



NW 003089

114 x 1/2

363a

Please complete in typescript,  
or in bold black capitals.

CHFP055

## Annual Return

**Company Number** 164195**Company Name in full** Illingworth, Morris Limited**Date of this return** (See note 1)

The information in this return is made up to

Day	Month	Year
0 2	0 8	1 9 9 9

**Date of next return** (See note 2)

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here.  
Companies House will then send a form  
at the appropriate time.

Day	Month	Year
0 2	0 8	2 0 0 0

**Registered Office** (See note 3)

Show here the address **at the date of  
this return.**

Any change of  
registered office  
**must** be notified  
on form 287.

Post town  
County / Region  
Postcode

P O Box 122  
Fairweather Green  
Thornton Road  
BRADFORD  
BD8 0HZ

**Principal business activities**

(See note 4)

Show trade classification code number(s)  
for the principal activity or activities.

7484

1713

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

Processing of Wool and Fibres

Con



Form revised July 1998

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
or companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**

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8-2-00  
368

**Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Barclays Registrars

Bourne House

34 Beckenham Road

BECKENHAM

Kent

Postcode BR3 4TU

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

**Company Secretary** (See notes 8)

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

Mr

\* Honours etc

ACMA

Allan Moreland

Murray

11 Villa Road

BINGLEY

West Yorkshire

Postcode BD16 4ER

England

**Usual residential**

**address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

**Directors** (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title	<b>Mrs</b>		Day	Month	Year
	* Honours etc		Date of birth	1	0	1
				2	1	9
				5	0	
Forename(s)		<b>Linda Ruth</b>				
Surname		<b>Chambers</b>				
Previous forename(s)						
Previous surname(s)						
<b>Address</b>		<b>10 Twining Brook Road</b>				
		<b>Cheadle Hulme</b>				
	Post town	<b>STOCKPORT</b>				
	County / Region	<b>Cheshire</b>	Postcode	<b>SK8 5PU</b>		
	Country	<b>England</b>	Nationality	<b>British</b>		
<b>Business occupation</b>		<b>Chartered Accountant</b>				
<b>Other directorships</b>		<b>(See continuation sheet).</b>				

\* Voluntary details.

<b>Name</b>	* Style / Title	<b>Mr</b>		Day	Month	Year
	* Honours etc		Date of birth	1	8	1
				1	1	1
				9	4	3
Forename(s)		<b>Richard Geoffrey</b>				
Surname		<b>Dwyer</b>				
Previous forename(s)						
Previous surname(s)						
<b>Address</b>		<b>"Cornerways"</b>				
		<b>Berks Hill</b>				
	Post town	<b>CHORLEYWOOD</b>				
	County / Region	<b>Hertfordshire</b>	Postcode	<b>WD3 5AH</b>		
	Country	<b>England</b>	Nationality	<b>British</b>		
<b>Business occupation</b>		<b>Chartered Surveyor</b>				
<b>Other directorships</b>		<b>(See continuation sheet).</b>				

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Issued share capital** (See note 9)

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Cumulative 2nd Preference Stock £1	1,000,000	£1,000,000.00000
Cumulative Preference Stock of £1	1,000,000	£1,000,000.00000
Ordinary Stock of Twenty pence each	39,986,666	£7,997,333.20000
<b>Totals</b>	<b>41,986,666</b>	<b>£9,997,333.20000</b>

**List of past and present members**

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☒
☐

A full list of members is enclosed

☐
☐
**Elective resolutions**

(Private companies only)

(see note 11)

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

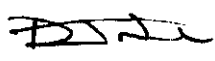
☐

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

☐
**Certificate**

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

Signed



Date

27/1/00

† Please delete as appropriate.

