

Name of Company

12793

(For notes on this form see the
Annual Return Guide)

THE COMPANIES ACTS 1948 TO 1976

Annual return of a company having a share capital

Pursuant to Sections 124 and 126 of the Companies Act 1948

Annual return of

JAMES BURROUGH

Limited *

made up to the

30th July

19 80

(being the fourteenth day after the date of the annual general

meeting for the year 19 80)

* Delete " Limited " if not applicable

1. Address of the
registered office
of the Company

Beefeater House, Montford Place, Kennington Lane SE11 5DF

2. Summary of share capital and debentures

(a) Nominal Share Capital		No. of shares	Class	Value of each share
(1) Nominal share capital £ 4,000,000		16,000,000	Ordinary of 25p each	25p.
		divided into		
(b) Issued Share Capital and Debentures		Number	Class	
(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) ...		13,801,800	0	
(3) Number of shares of each class issued subject to payment wholly in cash ...		81,856	0	
(4) Number of shares of each class issued as fully paid up for a consideration other than cash ...		13,719,944	0	
(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 ...		£ Nil		
(6) Number of shares (if any) of each class issued at a discount ...		None		
(7) Amount of discount on the issue of shares which has not been written off at the date of this return ...		£ Nil		
(8) Amount called up on number of shares of each class ...		£ 0.25	81,856	0
(9) Total amount of calls received (Note 1) ...		£ 20,464		
(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 ...		£ 3,429,986	13,719,944	0
(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 ...		£ Nil	None	
(12) Total amount of calls unpaid ...		£ Nil		
(13) Total amount of sums (if any) paid by way of commission in respect of any shares or debentures ...		£ Nil		
(14) Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return ...		£ Nil		
(15) Total number of shares of each class forfeited ...		None		
(16) Total amount paid (if any) on shares forfeited ...		£ Nil		
(17) Total amount of shares for which share warrants to bearer are outstanding ...		£ Nil		
(18) Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return ...		Issued £ Nil	Surrendered £ Nil	
(19) Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind ...		None		

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) ... £ Nil

Presented by:

James Burrough Limited

Presenter's reference:

MBB/CS

min
05/14/80
160
12/80
21/11/80

4. List of Past and Present

Folio in register ledger containing particulars	Names and addresses
W. 17	Wright Ms. Evelyn, Parsonage Farmhouse, Nackington, Canterbury Kent
W. 19	Wykeham Trustees Limited, Estate Office, Wykeham Nr. Scarborough North Yorkshire, YO13 9QD
Y. 1	Young James Douglas, 1724 Broadway Avenue, Thunder Bay, Ontario, Canada POT 2Z0

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)	
100				
1,035				
-	4,740		20. 2. 80	

Margin reserved for binding

Margin reserved for binding

4. List of Past and Present

Folio in register ledger containing particulars	Names and addresses
A. 17	Airways Pension Fund Trustees Limited, Kershaw House, Great West Road Hounslow, Middlesex
A. 1	Allen-Schultz Mrs. Dorothee Anne, 1 Whitehouse Avenue, Wolverhampton, Staffs. WV3 8ER
A. 2	Allen Dennis Gordon, 1 Whitehouse Avenue, Wolverhampton, Staffs WV3 8ER
A. 3	Allen Miss Heather Barbara, 9 Gresham House, Ditton Close, Watts Road,
A. 5	Allen Mrs. Rita, 1 Whitehouse Avenue, Wolverhampton, Staffs, WV3 8ER Surrey
A. 11	Almond Dr. Richard George, Bowling Close, Henley-on-Thames
A. 13	Alp William John, 10 Shamrock Way, Southgate, London N14 5RY
A. 12	Alsop Reginald O. B. E. , 39 Gilbert Road, Cambridge
A. 15	Andrews Miss Diana Hamilton, Flat 3, 53 St. George's Drive, London SW1
A. 7	Andrews Graham Hamilton, Rosedene, Winkfield Road, Ascot, Berks
A. 8	Andrews Hugh Hamilton, c/o Mrs. P. Andrews, Ascot Place, Windsor Road, Ascot, Berks SL5 7LF
A. 6	Andrews Mrs. Patricia, Ascot Place, Windsor Road, Ascot SL5 7 LF
A. 14	Anslow-Wilson Ernest, 9-13 Fenchurch Buildings, London EC3M 5HR
A. 19	A. P. S. Investments Limited, Kershaw House, Great West Road, Hounslow, Middlesex
A. 16	Archer David Adrian Wilson, 14 Marrisons Way, Greet Park, Southwell Notts
A. 18	Austin Jack, 8 Vale Road, Dartford Kent DA1 2TU
B. 33	Baker John Edwin, 4 Eastleigh Close, Sutton, Surrey
B. 49	Bank of Scotland London Nominees Limited, 30 Bishopsgate EC2P 2EH
B. 34	Banks Edward Enoch, 2 St. Mary's Avenue, Billinge Wigan Lancashire
B. 50	Barclays Nominees (Angel Court) Limited, 8 Angel Court, Throgmorton Street, ec2R 7HT
B. 37	Beard John Stanley, 81 Harestone Valley Road, Caterham Surrey
B. 62	Bedwell Francis Patrick Leycester, 9 Persers Cross Road, London SW6 4QY
B. 38	Bell Robert Peter Mangin, Bindon House, St. Cross, Winchester, Hampshire
B. 60	Bernstein Henry Clive, 104 Park Road, London W4
B. 39	Besant Richard Francis, 43 Temple Shoen Road, London SW14
B. 40	Billets Nominees Limited, 62 London Wall E. C. 2
E. 52	Binks Redvers Gerald, 65 Beverley Road, Leamington Spa, Warwickshire

Margin reserved for binding

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)	
100,000				
59,332				
636,688	6,400	7.12.79		
894,620				
210,668				
350				
200				
500				
11,625	12,225	Various		
33,500				
500	10,000	20.11.79		
17,800				
500				
80,000				
200				
200				
500				
100,000				
500				
2,000				
500				
100				
1,400				
250				
750				
-	2,000		5.9.79	
200				

Margin reserved for binding

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)
- (b) Register of debenture holders (Note 10)

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)
Alan Burrough C. B. E.	Manor Garden, Henley-on- Thames, Oxon	Manager
Norman Cary Burrough	Dencombe House, Handcross Haywards Heath, Sussex	Manager
Alan Alfred Michael Mays-Smith	Bryckden Place Waldron Sussex	Manager
Donald Cecil Gregory	The White House, The Warren Ashtead, Surrey	Manager
Christopher Frank Hayman	The Well Cottage, Doghurst Lane, Chipstead, Surrey	Manager
James Gerald Sanger	33 Lamont Road, SW10 OHS	Chartered Accountant
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)	
Malcolm Haigh Brown	25 Shawfield Park, Bromley Kent	

CERTIFICATION

Delete if not a Private Company ►

Delete if not a Private Company or, if a Private Company, if the number of members of the Company does not exceed fifty

Banking Companies: Please see note 20 ➤

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Society, Limited

February 1979 edition

F24753 2/79

* * * *

DELETE ANY CERTIFICATE WHICH DOES NOT APPLY

A We certify that the Company has not since the date of the last Annual Return (or, if this is the first Return made, since the date of incorporation of the Company) issued any invitation to the public to subscribe for any shares or debentures of the Company.

