIRE SECURITIES AND GENERAL TRUST PLC	CHAIRMAN	10 Jan 1968
FARLAKE GROUP PLC	DIRECTOR	16 Aug 1995
FPT SECURITIES LIMITED	DIRECTOR	23 Mar 1993
FRENCH PROPERTY TRUST PLC	DIRECTOR	06 Apr 1990
GLOBAL MANAGED PORTFOLIO FUND LIMITED	DIRECTOR	17 Mar 1997
IPS (GUERNSEY) LIMITED	DIRECTOR	17 Mar 1997
IPS CAPITAL MANAGEMENT PLC	DIRECTOR	28 Jul 1996
KENSINGTON HIGH STREET PROPERTIES LIMITED	DIRECTOR	19 Oct 1993
NUMBER ONE SECURITIES LIMITED	DIRECTOR	26 Oct 1995
PARAGON INVESTMENTS (BRISTOL) LTD.	DIRECTOR	28 Jul 1996
SELECTIVE ASSETS TRUST PLC	DIRECTOR	26 Oct 1995
ST ANDREW'S PARK, NORWICH LIMITED	DIRECTOR	11 May 1993
STAFFORD HOUSE INVESTMENTS LTD	DIRECTOR	29 Nov 1996

Past Directorships

Company Name	Title	Date of Appointment	Date of Cessation
ACTIONMARK LIMITED	CHAIRMAN	18 Jul 1986	10 Aug 1993
BES TRUSTEES PLC	DIRECTOR	31 Jan 1992	11 Jun 1997
IVORY & SIME ASSET MANAGEMENT LIMITED	DIRECTOR		16 Sep 1993
OUSTCOURT LIMITED	DIRECTOR	01 May 1985	30 Apr 1996

Individual Profile

SIR CHARLES ANNAND FRASER KCVO

Current Directorships

Company Name	Title	Date of Appointment
ADAM & COMPANY GROUP PLC	DIRECTOR	28 Jul 1995
ADAM & COMPANY PLC	DIRECTOR	
ANGLO CONTINENTAL VENTURE INVESTORS SA	DIRECTOR	
ANGLO SCOTTISH INVESTMENT TRUST PLC	DIRECTOR	
BEST GROUP FINANCE LIMITED	DIRECTOR	26 Oct 1995
BEST SECURITIES LIMITED	DIRECTOR	26 Oct 1995
BRITISH ASSETS TRUST PLC	DIRECTOR	05 Sep 1969
BRITISH EMPIRE SECURITIES AND GENERAL TRUST PLC	DIRECTOR	26 Oct 1995
ETTRICK NOMINEES LTD	DIRECTOR	
GROVE HOLDINGS LTD	DIRECTOR	
KENSINGTON HIGH STREET PROPERTIES LIMITED	DIRECTOR	26 Oct 1995
NUMBER ONE SECURITIES LIMITED	DIRECTOR	25 Apr 1996
SCOTTISH BUSINESS IN THE COMMUNITY	DIRECTOR	
SCOTTISH MEDIA GROUP PLC	DIRECTOR	
SELECTIVE ASSETS TRUST PLC	DIRECTOR	21 Jan 1988
ST ANDREW'S PARK, NORWICH LIMITED	DIRECTOR	26 Oct 1995
STAKIS PLC	DIRECTOR	
THE OLD COURSE JEWELLERS LIMITED	DIRECTOR	
THE OLD COURSE LIMITED	DIRECTOR	

Past Directorships

Company Name	Title	Date of Appointment	Date of Cessation
EDINBURGH AMERICAN ASSETS TRUST PLC (In members voluntary liquidation)	DIRECTOR		26 Sep 1995
EVENT	DIRECTOR		
INVESTORS CAPITAL TRUST PLC	DIRECTOR	19 Dec 1985	22 Dec 1994
LOTHIAN & EDINBURGH ENTERPRISE LIMITED	DIRECTOR		31 Dec 1993
NSM PLC	DIRECTOR		31 Dec 1993
SCOTTISH WIDOWS FUND & LIFE ASSURANCE SOCIETY LIMITED	DIRECTOR		03 May 1994
SCOTTISH WIDOWS FUND MANAGEMENT LIMITED	DIRECTOR		03 May 1994
SCOTTISH WIDOWS INVESTMENT MANAGEMENT LTD	DIRECTOR		03 May 1994
SCOTTISH WIDOWS PROPERTY MANAGEMENT LTD	DIRECTOR		03 May 1994
SCOTTISH WIDOWS TRUSTEES LTD	DIRECTOR		03 May 1994
SCOTTISH WIDOWS UNIT FUNDS LIMITED	DIRECTOR		03 May 1994
SIGNETICS (UK) LIMITED	DIRECTOR		
THE PATRONS OF THE NATIONAL GALLERIES OF SCOTLAND	DIRECTOR		31 Dec 1995
UNITED BISCUITS (HOLDINGS) PLC	DIRECTOR		01 Nov 1995

