



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 11/05/95

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
31	05	95

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.

7TH FLOOR
LECONFIELD HOUSE
CURZON STREET
LONDON, W1Y 7FB

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Principal business activities (See note 4)

Trade classification is
9999 NON-TRADING COMPANY

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

Barclay
£126X7
795835
363s
Annual Return

of company number 02384078

N

company name

WYN-RO DEVELOPMENTS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

02384078

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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

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.

MICHAEL HARRY PETER
INGHAM
3 LAURISTON ROAD
WIMBLEDON
LONDON
SW19 4TJ

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.

GEOFFREY ALLAN
BUTTON
3 ADDISON GROVE
BEDFORD PARK
LONDON
W4 1EP

Day	Month	Year

Date of any change.

Date of Birth:- 10/11/48
Nat:BRITISH
Occ:CHARTERED SURVEYOR

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

Day	Month	Year

Date of resignation.

Other directorships.

SEE ATTACHED LIST

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

Directors - continued

Particulars.

PETER WILLIAM
ROSEWELL
FCA
RIDGEWAY HOUSE
PENN LANE HARDINGTON MANDEVILLE
YEOVIL
SOMERSET BA22 9PQ

Day	Month	Year

Date of any change.

Date of Birth:- 05/01/41
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Day	Month	Year

Date of resignation.

Other directorships.

SEE ATTACHED LIST

Particulars.

ROBERT
TCHENGUIZ
1 CHESTERFIELD HILL
MAYFAIR
LONDON
W1Y 7FD

Day	Month	Year

Date of any change.

Date of Birth:- 09/09/60
Nat:~~BRITISH~~
Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

SEE ATTACHED LIST

Particulars.

VINCENT AZIZ
TCHENGUIZ
FLAT 12A 48 GROSVENOR SQUARE
LONDON
W1X 9AB

Day	Month	Year

Date of any change.

VINCENT AZIZ
TCHENGUIZ
3 LEES PLACE
MAYFAIR
LONDON
W1Y 3RR

Date of Birth:- 09/10/56
Nat:STATELESS
Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

SEE ATTACHED LIST

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>2</u>	<u>£2</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>2</u>	<u>£2</u>

List of past and present members
(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period



on paper

not on
paper

The last full members list was at 31/05/94

A list of changes is enclosed

☐☐

A full list of members is enclosed

☐☐

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 **£18**.

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

Signed

[Signature]

Secretary/Director *
(delete as appropriate)

Date 27/6/95

This return includes 9 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?

MHP INGHAM
WYN-RO DEVELOPMENTS LTD
7TH FLOOR, LECONFIELD HOUSE, UPRON ST
LONDON Postcode W1Y 7FB

Telephone (071) 409 1055 Ext 2109



Current and Past Appointments up to Five Years Old for G A Button

<u>Company Name</u>	<u>Resigned</u>
A-L Pensions Services Limited	28/11/90
Ampwyn Developments Limited	24/04/95
B and C Plaza Limited	Current
Coldglade Limited	04/11/94
Farmspeed (Southery Anchor) Limited	Current
Farmspeed Limited	Current
Hammersmith (WP) Limited	Current
Hawksworth Securities Limited	10/10/91
LET Peacocks Limited	Current
Nestaim Limited	Current
North West Estates Public Limited Company	15/11/93
Oakeep Limited	04/11/94
Smartstone Limited	29/01/93
South Street Management Company Limited	13/03/92
Valentine Park Limited	24/04/95
Ventcourt Limited	Current
Wyn-Pine Limited	Current
Wyn-Ro Developments (UK) Limited	Current
Wyn-Ro Developments Limited	Current
Wyn-Ro Investment (Docklands) Limited	Current
Wyn-Ro Investments (South Bank) Limited	Current
Wyn-Ro Investments (South Quay) Limited	Current
Wyn-Ro Properties Limited	Current
Wyn-Ro Property Investments (Sea Containers House) Limited	Current
Wyndham Investments Limited	Current