~~By the exercise of the power conferred upon the Company~~
over fifty consists wholly of persons who, under Section 28 (1) (b) of the
Companies Act 1940, are not to be included in the reckoning of fifty.

Signed

Director

Secretary

Companies 8

4

4. List of Past and Present

Folio in register ledger containing particulars	Names and addresses
B. 48	Bishop Thomas David & Leaman John Hamlyn "AA" a/c 9 New Square, Lincoln's Inn WC2A 3QN
B. 57	Bonnington John Smith, Tyttenhanger House, St. Albans AL4 OPQ
B. 61	Bonnington John Smith, Fernback David Sedgwick Helmar & Bonnington John S. (Partnership) Inc. Tyttenhanger House, St. Albans AL4 OPQ
B. 42	Boucault Dennis Francis & Stone James Snowdon, 3 Westaway Chambers Don Street, St. Helier, Jersey C.I.
B. 43	Bowring Mrs. Cynthia Ann, Winsbury, Pilgrims Way, Reigate, Surrey
B. 44	Brewster Thomas Henry, 14 Crombie Road, Sidcup Kent DA15 8AU
B. 58	Brooke Commander Ralph C.R., 34 Vineyard Hill Road, London SW19 7JH
B. 64	Brown Mrs. Hilary Susanne, 31 Oldfield Road, Willingdon, Eastbourne BN20 9QD
B. 45	Brown John, 55 Elmore House, Loughborough Road, Brixton SW9
B. 46	Brown Malcolm Haigh, 25 Shawfield Park, Bromley Kent BR1 2NQ
B63	Brown Thomas Adrian, 31 Oldfield Road Willingdon Eastbourne BN20 9QD
B. 33a	Brownsdon Dr. Christopher Edward, 91 Court Lane, Dulwich SE21
B. 59	Bryan Wallace Edward, 1741 Murray Avenue, Thunder Bay, Ontario P7E 5A9
B. 47	Buhagiar Joseph, 31 Rosebery Road, London SW2
B. 1	Bunker Mrs. Alsion Marjory, Trefusis Agar Road, Truro Cornwall
B. 2	Bunker Mrs. Alison Marjory GBOB/a/c Trefusis Agar Road, Truro, Cornwall
B. 3	Bunker Mrs. Alison Marjory SFAB a/c Trefusis Agar Road, Truro, Cornwall
B. 4	Bunker Mrs. Alison Marjory TJEB a/c Trefusis Agar Road, Truro Cornwall
B. 5	Burgess David Clive, 6 Salisbury Avenue, Cheam Surrey SM1 2DQ
B. 6	Burgess Mrs. Wendy, 6 Salisbury Avenue, Cheam Surrey SM1 2DQ
B. 7	Burgess Mrs. Wendy KPWB a/c 6 Salisbury Avenue Cheam Surrey SM1 2DQ
B. 8	Burgess Mrs. Wendy MWMB a/c 6 Salisbury Avenue Cheam Surrey SM1 2DQ
B. 9	Burgess Mrs. Wendy RDB a/c 6 Salisbury Avenue Cheam Surrey SM1 2DQ
B. 55	Burgess Mrs. W. & Simmonds Ernest John ANSa/c 6 Salisbury Avenue Cheam
B. 54	Burgess Mrs. W. & Simmonds Ernest John DGSa/c 6 Salisbury Avenue Cheam
B. 56	Burgess Mrs. W. & Simmonds Ernest John FNBA/c 6 Salisbury Avenue Cheam
B. 53	Burgess Mrs. W. & Simmonds Ernest John MASa/c 6 Salisbury Avenue Cheam
B. 10	Burrough Alan C.B.E., Manor Garden, New Street Henley-on-Thames RG9 2NH

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)	
1,270				
-	10,000		20.6.80	
-	5,000		18.3.80	
40,000				
1,000				
300				
300				
-	50		5.9.79	
200				
500				
-	50		5.9.79	
400				
4,740				
600				
185,000				
7,504				
12,500				
12,500				
5,000				
159,400				
20,004				
25,000				
17,500				
3,168				
2,376				
3,168				
3,168				
583,183				

4. List of Past and Present

Folio in register ledger containing particulars	Names and addresses
B. 11	Burrough Alan C. B. E. ACCB a/c Manor Garden, New Street, Henley-on-Thames, Oxon RG9 2NH
B. 12	Burrough Alan C. B. E. , BRHB a/c Manor Garden, New Street, Henley-on-Thames
B. 13	Burrough Alan C. B. E. MPFB a/c Manor Garden New Street Henley-on-Thames
B. 14	Burrough Alan C. B. E. & Burrough Norman Cary, Manor Garden, New Street Henley-on-Thames
B. 15	Burrough Alan C. B. E. & Shave Mrs. E. Manor Garden, New Street Henley-on-Thames
B. 16	Burrough Miss Alison Letitia Sancroft, 44 Bedford Gardens, Kensington W8
B. 17	Burrough Mrs. Eileen Exors of, Liverpool House, 15/17 Eldon Street, EC2
B. 18	Burrough Frederick Lewis Exors of, Liverpool House, 15/17 Eldon Street.
B. 20	Burrough Mrs. Heather Ann, Dencombe House, Handcross, Haywards Heath, Sussex RH17 6HQ
B. 21	Burrough Norman Cary, Dencombe House, Haywards Heath RH17 6HQ
B. 22	Burrough Norman Cary ASAB a/c Dencombe House, Handcross, Haywards Heath, Sussex RH17 6HQ
B. 23	Burrough Norman Cary TCB a/c Dencombe House, Handcross Haywards Heath, Sussex RH17 6HQ
B. 24	Burrough Miss Priscilla Sarah Sancroft, Hill Place, Swanmore, Southampton, Hant.
B. 25	Burrough Richard James W/CDR D. F. C. , Hill Place Swanmore, Southampton Hants
B. 26	Burrough Mrs. Rosemary June Manor Garden, New Street, Henley-on-Thames RG9 2NH
B. 27	Burrough Simon James Chatterton House, Beaconsfield Road, Chelwood Gate Haywards Heath, West Sussex
B. 31	Burrough Timothy Cary, Orchard House, Park Lane, Maplehurst Horsham Sussex
B. 28	Burrough Mrs. Veronica Etheldreda Sancroft, Hill Place, Swanmore Southampton, Hants
B. 65	Burrows John David, Copyhold, Church Lane, Bury, Pulborough Sussex
B. 32	Butler Mrs. Frances Nicola, 275 Grandview Road, Ottawa Ontario K2H 8B9
B. 29	Butler Mrs. Jennifer Mary, 32 Gloucester Road, Newbury, Berks
B. 30	Butler Robert Edward, 32 Gloucester Road, Newbury, Berks

Margin reserved for binding

Members (Notes 3, 4 and 5)

