



Companies House

for the record

Company Name

MATRIX HEALTHCARE PLC

Bulk List

59 pages.  
26/01/04

702617/15

## 363s Annual Return

Company Type

Public Limited Company

- > Please check the details printed in blue on
- > If any details are wrong, strike them through in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Number

2463465

Information extracted from  
Companies House records on  
31st January 2004

Section



A08 \*AG7H1UHQ\* 0538  
COMPANIES HOUSE 22/04/04

A03 \*R002/147\* 0710  
COMPANIES HOUSE 01/04/04  
COMPANIES HOUSE 27/03/04  
A27 \*AAAYASY5\* 0010  
COMPANIES HOUSE 27/02/04

Ref: 2463465/05/19

Current details

Amended details

- > Registered Office  
Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Gossard House  
7-8 Savile Row  
London  
W1X 1AF

Address

UK Postcode

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Address where the Register is held  
The Registry  
34 Beckenham Road  
Beckenham  
Kent BR3 4TU

Address

UK Postcode

- > Register of Debenture  
Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Not Applicable

Address

UK Postcode

- > Principal Business  
Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

SIC Code

Description

7415

Holding companies incl  
head offices

SIC CODE

Description

- > Please enter additional  
principal activity code(s) in  
"Amended details" column.  
See notes for guidance for  
list of activity codes.

## Section 2: Details of Officers of the Company

	Current details	Amended details
<p><b>&gt; Company Secretary</b>  <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 Company Secretary must be notified on form 288a.</i></p>	<p><b>Name</b>  <b>Mark David OSBORNE</b></p> <p><b>Address</b>  <b>1 Moorgate</b>  <b>Baildon</b>  <b>Shipley</b>  <b>West Yorkshire</b>  <b>BD17 6LW</b></p>	<p><b>Name</b>          _____</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><b>Address</b>          _____          _____          _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Mark David OSBORNE ceased to be secretary (if applicable)                                    _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>  <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 288a.</i></p>	<p><b>Name</b>  <b>Peter DEWE MATHEWS</b></p> <p><b>Address</b>  <b>The Pightle</b>  <b>North Heath, Chieveley</b>  <b>Newbury</b>  <b>Berkshire</b>  <b>RG20 8UD</b></p> <p><b>Date of birth</b>    15/10/1944</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Chartered Accountant</p>	<p><b>Name</b>          _____</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><b>Address</b>          _____          _____          _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth      _ _ / _ _ / _ _ _ _</p> <p>Nationality      _____</p> <p>Occupation      _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Peter DEWE MATHEWS ceased to be director (if applicable)                                    _ _ / _ _ / _ _ _ _</p>

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

## Current details

Name  
Rupert Charles Gifford LYWOOD

Address  
37A Voltaire Road  
London  
SW4 6DD

Date of birth 14/05/1958

Nationality British

Occupation Chartered Accountant

## Amended details

Name

☐ 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 Rupert Charles Gifford LYWOOD ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name  
John Dudley SPIERS

Address  
8 Lexham Mews  
London  
W8 6JW

Date of birth 16/09/1950

Nationality British

Occupation Stockbroker

Name

☐ 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 Dudley SPIERS ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

	Current details	Amended details
<b>&gt; Issued Share Capital</b> This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	<b>Class of share</b> <del>Ordinary</del> <b>Nominal value of each share</b> <del>£0.50</del> <b>Number of shares issued</b> <del>2,283,422</del> <b>Aggregate Nominal Value of issued shares</b> <del>£1,141,711.00</del>	<b>Class of share</b> <del>Ordinary</del> <i>Class of share deferred</i> <b>Nominal value of each share</b> <del>£0.50</del> £0.05 <b>Number of shares issued</b> <del>2,283,422</del> 5,010,694 ✓ 20,550,798 ✓ <b>Aggregate Nominal Value of issued shares</b> <del>£1,141,711.00</del> £250,534.70 ✓ £1,027,539.9 ✓
<b>&gt; Total shares issued and value</b> If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	<b>Total number of shares issued</b> <del>2,283,422</del> <b>Total Nominal value of shares issued</b> <del>£1,141,711.00</del>	<b>Total number of shares issued</b> <del>2,283,422</del> 25,561,492 ✓ <b>Total Nominal value of shares issued</b> <del>£1,141,711.00</del> £1,278,079.60 ✓

**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: 26/01/2003

> **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

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 0870 333636.

## 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

Ordinary 5p shares

Number of shares issued

5,010,694

Aggregate Nominal Value of issued shares

£250,534.70

Class of Share

Deferred 5p shares

Number of shares issued

20,550,798

Aggregate Nominal Value of issued shares

£1,027,539.90

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

25,561,492

Aggregate Nominal Value of issued shares

£1,278,074.60

## 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: 26/01/2003

## &gt; 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 Current Shareholders****(A)**

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > 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    _ _ _ _ _	<i>Details on attached Floppy Disk.</i>		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

**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    _ _ _ _ _			

*Details on  
Attached  
Fleming ditch  
and prints  
attached.*

**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    _ _ _ _ _		



Matrix Healthcare PLC - Deferred shares in issue 26/1/2004

No. of shares			
80	WHITMORE ROAD	HARROW	9,000
		HA1 4AH	
22	CHARLOTTE SQUARE	EDINBURGH	
	STONECROFT	PEARSON STREET	23,391
	PUDSEY, WEST YORKSHIRE	LS28 5RG	
	THE GRANGE	80 BELFAST ROAD	7,785
		BT41 1PQ	
14	DUNSTARN DRIVE	LEEDS, WEST YORKSHIRE	
	FRIARS ELM	DOGKENNEL GREEN	15,003
	DORKING, SURREY		
5	FORT ROAD	HELENS BAY, CO DOWN	
	PIPER HILL	ROMBALDS LANE	19,053
	ILKLEY, WEST YORKSHIRE	LS29 8RT	
12	GRASMERE CLOSE	GUILDFORD	13,500
		GU1 2TG	
12	GRASMERE CLOSE	MERROW	40,500
		GU1 2TG	
	MOUNT MASKALL	BOREHAM	90,000
	ESSEX	CM3 3HW	
	WILMSHURST	FLETCHING	360,000
		TN22 3YB	
	GREYSTONES	MANOR PARK	45,000
	ILKLEY, WEST YORKSHIRE	LS29 7HH	