22/06/95

Current and Past Appointments up to Five Years Old for P W Rosewell

<u>Company Name</u>	<u>Resigned</u>
A-L Trustee Services Limited	04/11/92
Alexander Bros (Wines) Limited	14/03/95
Allcash (Wines & Spirits) Limited	14/03/95
Allied Distillers Limited	28/02/95
Allied Domecq Duty Free (UK) Limited	14/03/95
Allied Domecq First Pension Trust Limited	Current
Allied Domecq Overseas (Canada) Limited	Current
Allied Domecq Overseas Limited	Current
Allied Domecq Pensions Limited	Current
Allied Domecq Second Pension Trust Limited	Current
Allied Domecq Spirits & Wine Limited	28/02/95
Allied Domecq Spirits & Wine Services Limited	14/03/95
Allied Vintners Limited (being dissolved)	Current
Allied-Lyons International Brands Limited	12/09/90
Andrew Cameron & Son Limited (being dissolved)	Current
Andrews, Mitchell (Whisky Blenders) Limited (being dissolved)	Current
Anglo Wines Limited	14/03/95
Archibald Lauder & Company Limited	14/03/95
Ardbeg Distillery Limited	14/03/95
Ardmore Distillery Company Limited	14/03/95
Arthur Richardson & Son Limited	14/03/95
B and C Plaza Limited	Current
Balblair Distillery Company Limited	14/03/95
Barton and Company (Wine Shippers) Limited	14/03/95
Beefeater Gin Limited	14/03/95
Bel-O-Pak (U.K.) Limited (being dissolved)	Current
Bel-O-Pak International Limited (being dissolved)	Current
Bidhunt Limited (being dissolved)	Current
Black Cat Wines Limited (being dissolved)	Current
Bloch Bros. (Distillers) Limited	14/03/95
Borzoï Company Limited	14/03/95
Bowen & McKechnie Limited	14/03/95
Bristol Cream Limited	14/03/95
Bristol Vintners Limited (being dissolved)	Current

Current and Past Appointments up to Five Years Old for P W Rosewell

<u>Company Name</u>	<u>Resigned</u>
Bristol Wine Shippers Limited	14/03/95
Broad Street Securities Limited	Current
Burrough's Investments Limited (being dissolved)	Current
BWA Deutschwein Limited (being dissolved)	Current
C. & W. Stewart (Aberdeen) Limited (being dissolved)	Current
C.S. Whitelaw, Limited	14/03/95
Caledonian Malt Whisky Distillers Limited	14/03/95
Campbell Moore Limited (being dissolved)	Current
Charles Harvey & Company Limited (being dissolved)	Current
Charles Marchant Limited	14/03/95
Chiswell Holdings	02/04/92
Clyde Distillers Limited	14/03/95
Coates & Co. (Plymouth), Limited	14/03/95
Cockburn Smithes & Co Limited	14/03/95
Cockburn, Martinez, Mackenzie Limited (being dissolved)	Current
Connolly & Swift Limited	14/03/95
Courtney & Company, Limited (being dissolved)	Current
Courvoisier Limited	20/05/94
D. Johnston & Company (Laphroaig) Limited	14/03/95
David Sandeman and Son Limited (being dissolved)	Current
Denmark Street 1796 Limited	14/03/95
Denmark Street Bristol Pension Trust Limited	Current
Denmark Street Bristol Second Pension Trust Limited	Current
Douglas Macfarlane & Company Limited (being dissolved)	Current
Dumbarton Warehousing Company Limited (being dissolved)	Current
Duncan Gilmore & Co. Limited (being dissolved)	14/03/95
Duncan Macleod and Company Limited	Current
E. Halliday Limited (being dissolved)	Current
Electric Spirits & Wines Limited (being dissolved)	Current
English Gin Distillers Limited (being dissolved)	14/03/95
Escort Wines Limited	14/03/95
European Cellars (Germany) Limited	14/03/95
European Cellars (Holdings) Limited	14/03/95
European Cellars (Nominees) Limited	14/03/95

