

No. of Company 52099 / 1144
(For notes on this form see the
"Annual Return Guide")

Form No. 6A
(Filing fee £20)

THE COMPANIES ACTS 1948 TO 1980
Annual return of a company having a share capital
Pursuant to Sections 124 and 126 of the Companies Act 1948

Annual return of S. A. BRAIN AND COMPANY

made up to the 11 MARCH

meeting for the year 1983

1983 (being the fourteenth day after the date of the annual general meeting)

* Delete " Limited " if not applicable

1. Address of the registered office of the Company
THE OLD BREWERY,
ST. MARY STREET, CARDIFF.

2. Summary of share capital and debentures

(a) Nominal Share Capital

(1) Nominal share capital	No. of shares	Class	Value of each share
£ 2,050,000	divided into 25,000	4% PREF.	£10
	1,400,000	11% PREF.	£1
	1,400,000	ORDINARY	£1

(b) Issued Share Capital and Debentures

(2) Number of shares of each class taken up to the date of this return (which number must agree with the total shown in the list as held by existing members) ...	Number	Class
	22,500	4% PREF.
	1,376,320	11% PREF.
	1,376,320	ORDINARY

(3) Number of shares of each class issued subject to payment wholly in cash ...	Number	Class
	120	ORDINARY

(4) Number of shares of each class issued as fully paid up for a consideration other than cash ...	Number	Class
	22,500	4% PREF.
	1,376,320	11% PREF.
	1,376,200	ORDINARY

(5) Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up, ...	Amount per share
	£

(6) Number of shares (if any) of each class issued at a discount ...	NONE
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(7) Amount of discount on the issue of shares which has not been written off at the date of this return ...	£
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(8) Amount called up on number of shares of each class ...	Amount per share	Number	Class
	£1	120	ORDINARY

(9) Total amount of calls received (Note 1) ...	£
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(10) Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash	225,000	Number	Class
	£ 1,376,320	22,500	4% PREF.
	1,376,200	1,376,320	11% PREF.
	£	1,376,200	ORDINARY

(11) Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash	£	on	NONE
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(12) Total amount of calls unpaid ...	£	NONE
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(13) Total amount of sums (if any) paid by way of commission in respect of any shares or debentures ...	£	NONE
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(14) Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return ...	£	NONE
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(15) Total number of shares of each class forfeited ...	Number	Class
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(16) Total amount paid (if any) on shares forfeited ...	£
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(17) Total amount of shares for which share warrants to bearer are outstanding ...	£
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(18) Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return ...	Issued	Surrendered	£
			NONE

(19) Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind	
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3. Total amount of indebtedness of the company in respect of all mortgages and charges which are required to be registered with the Registrar of Companies (Note 2) ... £ 4,327

Presented by: THE COMPANY

Presenter's reference:

20 MAY 1983
1010205
£20

4. List of Past and Present

Folio in register ledger containing particulars	Names and addresses

Margin reserved for binding

Members (Notes 3, 4 and 5)

Account of shares				
Number of shares or amount of stock held by existing members at date of return (Notes 6 and 7)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (Note 8)			Remarks
	Number (Note 7)	Date of registration of transfer		
		(a)	(b)	

4. List of Past and Present

Folio in register ledger containing particulars	Names and addresses
A 0701	MRS. YVETTE JULIA BAKER 74, PLYMOUTH ROAD, PENARTH, SOUTH GLAM., CF6 2DJ.
A 0906	BANK OF SCOTLAND - STANLIFE - LONDON NOMINEES LIMITED 55, OLD BROAD STREET, LONDON, EC2P 2HL.
A 0027	MRS. ELSIE BERNHARDT C/O THE MANAGER, NAT. WEST. BANK LTD., 159, ST JOHNS RD WATERLOO, LIVERPOOL L22 9QF
A 0035	HIS HONOUR JUDGE GEORGE BLACK, D.S.O., D.F.C. 11, SEA LAWNS, COLD KNAP, BARRY, SOUTH GLAM.
A 0043	TOM EDWARD GEORGE BLACK 5, OWAIN CLOSE, CYNCOED, CARDIFF, CF2 6HN.
A 0051	TOM GUILFORD BLACK 8, CYNCOED PLACE, CARDIFF, CF2 6SG.
A 0086	CHRISTOPHER MICHAEL BRAIN TRELAWNE, PETERSTON-SUPER-ELY, CARDIFF, CF5 6NE.
A 0078	MRS. DIANNE MARY BRAIN. TRELAWNE, PETERSTON-SUPER-ELY, CARDIFF, CF5 6NE.
A 0094	MRS. ELSIE VIOLET SHEILA BRAIN 6, ALMS HOUSE STREET, PLYMOUTH, GHENT, NP5 3DE.
A 0108	MISS JENNIFER BRAIN PROSPECT HOUSE, MILL STREET, ISLIP, OXON. OX5 2SY.