MRS MARY ROSE BALSHAW CUMBRIA	7 OLD HALL DRIVE	ULVERSTON LA12 7DG	31,230
BANK OF SCOTLAND BRANCH NOMINEES EH2 3ES 54,000	LIMITED 81 GEORGE STREET	EDINBURGH	
MRS ELLINOR MARY HERTHA BARB GERRARDS CROSS	BUCKS SPRING WOOD	HEDGERLEY LANE SL9 7NS	288,000
DR WOLFGANG GERSON BARB GERRARDS CROSS	BUCKS SPRING WOOD	HEDGERLEY LANE SL9 7NS	360,000
BARCLAYSHARE NOMINEES LIMITED EC3P 3AH 20,628	54 LOMBARD STREET	LONDON	
MR DEREK KEITH BARHAM LEICESTER	1 ZION HILL LEICESTERSHIRE	COLEFORTON LE6 4JP	18,000
MR ALAN DOUGLAS BARKER COLLINGHAM	BARNHILL WEST YORKSHIRE	WETHERBY ROAD LS22 5AY	13,500
MR G J BATEMAN SS7 1JS 31,230	18 ALEXANDRA ROAD	SOUTH BENFLEET, ESSEX	
MR PHILIP HENRY BAYLISS BATH	4 RABY VILLAS	SYDNEY WHARF BA2 4EE	13,500
MR J A BEARDER STAINLAND, WEST YORKSHIRE	VICTORIA COTTAGE	BEESTONLEY LANE HX4 9PS	4,653
MR JOHN DEREK BEE WOODPLUMPTON	HOLLOWFORTH MILL COTTAGE PRESTON	HOLLOWFORTH LANE PR4 0BD	18,000
MR ROBERT BRIAN BEEL GOSPORT	62 ST MARKS AVENUE HAMPSHIRE	ALVERSTOKE PO12 2HX	9,000
BELGRAVIA FRIENDLY SOCIETY BT20 4LI 13,500	33 HAMILTON ROAD	BANGOR	
BEST INVESTMENT LIMITED LONDON	20 MASONS YARD	DUKE STREET ST JAMES'S SW1Y 6BU	3,041,100

MRS SALLY ELIZABETH BLAIR RICHMOND	SURREY	SELBY HOUSE	27 HAM COMMON TW10 7JG	72,000
MRS AUDRIE ELLA BLAXELL GREAT YARMOUTH	NORFOLK	3 BRIDGFORD CLOSE	GORLESTON NR31 6SF	9,000
MR JOHN BRIAN BLAXELL GREAT YARMOUTH	NORFOLK	3 BRIDGFORD CLOSE	GORLESTON NR31 6SF	9,000
BLOOMBERG L P 39/45 FINSBURY SQUARE	LONDON	ROOM RS100	CITY GATE HOUSE EC2A 1PQ	9
MR JOHN GEOFFREY BOLITHO PENZANCE	CORNWALL	TRESIDDER	ST BURYN TR19 6EZ	108,720
MR FRANCIS WILLIAM BOWDEN HERTFORDSHIRE		55 SOMERSET ROAD	NEW BARNET EN5 1RF	21,600
MRS SUSAN MARY BREW LANCASHIRE		9 LOWSIDE AVENUE	BOLTON BL1 5XQ	9,000
MR ADAM VERE BALFOUR BROKE ALTON	HANTS	THE OLD VICARAGE	SELBORNE GU34 3JQ	38,322
MR ANTHONY BROOK DANBURY	ESSEX	HOUSE IN THE WOOD	BAKERS LANE, LITTLE BADDOW ROAD CM3 4NS	9,000
MR RICHARD HENDERSON BRUCE RICHMOND	SURREY	12 PAXTON CLOSE	KEW TW9 2AW	72,000
MR PHILIP BUCKLE DERBY	DERBYSHIRE	23 HAZELWOOD ROAD	DUFFIELD DE6 4DP	9,000
MR RAINER HAROLD BURCHETT PENRITH	CUMBERIA	WATERMILLOCK HOUSE	WATERMILLOCK CA11 0JH	720,000
MR KENNETH THOMAS BURGESS LONDON		C/O THE EYE ACADEMY PLC	114A HARLEY STREET WIN 2EL	9,000
MRS WINIFRED ROSE BYNORTH LONDON		151 EASTCOTE ROAD	RUISLIP HA4 8BJ	27,000

MR RICHARD IAN CAHN HORSHAM	WEST SUSSEX	CRISPA	BASHURST COPSE, ITCHINGFIELD RH13 7NZ	45,000
MISS SHEILA MORAG CLARK CAMERON LONDON		2 HARCOURT BUILDINGS	TEMPLE EC4Y 9DB	9,000
MR GORDON HENRY CARTWRIGHT SURREY		70 LONGDOWN LANE NORTH	EPSOM KT17 3JG	36,000
DR HO KAI CHAN LIVERPOOL	MERSEYSIDE	HILLSIDE	CUCKOO LANE L25 3PL	18,000
MR FRANK ARTHUR CHAPMAN WORCESTER		THE OLD RECTORY	GREAT WITLEY WR6 6JP	33,606
MR WILLIAM CHARNLEY BRIGHTON	EAST SUSSEX	33 TRAFALGAR GATE	BRIGHTON MARINA VILLAGE BN2 5UH	18,540
MRS LINDA DOREEN CHEW LIVERPOOL	MERSEYSIDE	1 EXETER CLOSE	AINTREE L10 8LU	9,000
MR ROBIN EGERTON CLIVERD HIGH WYCOMBE	BUCKS	WOODSIDE HOUSE	CADMORE END HP14 3PE	819
MRS JOANNA PATRICIA CLINKARD ANDOVER	HAMPSHIRE	THE GRANGE	MICHELDEVER ROAD SP11 6LB	54,000
MR BRIAN THOMAS COLLINS LONDON		22 GLOUCESTER ROAD	FALING W5 4JA	9,000
MR MICHAEL ALFRED COLLIS HERTFORDSHIRE		60 THORLEY PARK ROAD	BISHOPS STORTFORD CM23 3NQ	36,000
DR CHARLES KEVIN CONNOLLY RICHMOND	NORTH YORKSHIRE	ALDBROUGH HOUSE	ALDBROUGH ST JOHN DL11 7TP	27,000
MRS J E COULTER MUCKAMORE	CO ANTRIM	BROOMHILL FARM BT41 4TQ	67 SEVEN MILE STRAIGHT BT41 4TQ	3,096
MR THOMAS GORDON COUTTS LOTHIAN		6 HERIOT ROW	EDINBURGH EH3 6HU	18,000