Current and Past Appointments up to Five Years Old for P W Rosewell

<u>Company Name</u>	<u>Resigned</u>
European Cellars International Limited	14/03/95
European Cellars Limited	14/03/95
European Cellars Pension Fund Trustees Limited	Current
European Cellars Profit Share Trustees Limited	14/03/95
European Vintners Limited	14/03/95
Farmspeed (Southern Anchor) Limited	Current
Farmspeed Limited	Current
Fieldford Proprietors Limited (being dissolved)	Current
Gavin Distillers Limited (being dissolved)	Current
George Ballantine & Son, Limited	14/03/95
George Ballantine (Glasgow) Limited	14/03/95
Glen Rossie Distillers Limited	14/03/95
Gordon Graham & Company, Limited	14/03/95
Grant, MacDonald & Co. Limited (being dissolved)	Current
Grape Produce Limited (being dissolved)	Current
H W (Bedminster) Limited	14/03/95
Hammersmith (WP) Limited	Current
Harvey Macnair & Company Limited	14/03/95
Harveys of Bristol (Export) Limited (being dissolved)	Current
Harveys of Bristol (Sales) Limited (being dissolved)	Current
Harveys of Bristol Limited	14/03/95
Havpine Limited	07/05/92
Hiram Walker & Sons (Gin Distillers) Limited (being dissolved)	Current
Hiram Walker & Sons (Scotland) Public Ltd Company	14/03/95
Hiram Walker (1992) Limited	14/03/95
Hiram Walker (UK) Limited	14/03/95
Hiram Walker Agencies Limited	29/04/91
Hiram Walker Agencies Limited	12/12/92
Hiram Walker- Allied Vintners Limited	14/03/95
Ian Scott & Sons Limited (being dissolved)	Current
Ivens, Kelletts & Childs Limited	14/03/95
J. & G. Oldfield, Limited	14/03/95
J. & W. Nicholson & Co., Limited	14/03/95
J.A.T. Mackenzie & Company Limited	14/03/95

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Current and Past Appointments up to Five Years Old for P W Rosewell

<u>Company Name</u>	<u>Resigned</u>
J.R. Phillips & Co Limited	14/03/95
James & George Stodart Limited	14/03/95
James Burrough (Warehousing) Limited (being dissolved)	Current
James Burrough Distillers Limited	14/03/95
James Burrough Limited	14/03/95
James Burrough Nominees Limited	14/03/95
James Burrough Promotions Limited	14/03/95
James Ferguson & Sons (Glasgow) Limited	14/03/95
James Hawker and Company Limited	14/03/95
Jardine & Company (Glasgow) Limited (being dissolved)	Current
JAS. Barclay & Company (Scotland) Limited (being dissolved)	Current
John Harvey & Sons (Bordeaux) Limited (being dissolved)	Current
John Harvey & Sons Limited	14/03/95
John Houston Transport Limited	14/03/95
Kilver Street Investments Limited	14/03/95
Kilver Street Wines Limited	14/03/95
Kinclath Distillery Limited (being dissolved)	Current
Lemon Hart & Son Limited	14/03/95
Leonard J. Russell & Company Limited (being dissolved)	Current
Licensed Trade Brokers Limited (being dissolved)	Current
London Wine Importers Limited	14/03/95
Long John Distilleries Limited	14/03/95
Long John International Limited	14/03/95
MacGregor & Stuart (Distillers) Limited (being dissolved)	Current
MacKenzie & Company (Sherry) Limited (being dissolved)	Current
MacKintosh & MacKintosh Limited	14/03/95
Martinez Gassiot & Company (Sales) Limited	14/03/95
McIvor's Distillery Limited (being dissolved)	Current
Mister Drink Limited	14/03/95
Mobile Shipping & Freight Forwarding Limited	14/03/95
Monger and Dobell Limited (being dissolved)	Current
Monterez Limited (being dissolved)	Current
Nestaim Limited	Current
Newtown Bonded Services Limited	14/03/95