Individual Profile

CLIVE MACE GILCHRIST

Current Directorships

Company Name	Title	Date of Appointment
ABERDEEN TRUST PLC	DIRECTOR	10 May 1991
ARGOSY ASSET MANAGEMENT AUSTRALIA LIMITED (AUST)	DIRECTOR	01 May 1989
BES TRUSTEES PLC	DIRECTOR	02 Jan 1992
BEST GROUP FINANCE LIMITED	DIRECTOR	16 Dec 1994
BEST SECURITIES LIMITED	DIRECTOR	02 Apr 1987
BRITISH EMPIRE SECURITIES AND GENERAL TRUST PLC	DIRECTOR	13 Feb 1984
EAGLE STAR PENSION TRUSTEE LTD	DIRECTOR	27 Jan 1994
EQUITY DEVELOPMENT LIMITED	DIRECTOR	17 Jul 1997
KENSINGTON HIGH STREET PROPERTIES LIMITED	DIRECTOR	19 Nov 1993
NUMBER ONE SECURITIES LIMITED	DIRECTOR	26 Oct 1995
OMLX LIMITED	DIRECTOR	17 Nov 1992
SELECTIVE ASSETS TRUST PLC	DIRECTOR	26 Oct 1995
ST ANDREW'S PARK, NORWICH LIMITED	DIRECTOR	21 May 1993
THE TURKEY TRUST PLC	DIRECTOR	04 Aug 1990
TOWRY LAW PLC	DIRECTOR	20 Oct 1993
XEROX PENSIONS LTD	DIRECTOR	09 Mar 1995

Past Directorships

Company Name	Title	Date of Appointment	Date of Cessation
ACTIONMARK LIMITED	DIRECTOR	25 Mar 1986	15 Mar 1993
ALLIED PROVINCIAL SECURITIES PLC	DIRECTOR		06 Jun 1992
BET PENSION TRUST LTD	DIRECTOR	25 Oct 1993	30 Sep 1997
BET PENSION TRUSTEES LIMITED	DIRECTOR	03 Apr 1996	30 Sep 1997
EPS PENSION TRUSTEES LIMITED	DIRECTOR	03 Apr 1996	30 Sep 1997
THE NATIONAL ASSOCIATION OF PENSION FUNDS LIMITED	DIRECTOR	01 Jan 1900	11 Mar 1997