MR B CRAWFORD BECKWITHSHAW, NORTH YORKSHIRE	THE OLD CHAPEL	SHAW LANE HG3 1RA	15,606
MR J H CRIBB SANDBANKS	HARBOURSIDE HOUSE POOLE, DORSET	94 PANORAMA ROAD BH13 7RG	14,040
MR JACK WILLIAM CRIPPS STAMFORD BROOK AVENUE	FLAT 11 LONDON	HAUTEVILLE COURT GARDENS W6 0YF	36,000
MR ANTHONY CROASDALE NOTTINGHAM	2 CLARE VALLEY	THE PARK NG7 1BU	40,500
MR JOHN STAVERS DAVIDSON HERTFORDSHIRE	31 TOWNSEND LANE	HARPENDEN AL5 2RN	9,000
MR K E DAVY HUDDERSFIELD, WEST YORKSHIRE	3 PAGET CRESCENT	BIRKBY ROAD HD2 2BZ	23,418
MRS GILLIAN ROSEMARY DAWSON KENT	7 DRUIDS WAY	SHORTLANDS BR2 0NQ	36,000
EXORS OF JOHN LLOYD DAWSON DECEASED HUDDERSFIELD	PROSPECT HOUSE WEST YORKSHIRE	PROSPECT STREET	13,500
MR LESLIE ALBERT DIXON WEST MIDLANDS	167 ST BERNARDS ROAD	SOLIHULL B92 7DH	18,000
MR KENNETH HARRY DONALDSON ESSEX	33 MARTLEY DRIVE	GANTS HILL IG2 6SJ	225,000
REVEREND HENRY FREDERICK DRAKE MIDDLESEX	60 HIGHLAND ROAD	NORTHWOOD HA6 1JU	14,400
DRAYSEY & WRIGHT NOMINEES LIMITED BIRMINGHAM	CANTERBURY HOUSE	85 NEWMALL STREET B3 1LH	135,000
MR ROBERT FRANK DRIVER MARRIAGTREE	6 ERSKINE ROAD ESSEX	MISTLEY CO11 1LU	2,322
MR JOSEPH HUGH ELLIOTT HALLAND	FOURWAYS LEWES, EAST SUSSEX	LEWES ROAD BN8 6PN	14,400

MR JEFFREY REX ELLIS ILFORD	ESSEX	22 GRASMERE GARDENS	REDBRIDGE IG4 5LF	25,785
MR NORMAN LEWIS ELLIS ESSEX		8 WARLEY MOUNT	BRENTWOOD CM14 5EN	54,000
MR D M ELSWORTH SHEFFIELD, SOUTH YORKSHIRE		BANK HOUSE	CALVER BRIDGE S30 1XA	3,096
MR HENRY FRANCIS ARNOLD ENGLEHEART COLCHESTER	ESSEX	THE PRIORY	STOKE BY NAYLAND CO6 4RL	45,000
MRS ELIZABETH EVANS DINAS POWYS		9 MEREVALE VALE OF GLAMORGAN	ST ANDREWS ROAD CF64 4HS	45,000
MR HENRY CLAUDE STRATHERN EVILL PETWORTH	WEST SUSSEX	MELDON	SHEEPDOWN CLOSE GU28 0BP	43,200
MR D FEARNLEY MIRFIELD, WEST YORKSHIRE		THE GRANGE	HOPTON WF14 8EL	10,917
MRS HELEN ENID FITZGERALD ESSEX		36 WOODCOTE ROAD	LEIGH-ON-SEA SS9 3NP	14,400
MRS JESSIE GERTRUDE FORBES CB4 2BG 160,560		44 HIGHWORTH AVENUE	CAMBRIDGE	
MRS CARMEN ARMANDE FORMBY ST PETER PORT	GUERNSEY	CLAUGHTON	THE GRANGE GY1 1RQ	58,500
MR STUART REGINALD FOULSER HAMPSHIRE		PO BOX 6032	BASINGSTOKE RG22 5YU	9,000
MISS M E FRANKLIN READING, BERKSHIRE		1 NEW BRIGHT STREET	HOLYBROOK ESTATE RG1 6BY	3,096
MARTYN PAUL GERRARD ESQ HADLEY WOOD	HERTS	LITTLE CABLES	5 WAGON ROAD EN4 0PW	459,000
GHC NOMINEES LIMITED LEICESTER		NORWICH HOUSE	22-30 HORSEFAIR STREET LE1 5BD	11,700

MR JOHN ORR GLIMOUR EASTBOURNE	EAST SUSSEX	2 ASCOT CLOSE	MEADS BN20 7HL	18,000
MR NICHOLAS JOHN GILSON AVON		24 COOMBE ROAD	WESTON SUPER MARE BS23 2QP	9,000
MR CLAUDE RICHARD GOODALL BURY	LANCASHIRE	33 SHEPHERDS CLOSE	GREENMOUNT BL8 4BL	9,000
MR ALAN GEORGE GOWER BRIGHTON	EAST SUSSEX	9 REDHILL CLOSE	WITHDEAN BN1 5FJ	72,000
MR B GRAHAM HONLEY, WEST YORKSHIRE		BEECH CROFT	SANDBEDS HD7 2RD	12,474
MRS E GRAHAM HONLEY, WEST YORKSHIRE		BEECH CROFT	SANDBEDS HD7 2RD	4,653
MRS MARGRIT ANNA CACILIA JULIANA SURREY	GREEN	5 HULTON CLOSE	LEATHERHEAD KT22 8PJ	21,600
MR MICHAEL DAVID GREEN SURREY		5 HULTON CLOSE	LEATHERHEAD KT22 8PJ	18,000
MR RICHARD JOHN GREEN SURREY		5 HULTON CLOSE	LEATHERHEAD KT22 8PJ	18,000
MISS K F GREENHALGH SKIPTON, NORTH YORKSHIRE		3 MOOR LANE	GRASSINGTON BD23 5BD	4,653
MR DONALD CECIL GREGORY SURREY		3 CAITHNESS DRIVE	EPSOM KT18 7AP	63,900
MR ALAN GRAHAM HALL STOCKPORT	CHESHIRE	15 MARSHAM ROAD	HAZEL GROVE SK7 5JB	18,000
MR J F HAMPERL OXHEY	WATFORD, HERTFORDSHIRE	WALDRINGFIELD	17 GREEN LANE WD1 4NL	15,606
MR R E HANWELL PANNAL, NORTH YORKSHIRE		BROADWOOD	26 CHURCH LANE HG3 1NQ	46,863