Margin reserved for binding

Members (Notes 3, 4 and 5)

Account of shares									
Number of shares or amount of stock held by existing members at date of return (Notes 6 and 7)			Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (Note 8)					Remarks	
Ord	L/o	11 o/o	Ord	Number (Note 7)		Date of registration of transfer			
				L/o	11 o/o	(a)	(b)		
9,500									
		100,000							
	20								
3,500	46				2780	21/5/82			
2,300									
5,310	57								
83,610	339								
370									
	15								
207,500	171	127,360							

312 090 645 203360

4. List of Past and Present

Folio in register ledger containing particulars	Names and addresses	Margin reserved for binding
A 0116	MRS. JOAN CHRISTINE BOULTON BRAIN PERSPECT HOUSE, MILL STREET, ISLIP, OXON. OX5 2SY.	
A 0124	WILLIAM ESCOTT RHYS, TOM GUILFORD BLACK 44, ST. MARY STREET, CARDIFF, CF1 1SP.	
A 0132	TOM GUILFORD BLACK, CHRISTOPHER MICHAEL BRAIN 44, ST. MARY STREET, CARDIFF, CF1 1SP.	
A 0140	TOM GUILFORD BLACK, WILLIAM ESCOTT RHYS, CHRISTOPHER MICHAEL BRAIN, RICHARD C. MAY-HILL 44, ST. MARY STREET, CARDIFF, CF1 1SP.	
A 0965	MRS. MABEL EVELINE BUNN / RICHARD HERBERT BUNN, ESQ. 18, SHERIDAN COURT, COMBE ROAD, CROYDON, SURREY.	
A 0175	MISS LILIAN CORALIE BURGE FLAT 3C, IMPERIAL COURT, BEACON HILL, TORQUAY, DEVON.	
A 0183	MRS. MARJORIE I. CARTER POOL COTTAGE, WILCOT, NESSCLIFF, SALOP.	
A 0973	COMMERCIAL UNION ASSURANCE COMPANY LIMITED, 'B' A/C. P.O. BOX NO. 420, ST. HELENS, 1, UNDERSHAFT, LONDON. EC3P. 3DQ.	
A 1058	MISS CATHERINE ELIZABETH COOKE 25, RUSSELL ROAD, MOOR PARK, NORTHWOOD GREATER LONDON.	

Members (Notes 3, 4 and 5)

Account of shares									
Number of shares or amount of stock held by existing members at date of return (Notes 6 and 7)			Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (Note 8)				Remarks		
Ord	40%	110%	Ord	Number (Note 7)		Date of registration of transfer			
				40%	110%	(a)	(b)		
52,030		25,530			5,000	16/4/82			
14,800	138								
	444								
170,998	680		600			2/4/82			
			1700			21/5/82			
			720			15/6/82			
			120			20/10/82			
			400			16/12/82			
			750			10/1/83			
		593							
	330								
	12								
		50,000							
806									