22/06/95

Current and Past Appointments up to Five Years Old for P W Rosewell

<u>Company Name</u>	<u>Resigned</u>
Nicolas-Grants Limited	14/03/95
Old Gold Whisky Limited (being dissolved)	Current
Orcaspur Limited (being dissolved)	Current
Phillips of Bristol Limited (being dissolved)	Current
Predoor Limited	14/03/95
R P Brindley & Co Limited (being dissolved)	Current
R. Stevenson Taylor & Company Limited	14/03/95
Reid Wright & Holloway (Distillers) Limited	14/03/95
Reid, Stuart & Company Limited	14/03/95
Robert Kilgour & Company Limited	14/03/95
Robert Macnish & Company Limited	14/03/95
Robert Thorne & Sons (Whisky Merchants) Limited	14/03/95
Robert Watson (Aberdeen) Limited	14/03/95
Romanoff Vodka Limited	14/03/95
Rose, Geddes & Co Limited	Current
Ross & McCallum Limited (being dissolved)	Current
Rutrook Wines Limited (being dissolved)	Current
S Cole & Company Limited (being dissolved)	Current
Salignac (U.K.) Limited (being dissolved)	14/03/95
Samothrace Investments Limited	14/03/95
Scotia Distillers Limited	14/03/95
Seager Evans & Company Limited	14/03/95
Seagers Wines Limited	07/05/92
Showpine Limited	Current
Silverwood Blending Company Limited (being dissolved)	14/03/95
Simpson Shepherd & Sons Limited	Current
St James's Wine Merchant & Shipping Co Limited (being dissolved)	14/03/95
Stanley Holt & Son Limited	14/03/95
Stewart & Son of Dundee Limited	14/03/95
Stewart Pott & Company Limited	Current
Strathearn Glass Limited (being dissolved)	14/03/95
Taylor & Ferguson Limited	14/03/95
Teacher Distillers Overseas Limited	14/03/95
Teacher Distilling and Coopering Limited (being dissolved)	Current

Current and Past Appointments up to Five Years Old for P W Rosewell

<u>Company Name</u>	<u>Resigned</u>
Thames Valley Wineries Limited	14/03/95
The Coulmore Distillery Company Limited	14/03/95
The Curtis Distillery Company Limited	14/03/95
The Glencadam Distillery Company Limited	14/03/95
The Glendronach Distillery Company Limited	14/03/95
The Hiram Walker Group Limited	14/03/95
The Mile End Distillery Company Limited (being dissolved)	Current
The Sherry Bar Limited	14/03/95
The Stirling Bonding Company Limited	14/03/95
Thomas Lowndes & Co Limited	14/03/95
Tia Maria International Limited	14/03/95
Tollcross Cooperage Company Limited	14/03/95
United Rum Merchants Limited	14/03/95
URM (International) Limited	14/03/95
URM Agencies Limited	14/03/95
W. H. Chaplin & Co (Scotland) Limited (being dissolved)	Current
Watson & Mcallan (Aberdeen) Limited (being dissolved)	Current
Winecash Limited	14/03/95
Wines and Spirits of France Limited	14/03/95
Witham Services Limited (being dissolved)	Current
WM. Teacher & Sons (Overseas) Limited	14/03/95
WM. Teacher & Sons Limited	14/03/95
Wyn-Pine Limited	Current
Wyn-Ro Developments (UK) Limited	Current
Wyn-Ro Developments Limited	Current
Wyn-Ro Investment (Docklands) Limited	Current
Wyn-Ro Investments (South Bank) Limited	Current
Wyn-Ro Investments (South Quay) Limited	Current
Wyn-Ro Properties Limited	Current
Wyn-Ro Property Investments (Sea Containers House) Limited	Current
Wyndham Investments Limited	Current

ROBERT TCHENGUIZ
SCHEDULE OF DIRECTORSHIPS AT 31ST MAY 1995

COMPANY

REG.NO.