EXORS OF GEORGE ERIC HARDING WIRRAL	DECEASED MERSEYSIDE	42 PRINCES BOULEVARD	BERINGTON CH63 5LW	31,230
MR R H HARGREAVES SKIPTON, NORTH YORKSHIRE		RAIKESWOOD HOUSE	75 RAIKES ROAD BD23 1LS	7,785
MRS SARAH JANE HARGREAVES BUCKINGHAMSHIRE		7 BRADENHAM ROAD	WEST WYCOMBE HP14 4EY	39,600
THE HON SIR MICHAEL GUY VICAT LONDON	HARRISON	ROYAL COURTS OF JUSTICE	STRAND WC2A 2LL	18,000
MR GRAEME MANSON HART OKEHAMPTON	DEVON	SYDENHAMHOUSE	LEWDOWN EX20 4PR	405,000
MR S R H HARTLEY ADEL	LEEDS	THE OLD BARN	ECCUP LANE LS16 8AH	7,785
MRS M D HEMSLEY HEPWORTH		GREEN ACRES HUDDERSFIELD, WEST YORKSHIRE	VICTORIA HD7 1TP	23,418
MR BRIAN RICHARD EWART HIBBERT PRINCETOWN		HUCCABY HOUSE YELVERTON, DEVON	HEXWORTHY PL20 6SB	112,320
MR C E HILL MALTON, NORTH YORKSHIRE		GLENDORIC	SWINTON YO17 6SL	39,051
MR D HILL YORK, NORTH YORKSHIRE		STONE GARTH	WHITWELL ON THE HILL YO60 7JJ	39,051
MR J C B HINCHLIFFE HUDDERSFIELD, WEST YORKSHIRE		5 WOODSOME LEES	KIRKBURTON HD8 0PJ	7,785
MR GEORGE HOWARD HODGKINSON COLCHESTER	ESSEX	ALDHAM HALL COTTAGE	ALDHAM CO6 3RW	9,000
MR CHRISTOPHER DAVID HORTON CHIGWELL	ESSEX	THE SCHOOL HOUSE	HIGH ROAD IG7 6QF	18,000
MR ROBERT ERIC HOUGH BOWDON	CHESHIRE	MANOR HOUSE	10 THEOBALD ROAD WA14 3HG	45,000



MR MICHAEL JOHN HOWELL LONDON	WOOD COTTAGE	HOME HILL PARK SE26 6SP	13,500
HSDL NOMINEES LIMITED HX1 2RG 18,576	TRINITY ROAD	HALIFAX	
MRS PAULINE PATRICIA HYDE WIN 0LN 427,500	38 LOWER BELGRAVE STREET	LONDON	
MR DAVID AUSTEN INGHAM COLYTON	GREENCROFT HOUSE	SIDMOUTH ROAD EX13 6NP	36,000
EXOR OF G D INGHAM DECEASED 4,653	54 LOMBARD STREET	LONDON	
MR DAVID GRAEME IRWIN BELFAST	9 BEAUFORT PARK NORTHERN IRELAND	BEECHILL ROAD BT8 7UQ	2,322
MR FRANK OSBORNE NEWTON JACKSON OLLERTON	KNUTSFORD	BEECH COTTAGE CHESHIRE	6,300
MR SUDHIR JAGSI OLD WELWYN	HERTFORDSHIRE	38 WELWYNHALL GARDENS	OFFCHURCH STREET AL6 9LF 643,500
JAMES BREARLEY CREST NOMINEES BLACKPOOL	LIMITED	PO BOX 34	56-60 CAUNCE STREET FY1 3DQ 4,653
MR JOHN MANNERS JARVIS HAMPSHIRE	SO43 7HJ	EYEWORTH LODGE	FRITHAM LYNDHURST 45,000
MRS SANDRA ANN JELBART KENT	7 BENENDEN GREEN	BROMLEY	BR2 9DJ 14,400
MR R P JESSETT REIGATE, SURREY	2 NORMANTON	BUCKLAND ROAD RH2 9RQ	3,096
EXORS OF W H G JOHNSEN DECD 7 AV PICTET-DE-ROCHEMONT	1207 GENEVA	MYLES STOTT PO BOX 6193	MAYOR ASSOCIATES 18,000
MR LEONARD JONES EAST PRESTON	LITTLEHAMPTON	LONGWALL HOUSE WEST SUSSEX	SEAFIELD ROAD BN16 1NA 108,000

DR W R D JONES	BROADWEL	UNDERWOOD AVENUE	
MAESYCWMMER	HENGOED, MID GLAMORGAN	CF8 7PT	3, 096
MRS DINAH KAFKA	6 DEACONS HEIGHTS	BARNET LANE	
ELSTREE	HERTFORDSHIRE	WD6 3QY	102, 600
DR ROBERT FRANCIS KER	CLIFFORD HOUSE	CILL BANK ROAD	
ILKLEY	WEST YORKSHIRE	LS29 0AU	23, 040
DR F KING	CRINGLE MOOR	THIRSK ROAD	
STOKESLEY	MIDDLESBROUGH, CLEVELAND	TS9 5BP	10, 917
MR NICHOLAS JOHN KIRK	24 ONSLOW ROAD	BURWOOD PARK	
WALTON-ON-THAMES	SURREY	KT12 5BB	528, 876
MR CHARLES LARKIN	21 UPLAND ROAD	EASTBOURNE	
EAST SUSSEX		BN20 8ER	45, 000
MR R W LAUGHTON	TETHERS END	WYCHBURY DRIVE	
HAGLEY	STOURBRIDGE, WEST MIDLANDS	DY9 0QU	4, 653
PROFESSOR PETER JOHN LAWRENSON	HARD GAP	OFF MAIN STREET	
LINTON	NR WETHERBY	WEST YORKSHIRE LS22 4HT	90, 000
MR THOMAS SPENCER LEA	KIRKTON HOUSE	4 HUNTER STREET	
CHESTER		CH1 2AS	9, 000
MR ROGER AUSTIN LEARMONTH	POUNDSBRIDGE MANOR	PENSHURST	
KENT		TN11 8AL	360, 000
MR MALCOLM CHRISTOPHER STEWART	LESLIE	LACOCK	
CHIPPENHAM	WILTSHIRE	SN15 2NF	77, 400
MR BARRY ALBRA LINE	THE OLD MILL	POOL ROAD	
MELBOURNE	DERBYSHIRE	DE73 1AA	45, 000
MR ROBERT ANTHONY LO	113 ARTHUR ROAD	LONDON	
SW19 7DR 72, 000			
MR S LUPTON	GREYSTONE FARM	WAKEFIELD ROAD	
DRIGHLINGTON, WEST YORKSHIRE		BD11 1EB	9, 351