320, 134 85 90 7-7 5/82

4. List of Past and Present

Folio in register ledger containing particulars	Names and addresses
A 0213	MRS. HEATHER ELIZABETH SEYMOUR COOKE 25, RUSSELL ROAD, MOOR PARK, NORTHWOOD, GREATER LONDON.
A 0892	NIGEL FRANK COOKE AND HEATHER ELIZABETH SEYMOUR COOKE 25, RUSSELL ROAD, MOOR PARK, NORTHWOOD, GREATER LONDON.
A 0221	NIGEL FRANK COOKE 25, RUSSELL ROAD, MOOR PARK, NORTHWOOD, GREATER LONDON.
A 0248	NIGEL FRANK COOKE & HEATHER ELIZABETH SEYMOUR COOKE 25, RUSSELL ROAD, MOOR PARK, NORTHWOOD, GREATER LONDON.
A 0272	NIGEL TIMOTHY COOKE 25, RUSSELL ROAD, MOOR PARK, NORTHWOOD, GREATER LONDON.
A 0264	RICHARD SEYMOUR COOKE 25, RUSSELL ROAD, MOOR PARK, NORTHWOOD, GREATER LONDON.
A 0302	MRS. N. V. M. DAVIES, 62, DANYBRYN AVENUE, PADER, CARDIFF, CF4 8DD.
A 0280	MRS. ELIZABETH ANN DUCKNEY THORNHAM HOUSE, 12, WALTER'S CLOSE, COLD ASH, NEWBURY, BERKS.
A 0310	EAGLE STAR INSURANCE COMPANY LIMITED, 'H' ACC 1, THREADNEEDLE STREET, LONDON. EC2R 8BE.
A 0384	ANN JACQUELINE ELFORD LOVELANDS FARM, LOVELANDS LAKE, LOWER KINGSWOOD, SURREY.

Margin reserved for binding

Members (Notes 3, 4 and 5)

Account of shares									
Number of shares or amount of stock held by existing members at date of return (Notes 6 and 7)			Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (Note 8)					Remarks	
Ord	4%	11%	Ord	Number (Note 7)	4%	11%	Date of registration of transfer		
							(a) (b)		
4,300		3,300							
3,278		840	380				3/11/82		
7,761									
22,000	250	22,000							
4,198		840							
4,912									
	290								
83,600	338	1,100							
	2,000	125,000							
	10								

660-1-12 3100 456 503

4. List of Past and Present

Folio in register ledger containing particulars	Names and addresses
A 0981	EQUITY AND LAW LIFE ASSURANCE SOCIETY LIMITED 20, LINCOLN'S INN FIELDS, LONDON, WC2.
A 0329	SALLY AVERIL RICHENDA FINDLAY WOODOAKS, RICKMANSWORTH, HERTS.
A 0205	HENRY EDWARD FRIEND 71, MERRYFIELD DRIVE, HORSHAM, SUSSEX, RH12 2AT.
A 0299	MRS. SUSAN CAROLINE GODDARD 24, WINDERMERE AVENUE, CARDIFF. CARDIFF., CF2 5PQ.
A 0337	MRS. AVERIL F.M. GRADWELL-WALKER WOODOAKS FARM COTTAGE, RICKMANSWORTH, HERTS.
A 1007	GUARDIAN ROYAL EXCHANGE NOMINEES LIMITED ROYAL EXCHANGE, LONDON, EC3V 3LS.
A 0345	MRS. LILIAN MARGERY HARDWICKE 92, STATION ROAD, LLANISHEN, CARDIFF, CF4 5UX.
A 0388	GRAHAM HAMLIN JOHNSON 19, ST. MICHAEL'S ROAD, LLANIDFAFF, CARDIFF, CF5 2AL.
A 0396	ROBERT JOHN GRIFFITHS JOHNSON EXOR. MRS. J.V. JOHNSON D/D 18, CHOLMELEY CRESCENT, HIGHGATE, LONDON, N.6.
A 0418	MRS. MARGARET HAMLYN JOHNSON LEAWAYS, PWLLMELIN ROAD, LLANIDFAFF, CARDIFF, CF5 2NG.

Members (Notes 3, 4 and 5)

Account of shares								
Number of shares or amount of stock held by existing members at date of return (Notes 6 and 7) Ovd 11% 11%			Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (Note 8) Ovd Number (Note 7) 11% 11%			Date of registration of transfer (a) (b)		Remarks
		100,000						
16,500		16,500						
	13							
1,150			300			14/4/82		
			250			20/10/82		
21,739		14,539						
		241,415						
	130							
	57							
	12							
	25							