Account of shares				
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	Number (Note 7)	Date of registration of transfer		
		(a)	(b)	
2,376				
2,376				
2,376				
420,000				
86,160				
59,900				
187,500				
173,728				
30,000	396,000	18.3.80		
676,003	35,000	Various		
9,606				
-	6,780		18.3.80	
53,900				
130,320				
52,996				
52,806				
54,896	6,250	20.11.79		
116,800				
400				
2,000				
1,252	3,000	16.1.80		
4,452				

4. List of Past and Present

Folio in register ledger containing particulars	Names and addresses
C. 2	Cabeldu Stuart Frank, 3 Michel Grove, Littlehampton Sussex BN16 2SU
C. 3	Cantopher Mrs. Violet 92 Wiverton Road, Sydenham SE26
C. 12	Cazes Joseph David, Perseverance Cottage, Harpsden, Henley-on-Thames
C. 4	Challenor George Norman Bromley, Wittenham Court, Long Wittenham Abingdon, Oxon
C. 5	Chapman William, 22 Shawfield Park, Bromley Kent BR1 2NG
C. 25	Cheadle David Stanley, 510 The Chapple Building, Thunder Bay, Ontario Canada
C. 34	Chilton Joseph William, 9 Bristol House, China Walk Estate, London SE11
C. 19	CIN Industrial Investments Ltd. "a" a/c 10 Bouverie Street, EC4
C. 20	CIN Industrial Investments Ltd. "b" a/c 10 Bouverie Street EC4
C. 6	Clemson John Henry, 4 Effra Mansions, Crownstone Road, SW2 1LU
C. 7	Clockhouse Properties Limited, 180/181 Temple Chambers Temple Avenue EC4
C. 30	Clydesdale Bank (London) Nominees Limited a/c A. T. , 30 Lombard Street, EC3V 9BB
C. 13	Control Nominees Limited, 41 Lothbury, London EC2
C. 21	Cook Mrs. Denise, Martin's Cottage, Combe, Nr. Inkpen, Berks.
C. 22	Cook Hugh Russell, Martin's Cottage, Combe, Nr. Inkpen, Berks
C. 23	Cook Ian Russell, Orchard End, 140 High Street, Burbage, Wiltshire
C. 35	Coop George, "Woodleigh", Clappers Lane, Gresford, Nr. Wrexham Clwyd LL12 8RW
C. 29	Cooper Mrs Sally Patricia, 32 Greswell Street, SW6
C. 24	Copp Ronald, 6 Cranleigh Gardens, Southall, Middlesex UB1 2BU
C. 28	Cormack Captain Robert Christopher, The Well House, 64 Blakes Avenue, New Malden, Surrey
C. 9	Cornwallis O.B.E. The Hon. Fiennes Neil Wykham, Ruck Farm, Horsmonden, Tonbridge, Kent
C. 1	Cottle Mrs. Doris Edith, 117 The Fairway, North Wembley, Middlesex
C. 10	Covington Mrs. Elise Marie, 45 Dahlia Gardens , Mitcham Surrey
C. 27	Coward John Humphrey Arthur, 29 Melville Avenue, South Croydon,
C. 31	Cowdy Anthony Ball more, Stonewall, Eridge Green, N. Tunbridge Wells Kent

Margin reserved for binding

Members (Notes 3, 4 and 5)

Account of shares				Remarks
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)			
	Number (Note 7)	Date of registration of transfer		
		(a)	(b)	
1,300				
200				
1,000				
5,000				
250				
4,740				
500				
300,000				
300,000				
400				
1,000				
50,000				
2,000				
100				
100				
100				
1,000				
100				
200				
300				
3,000				
-	500		16.1.80	
260				
1,000				
1,000				

Margin reserved for binding

Margin reserved for binding

4. List of Past and Present

Entry in register ledger containing particulars	Names and addresses
D. 5	Davenport Mrs. Cecilia, 2 Paget Gardens, Chislehurst, Kent
D. 6	Davenport Norman Kearsley, 2 Paget Gardens, Chislehurst, Kent
D. 26	Davie Mrs. Marlene Hilda Louise, Flat 7, 15 Rutland Gate, SW1
D. 23	Davie Richard, 15 Rutland Gate, London SW7
D. 7	The Debenture Corporation Ltd, Winchester House, London Wall EC2N 1DH
D. 8	Delafield Mrs. Judith Anita, The Hockett, Cookham Dean, Berkshire.
D. 9	Denholm, James Allan, Greencroft, Colquhoun Drive, Bearsden, Glasgow
D. 1	Devereux Mrs. Marcia, 5 Onslow Avenue, Cheam Surrey SM2 7ED
D. 2	Devereux Mrs. Marcia IVD a/c 5 Onslow Avenue, Cheam, Surrey SM2 7ED
D. 3	Devereux Mrs. Marcia SJD a/c 5 Onslow Avenue, Cheam, Surrey SM2 7ED
D. 4	Devereux Victor Gerald, 5 Onslow Avenue, Cheam, Surrey SM2 7ED
D. 10	Diaper Reginald Herbert, 10 Ellerton Road, London SW20
D. 11	Dibsdall Anthony, 135 Freshfield Road, Brighton, Sussex
D. 12	Dobson Mrs. Deborah Elizabeth Sancroft, 8 Vicarage Gardens, London W8
D. 16	Dons Nominees Ltd. "L" a/c, 67 Lombard Street, London EC2
D. 22	Drever Hector, 47 Cheltenham Drive, Leigh-on-Sea Essex
D. 28	Driessche Van Den Mrs. Margaret Rosemary, 30 Kings Avenue, Redhill Surrey.
D. 29	Driessche Van Den, Michael, 30 Kings Avenue, Redhill, Surrey
D. 24	Driver A. H. J. & Presbury Mrs. Hilda Gooch, Lloyds Bank Chambers Shanklin, Isle of Wight, PO37 6JN
D. 25	Driver A. H. J. & Presbury Mrs. Hilda Gooch, Lloyds Bank Chambers I. O. W.
D. 14	Duggan James Francis, Wedgewood, Pidnage Road, Barley, Nr. Royston, Herts
D. 27	Durlacher Nominees Ltd. Research Dept. Austral House, Basinghall Avenue London EC2V 5EX
E. 9	Eadie Dennis Sheldon McGregor, Springfield, South Avenue, Paisley PA2 7SP
E. 10	Eagle Star Insurance Co. Ltd., "D" a/c, 1 Threadneedle Street, EC2R 8BE
E. 10a	Eagle Star Insurance Co. LTD "II" a/c 1 Threadneedle Street, London EC2R 8BE
E. 17	Easton Herbert Aubrey 9 Melina Race, St. John's Wood, London NW9 9SA
E. 8	Eaton Michael, Dog Cottage, Beacon Hill, Penn, Bucks
E. 18	Eaton Mrs. Virginia Brooke, Dog Cottage, Beacon Hill, Penn, Bucks

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)
250			
250			
2, 500			
5, 000			
-	80. 000		20. 2. 80
3, 000			
50			
136, 498	3, 000	20. 6. 80	
7, 500			
7, 500			
30, 000			
200			
400			
53, 900			
25, 000			
200			
158, 920	500	22. 5. 80	
500			
520, 000			
59, 000			
400			
1			
1, 200			
25, 000			
25, 000			
4, 500			
2, 750	1, 000	17. 7. 80	
1, 000			