† a director / ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

7

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

David Noakes  
IM Registrars Limited  
PO Box 122  
Fairweather Green  
Bradford BD8 0HZ  
Tel 01274 542255

**Directors** (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>	<b>Mr</b>		<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>	<b>CBE</b>	<b>Date of birth</b>	<b>0</b>	<b>2</b>	<b>0</b>
				<b>3</b>	<b>1</b>	<b>9</b>
				<b>3</b>	<b>8</b>	
<b>Forename(s)</b>	<b>Alan James</b>					
<b>Surname</b>	<b>Lewis</b>					
<b>Previous forename(s)</b>						
<b>Previous surname(s)</b>						
<b>Address</b>	<b>Flat 6</b>					
	<b>3 Stanhope Gate</b>					
<b>Post town</b>	<b>LONDON</b>					
<b>County / Region</b>				<b>Postcode</b>	<b>W1Y 5LA</b>	
<b>Country</b>	<b>England</b>			<b>Nationality</b>	<b>British</b>	
<b>Business occupation</b>	<b>Chairman</b>					
<b>Other directorships</b>	<b>(See continuation sheet).</b>					

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	<b>Mr</b>		<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>	<b>ACMA</b>	<b>Date of birth</b>	<b>1</b>	<b>1</b>	<b>0</b>
				<b>9</b>	<b>1</b>	<b>9</b>
				<b>5</b>	<b>2</b>	
<b>Forename(s)</b>	<b>Allan Moreland</b>					
<b>Surname</b>	<b>Murray</b>					
<b>Previous forename(s)</b>						
<b>Previous surname(s)</b>						
<b>Address</b>	<b>11 Villa Road</b>					
<b>Post town</b>	<b>BINGLEY</b>					
<b>County / Region</b>	<b>West Yorkshire</b>			<b>Postcode</b>	<b>BD16 4ER</b>	
<b>Country</b>	<b>England</b>			<b>Nationality</b>	<b>British</b>	
<b>Business occupation</b>	<b>Finance Director</b>					
<b>Other directorships</b>	<b>(See continuation sheet).</b>					

**Directors** (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
		1	2	0 6 1 9 6 5
Forename(s)	David Anthony			
Surname	NOAKES			
Previous forename(s)				
Previous surname(s)				
<b>Address</b>	12 WALESBY COURT			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	LEEDS		
	County / Region	Postcode	LS16 6RX	
	Country	Nationality	BRIT/ENG	
<b>Business occupation</b>	Secretary			
<b>Other directorships</b>	(See continuation sheet).			

\* Voluntary details.

<b>Name</b>	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
Forename(s)				
Surname				
Previous forename(s)				
Previous surname(s)				
<b>Address</b>				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town			
	County / Region	Postcode		
	Country	Nationality		
<b>Business occupation</b>				
<b>Other directorships</b>				

Company Number 164195

Company Name in full Illingworth, Morris Limited

Current directorships for Mrs Linda Ruth Chambers

Cumberland Secretaries Limited

Graphcrown Limited

I.M. Directors Limited

I.M. Registrars Limited

I.M. Secretaries Limited

Past directorships for Mrs Linda Ruth Chambers

Beachminster Limited (01-Oct-1997)

George Mallinson & Sons Limited (01-Oct-1997)

Glencairn Fabrics Limited (01-Oct-1997)

Hartley Property Management Limited (01-Oct-1997)

Hartley Property Trust (1991) Limited (01-Oct-1997)

Hunt & Winterbotham Limited (01-Oct-1997)

S Schneiders & Son Limited (01-Oct-1997)

SRT (Walsall) Limited (01-Oct-1997)

Current directorships for Mr Richard Geoffrey Dwyer

Abele (UK) Limited

Abele Limited

Beachminster Limited

CALA-Grandholm Limited

Campion Limited

Grandholm Limited

Grangehaven Limited

Hartley Investment Trust Limited

Hartley Property Management Limited

Hartley Property Trust (1991) Limited

Company Number 164195

Company Name in full Illingworth, Morris Limited

Hartley Property Trust Limited

Housing & Commercial Developments Limited

J & J Crombie Limited

Park West News Limited

Tarnbeam Limited

Past directorships for Mr Richard Geoffrey Dwyer

Alcrafield Limited (30-Sep-1997)

Embruville Properties Limited (30-Sep-1997)

Kingsbridge Advances Limited (30-Sep-1997)

Latplan Properties Limited (28-Mar-1995)

Monkgrove Limited (13-Jun-1995)

Robert Leach (Darwen) Limited (04-Apr-1995)

S Schneiders & Son Limited (30-Sep-1997)

SRT (Walsall) Limited (01-Oct-1997)

Tetherwyn Limited (24-May-1995)

The Lothbury Investment Corporation Limited (24-May-1995)

Woolcombers (Scourers) Limited (30-Sep-1997)

Woolcombers Group Plc (09-Jan-1995)