Individual Profile

SIR DAVID OLIPHANT KINLOCH Bt

Current Directorships

Company Name	Title	Date of Appointment
ABACUS SELF STORAGE(HOLDINGS) LIMITED	DIRECTOR	25 Oct 1988
BEST GROUP FINANCE LIMITED	DIRECTOR	16 Dec 1994
BEST SECURITIES LIMITED	DIRECTOR	15 Feb 1991
BRITISH AIR TRANSPORT (HOLDINGS) LTD.	DIRECTOR	19 Apr 1989
BRITISH EMPIRE SECURITIES AND GENERAL TRUST PLC	DIRECTOR	22 Jan 1991
CALEDONIA FINANCIAL LIMITED	DIRECTOR	29 Feb 1996
CALEDONIA GENERAL INVESTMENTS LIMITED	DIRECTOR	29 Feb 1996
CALEDONIA GROUP SERVICES LIMITED	DIRECTOR	29 Feb 1996
CALEDONIA INDUSTRIAL & SERVICES LIMITED	DIRECTOR	29 Feb 1996
CALEDONIA INVESTMENT TRUSTS LIMITED	DIRECTOR	29 Feb 1996
CALEDONIA INVESTMENTS (BERMUDA) LIMITED	DIRECTOR	23 Jul 1992
CALEDONIA INVESTMENTS PLC	DIRECTOR	16 Mar 1988
CALEDONIA LEISURE & MEDIA LIMITED	DIRECTOR	29 Feb 1996
FULCRUM I EQUITY N.V.	DIRECTOR	05 Nov 1996
I&S GROUP ESOP TRUSTEE LTD	DIRECTOR	09 Jan 1996
IVORY & SIME BARONSMEAD HOLDINGS LIMITED	DIRECTOR	12 Jun 1997
IVORY & SIME PLC	Chairman	01 Sep 1994
KENSINGTON HIGH STREET PROPERTIES LIMITED	DIRECTOR	19 Nov 1993
LONDON-AMERICAN MARITIME TRADING COMPANY LIMITED	DIRECTOR	18 Jan 1994
NUMBER ONE SECURITIES LIMITED	DIRECTOR	26 Oct 1995
POLLOX LIMITED	CHAIRMAN	21 Jul 1992
RADIO INVESTMENTS LIMITED	DIRECTOR	23 Oct 1989
SCOTTAN INVESTMENTS LTD	DIRECTOR	16 Sep 1989
SELECTIVE ASSETS TRUST PLC	DIRECTOR	26 Oct 1995
ST ANDREW'S PARK, NORWICH LIMITED	DIRECTOR	21 May 1993
STERLING INDUSTRIES PLC	DIRECTOR	26 Jun 1988
THE EDINBURGH CRYSTAL GLASS COMPANY	DIRECTOR	09 Nov 1990
THE EUROPEAN ASSET VALUE FUND	DIRECTOR	31 Aug 1994
THE FLEMING CHINESE INVESTMENT TRUST PLC	CHAIRMAN	19 Apr 1994
WALLEM GROUP LIMITED	DIRECTOR	07 Aug 1992

Past Directorships

Company Name	Title	Date of Appointment	Date of Cessation
ACTIONMARK LIMITED	DIRECTOR	15 Feb 1991	15 Mar 1993
GRAHAMS RINTOUL & CO LIMITED	DIRECTOR		06 Jan 1993
HARRY RAMSDENS PLC	DIRECTOR	28 Nov 1991	07 Jun 1995
IVORY & SIME ASSET MANAGEMENT LIMITED	DIRECTOR	22 Jan 1991	31 Jul 1995
PREMIER PORTFOLIO GROUP PLC	DIRECTOR		27 Oct 1993
PREMIER PORTFOLIO LIMITED	DIRECTOR		27 Oct 1993
RALSTON INVESTMENT TRUST PLC	CHAIRMAN	16 Sep 1988	05 Sep 1996
VAUX GROUP PLC	DIRECTOR	30 Nov 1990	09 May 1995

Individual Profile

IAIN SAMUEL ROBERTSON

Current Directorships

Company Name	Title	Date of Appointment
BEST GROUP FINANCE LIMITED	DIRECTOR	26 Oct 1995
BEST SECURITIES LIMITED	DIRECTOR	26 Oct 1995
BRITISH EMPIRE SECURITIES AND GENERAL TRUST PLC	DIRECTOR	26 Oct 1995
CITIZENS FINANCIAL GROUP INC	DIRECTOR	17 Sep 1993
KENSINGTON HIGH STREET PROPERTIES LIMITED	DIRECTOR	26 Oct 1995
NUMBER ONE SECURITIES LIMITED	DIRECTOR	25 Apr 1996
PRIVILEGE INSURANCE COMPANY LIMITED	DIRECTOR	24 Nov 1993
PRIVILEGE INSURANCE HOLDINGS LIMITED	DIRECTOR	23 Jun 1994
R.B. INVESTMENT COMPANY	DIRECTOR	07 Feb 1995
R.B. INVESTMENT HOLDINGS LIMITED	DIRECTOR	07 Feb 1995
R.B. PROPERTY INVESTMENTS (2) COMPANY	DIRECTOR	07 Feb 1995
R.B. PROPERTY INVESTMENTS COMPANY	DIRECTOR	07 Feb 1995
R.B.(2) INVESTMENT COMPANY	DIRECTOR	07 Feb 1995
R.B.(3) INVESTMENT COMPANY	DIRECTOR	07 Feb 1995
R.B.(4) INVESTMENT COMPANY	DIRECTOR	07 Feb 1995
R.B.(5) INVESTMENT COMPANY	DIRECTOR	07 Feb 1995
R.B.(6) INVESTMENT COMPANY	DIRECTOR	07 Feb 1995
RBS MEZZANINE LIMITED	DIRECTOR	24 Mar 1997
RBSTB (HOLDINGS) LIMITED	DIRECTOR	07 Oct 1996
ROYAL BANK DEVELOPMENT CAPITAL LIMITED	DIRECTOR	30 Aug 1993
ROYAL BANK DEVELOPMENT LIMITED	DIRECTOR	30 Aug 1993
ROYAL BANK INVESTMENTS LIMITED	DIRECTOR	30 Aug 1993
ROYAL BANK OF SCOTLAND GROUP PLC	DIRECTOR	14 Jan 1993
ROYAL BANK OF SCOTLAND PLC	DIRECTOR	14 Jan 1993
ST ANDREW'S PARK, NORWICH LIMITED	DIRECTOR	26 Oct 1995