2552928	ALDERCHASE LIMITED	
2605843	ALLGLADE LIMITED	
2384045	B & C PLAZA LIMITED	
2848338	BRICROSS LIMITED	
2744979	CARDFERN LIMITED	
3000261	CASTROSE LIMITED	
2569981	CAVEMINSTER LIMITED	-RESIGNED 29/10/93
2764808	CHIPSTORE LIMITED	
2756548	CITYSLIK LIMITED	
2596504	COLDGLADELIMITED	
2765235	COLOURGROVE LIMITED	- RESIGNED 31/7/93, REAPPOINTED 26/4/94
2592850	COMPASSBOND LIMITED	
2765243	CROXCOURT LIMITED	- RESIGNED 31/7/93
2849914	CROWNTIME LIMITED	
2579811	DEVELOPER LIMITED	
2151540	EAGLEMONTS LIMITED	
2815985	FABGROVE LIMITED	
2790799	FREEDALE LIMITED	- RESIGNED 14/9/93 REAPPOINTED 14/2/95
2767201	GALAPLACE LIMITED	- RESIGNED 31/7/93
2884256	HAMMERSMITH (WP) LIMITED	
2758195	INTERFIELD LIMITED	- RESIGNED 23/8/93 REAPPOINTED 14/2/95
2212208	KINGS CROSS (ROTCH) BUILDERS LIMITED	
2744974	LAKEGLEBE LIMITED	
2795188	MEDPLACE LIMITED	
2781914	MIDTOWN LIMITED	- RESIGNED 14/9/93 REAPPOINTED 14/2/95
2573168	MIREL-ROTCH INVESTMENTS LIMITED	
2758410	MIREL-ROTCH (LIVERPOOL) LIMITED	
2410876	MIREL-WEBBSIGN LIMITED	
1879513	NESTAIM LIMITED	
1879492	OAKEEP LIMITED	
2764797	PEERFERN LIMITED	- RESIGNED 31/7/93
2744255	PORTGALE LIMITED	
2757109	PRESTIGIC LIMITED	
2039615	PRIMARY DEVELOPMENT LIMITED	
2416437	RAYCHART LIMITED	
2212732	ROTCH CONSTRUCTION MANAGEMENT LIMITED	
2405045	ROTCH DEVELOPMENTS (ASCOT) LIMITED	
2213338	ROTCH DEVELOPMENTS (COWES) LIMITED	
2105336	ROTCH DEVELOPMENTS (HAMMERSMITH) LIMITED	
2270093	ROTCH DEVELOPMENTS HOLDINGS LIMITED	
2519624	ROTCH FINANCIAL LIMITED	
2419057	ROTCH GOLF DEVELOPMENTS LIMITED	
2900134	ROTCH INVESTMENTS (ANGLIA) LIMITED	
2268148	ROTCH INVESTMENTS HOLDINGS LIMITED	
2101351	ROTCH INVESTMENTS (LUTON) LIMITED	
2351147	ROTCH INVESTMENTS (MILTON KEYNES) LIMITED	
2597474	ROTCH INVESTMENTS (PLYMOUTH) LIMITED	
2884693	ROTCH INVESTMENTS (SIDCUP) LIMITED	
2873164	ROTCH INVESTMENTS (UPPER GROSVENOR STREET) LIMITED	
2357015	ROTCH LEISURE DEVELOPMENTS LIMITED	
2498523	ROTCH LEISURE (WOOTTON) LIMITED	
2035150	ROTCH MERCHANTS LIMITED	- DISSOLVED
1505228	ROTCH PROPERTY GROUP LIMITED	
2133841	ROXBELL LIMITED	
2148639	SECURITIES & COMMODITIES INVESTMENTS PLC	
2777740	SHAWMAIN LIMITED	- RESIGNED 31/7/93 REAPPOINTED 14/2/95
2885670	SKYPARKS GROUP PLC	
2700211	SMARTSTONE LIMITED	
2584814	SNOWLAY LIMITED	
2948648	SOWCREST LIMITED	
2748568	TUDORPLOT LIMITED	
2600839	VENTCOURT LIMITED	- RESIGNED 23/4/93
381435	WRAYS FARM (HORLEY) LIMITED	
2384078	WYN-RO DEVELOPMENTS LIMITED	
1921091	WYN-RO DEVELOPMENTS (UK) LIMITED	
2547026	WYN-RO INVESTMENT (DOCKLANDS) LIMITED	-RESIGNED 4/11/94
2214378	WYN-RO INVESTMENTS (SOUTH BANK) LIMITED	
2378758	WYN-RO INVESTMENTS (SOUTH QUAY) LIMITED	-RESIGNED 4/11/94
2384071	WYN-RO PROPERTIES LIMITED	
1929291	WYN-RO PROPERTY INVESTMENTS (SEA CONTAINERS HOUSE) LTD	
2151248	ZAPO-ROTCH LIMITED	

VINCENT TCHENGUIZ
SCHEDULE OF DIRECTORSHIPS AT 31ST MAY 1995

CO. REG.NO.