700 152 8500 682,100

4. List of Past and Present

Folio in register ledger containing particulars	Names and addresses
A 0426	DAVID MANSEL JONES HEATH HOUSL, EASTGATE, COWBRIDGE, SOUTH GLAMORGAN, CF7 7AB.
A 0434	HERBERT STANLEY JONES C/O 120, THE EXCHANGE, MOUNT STUART SQUARE, CARDIFF, CF1 6EB.
A 0450	MERVYN ALBAN JONES DINGLESIDE, 3, EAST RISE, LLANISHEN, CARDIFF, CF4 5RJ.
A 0469	BRIAN NORTH LEWIS FLAT 1, HEATH COURT, BRENCHLEY RD. HORSMONDEN, TONBRIDGE, KENT. TN12 8JE
A 0477	CWEN NORTH LEWIS 28, EVEREST AVENUE, LLANISHEN, CARDIFF, CF4 5AS.
A 0493	LADY JOAN ANNE LLEWELLYN THE GLAZE, YATTENDON, NR. NEWBURY, BERKSHIRE.
A 1015	LONDON AND MANCHESTER ASSURANCE COMPANY LIMITED WINSLADE PARK, EXETER, EX5 1DS.
A 1023	LONDON AND MANCHESTER ASSURANCE COMPANY LIMITED WINSLADE PARK, EXETER, EX5 1DS.
A 1104	MRS. H. V. MAY-HILL 5, WESTBOURNE CRESCENT, WHITCHURCH, CARDIFF. CF4 2BL.
A 0841	RICHARD CLIVE MAY-HILL 5, WESTBOURNE CRESCENT, WHITCHURCH, CARDIFF, CF4 2BL.

Members (Notes 3, 4 and 5)

Account of shares								
Number of shares or amount of stock held by existing members at date of return (Notes 6 and 7)			Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (Note 8)			Date of registration of transfer		Remarks
Own	40%	110%	Own	40%	110%	(a)	(b)	
	10							
	17							
	200							
	13							
	13							
	125							
		75,000						
		25,000						
270								
583								

721,025 : 100 93,057

4. List of Past and Present

Folio in register ledger containing particulars	Names and addresses	Margin reserved for binding
A 0507	MRS. MARY MORGAN 14, BLACK OAK ROAD, CYNCOED, CARDIFF, CF2 6QT.	
A 1031	NATIONAL COAL BOARD PENSIONS FUND NOMINEES LIMITED, 'E' A/C. 39, THREADNEEDLE STREET, LONDON, EC2R 8AU.	
A 1074	NATIONAL COAL BOARD PENSIONS FUND NOMINEES LIMITED, 'F' A/C. 39, THREADNEEDLE STREET, LONDON, EC2R 8AU.	
A 0515	THE SUPERANNUATION FUND OF THE N.F.U. MUTUAL INSURANCE SOCIETY LIMITED NFU MUT.INS.PENS.FUND TST CHURCH STREET, STRATFORD-UPON-AVON.	
A 0523	THE N.F.U. MUTUAL INSURANCE SOCIETY LIMITED CHURCH STREET, STRATFORD-UPON-AVON, WARWICKSHIRE. CU37 6HL.	
A 0531	NORTHERN ASSURANCE COMPANY LIMITED ST. HELEN'S, 1, UNDERSHAFT, LONDON, E.C.3.	
A 0485	NORWICH UNION FIRE INSURANCE SOCIETY LIMITED SURREY STREET, NORWICH, NORFOLK.	
A 1066	THE OFFICIAL SOLICITOR, 201798L ACCOUNT, 48/49, CHANCERY LANE, LONDON. WC2A 1JR PENDEREL HOUSE, 287, HIGH HOLBORN, LONDON. WC1V.7HP.	
A 0558	MRS. JANE C. OWEN 1, HEOL-Y-FRENHINES, DINAS POWIS, SOUTH GLAMORGAN.	
A 0566	MRS. STEPHANIE D. PALMER 8, BAALBEC ROAD, LONDON, N.5.10N.	

Members (Notes 3, 4 and 5)

Account of shares									
Number of shares or amount of stock held by existing members at date of return (Notes 6 and 7)			Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (Note 8)				Remarks		
Ord	U.S.	11%	Ord	Number (Note 7)	U.S.	11%	Date of registration of transfer		
							(a)	(b)	
	12								
		50,000							
		50,000							
	834								
	9,416	120,000							
	2,500								
		142,250							
248,650	670	3,950							
9,500									
12,000									