4. List of Past and Present

Folio in register ledger containing particulars	Names and addresses
E. 11	Edwards Raymond James, c/o The Manager, Lloyds Bank, High Street, Reigate, Surrey
E. 5	Elliot Mrs. Patricia "A" a/c, 70 Ryder Crescent, Southport, Merseyside
E. 7	Elliot Mrs. Patricia & Weston David John Roscoe, 70 Ryder Crescent, Southport, Merseyside
E. 14	Ellson Mrs. Ena, Thornley Farm, Stowting, Nr. Ashford, Kent
E. 15	Ellson Kenneth Richard, Thornley Farm, Stowting, Nr. Ashford, Kent
E. 19	Emson & Dudley Securities Management Ltd., Arlington House, 20 Arlington Street, St. Jame's, London SW1
F. 6	Faith William, 168 Wedgewood House, China Walk, London SE11
F. 7	Ferris Desmond O'Donnell 31 Brook Court, Monkstown, Co. Dublin
F. 13	Fideicommissaires (Nominees) Ltd. a/c 04284, P.O. Box 72, 44 Esplanade, St. Helier, Jersey
F. 10	Forshaw Peter Horrocks, Broad Eaves, 55 Chertsey Lane, Staines, Middx.
F. 11	Fowler Richard Antony James, Church Hill, Pulborough, Sussex RH20 1PB
F. 9	Frampton Crispin Ian Philip, Trevalsoe, St. Keverne, Nr. Helston, Cornwall TR12 6NU
F. 1	Frampton George William Robert, Trevalsoe, St. Keverne, Cornwall
F. 2	Frampton Mrs. Jean Margaret, Trevalsoe, St. Keverne, Cornwall
F. 3	Frampton Mrs. Jean Margaret, CIPF a/c, Trevalsoe, St. Keverne
F. 4	Frampton Piers Francis Thornton Robert, Airfield 7 Drope's Terrace, St. George's, Cardiff, S. Wales
F. 5	Frampton Timothy George, The Gatehouse, 1 Factory Road, Pembrey Llanelli, Dyfed
F. 12	Furmston R.K.B. Ltd., New Road, Sandy, Beds.
G. 14	Gamble Mrs. Heddy, 19 Markham Street, London SW3
G. 20	Gamble John Corscaden & Gamble Mrs. Anice Martha, Tides Reach, Beach House Road, Bembridge, Isle of Wight PO35 5TA
G. 18	Gatenby Michael Richard Brook, The Dingle, Kelsey Lane, Beckenham, Kent
G. 6	Gedney Bruce, 26 Pinewood Road, Bromley Kent
G. 17	Geffen Ernest Joseph Henry & Geffen Mrs. Maureen Jane Stanley, c/o Tuck Mann & Geffen, 210 The Strand, London WC2R 1AP
G. 1	George Mrs. Alicia Margaret, 15 Aldermoor Road East, Purbrook, PO7 5NG

Members (Notes 4, 5 and 6)

Account of shares				
Number of shares or amount of stock held by existing members at date of return (Notes 7 and 8)	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 9)			Remarks
	Number (Note 8)	Date of registration of transfer		
		(a)	(b)	
1,000				
5,000				
30,000				
1,500				
1,000				
2,000				
200				
700				
5,000				
100				
238				
32,376				
165,000				
362,654				
-	2,376		7.12.79	
32,376				
32,376				
800				
2,000	1,800	16.4.80		
1,000				
400				
250				
1,100				
18,000				

4. List of Past and Present

Folio in register ledger containing particulars	Names and addresses
G. 7	Georgiou Chrysostomos, 306 Kennington Road, London SE11
G. 21	Gidden Jack, 2 Northolme Rise, Orpington, Kent BR6 9RF
G. 8	Gilvarry Mrs. Margaret Mary, 86a Carter Street, Walworth SE17
G. 9	Gimlette Dr. Thomas Michael Desmond, Black Jane Farm, Lower Whitley Via Warrington, Cheshire
G. 19	Gorey Michael, 26 Tierney Road, Streatham Hill SW2 4QR
G. 5	Gough Mrs. Rosalind Mary, Jucombe, Horningsham, Warminster, Wilts
G. 16	Graham Robert Dougal, 123 Combe Lane West, Kingston-upon-Thames KT2 7HF
G. 3	Gratton O. B. E. Col. John Stuart Sancroft, Fir Trees, Norwich Avenue, Brackendale Road, Camberley, Surrey,
G. 2	Gregory Donald Cecil, The White House, The Warren, Ashtead, Surrey
G. 11	Griffiths Mrs. Edna Mary, 59 Glan-yr-Afon Road, Sketty, Swansea
G. 15	Guilford Mrs. Ivy Beatrice, 2 The Mount, Ifield Crawley, Sussex
G. 12	Guinness Mahon Nominees Ltd., 32 St. Mary-at-Hill London EC3R 8DH
H. 10	Hardiman Mrs. Betty Emily, The Shielding, Roman Landing, West Wittering, Sussex
H. 12	Harris Mrs. Catherine Joyce Malcolm, Bannerville, Victoria Park, Haddington, East Lothian
H. 13	Harris Kenneth Glanfield, 144 Wynchgate, Winchmore Hill, London N21
H. 14	Hartwell George Ernest, 61 Linkwood Road, Compton Place Road, Eastbourne BN21 1EF
H. 29	Hatfield Stanley Raven, 152 Wickham Avenue, Cheam, Surrey
H. 16	Hatton Court Nominees Ltd., 52 Threadneedle Street, EC2R 8AL
H. 15	Hatton Peter, 10 Pleasance Road, St. Pauls Cray, Kent
H. 1	Hayman Christopher Frank, The Well Cottage, Doghurst Lane, Chipstead, Surrey
H. 9	Hayman Christopher Frank & Hayman Mrs. K. M. JCBH a/c The Well Cottage, Doghurst Lane, Chipstead, Surrey
H. 3	Hayman Christopher Frank & Hayman Mrs. Karin Margaret, The Well Cottage, Doghurst Lane, Chipstead, Surrey
H. 2	Hayman Mrs. Karin Margaret, The Well Cottage, Doghurst Lane, Surrey
H. 4	Hayman Neville Barton, Burstow, 39 Shirley Avenue, Cheam Surrey
H. 24	Hayman Neville Barton, 15/17 Eldon Street, EC2M 7JL

Members (Notes 4, 5 and 6)

Account of shares				
Number of shares or amount of stock held by existing members at date of return (Notes 7 and 8)	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 9)			Remarks
	Number (Note 8)	Date of registration of transfer		
		(a)	(b)	
400				
1,000				
200				
1,500				
400				
100				
500				
15,000				
6,076				
500				
1,000				
6,000				
750				
300				
700				
2,000				
200				
1,207	13,050	Various		
1,000				
190,000				
7,376				
7,376				
16,500				
15,000				
206,000				