2552928	ALDERCHASE LIMITED	
2605843	ALLGLADE LIMITED	
2848338	BRICROSS LIMITED	
2384045	B & C PLAZA LIMITED	
2744979	CARDFERN LIMITED	
3000261	CASTROSE LIMITED	
2569981	CAVEMINSTER LIMITED	RESIGNED 29/10/93
2764808	CHIPSTORE LIMITED	
2756548	CITYSLIK LIMITED	
2596504	COLDGLADE LIMITED	
2765235	COLOURGROVE LIMITED	RESIGNED 31/7/93, REAPPOINTED 1/3/95
2592580	COMPASSBOND LIMITED	
2849914	CROWNTIME LIMITED	
2765243	CROXCOURT LIMITED	RESIGNED 31/7/93
2923425	CURZON EQUITY FINANCE CORPORATION LIMITED	
2579811	DEVELOPER LIMITED	
2884256	DOUBLEANY ENTERPRISES LIMITED	
2815985	FABGROVE LIMITED	
2971031	FIRST PREMIUM FINANCE LIMITED	
2790799	FREEDALE LIMITED	RESIGNED 14/9/93, REAPPOINTED 14/2/95
2767201	GALAPLACE LIMITED	RESIGNED 31/7/93
2945066	GRANQUAY LIMITED	
2884256	HAMMERSMITH (WP) LIMITED	
2971819	INSURANCE FINANCIAL SERVICES HOLDINGS LIMITED	
2758195	INTERFIELD LIMITED	RESIGNED 23/8/93, REAPPOINTED 14/2/95
2985154	INVENTORY FINANCIAL SERVICES LIMITED	
2744974	LAKEGLEBE LIMITED	
2787862	LONDON EURO INVESTMENTS LIMITED	
2795188	MEDPLACE LIMITED	
2781914	MIDTOWN LIMITED	RESIGNED 14/9/93, REAPPOINTED 14/2/95
2573168	MIREL-ROTCH INVESTMENTS LIMITED	
2948051	MOUNTFIELD ESTATES LIMITED	
1879513	NESTAIM LIMITED	
1879492	OAKEEP LIMITED	
2764797	PEERFERN LIMITED	RESIGNED 31/7/93
3017792	PREFERRED PERSONAL FINANCE LIMITED	
2757109	PRESTIGIC LIMITED	
2744255	PORTGALE LIMITED	
2849525	RETAIL FINANCIAL SERVICES LIMITED	
2970127	RFS CONSUMER DURABLES HOLDINGS LIMITED	
2947920	ROTCH CREDIT LIMITED	
2405045	ROTCH DEVELOPMENTS (ASCOT) LIMITED	
2519624	ROTCH FINANCIAL LIMITED	
2900134	ROTCH INVESTMENTS (ANGLIA) LIMITED	
2351147	ROTCH INVESTMENTS (MILTON KEYNES) LIMITED	
2597474	ROTCH INVESTMENTS (PLYMOUTH) LIMITED	
2884693	ROTCH INVESTMENTS (SIDCUP) LIMITED	
2873164	ROTCH INVESTMENTS (UPPER GROSVENOR STREET) LIMITED	
2357015	ROTCH LEISURE DEVELOPMENTS LIMITED	
1505228	ROTCH PROPERTY GROUP LIMITED	
2803679	SEC-COM FINANCE LIMITED	
2148639	SECURITIES & COMMODITIES INVESTMENTS PLC	
2985010	SECURITISE CAPITAL MANAGEMENT SERVICES LIMITED	
2777740	SHAWMAIN LIMITED	RESIGNED 31/7/93, REAPPOINTED 14/2/95
2700211	SMARTSTONE LIMITED	
2584814	SNOWLAY LIMITED	
2885670	SKYPARKS GROUP PLC	
2948648	SOWCREST LIMITED	
2748568	TUDORPLOT LIMITED	
2600839	VENTCOURT LIMITED	RESIGNED 23/4/93
2384078	WYN-RO DEVELOPMENTS LIMITED	
1921091	WYN-RO DEVELOPMENTS (UK) LIMITED	
2547026	WYN-RO INVESTMENT (DOCKLANDS) LIMITED-RESIGNED 4/11/94	
2214378	WYN-RO INVESTMENTS (SOUTH BANK) LIMITED	
2378758	WYN-RO INVESTMENTS (SOUTH QUAY) LIMITED-RESIGNED 4/11/94	
2384071	WYN-RO PROPERTIES LIMITED	
1929291	WYN-RO PROPERTY INVESTMENTS (SEA CONTAINERS HOUSE) LTD	

VTREG