Current directorships for Mr Alan James Lewis

Anglo Manx Group Limited

Bountywide Limited

Campion Limited

Grosvenor Atlantic Trust Limited

Hartley Investment Trust Limited

Hartley Property Trust Limited

J & J Crombie Limited



Company Number 164195

Company Name in full Illingworth, Morris Limited

Scorefield Limited

Triumph Insurance Bermuda Limited

Woolcombers Group Plc

Past directorships for Mr Alan James Lewis

Kingsbridge Advances Limited (01-Oct-1997)

Millbroad Limited (01-Oct-1997)

Synthon Limited (08-Oct-1998)

Woolcombers (Scourers) Limited (30-Sep-1997)

Woolcombers (Topmakers) Limited (31-Mar-1999)

Current directorships for Mr Allan Moreland Murray

Beachminster Limited

Birchgill Limited

CALA-Grandholm Limited

Grandholm Limited

Grangehaven Limited

Hartley Property Management Limited

Hartley Property Trust (1991) Limited

Housing & Commercial Developments Limited

I.M. Directors Limited

I.M. Secretaries Limited

J & J Crombie Limited

Jarmain & Son Limited

Tarnbeam Limited

Woolcombers (Topmakers) Limited

Woolcombers Group Plc

Past directorships for Mr Allan Moreland Murray

Company Number 164195

Company Name in full Illingworth, Morris Limited

Anglo Manx Finance Limited (01-Oct-1997)

Bountywide Limited (01-Oct-1997)

Broad Lane Weaving Company Limited (21-Mar-1995)

Cashton Limited (24-Mar-1995)

Crombie Retail Limited (01-Oct-1997)

Ephraim Wood & Company Limited (28-Mar-1995)

George Mallinson & Sons Limited (01-Oct-1997)

Glencairn Fabrics Limited (01-Oct-1997)

Hartley Investment Trust Limited (09-Jan-1995)

Hunt & Winterbotham Limited (01-Oct-1997)

Illingworth Morris (Great Britain) Limited (01-Oct-1997)

Illingworth Morris (Saltaire) Limited (01-Oct-1997)

John Smith (Field Head) Limited (01-Oct-1997)

John Wright (Weaving) Limited (01-Oct-1997)

Millbroad Limited (01-Oct-1997)

Popplewell & Ingham Limited (28-Mar-1995)

S Schneiders & Son Limited (01-Oct-1997)

Scorefield Limited (01-Oct-1997)

Shipley Warehousing Company (1985 No. 1) Limited (06-Jun-1995)

Synthon Limited (08-Oct-1998)

Tarnbeam Limited (01-Oct-1997)

The Lothbury Investment Corporation Limited (24-May-1995)

The Shipley Warehousing Co. Limited (28-Mar-1995)

Thornton Spinning Co. Limited (28-Mar-1995)

W. E. Yates Limited (01-Oct-1997)

W.M. Rennie & Co. (Holdings) Limited (28-Mar-1995)

Woolcombers (Topmakers) Limited (01-Oct-1997)

Company Number 164195

Company Name in full Illingworth, Morris Limited

Current directorships for David Anthony NOAKES

CALA-Grandholm Limited

Cumberland Secretaries Limited

I.M. Directors Limited

I.M. Registrars Limited

I.M. Secretaries Limited

Past directorships for David Anthony NOAKES

Intermark Services Limited (08-Sep-1998)

Polytex Limited (19-Oct-1998)

Please complete in typescript,  
or in bold black capitals.

# List of past and present members Schedule to form 363a and 363b

CHFP055

Company Number 164195

Company Name in full Illingworth, Morris Limited

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Peter Stanley Allen				
House of Shaws, Easebourne Street, Midhurst, W Sussex, GU29 0BQ, England.				
Cumulative 2nd Preference Stock £1	270			
Cumulative Preference Stock of £1	325			
Barclays Capital Nominees Limited a/c No 2				
c/o Citibank NA, 336 Strand, London, WC2R 1HB.				
Cumulative 2nd Preference Stock £1	109			
		500	27-Jul-1999	
		500	27-Jul-1999	
Cumulative Preference Stock of £1	1,200			
Brewin Nominees Limited				
5 Giltspur Street, London, EC1A 9BD, ..				