Margin reserved for binding

Margin reserved for binding

4. List of Past and Present

Folio in register ledger containing particulars	Names and addresses
H. 5	Hayman Neville Barton & Driver Antony Horace James, Liverpool House 15/17 Eldon Street, London EC2M 7JL
H. 6	Hayman Neville Barton & Driver Antony Horace James, Liverpool House 15/17 Eldon Street, London EC2M 7JL
H. 18	Heard Mrs Margaret Hope, St. Johns, Baughurst, Nr. Basingstoke Hants
H. 16a	Hedley Peter James, 1 Morris Road, South Nutfield, Surrey RH1 5SB
H. 23	Hennessy Colin Thomas, Crocksfield, Alcocks Lane, Tadworth, Surrey
H. 28	Heyer John Norman, Treetops, Southdown Road, Woldingham, Surrey
H. 7	Higgins Peter David, St. Marie's Grange, Alderbury, Salisbury SP5 3DJ
H. 8	Higgins Mrs Veronica Georgina Saneroff, St. Marie's Grange, Salisbury
H. 27	Hollingshead Peter Thomas, 58a Park Road, Beckenham, Kent
H. 17	Hook Arthur John, Weavers Cottage, Chapel Lane, Standlake, Oxon
H. 25	Hope Michael Esplen c/o Silkbarn Management Ltd. State House, 22 Dale Street, Liverpool L2 4TR
H. 26	Hughes Jack William, 103 Mount Street, London W1
H. 22	Hume Richard Vaughan, 20 Doneraile Street, London SW6
I. 1	Ingham Peter Smailes & Ingham Mrs Winifred Alberta, Downsland, Odiham, Hampshire, RG25 1LN
I. 2	The I.T.C. Pension Trust Ltd., and the I.T.C. Pension Investments Ltd., Lombard Street, Redwinton B61 1J3
I. 12	James William Thomas, 73 Pembroke Road, Ilford, Essex
I. 3	Jarvis John Sydney & Jarvis Mrs. Doris Elsie, Oporto, Hill House, Farm, Chigwell Road, Woodford Bridge, Essex
I. 15	Jarvis Mr. Olive Marjory Kendrick, 24 Church Street, Gillingham, Surrey
I. 14	Jennings Dudley Charles, Willowmead, Armstrong Close, Buckenham Hants
I. 4	Johnson Douglas Horace, 101 The Drive, Beckenham, Kent
I. 5	Johnson Mrs. Francis Alice, 103 The Drive, Beckenham, Kent
I. 12	Johnson James Ralph, 1427 Isabella Street, Toronto Bay, Ontario, Canada M7E 5B8
I. 1	Joelin Mrs. Margaret Ethel, 3 Morgan Place, Redhill, Danden Auckland, New Zealand.
I. 6	Johant Mrs Dorothy Douglas, 2 Bridge Street, Leithbridge, Surrey
I. 7	Johant Jack George, Horn Farm, Goldersham Lane, Bocking, Essex
I. 11	Johant John Rowley & Johant Jack George 1111 c/o, Oak Hill House Cottage, Goldersham Lane, Bocking, Essex

Members (Notes 4, 5 and 6)

Account of shares				
Number of shares or amount of stock held by existing members at date of return (Notes 7 and 8)	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 9)			Remarks
	Number (Note 8)	Date of registration of transfer		
150,000		(a)	(b)	
360,000				
2,000				
5,000				
100				
1,000				
15,000				
38,900				
7,500				
500				
400				
4,000				
-	500		22. 5. 80	
3,000				
120,000				
200				
200				
3,000				
300				
500				
500				
1,700				
1,500				
1,000				
1,000				
600				

Margin reserved for binding

4. List of Past and Present

Folio in register ledger containing particulars	Names and addresses
J. 8	Johant Peter Rowley, Glenda Hill Farm, Leatherhead Road, Dorking, Surrey
J. 9	Johant Peter Rowley & Johant Jack George 9911 a/c Farm Farm, Goldbarton Lane, Dorking, Surrey
K. 7	Kemper William Percy, 10 Broadlands Close, Highgate, London N6 4 1P
K. 1	Kemp Colin, 76 Kynaston Road, Thornton Heath, Surrey
K. 2	Kemp Mrs. Christine Jean, 76 Kynaston Road, Thornton Heath, Surrey
K. 3	Kent David A. Pen-Twyn, Idangenny, Crickhowell, Powys NEP 1HD
K. 4	Kent Mrs. Rosemary Anne, Pen-Twyn, Idangenny, Crickhowell, Powys
K. 8	Keys Basil Henry Nelson, 8 Sydney House, Woodstock Road, London W4 1DP
K. 5	Khosla Nasir Ali, 65 Schubert Road, Putney, London SW15
K. 6	King Donald Munro & Ross Lewis Andrew, 2 Downing Street, Farnham Surrey
L. 1	Lamping Douglas, Woodlands, 80 Pinchback Road, Spalding, Lincs
L. 15	Langton Colonel Roland Stephan, Dial House, Peppard Common, Henley-on-Thames, Oxon
L. 3	Langton Thomas Bennett The Old Farmhouse, 40 St. Cross Road, Winchester SO23 9PR
L. 11	Lerner Miss Lisbeth, 37 Markham Street, London SW3
L. 14	Leslie Crowther Limited, Top Flat, 227 Richmond Road, East Twickenham, Middlesex TW1 2NJ
L. 7	Lewis Trefor & Lewis Mrs. Mary, 265 The Gravel, Holt, Trowbridge, Wilts.
L. 5	Lewis Wyndham George O. B. E., J. P. 13 Hoel Wen, Rhiwbina, Cardiff CF4 6EG
L. 16	Lloyds Bank Limited a/c 107448, Croydon Trust Branch, Prudential House Wellesley Road, Croydon CR9 2DH
L. 8	Lloyds Bank Limited, Worthing Trust Branch, a/c 134544, Southfield House, 11 Liverpool Gardens, Worthing, BM11 1SB
L. 18	Lloyds Bank Limited, (Stock Exchange Branch) Nominees Limited, 111 Old Broad Street, London EC2M 1AU
L. 13	The London & Provincial Trust Limited, Bucklersbury House, 83 Cannon Street, London EC4
L. 4	Lusted Mrs. Eileen Joan, Windrush, 2 Burford Lane East Ewell Surrey
MC. 3	McCormick John, Lochindorb, Knockbuckle Road, Kilmacolm, Renfrewshire

Margin reserved for binding

Members (Notes 4, 5 and 6)

Account of shares				
Number of shares or amount of stock held by existing members at date of return (Notes 7 and 8)	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 9)			Remarks
	Number (Note 8)	Date of registration of transfer		
		(a)	(b)	
1,000				
605				
900				
12,500				
44,876				
10,000				
9,012				
1,300				
500				
150				
30,000				
500				
500				
1,900				
5,000				
200				
1,000				
1,500				
160,404	17,500	Various		
250				
40,000				
387,600	2,400	16.1.80		
200				