99.65 1957 1958

4. List of Past and Present

Folio in register ledger containing particulars	Names and addresses
A 0582	MRS. JEAN REARDON RAE CASTLE DOUGLAS, HALFERNL, KIRCUDBRIGHT, SCOTLAND.
A 0574	DR. MARTIN JAMES RAFTER AND MRS. PATRICIA RAFTER SHANNON, LISVANE ROAD, LISVANE, CARDIFF, CF4 5SG.
A 0590	MRS. PATRICIA RAFTER SHANNON, LISVANE ROAD, LISVANE, CARDIFF, CF4 5SG.
A 0019	REARDON SMITH PENSION TRUSTEES LTD. P.O. BOX 90, DEVONSHIRE HSE GREYFRIARS ROAD, CARDIFF. CF1 1RT.
A 0612	MRS. BARBARA MARY COLDHAM RHYS "DOLLY HOUSE", CAGEFOOT LANE, HENFIELD, WEST SUSSEX.
A 0639	JOHN F.W. RHYS 20, HOLLYBUSH ROAD, CYNCOED, CARDIFF. CF2 6TA.
A 0647	WATKIN THOMAS JOHN RHYS 11, GRAY COURT, PARKLEYS, HAM COMMON, RICHMOND, SURREY.
A 0655	WILLIAM ESCOTT RHYS 20, HOLLYBUSH ROAD, CYNCOED, CARDIFF. CF2 6TA.
A 0663	WILLIAM ESCOTT RHYS, CHRISTOPHER MICHAEL BRAIN AFMG-W TRUST, AFI 44, ST. MARY STREET, CARDIFF, CF1 1SP.
A 0671	WILLIAM ESCOTT RHYS, TOM GUILFORD BLACK, ST. MARY STREET, CARDIFF , RICHARD C. MAY-HILL. 1955; 44, ST. MARY STREET, CARDIFF, CF1 1SP.

Margin reserved for binding

Members (Notes 3, 4 and 5)

Account of shares									
Number of shares or amount of stock held by existing members at date of return (Notes 6 and 7) Ord 45% 11 1/2%			Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (Note 6)					Remarks	
			Number (Note 7) Ord 45% 11 1/2%			Date of registration of transfer			
						(a)	(b)		
	25								
	150								
	20								
	200								
1,220		1,220							
11,000									
26,188	55	19,778							
42,000	65	20,000			2,768	21/5/82			
28,600									
180,561									

1280 734 11022 2.1118

4. List of Past and Present

Folio in register ledger containing particulars	Names and addresses
A 0698	MRS. YVETTE DOROTHY MARY RHYS 20, HOLLYBUSH ROAD, CYNCOED, CARDIFF. CF2 6TA.
A 0604	IAN MARSHALL RICHARDS MANYANA, PENLAN ROAD, LLANDOUGH, PENARTH, S. GLAM. CF6 1NY.
A 0728	MRS. MARY VICTORIA RODGER EOLSTON HOUSE, BONVILSTON, SOUTH GLAMORGAN.
A 0752	IAN HUTCHINSON STURROCK 10, CYNCOED AVENUE, CARDIFF, CF2 6SU.
A 1090	MRS. J. M. STURROCK. 10, CYNCOED AVENUE, CARDIFF. CF2 6SU.
A 0744	GREVILLE NORMAN BLOUNT SULLY 17, ORCHARD RISE, COMBE LANE, KINGSTON HILL, KINGSTON-U-THAMES, SURREY.
A 0876	NORAH MARJORIE SULLY 17, ORCHARD RISE, COMBE LANE, KINGSTON HILL, KINGSTON-U-THAMES, SURREY.
A 0760	MRS. KATHLEEN MARY TOWERS 122, LAKE ROAD EAST, CARDIFF, CF2 5NQ.
A 0779	ARTHUR HENRY SEYMOUR VIVIAN 24, SANDY LODGE ROAD, MOOR PARK, RICKMANSWORTH, HERTS.
A 0787	MRS. DOROTHY ELIZABETH VIVIAN 24, SANDY LODGE ROAD, MOOR PARK, RICKMANSWORTH, HERTS.