Past Directorships

Company Name	Title	Date of Appointment	Date of Cessation
SELECTIVE ASSETS TRUST PLC	DIRECTOR	01 Jan 1988	22 Dec 1995

Individual Profile

IAIN GORDON TWEEDDALE

Current Directorships

Company Name	Title	Date of Appointment
BEST GROUP FINANCE LIMITED	DIRECTOR	16 Dec 1994
BEST SECURITIES LIMITED	DIRECTOR	02 Apr 1987
BRITISH EMPIRE SECURITIES AND GENERAL TRUST PLC	DIRECTOR	13 Feb 1984
KENSINGTON HIGH STREET PROPERTIES LIMITED	DIRECTOR	19 Nov 1993
NUMBER ONE SECURITIES LIMITED	DIRECTOR	26 Oct 1995
SELECTIVE ASSETS TRUST PLC	DIRECTOR	26 Oct 1995
ST ANDREW'S PARK, NORWICH LIMITED	DIRECTOR	21 May 1993

Past Directorships

Company Name	Title	Date of Appointment	Date of Cessation
ACTIONMARK LIMITED	DIRECTOR	16 Apr 1987	15 Mar 1993
IMPCO PROPERTIES G.B. LIMITED	DIRECTOR	12 Dec 1994	24 Apr 1995
LAURENTIAN TECHNOLOGY (1990) INC.	DIRECTOR	05 Apr 1993	24 May 1995
LAURIT LIMITED	DIRECTOR	11 Mar 1993	11 Mar 1993

Individual Profile

JOHN CANNELL WALTON

Current Directorships

Company Name	Title	Date of Appointment
BEST FUTURES LIMITED	CHAIRMAN	19 Mar 1987
BEST GROUP FINANCE LIMITED	DIRECTOR	21 Jan 1994
BEST NUMBER ONE LIMITED	DIRECTOR	21 Jan 1994
BEST NUMBER THREE LIMITED	DIRECTOR	21 Jan 1994
BEST NUMBER TWO LIMITED	DIRECTOR	21 Jan 1994
BEST SECURITIES LIMITED	DIRECTOR	02 Apr 1987
BRITISH EMPIRE SECURITIES AND GENERAL TRUST PLC	DIRECTOR	13 Feb 1984
FPT SECURITIES LIMITED	DIRECTOR	10 Feb 1993
FRENCH PROPERTY TRUST PLC	DIRECTOR	06 Apr 1990
IVORY & SIME ASSET MANAGEMENT LIMITED	DIRECTOR	30 Jan 1985
KENSINGTON HIGH STREET PROPERTIES LIMITED	DIRECTOR	19 Oct 1993
NUMBER ONE SECURITIES LIMITED	DIRECTOR	26 Oct 1995
SELECTIVE ASSETS TRUST PLC	DIRECTOR	26 Oct 1995
ST ANDREW'S PARK, NORWICH LIMITED	DIRECTOR	11 May 1995

Past Directorships

Company Name	Title	Date of Appointment	Date of Cessation
ACTIONMARK LIMITED	DIRECTOR	18 Jul 1986	10 Aug 1993
IVORY & SIME INVESTMENT MANAGEMENT LIMITED	DIRECTOR	08 Aug 1995	09 Jun 1997