MR W J LYON LU7 7JT 4,653	61 REDWOOD GLADE	LEIGHTON BUZZARD, BEDFORDSHIRE
MR JEREMY HUGH GIFFORD LYWOOD SHROPSHIRE	ASHFORD COURT	LUDLOW SY8 4DE 187,200
MR RUPERT CHARLES GIFFORD LYWOOD 7-8 SAVILE ROW	MATRIX-SECURITIES LTD	GOSSARD HOUSE WLX 1AF 9
MRS JEAN MARY MACHIN HERTFORDSHIRE	42 CASSIOBURY DRIVE	WATFORD WD1 3AB 45,000
MR DONALD IAIN ALASDAIR MACKINNON NEWBURY	EAST END FARM	EAST END RG20 0AB 144,000
MRS SUSAN MARGARET MAGAR LONDON	9 WESTOVER HILL	WEST HEATH ROAD NW3 7UH 144,000
MR PAUL REGINALD MALTON TAUNTON	THE STORE HOUSE	MOUNT STREET TA1 3QB 90,000
MR DAVID WILLIAM MANN EPPING	THEYDON COPT	FOREST SIDE CM16 4ED 72,000
MR JOHN BURBERRY MARES EPSOM	77 FAIRFAX AVENUE	EWELL KT17 2QQ 45,000
MR M L MARRIOTT W4 3ER 6,228	83 PARK ROAD	LONDON
MRS ELEANOR ANN MARSHALL PITSFORD	HIGHFIELD	MOULTON ROAD NN6 9AU 9,000
MRS JANE ELIZABETH MARSHALL BURTON UPON TRENT, STAFFORDSHIRE	THE STABLES	BRETBY PARK DE15 0RB 3,096
MR N A J MARTIN WIRRAL, MERSEYSIDE	1 CALDY CHASE DRIVE	CALDY L48 2LD 3,096
MR BERNARD PIERS DEWE MATHEWS LONDON	112 CASTELNAU	BARNES SW13 9EU 72,000

MRS PATRICIA JENNIFER DEWE- MATHEWS CHIEVELEY	BERKSHIRE	THE PIGHTLE	NORTH HEATH RG16 8UD	90,000
MR PETER DEWE- MATHEWS CHIEVELEY	BERKSHIRE	THE PIGHTLE	NORTH HEATH RG20 9UD	720,000
MR PETER GRAHAM MATHIESON COBHAM	SURREY	MOLE END	HEATHFIELD KT11 2QY	180,000
MR B P MCBRIDE ML10 6HX 7,785		2 SANDHEAD ROAD	STRATHAVEN, STRATHCLYDE	
MR KENNETH McDONALD WIMBORNE	DORSET	THE OLD POST OFFICE	WITCHAMPTON BH21 5AR	72,000
DR W MCFARLANE NEWCASTLE UPON TYNE, TYNE & WEAR		11 BEECHFIELD ROAD	GOSFORTH NE3 4DR	15,606
MR PETER CHARLES MCGARRICK SE5 8AW 45,000		29 THE HAMLET	LONDON	
MRS ANNE ELLIOTT MCKAY CAMBERLEY	SURREY	LYNWOOD	HEATH RISE GU15 2ER	108,000
MR IAIN ALASTAIR MCKAY YEOVIL	SOMERSET	HEWLETT'S MILL COTTAGE	GALHAMPTON BA22 7BQ	45,000
MRS MARY JANE MCPHEE HULL	EAST YORKSHIRE	40 DRAPERS LANE	HEDON HU12 8BG	1,800
MR ALAN MELLOR HG2 9LP 34,785		50 GREEN LANE	HARROGATE	
MR GEORGE ERIC MELLOR NOTTINGHAM	NOTTINGHAMSHIRE	76 WHARF ROAD	PINXTON NG16 6NY	9,000
DR MORAD NASR ABDEL MESSIH WEST MIDLANDS		23 SEAL CLOSE	SUTTON COLDFIELD B76 8FJ	27,000
SIR PETER JULIAN MILLETT W1H 9HS 63,000		18 PORTMAN CLOSE	LONDON	

MR S C MILNES HUDDERSFIELD, WEST YORKSHIRE	99A TOWNEND	GOLCAR HD7 4QA	3,096
DR ARVIND MISTRY LEICESTER	75 TURNER RISE	OADBY LE2 5SH	14,400
DR DASHARAJKIAL SANKKALIMAND MODI BRADFORD	THREE GABLES	30A BARTLE CLOSE BD7 4QH	2,700
MR I MORRIS LS16 7NE 15,606	93 COOKRIDGE LANE	LEEDS, WEST YORKSHIRE	
SEAN MORRIS ESQ WITNEY	HUNTERS CLOSE FARM	HAILEY OX8 5UB	105,300
MR IAN MORTON HIGHWORTH	EASTROP COURT WILTS	EASTROP SN6 7AT	4,500
MR KENNETH NEVILLE NEWSOME DARLINGTON	4 FARRHOIME	BLACKWELL DL3 8QZ	27,000
MR RICHARD DAVID NEWSOME DARLINGTON	8 WHITEMEADOWS	CARMEL COURT DL3 8SR	27,000
MR GRAHAM LEONARD NICHOLAS BROOKMANS PARK	LITTLE TIMBERS	80 BROOKMANS AVENUE AL9 7QQ	45,000
MRS ANN DENISE NICHOLS RAPPAZ ROAD	TRAMORE HALE ALTRINCHAM, CHESHIRE	TRAMORE WA15 0NX	36,000
MR F L NIELD KINGSWOOD, SURREY	PINECREST	THE CHASE KT20 6HY	3,096
MRS LUCY ELIZABETH MURIEL NIXON CAMBRIDGE	THE OLD VICARAGE	PAMPISFORD CB2 4ES	75,600
NORTHERN AND MIDLAND NOMINEES LIVERPOOL	LIMITED ROYAL LIVER BUILDING	PIER HEAD L3 1NY	27,000
DR STEVEN BRIAN NOVICK RICKMANSWORTH	HERTFORDSHIRE GLARAMARA, THE CLUMP	OFF CHORLEYWOOD ROAD WD3 4BB	18,000