4. List of Past and Present

Folio in register ledger containing particulars	Names and addresses
MC. 1	McCowen Donald Henry Ewan, Bighton Manor, Bighton, Nr. Alresford, Hampshire
MC. 5	McInnes Walter Henry, Faraway, Viewlands Avenue, South Cudham, Westerham Hill, Westerham, Kent
MC. 2	McKenzie, Mrs. Edith Mary, Danefold House, West Grinstead, West Sussex
MC. 4	McLaughlin John Charles, 66 Cambridge Mansions, Cambridge Road SW11
M6	Marchant Peter, 46 Crossways, Addington, South Croydon, CR2 8JN
M. 22	Marshall-Andrew Bruce Alexander, 6 Vanbrugh Road, Bedford Park, Chiswick, London W4
M. 2	Martin Anthony Norman Saint's Hill House, Penshurst, Nr. Tonbridge Kent
M. 3	Martin Mrs. Francis Mary, Saint's Hill House, Penshurst, Tonbridge Kent
M. 11	Matthews Alistair Francis McLeod, The Manor House, Chenies, Nr. Rickmansworth, Herts.
M. 7	Matthews Richard Frank, 11 Whincroft Park, Crowborough Sussex.
M. 4	Mays-Smith Alan Alfred Michael, Bryckden Place, Waldron Sussex
M. 8	Mays-Smith Mrs. Ivona Jessie, Savill John Loscombe Lydall & West John Anthony Hawthorne, Sagamore, Lower Shiplake, Henley-on-Thames
M. 5	Mays-Smith Mrs. Rosemary, Bryckden Place, Waldron, Sussex
M. 9	Midland Bank (Princes Street) Nominees Limited, 5 Princes Street, London EC2P 2BX
M. 14	Midland Bank Trust Co. Ltd. a/c 661300, Corporate Services Branch, 119 Old Broad Street, London EC2
M. 17	Millar Graham, 60 York Mansions, Prince of Wales Drive, London SW1
M. 18	Millar Mrs. Priscilla, 60 York Mansions, Prince of Wales Drive, SW1
M. 10	Moore Ronald John, 13 Tavistock Road, Welling, Kent
M. 20	Morris Wigram & Co. (Nominees) Ltd. TTNF a/c, 19 Hanover Square London W1R OJP
M. 21	Morris Wigram & Co (Nominees) Ltd. TTNJ a/c 19 Hanover Square W1R OJP
N. 14	N.C. Securities Ltd. SBA A/c P.O. Box 40, 31 St. Andrew Square, Edinburgh EH2 2PS
N. 13	Neat Reginald Charles & Fletcher Denis, c/o Midland Bank Limited, 65 High Street, Ruislip, Middlesex.
N. 1	Nevard Mrs. Janice, Castle House, Dorking Road, Tadworth Surrey
N. 2	Nevard Mrs. Janice, CJN a/c, Castle House, Dorking Road, Tadworth

Members (Notes 3, 4 and 5)

Account of shares				
Number of shares or percentage 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, at 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)	
10,000				
1,050				
600				
500				
200				
2,000				
76				
134,344	7,000	Various		
500				
500				
1,500				
2,000				
22,800				
10,000				
300,000				
50				
450				
500				
2,000				
2,000				
150,000				
-	95		16.4.80	
141,000	4,000	5.9.79		
15,004				

4. List of Past and Present

Folio in reg-ster ledger containing particulars	Names and addresses
N. 3	Nevard Mrs. Janice PJEN a/c, Castle House, Dorking Road, Tadworth
N. 4	Nevard Mrs. Janice RTN a/c, Castle House, Dorking Road, Tadworth
N. 5	Nevard Mrs. Janice SAMN a/c Castle House, Dorking Road, Tadworth
N. 6	Nevard Peter Thomas Charles, Castle House, Dorking Road, Tadworth Surrey TK20 7TJ
N. 12	Nicholson Mrs. Rose Marjery, Exors of, 14 Moorgate Street, Rotherham, Yorks
N. 7	M. J. H. Nightingale & Co. Ltd. 27/28 Lovat Street, London EC2R 8EB
O. 1	O'Donell Edmund Hugh, 192 Church Road, Teddington Middlesex
P. 11	Palmer Edward David, 35 Garrard Road, Banstead, Surrey
P. 12	Parry Clive Ian, 8 Luctons Avenue, Buckhurst Hill, Essex
P. 5	Parry Mrs. Cecily Maude, Windrush, Smallhythe Road, Tenterden Kent
P. 1	Paton Mrs. Diane, Woodlands, Avenue Road, Cranleigh Surrey
P. 2	Paton Mrs. Diane JDP a/c Woodlands Avenue Road, Cranleigh Surrey
P. 3	Paton Mrs. Diane NLP a/c Woodlands Avenue Road, Cranleigh Surrey
P. 4	Paton Richard Edward, Woodlands Avenue Road, Cranleigh Surrey
P. 21	Pawsey Mrs Jennifer Beryl, 222 Kingsbridge Road, Morden Surrey
P. 13	Peck Stanley 17b West Square, London SE11
P. 14	Peedell Miss Noreen Patricia, 4 Boat House. Walk, Sumner Road, Peckham SE15
P. 29	Perry Richard Charles, 35 Lin_yer Road, London SW6
P. 6	Phipps Mrs Irene Florence, 35a Glanville Avenue, Thorden Park Chard Somerset
P. 34	Possfund Nominees Limited "IM" a/c Equitable House, 47/51 King William Street, London EC4R 9DD
P. 15	Potter John 7 Ormsbey, Grange Road, Sutton Surrey
P. 27	Potter Mrs. Joyce Madeline, 7 Ormsby, Grange Road, Surrey
P. 32	Prefshare Nominees Limited APF a/c 4 London Wall Buildings, EC2M 5NX
P. 30	Prefshare Nominees Limited, FRK a/c, 4 London Wall Buildings EC2M 5NX
P. 31	Prefshare Nominees Limited FSE a/c 4 London Wall Buildings EC2M 5NX
P. 28	Prefshare Nominees Limited HLMB a/c 4 London Wall Buildings EC2M 5NX
P. 26	Prefshare Nominees Limited HLMT a/c 4 London Wall Buildings EC2M 5NX

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)	
20,000				
12,500				
20,000				
5,000				
500				
-	100		20. 11. 79	
200				
1,000				
500				
1,000				
143,264				
7,500				
7,500				
5,000	15,000	20. 6. 80		
600				
200				
200				
200				
1,500				
64,590				
700				
1,000				
2,920				
1,780				
	2,450		20. 11. 79	
2,000				
3,000				