Members (Notes 3, 4 and 5)

Account of shares									
Number of shares or amount of stock held by existing members at date of return (Notes 6 and 7)			Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (Note 8)					Remarks	
Ord	U.S.	10/0	Ord	Number (Note 7)	U.S.	10/0	Date of registration of transfer		
							(a)	(b)	
1,750	27								
710	40		500				28/9/82		
	375								
750									
250									
	10								
	10								
	13								
31,948	250	25,370	1,000				16/12/82		
13,373		14,835	1,000				16/12/82		

13,373 250 25,370

4. List of Past and Present

Folio in register ledger containing particulars	Names and addresses
A 1082	WHITBREAD WALES LTD. P.O. BOX 62, THE BREWERY, ELY, CARDIFF. CF1 1UR.
A 0795	MISS NICHOLA JILL WILSON THE MILL HOUSE, MICHAELSTON-Y-FEDW, CARDIFF, CF3 9XT.
A 0863	PETER JOHN WILSON 3, GRASMERE AVENUE, ROATH PARK, CARDIFF. CF2 5PW.
A 0809	RICHARD VERNON WILSON 49 TY-FRY GARDENS, RUMNEY, CARDIFF. CF3 8NP.
A 0317	STANLEY VERNON WILSON THE MILL HOUSE, MICHAELSTON-Y-FEDW, CARDIFF, CF3 9XT.
A 0825	MRS. VIOLET JILL WILSON THE MILL HOUSE, MICHAELSTON-Y-FEDW, CARDIFF, CF3 9XT.
A 0833	JOHN NOEL WOODMAN 11A, GREAVE CLOSE, WENVOE, CARDIFF, CF5 6BU.
A 0191	<i>Cagenove Nominees Ltd. A/c</i> <i>12, Tokenhouse Yard,</i> <i>London E.C.2</i>

Margin reserved for binding

Members (Notes 3, 4 and 5)

Account of shares									
Number of shares or amount of stock held by existing members at date of return (Notes 6 and 7)			Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (Note 8)				Remarks		
Ord	U.S.	10%	Ord	U.S.	10%	Date of registration of transfer			
						(a)	(b)		
	2,000								
1,250									
5,755									
3,050			300			7/4/82			
3,250									
33,500	55				5,500	21/5/82			
	18								
				2000			30/4/82		
137,220	2,220	15,760							

Margin reserved for binding

4. List of Past and Present

Folio in register ledger containing particulars	Names and addresses

Margin reserved for binding

Margin reserved for binding

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5. Situation of the registers of members and debenture holders, if kept at an address other than the registered office, or where the register of members, or the register of debenture holders, is kept otherwise than in a legible form and the place for inspection of such register is elsewhere than at the registered office, the situation of such place for inspection.

- (a) Register of members (Note 9) N/A
- (b) Register of debenture holders (Note 10) N/A

6. Particulars of directors of the company at the date of this return (Note 11)

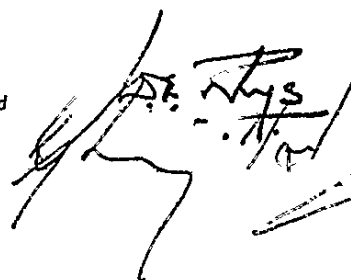
Name, nationality and date of birth (where applicable) (Notes 12, 13 and 14)	Address (Note 15)	Business occupation and particulars of other directorships (Note 16)
WILLIAM . ESCOTT . RHYS 13. 7. 24	20, HOLLYBUSH. ROAD, CYNCOED, CARDIFF.	CHAIRMAN. AND. CHIEF. EXECUTIVE (DIRECTOR: CARDIFF. BUILDING. SOCIETY)
CHRISTOPHER. MICHAEL. BRAIN 21. 8. 39	TRELAWNE, PETERSTON. SUPER. ELY, SOUTH. GLAM.	JOINT. MANAGING. DIRECTOR. (DIRECTOR: CLANSOUTH. LTD.)
IAN. HUTCHINSON. STURROCK 12. 7. 28	10, CYNCOED. AVENUE, CARDIFF.	JOINT. MANAGING. DIRECTOR
RICHARD. CLIVE. MAY-HILL 10. 6. 44	THE. SHAMBLES, 5. WESTBOURNE. CRESCENT, WHITCHURCH, CARDIFF.	FINANCIAL. DIRECTOR. AND. COMPANY. SECRETARY
TOM. GUILFORD. BLACK 5. 7. 14	8, CYNCOED. PLACE, CARDIFF.	NON-EXECUTIVE. DIRECTOR.

Particulars of the secretary of the company at the date of this return

Name (Notes 12, 13, 17 and 18)	Address (Notes 18 and 19)
RICHARD. CLIVE. MAY-HILL	THE. SHAMBLES, 5, WESTBOURNE. CRESCENT, WHITCHURCH, CARDIFF.

Banking Companies: Please see note 20

Signed



Director

Secretary