MRS D C O'BRIEN BT5 6NR 7,785	9 KENSINGTON PARK	BELFAST	
MR PETER MONTAGU ODD SURREY	5 TILT MEADOW	COBHAM KT11 3AJ	23,400
MR MICHAEL JOHN O'NEILL KEIGHLEY	MOORSIDE COTTAGE WEST YORKSHIRE	BACK SHAW LANE, HAINWORTH	180,000
MR TERENCE OTTY MERSEYSIDE	16 BARKFIELD LANE	LIVERPOOL L37 3JN	20,880
MR MAXWELL GORDON PACKE CIRENCESTER	ASHWATER HOUSE GLOUCESTERSHIRE	EWEN GL7 6PZ	576,000
MR RICHARD LINNELL PARTRIDGE HEMEL HEMPSTEAD	ROUGHWOOD HERTFORDSHIRE	FELDEN LANE HP3 0BB	36,000
MRS ROSEMARY DIANA PARVIN ARDINGLY	OLD KNOWLES WEST SUSSEX	CHURCH LANE RH17 6UR	90,000
MR JULIAN HENRY PEDDLE UTTOXETER	ORCHARD COTTAGE	STUBWOOD ST14 5HX	18,000
PEEL HUNT PLC EC2R 8HP 150,030	62 THREADNEEDLE STREET	LONDON	
PERSHING KEEN NOMINEES LIMITED EAST INDIA DOCK	CAPSTAN HOUSE LONDON	ONE CLOVE CRESCENT E14 2BH	484,200
PERSHING KEEN NOMINEES LIMITED EAST INDIA DOCK	CAPSTAN HOUSE LONDON	ONE CLOVE CRESCENT E14 2BH	9,000
PERSHING KEEN NOMINEES LIMITED EAST INDIA DOCK	CAPSTAN HOUSE LONDON	ONE CLOVE CRESCENT E14 2BH	18,000
MRS BERYL WINIFRED PETHICK SURREY	23 RETREAT ROAD	RICHMOND TW9 1NN	216,000
PILGRIM NOMINEES LIMITED 39 PILGRIM STREET	ACCOUNT RBC NEWCASTLE UPON TYNE	COMMERCIAL UNION HOUSE NE1 6RQ	18,000

MR R J PINFOLD GERRARDS CROSS, BUCKINGHAMSHIRE	ROSELAND	CAMP ROAD SL9 7PB	74,412
MRS J E PITMAN BT9 5JY 3,096	57 DERAMORE PARK SOUTH	BELFAST	
DR ELMAN WILLIAM POOLE OX2 7QD 9,000	18 VICTORIA ROAD	OXFORD	
MR SIMON JOHN ANDREW POWIS NORTHAMPTON	ABINGTON HILL NORTHAMPTONSHIRE	504 WELLINGBOROUGH ROAD NN3 3HX	18,000
MRS CARYL MARGARET POWLES EXETER	10 GRINDLE WAY	CLYST ST MARY EX5 1DF	48,600
MR B PRICE RIPON, NORTH YORKSHIRE	PROSPECT HOUSE	54 PALACE ROAD HG4 1HA	7,785
MR WILLIAM MICHAEL PYBUS OKEHAMPTON	HIGHER SHILSTONE DEVON	THROWLEIGH EX20 2HX	45,000
MRS MARGARET ROSE RAMSDEN WEST YORKSHIRE	7 CHEVET LANE	WAKEFIELD WF2 6HN	21,600
MR PETER MOGGERIDGE RANDALL NORTH CADBURY	THE BARN HOUSE YEOVIL, SOMERSET	WOOLSTON BA22 7BL	4,635
RATHBONE NOMINEES LIMITED LIVERPOOL	PORT OF LIVERPOOL BUILDING	PIER HEAD L3 1NW	51,120
MR RICHARD WILLIAM RAVEH BIRMINGHAM	120 BOURNVILLE LANE WEST MIDLANDS	BOURNVILLE B30 1LT	9,000
R C GREIG NOMINEES LIMITED G2 5NN 45,000	155 ST VINCENT STREET	GLASGOW	
MR JOHN PIERS RECCORDON CAMBRIDGE	3 VICARAGE DRIVE CAMBRIDGESHIRE	GRANTCHESTER CB3 9NG	18,000
PROFESSOR WILLIAM BRIAN REDDAWAY CAMBRIDGE	12 MANOR COURT CAMBRIDGESHIRE	GRANGE ROAD CB3 9BZ	45,000

MR JONATHAN STEWART REDMAN CAMBRIDGE	ORCHARD HOUSE	COMBERTON CB3 7EE	45,000
MR NICHOLAS TIMOTHY REDMAN CAMBRIDGE	ORCHARD HOUSE	COMBERTON CB3 7EE	45,000
MR TIMOTHY STEWART REDMAN CAMBRIDGE	ORCHARD HOUSE	COMBERTON CB3 7EE	72,000
MRS MARY ELIZABETH REEVES LEICESTER	536 LOUGHBOROUGH ROAD	BIRSTALL LE4 3EG	27,000
REUTERLIE LIMITED TIVERTON	FINSBURY HOUSE DEVON	LOWMAN WAY EX16 6SR	9
MRS JOAN RHODES CARDIFF	25 NANT FAWR ROAD	CYNCOED CF23 6JQ	45,000
MR MALCOLM JAMES RIDLEY DORKING	MOOR LANE SURREY	SOUTH HOLMWOOD RH5 4NA	18,000
MR GERALD MAURICE DE RIVAZ PENZANCE	THE LITTLE COTTAGE CORNWALL	PRAA SANDS TR20 9QX	90,000
MISS J E ROBERTS LEEDS, WEST YORKSHIRE	6 TREDGOLD GARTH	BRAMHOPE LS16 9BP	3,096
MR JOHN CORIN ROBINSON E3 5AE	46 TREDEGAR SQUARE LONDON		
ROCK (NOMINEES) LIMITED EC2A 4AR	25 LUKE STREET LONDON		
MRS PETA FRANCES ROGERS HORSHAM	ALICELANDS WEST SUSSEX	COPSALE RH13 6QW	28,800
BARON JACQUES FRANCOIS DE ROSEE LONDON	FLAT 4 (TOP)	25 PEMBRIDGE CRESCENT W11 3DS	45,000
MR DAVID JOHN GEORGE ROYDS SW18 3LU	21 LYFORD ROAD LONDON		