4. List of Past and Present

Folio in register ledger containing particulars	Names and addresses
P. 33	Prefshare Nominees Limited BPKT a/c 4 London Wall Buildings EC2M 5NX
P. 35	Prefshare Nominees Limited JSB a/c 4 London Wall Buildings EC2M 5NX
P. 7	Presbury Hilda Gooch, Martins, 31 School Lane, Fetcham, Leatherhead Surrey
Q. 1	Quested Victor Francis James, Exors of, 5 Halstead Road, High Garrett, Braintree Essex CNY 5PB
R. 9	Rawstome Julian Robert Grey Gables Little Kington, Warwick CV35 ODL
R. 8	Reynolds Hugh Robert Anthony 17 Friars Road, Braughing, Nr, Ware Herts
R. 1	Rickett Charles Graham Lye Green House, Nr. Chesham Buckinghamshire
R. 10	Rickett Mrs. Pamela, Lye Green House, Chesham Bucks.
R. 7	Riftgain Limited, Albrow Works, Nacton Road, Ipswich, Suffolk IP3 9QL
R. 2	Ripley Sidney 12 South Audley Street, London W1
R. 4	Ross Brian Gordon, Exors of, Cedar Corner, Burford Lane, Ewell KT17 3EY
R. 5	Ross Mrs. Margaret Cedar Corner Burford Lane, Ewell Surrey KT17 3EY
R. 6	Rothwell Christopher Rainshaw, The Grey House, East Lulworth, Wareham Dorset
R. 3	Russell Peter James Sydney, 45 Frederick Street, Edinburgh EH2 1EP
S. 33	Salgee Investments 2 Shakespeare Street, Stratford upon Avon, CV37 6RN
S. 27	Samares Investments Limited, Normandy House, Grenville Street, St. Helier, Jersey C. I.
S. 20	Sanford Christopher Bevis, 109 Abingdon Road, London W8
S. 39	Sanger James Gerald, 33 Lamont Road, London SW10 OHS
S. 21	Savill John Loscombe Lydall Wheeler House, Odiham, Hampshire
S. 36	Sawers Robert Keith, The Old Farm House, East Street, Bluntisham Huntingdon, Cambs PE17 3LS
S. 43	Scatchard Vice Admiral John Percival C. B. D. S. C., Reachfar, Warash Nr. Southampton, Hampshire.
S. 1	Scott Mrs. Francis Olive, Exors of, Cheadle Bryan Young & Johnson, 510 The Chapple Building, P. O. Box 429 Thunder Bay, Ontario, Canada
S. 34	Scott Dr. Michael Alan, 523 Ash, Winnipeg, Manitoba, R3N 0R1 Canada
S. 37	Scottish Northern Investment Trust Limited, Investment House, Union Row, Aberdeen AB9 8DQ
S. 22	Sharman John Matthew Reid, Mays-Smith Alan Alfred Michael & Dawes Richard Scrivenor, 36 John Street, Bedford Row WC1

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)	
5,000				
10,000				
45,000				
-	250		20.11.79	
500				
1,500				
2,500				
250				
2,500				
1,040				
475				
475				
1,000				
250				
500				
-	30,000		5.9.79	
1,500				
3,000				
500				
-	1,000		16.1.80	
1,120				
687,068				
30,000				
500,000				
3,000				

Margin reserved for binding

4. List of Past and Present

Folio in register ledge containing particulars	Names and addresses
S. 2	Shave Alan Edward, Dunloe, Gravel Hill, Rotherfield Peppard, Oxon
S. 3	Shave Alan Kester Dunkirk Mill, Rosemary Lane, Freshford, Nr. Bath Avon, BA3 6DD
S. 4	Shave Alan Kester & Shave John Christopher, Shave Charitable Trust Dunkirk Mill, Rosemary Lane, Freshford, Nr, Bath Avon BA3 6DD
S. 5	Shave Alan Kester & Shave Mrs. Jacqueline Elizabeth, Dunkirk Mill, Rosemary Lane, Nr. Bath Avon BA3 6DD
S. 6	Shave Crispin Cary, The Moorings, Skipton Road, Bradley Keighley BD20 9H
S. 7	Shave David George, 411 River Forest Court, Houston, Texas 77079
S. 17	Shave David George, a/c A, 411 River Forest Court, Houston Texas 77079
S. 18	Shave David George, a/c B, 411 River Forest Court, Houston Texas 77079
S. 8	Shave Douglas James, 102 Normanhurst Road, Walton-on-Thames
S. 9	Shave Mrs. Evelyn, "Dunloe" Gravel Hill, Rotherfield Peppard, Oxon
S. 10	Shave Mrs. Gillian Christine, The Moorings, Skipton Road, Bradley Keighley BD20 9HA
S. 11	Shave John Christopher, 53 Wansunt Road, Bexley Kent DA5 2DH
S. 12	Shave Mrs. Jacqueline Elizabeth, Dunkirk Mill, Rosemary Lane, Freshford, Nr. Bath Avon, BA3 6DD
S. 13	Shave Mrs. Janet Mary, 53 Wansunt Road, Bexley Kent, DA5 2DH
S. 14	Shave Kenneth George, 5 St. Katherines Road, Henley-on-Thames, RG9 1PS
S. 35	Shave Mrs. Shirley Ann, 411 River Forest Court, Houston Texas 77079
S. 19	Shave Mrs. Violet Ivy, 102 Normanhurst Road, Walton-on-Thames Surrey
S. 23	Shorey Miss Joan Hilda, 40 Regency Way, Bexleyheath Kent
S. 45	Shibdu Leasing Limited, 1st Floor, 22 Denmark Street, W. 2
S. 42	Silkhouse Court Nominees Limited, 2562 a/c, State House, 22 Dale Street, Liverpool L2 4TR
S. 24	Simmonds Ernest John, 13 Arundel Road, Cheam, Surrey
S. 15	Simmonds Ernest John & Traylen Henry Edgar, Liverpool House, 15/17 Eldon Street, London EC2
S. 16	Spooner Mrs. Marjorie Jessie, 64 Boscobel Road, St. Leonards, Sussex TN38 CNZ
S. 29	Sprot Miss Diana Elizabeth Grace, Stravithie, Dunino, St. Andrews Fife

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)	
14,950	6,000	16.1.80		
13,372				
12,500	9,000	20.2.80		
7,500				
364				
16,220				
5,152				
5,152				
6,000				
100,124				
25,000				
55,616				
26,788	20,000	18.3.80		
10,752				
7,500				
45,000				
1,600				
150				
-	800		5.9.80	
500				
3,500				
311,000				
22,800				
250				