**List of past and present members  
Schedule to form 363a and 363b**

**Company Number** 164195

Number of shares  
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Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by

(a) persons who are still members, and

(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Cumulative 2nd Preference Stock £1	0			
		200	28-Aug-1998	
Judith Adair Grierson Burton				
Grassyard House, Heanley Lane, Hurley, Atherstone, CV9 2HY, England.				
Cumulative 2nd Preference Stock £1	0			
		48	24-Dec-1998	
Chales Miller Fenton and Allan Fenton Bayren				
Priestley Green House, Preistley Green, Norwood Green, Halifax, W Yorks, ..				
Cumulative 2nd Preference Stock £1	0			
		55	27-Jul-1999	
Cost Nominees Limited				
21 New Street, London, EC2M 4HR, ..				
Cumulative 2nd Preference Stock £1	55			
		270	27-Aug-1998	
		1,087	28-Feb-1999	

**List of past and present members  
Schedule to form 363a and 363b**

**Company Number** 164195

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the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by

- (a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
<b>Cumulative Preference Stock of £1</b>	0			
		325	27-Aug-1998	
		1,490	28-Feb-1999	
		500	18-May-1999	
		200	28-May-1999	
<b>Margaret Elizabeth Agnes Dadswell</b>				
<b>Pinewoods, Stoke Road, Silchester, Reading, RG7 2PD, England.</b>				
<b>Cumulative 2nd Preference Stock £1</b>	0			
		106	14-Sep-1998	
<b>Durlacher Nominees Limited</b>				
<b>FAO Ricky Johnston, 5 The North Colonnade, Canary Wharf, London, E14 4BB, England.</b>				
<b>Cumulative 2nd Preference Stock £1</b>	0			
		969	23-Dec-1998	
		100	23-Dec-1998	
<b>Cumulative Preference Stock of £1</b>	0			

**List of past and present members  
Schedule to form 363a and 363b**

**Company Number** 164195

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Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by

- (a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
		2,203	27-Aug-1998	
		100	27-Aug-1998	
		300	23-Dec-1998	
Evelyn Hilda Holmes Decd Exec Richard J H Jones and Elizabeth A H Nauman				
15 Alleyn Road, Lonond, SE21 8AB, ..				
Cumulative 2nd Preference Stock £1	0			
		165	07-Sep-1998	
Cumulative Preference Stock of £1	0			
		2,570	27-Aug-1998	
General Accident Exec & Trustee Company Limited and Eileen W Angus and Mary W Angus				
Trustee Department, Pitheavlis, Perth, PH2 0NH, Scotland.				
Cumulative Preference Stock of £1	0			
		500	28-Feb-1999	
Ernest John Dixon Goslin MBE				
7 Crest Close, Down End, Fareham, PO16 8RZ, England.				

**List of past and present members  
Schedule to form 363a and 363b**

**Company Number** 164195

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Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
<b>Cumulative Preference Stock of £1</b>	0			
		2,000	08-Sep-1998	
<b>Marjorie Beatrice Harris</b>				
<b>37 Greenhill, Evesham, WR11 4LX, England.</b>				
<b>Cumulative 2nd Preference Stock £1</b>	0			
		40	15-Feb-1999	
<b>Agnes Elizabeth Hopkinson</b>				
<b>12 Ash Terrace, Ripponden, Sowerby Bridge, HX6 4ER, England.</b>				
<b>Cumulative Preference Stock of £1</b>	0			
		50	07-Sep-1998	
<b>Robert Alexander Hunter</b>				
<b>Glenpark Court, 29 Fox Street, Greenock, England.</b>				
<b>Cumulative 2nd Preference Stock £1</b>	0			
		290	07-Sep-1998	
<b>John Barry Blake Wood and Isabel Anne Wood</b>				



**List of past and present members  
Schedule to form 363a and 363b**

**Company Number** 164195

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the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
5 Brecon Close, Swindon, SN3 1JT, ..				
Cumulative Preference Stock of £1	0			
		300	26-Mar-1999	
Merrill Lynch Gilts (Nominees) Limited				
Ropemaker Place, 25 Ropemaker Street, London, EC2Y 9LY, England.				
Cumulative 2nd Preference Stock £1	0			
		1,034	28-May-1999	
Cumulative Preference Stock of £1	0			
		600	28-May-1999	
Midland Nominees Limited a/c 34014085				
Mariner House, Pepys Street, London, EC3N 4DA, England.				
Cumulative 2nd Preference Stock £1	0			
		333	14-Sep-1998	
MSS Nominees Limited a/c 756925				
Mariner House, Pepys Street, London, EC3N 4DA, England.				