MR RICHARD GEORGE ROYDS SUNNINGDALE	BERKSHIRE	QUEENSHILL HOUSE	RIDGEMOUNT ROAD SL5 9RS	45,000
MR JOHN ALFRED SANDY GLOUCESTERSHIRE		HOME FARM	MAISEMORE GL2 8HX	57,600
SCEPTRE NOMINEES LIMITED LONDON		SCEPTRE COURT	40 TOWER HILL EC3N 4DX	180
MR STEPHEN MICHAEL SCHICK LONDON		GARDEN FLAT	34 TITE STREET SW3 4JA	9,000
MR CHARLES THOMAS SCOTT LONDON		36 KENSINGTON HEIGHTS	97 CAMPDEN HILL ROAD W8 7BD	18,000
MRS JOAN VALENTINE HUNTER SCOTT WORCESTER	HEREFORD & WORCESTER	KINNERSLEY COURT	SEVERN STOKE WR8 9JR	18,000
MR P SCRUTON WEYBRIDGE, SURREY		1 GREENWAY CLOSE	WEST BYFLEET KT14 6QZ	3,096
MR MANSUKHLAL DEVRAJ SHAH NW4 4HG 9,000		32 EDGEMORTH CRESCENT	LONDON	
SHARELINK NOMINEES LIMITED BIRMINGHAM		CANNON HOUSE	24 THE PRIORY QUEENSWAY B4 6BS	455,031
MR J A SHARP BS3 5BX 4,653		27 SYLVIA AVENUE	BRISTOL, AVON	
MRS CHRISTINE MARGARET SHAWDON SURREY		16 CHURCH STREET	COBHAM KT11 3EG	18,000
MR WILLIAM JOHN SHELTON BURLEY-IN-WHARFEDALE	ILKLEY, WEST YORKSHIRE	SPRING ACRES	MOOR LANE LS29 7AP	18,540
MR GARY MARTIN SHEPHERD WOKING	SURREY	THE OAK HOUSE	HORSELL VALE GU21 4QU	72,000
MR H W H SHEPPERD BT9 6JP 7,785		68 OSBORNE PARK	BELFAST	

MRS M J SHEPPERD BT9 6JP 7,785	68 OSBORNE PARK	BELFAST	
MISS MARGARET SHERWELL NORTHAMPTONSHIRE	57 QUEENS PARK PARADE	NORTHAMPTON NN2 6LP	9,000
MR EDWARD ALBERT SHOESMITH MK18 1JF 14,400	3 GLYNSWOOD ROAD	BUCKINGHAM	
MR JOHN HAROLD SIMMONS BLANDFORD	FOURWAYS	SHROTON DT11 8QL	36,000
MR CLIVE ANTONY KEMP FENN-SMITH HAMPSHIRE	23 WEST END TERRACE	WINCHESTER SO22 5EN	117,000
MRS M M SMITH HARROGATE	FLAT 1	1 BRUNSWICK DRIVE	4,653
MR RICHARD MICHAEL SMITH N12 8HE 45,000	53 ALEXANDRA GROVE	LONDON	
MR KENNETH IAN SPEAKMAN LIVERPOOL	C/O BLANKSTONE SINGTON LTD	91 DUKE STREET L1 3AA	9,000
MR ROBERT IRVIN STANSBURY OXSHOTT	MEADOW GATE	OAKSHADE ROAD KT22 0JU	13,500
MR GREGORY STONE LONDON	24 FRANK DIXON WAY	DULWICH SE21 7ET	78,480
MR CHRISTOPHER RALPH SUTCLIFFE SHIBDEN	SPRINGFIELD HOUSE HALIFAX, WEST YORKSHIRE	BLAKE HILL HX3 7UL	36,000
MR H R TAYLOR HUDDERSFIELD, WEST YORKSHIRE	8 SPRINGWOOD HALL GARDENS	GREENHEAD ROAD HD1 4HA	7,785
MR LEWIS MYER TAYLOR WS5 3LE 59,400	1 WOODFIELD CLOSE	WALSALL	
LADY ELIZABETH MARY TELFORD CHELMSFORD	RETTENDON HOUSE	RETTENDON CM3 8DW	54,000

MR BERNARD LOUIS TELTSCHER SW3 6EX 72,000	17 CARLYLE SQUARE	LONDON	
DR RALPH THOMAS KENT	56 HOOK LANE	WELLING DA16 2DP	9,000
MRS ANN THOMPSON ACCRINGTON	17 QUEENS DRIVE	OSWALDTWISTLE BB5 3AS	18,000
MR ANTHONY ERIC THOMPSON WEYBRIDGE	NAPOLEON HOUSE	12 HEATH ROAD KT13 5TQ	225,000
MR EDWARD MARTIN AMPHLETT THOMPSON BRIDGNORTH	THE BOLT HOLE	SIX ASHES WV15 6EW	108,000
MRS SARAH CATHERINE MARGARET HONITON	THOMPSON ROOKERY COTTAGE DEVON	UPOTTERY EX14 9PF	14,994
MR PETER THOMSON MAIDENHEAD	LITTLE LODGE	LOWER COOKHAM ROAD SL6 8JT	9
MRS CAROLINE LAURA THORP EDENBRIDGE	FINCH GREEN	CHIDDINGSTONE HOATH TN8 7DL	15,003
DR MAKARAND GANESH THUSE WEST MIDLANDS	29 CARLTON CROFT	STREETLY B74 3JT	9,000
MRS JEAN MARGARET TOWLER CRAG LANE	GARTH COTTAGE NORTH RIGTON, NORTH YORKSHIRE	ALMSCLIFFE GARTH LS17 0DE	9,000
MR WILLIAM JOHN TURNBULL SKELLOW	BURGHWALLIS GRANGE DONCASTER	OFF GREEN LANE DN6 8JX	62,496
MR P A TURNER HG1 2EZ 4,653	58 DUCHY ROAD	HARROGATE	
MR JULIAN ARTHUR FITZHUGH VALLANCE FOLLIFOOT	IVY HOUSE HARROGATE, NORTH YORKSHIRE	MAIN STREET HG3 1DU	45,000
MR DAVID CAMPBELL VETCH CIRENCESTER	BASSETT DOCKEM	COATES GL7 6NR	72,000