Margin reserved for binding

Margin reserved for binding

4. List of Past and Present

Folio in register ledger containing particulars	Names and addresses
S. 30	Sprot Edward Thomas, Stravithie, Dunino, St. Andrews Fife
S. 31	Sprot Geoffrey, Stravithie, Dunino, St. Andrews, Fife
S. 32	Sprot Ralph Hereward, Stravithie, Dunino St. Andrews, Fife
S. 25	Spurr Mrs. Margaret Jones, 19 Caroline Terrace, London SW1
S. 40	Spurway Albert Henry, Oakwood, 4 Bouverie Road, Chipstead, CR3 3LX
S. 44	Stephens Robert Humphrey Wilson, Bayford House, Bayford Hartford
S. 46	Stern Thomas Arthur William, 38 Littlegreen Road, Woodthorpe Nottingham
S. 26	Steward Herbert Richard, Oxford Lodge, Henley-on-Thames Oxfordshire
S. 41	Symers Dr. David Alexander Cavendish Lodge, Cavendish Road, Sutton
T. 2	Tedbury John Stephen James Hugh, 42 Kew Green, Richmond, Surrey
T. 9	Tedbury Mrs. Margaret Whittaker, The Shallows, Water Lane, Itchen Stoke, Aresford, Hants SO24 0QZ
T. 20	Thorpe Charles Thomas, c/o National Westminster Bank Limited, 432 Streatham High Road, SW16
T. 12	Threlfall Captain John Gordon, Ruyton Manor, Ruyton-XI-Town, Salop
T. 22	Thursfield John Richard, Hodges Farm, Lower Froyle, Nr. Acton, Hampshire
T. 19	Tideswell Michael, Crocketts, Back Lane, Croscombe, Nr. Wells Somerset
T. 17	Token Nominees Limited, 41 Lothbury, London EC2P 2BP
T. 23	Torday John, 23 North Avenue, Newcastle-upon-Tyne
T. 24	Torday Dr. Laszlo, 23 Lindusfarne Road, Newcastle-upon-Tyne
T. 25	Traylen Mrs. Antoinette Mary George, Flat 19, 37 Westbourne Terrace, London W2 3WR
T. 10	Traylen Miss Catherine, 136 Fulwell Road, Teddington, Middlesex
T. 3	Traylen Geoffrey Francis, Flat 19, 37 Westbourne Terrace W2 3WR
T. 4	Traylen Henry Edgar, Mill House, Thorpe le Soken, Essex CO16 ODY
T. 5	Traylen Henry Edgar, Burrough Norman Cary & MartinAnthony Norman, Mill House, Thorpe le Soken, Essex CO16 ODY
T. 6	Traylen Mrs. Mary, Mill House, Thorpe le Soken, Essex CO16 ODY
T. 7	Traylen Mrs. Mary & Mrs. Van Den Driessche, Mill House, Thorpe le Soken, Essex CO16 ODY
T. 13	Truman Mrs. Sheila Constance, 45 Redruth House, Camborne Road, Sutton

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)	
250				
250				
250				
300				
500				
4,000				
800				
350				
1,200				
100	900	20. 6. 80		
900				
150				
600				
100				
250				
81,220	69,601	Various		
2,100				
1,250				
500				
5,000				
156,354	500	22. 5. 80		
136,400	22,500	Various		
62,500				
281,356	14,500	Various		
4,380	26,000	Various		
1,400				

4. List of Past and Present

Folio in register ledger containing particulars	Names and addresses
T. 14	Tubbs Ronald Brian, 71 Kelvedon House, Guildford Road SW8
T. 21	Turner Dr. Bernard Lionel Marcus, Walks Hide, Tram Hill Brill Aylesbury Bucks
T. 18	Tylden-Wright Miss Anne, Stockhurst Farm, Beckley, Near Rye, Sussex
U. 4	Ulster Bank Provident Fund Investments Limited A/a/c, 35/39 Waring Street, Belfast BT1 2ER
U. 6	U N A T Nominees Limited, 13 Old Broad Street, London EC2N 1DL
U. 3	United British Securities Trust Limited, Bucklersbury House, 83 Cannon Street, London EC4
U. 5	Usher George, Cumbria, 4 The Grove, Hartlepool, Cleveland TS26 9NE
U. 2	Usher George & Usher Mrs. May Winifred Florence, Cumbria, 4 The Grove, Hartlepool, Cleveland TS26 9NE
V. 2	Vallis Eric Arthur, 66 Burgate, Canterbury Kent
V. 1	Vaughan John Frank Oliver, 46 Shirley Avenue, Cream, Surrey SM2 7QR
W. 18	Wakley Mrs. Winifred Maud, Onebee, St. Johns Road, Eastbourne BN20 7HP
W. 21	Wall Row Mrs. Helga, Ellen Marie Luise, 80 Cholmley Gardens, NW6 1UN
W. 22	Wall Row Hugh, 80 Cholmley Gardens, London NW6 1UN
W. 5	Wansbrough - Jones ^{S. Owen} 7 King Street, St. James's London SW1
W. 7	Waterman Eric Francis William, 5 Eden Walk, Tunbridge Wells, TN1 1TT
W. 1	Watson Mrs. Janet Raymonde, 53 Broadoaks Road, Solihull, Warwickshire
W. 2	Watson Dr. Sidney Alec, 53 Broadoaks Road, Solihull, Warwickshire B91 1HY
W. 8	Wedgery Clive Anthony, 30 Connought Road, Brookwood Surrey
W. 20	Wenger Mrs Patricia Denise, 1 Whitehouse Avenue, Wolverhampton, WV3 8ER
W. 16	West Nominees Limited, 41 Lothbury, London EC2
W. 14	Whitbread Investment Company Limited, Brewery Chiswell Street EC1
W. 9	White Henry William, 27 Penderley Road, Rainham Essex
W. 23	White William Stanley, Crane Roger Alan & Leaman John Hamlyn a/c MS 15 Bedford Row, London WC1
W. 15	Willcocks Lt. Colonel John Francis, Baldwins, Lower Froyle, Alton Hants
W. 11	Willmott Christopher Alfred, 32 Wedgewood House, China Walk Estate, SE11
W. 12	Wilson Edward Ross Armitage, Flat 1, 52 Fairhazel Gardens, NW6 3SL

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		
-	200	(a)	(b)	
1,000			16.1.80	
1,000				
-	20,000		Various	
1,550				
60,000				
1,000				
2,000				
-	1,000		20.2.80	
250				
960				
50				
50				
1,000				
500				
16,600				
3,200				
500				
59,332				
50,000				
50,000				
1,500				
1,100				
1,200				
300				
300				

Margin reserved for binding

Margin reserved for binding

5. If any of the registers of members and debenture holders is kept at an address other than the registered office of the company, the Registrar shall be notified, and the register of debenture holders shall be kept in a separate section in a register and the register of members shall be kept in a separate section in a register and the registers shall be open for inspection.

(a) Register of members (Note 9)

(b) Register of debenture holders (Note 10)

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)
Alan Burrough C.B.E.	Manor Garden, Henley-on-Thames, Oxon	Manager
Norman Cary Burrough	Dencombe House Handcross, Haywards Heath, Sussex	Manager
Alan Alfred Michael Mays-Smith	Bryckden Place, Waldron Sussex	Manager
Donald Cecil Gregory	The White House, The Warren Ashstead, Surrey	Manager
Christopher Frank Hayman	The Well Cottage, Doghurst Lane, Chipstead Surrey	Manager
James Gerald Sanger	33 Lamont Road SW10 0HS	Chartered Accountant

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)
Malcolm Haigh Brown	25 Shawfield Park, Bromley Kent

CERTIFICATION

Delete if not a Private Company ▶

Delete if not a Private Company or, if a Private Company, if the number of members of the Company does not exceed fifty ▶

Banking Companies: Please see note 20 ▶

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DELETE ANY CERTIFICATE WHICH DOES NOT APPLY

A We certify that the Company has not since the date of the last Annual Return (or, if this is the first Return made, since the date of incorporation of the Company) issued any invitation to the public to subscribe for any shares or debentures of the Company.

B We certify that the excess of the number of members of the Company over fifty consists of not more than 20 persons, of whom 10 are directors, and not more than 10 are persons who are not to be included in the reckoning of fifty.

Signed

N.C. Burrough

Director

Companies 8

Secretary