**List of past and present members  
Schedule to form 363a and 363b**

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the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
<b>Cumulative 2nd Preference Stock £1</b>	0			
		100,000	28-Feb-1999	
<b>Cumulative Preference Stock of £1</b>	0			
		100,000	28-Feb-1999	
<b>Perry Nominees Limited a/c 556244</b>				
<b>PO Box 202, 1/5 Perrymount Road, Haywards Heath, RH16 3FA.</b>				
<b>Cumulative 2nd Preference Stock £1</b>	0			
		40	18-May-1999	
<b>Mary Talbot Piper</b>				
<b>The Grange Farm, West Burton, Leyburn, DL8 4JS, ..</b>				
<b>Cumulative 2nd Preference Stock £1</b>	0			
		500	14-Oct-1998	
<b>Cumulative Preference Stock of £1</b>	0			
		300	14-Oct-1998	
<b>Miriam Anne Player</b>				

**List of past and present members  
Schedule to form 363a and 363b**

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company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
7 Crest Close, Down End, Fareham, PO16 8RZ, England.				
Cumulative Preference Stock of £1	2,000			
RBSTB Nominees Limited				
67 Lombard Street, London, EC3P 3DL, ..				
Cumulative Preference Stock of £1	0			
		15,000	28-Feb-1999	
RBSTB Nominees Limited. SW				
67 Lombard Street, London, EC3P 3DL, ..				
Cumulative Preference Stock of £1	15,000			
Rensburg Client Nominees Limited				
10th Floor, 100 Old Hall Street, Liverpool, L3 9AB, ..				
Cumulative Preference Stock of £1	0			
		200	28-Feb-1999	
Royal National Lifeboat Insititute				
West Quay Road, Poole, BH15 1HZ, England.				

**List of past and present members  
Schedule to form 363a and 363b**

**Company Number** 164195

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company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Cumulative 2nd Preference Stock £1	154			
		587	07-Sep-1998	
Cumulative Preference Stock of £1	133			
		1,340	07-Sep-1998	
		50	14-Oct-1998	
Shirley Claire Davies Decd Exec Nevin Carlton Davies				
Three Lanes End Farm, Wisborough Green, Billingham, RH14 0EF, England.				
Cumulative Preference Stock of £1	0			
		1,050	27-Aug-1998	
Dorothy Shorrock				
Flat 27 Chestnut Court, Leyland, Preston, PR5 2GN, ..				
Cumulative Preference Stock of £1	0			
		133	23-Dec-1998	
Isabel Mary Smith				
c/o M F Berry, 69 Woodfield Road, Oadby, Leicester, LE2 4HQ, ..				

**List of past and present members  
Schedule to form 363a and 363b**

**Company Number** 164195

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by

- (a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Cumulative Preference Stock of £1	0			
		400	27-Jul-1999	
Sylvia M Tuffin decd exors Roger Q A Tuffin & Peter J Tuffin				
133 Shirley Drive, Hove, BN3 6UJ, ..				
Cumulative Preference Stock of £1	0			
		100	28-Aug-1998	
The Investment Company Plc				
18th Floor, Royex House, Aldermanbury Square, London, EC2V 7HR, England.				
Cumulative 2nd Preference Stock £1	345,044			
Cumulative Preference Stock of £1	375,880			
Vidacos Nominees Limited				
336 The Strand, London, WC2R 1HB, ..				
Cumulative 2nd Preference Stock £1	0			
		85,000	27-Jul-1999	
Cumulative Preference Stock of £1	0			

**List of past and present members  
Schedule to form 363a and 363b**

**Company Number** **164195**

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
		115,000	27-Jul-1999	
Vidacos Nominees Limited a/c PPTP				
336 Strand, London, WC2R 1HB, England.				
Cumulative 2nd Preference Stock £1	85,000			
Cumulative Preference Stock of £1	115,000			
Zeban Nominees Limited a/c WJB2				
PO Box 2206, 59 Grosvenor Street, London, W1A 2GY.				
Cumulative Preference Stock of £1	300			