MR CHARLES NIGEL VILLIERS SW1V 4LB 72,000	8 SUTHERLAND STREET LONDON	CHISWICK W4 3QJ 9
WAF HEALTHCARE CONSULTANTS LIMITED LONDON	12 RIVERVIEW GROVE	
MR WILLIAM DAY WALLACE LONDON	36 BARRYDENE	OAKLEIGH ROAD NORTH N20 9HG 135,000
MR B WALLIS ISLE OF MAN	12 HIGH STREET	PORT ST MARY IM9 5DP 7,785
MR LEO WALSH BRADFORD	C/O D WALSH & SON WEST YORKSHIRE	700 MANCHESTER ROAD BD5 7QH 225,000
MR MICHAEL WOLFGANG WARBURG CHORLEYWOOD	FURZIE GATE HERTFORDSHIRE	WOODLAND LANE WD3 5LS 90,000
MRS ROSEMARY ALISON WARBURG CHORLEYWOOD	FURZIE GATE HERTFORDSHIRE	WOODLAND LANE WD3 5LS 90,000
MR GEORGE WARBURTON 14/16 NORTH PROMENADE	THE PENTHOUSE - FLAT 11 LYTHAM ST ANNES, LANCASHIRE	NORTHGATE FY8 2NQ 9,270
MR HENRY WARBURTON HOGHTON	THE OLD ORCHARD PRESTON	QUAKER BROOK LANE PR5 0JA 4,635
MR WILLIAM BRETT WARBURTON QUARLTON VALE	THE BEECHES TURTON	THE GARDENS BL7 0RZ 4,635
MR BRIAN ANTHONY WARD CARDIFF	16 LYNN CLOSE SOUTH GLAMORGAN	LAKE SIDE CF2 6LG 9,000
MR NICHOLAS WEAVER CV1 4DX 14,400	27 ST COLUMBAS CLOSE	COVENTRY
MR JAMES NEIL WHARMBY CHESHIRE	100 HAYFIELD ROAD	NEW MILLS SK12 4HY 360,000
MR DAVID KENNETH WHITAKER M20 6UZ 144,000	22 PINE ROAD	MANCHESTER

MR COLIN EVANS WHITE ROYDON	ESSEX	BARDWELLS	EPPING ROAD CM19 5HU	28,800
MR GEOFFREY STANLEY WHITEHEAD READING	BERKSHIRE	2 SHEEP WALK	CAVERSHAM RG4 8NE	9,270
MR JOHN ROBERT WIGLEY SURREY		10 HAMILTON PLACE	KINGSWOOD KT20 6PU	54,000
MRS H WIGMORE HUDDERSFIELD, WEST YORKSHIRE		12 BINGHAM ROAD	EDGERTON HD2 2AP	6,228
EXOR OF MARY SHEELAGH GAY WILDING SURREY	DECEASED	29 CHURCH HILL	PURLEY CR8 3QP	108,000
MR KLAUS WILKNER NW6 3NT 9,000		80 PRIORY ROAD	LONDON	
MR REGINALD CHARLES WINTERBOURNE ESHER	SURREY	KENILWORTH	11 HAYMEADS DRIVE KT10 9EX	45,000
MRS BARBARA ANNE WOOD MIDDLESEX		5 DARBY CRESCENT	SUNBURY ON THAMES TW16 5LB	14,400
MR JOHN MICHAEL WOOD CARLTON COLVILLE	SUFFOLK	THE OLD RECTORY	RECTORY ROAD NR33 8BB	45,000
MR PAUL DIXON WOOD ALMONDBURY	HUDDERSFIELD	5 AIMBRY COURT	KAYE LANE HD5 8XP	13,500
MR BRIAN GORDON WOODWARD WINCHESTER	HAMPSHIRE	21 KERFIELD	ROMSEY ROAD SO22 5EX	9,000
MR JOHN ANTHONY BERNARD WOTTON SHALDON	TEIGNMOUTH	SEYMOUR LODGE	LARKS CLOSE TQ14 0PA	144,000
MRS ELIZABETH MARY YULE OXFED	SURREY	REDENS	QUARRY ROAD RH8 9HF	9,000
DR ALBERT CILIA VINCENTI MALTA		44A MAIN STREET	ATTARD BZN 02	18,000

20,550,798  
THE DEFERRED SHARES ARE NON-TRANSFERABLE. ACCORDINGLY THERE ARE NO MOVEMENTS IN SHAREHOLDING DURING THE YEAR.



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

(Director / Secretary)

Date

19, 02, 2004

*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 26/1/2004 ✓ 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 **26th January 2005** 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

R-J. EWERT

Telephone number inc code

0113 307 0121

Address

CORBY STEPS  
89 Harehills Lane  
LEEDS

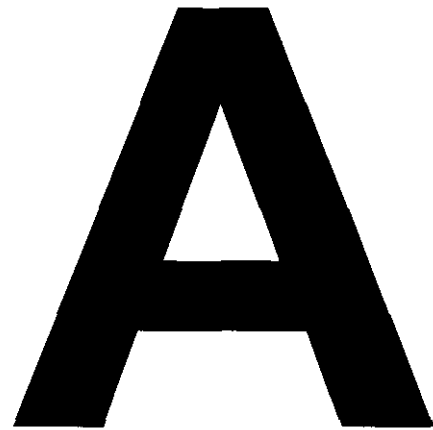
DX number if applicable

\_\_\_\_\_  
DX exchange

Postcode

LS2 4HA

FORM ML8  
DISK/FICHE



**BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY  
NUMBER - 2463465**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS  
COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON  
THIS ANNUAL RETURN MICROFICHE.**

**COMPANIES HOUSE DIRECT CUSTOMERS PHONE – 08457  
573991**

**WEB CUSTOMERS PHONE – 0870 3333636**