



Companies House

for the record

Company Name

AUSTIN REED GROUP PLC

363s Annual Return

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

Company Type

Public Limited Company

Company Number

164291

Information extracted from

Companies House records on

12th June 2001

Section 1: Company details



A41
COMPANIES HOUSE
COMPANIES HOUSE

0873
17/07/01
07/07/01

Ref: 164291/09/28

Current details

Amended details

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

103 Regent Street
London W1A 2AJ

Address

UK Postcode

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

Address where the Register is held
Northern Registrars Ltd
Northern House Penistone Road
Fenay Bridge
Huddersfield HD8 0LA

Address

NORTHERN REGISTRARS LTD, NORTHERN
HOUSE, WOODSOME PARK, FENAY
BRIDGE, HUDDERSFIELD

UK Postcode HD8 0LA

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

Not Applicable

Address

UK Postcode

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

SIC Code	Description
9305	Other service activities

SIC CODE	Description

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

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Simon Nicholas WAITE Address 2 Coverdale Garth Collingham Wetherby West Yorkshire LS22 5LR	Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Simon Nicholas WAITE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Richard Ashley Meyricke CONSTANT Address Park Lodge Aislaby Whitby Yorkshire YO1 1SW Date of birth 25/11/1954 Nationality British Occupation Financial Communications Consultant	Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Richard Ashley Meyricke CONSTANT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Geoffrey GIBSON Address Laburnum Lodge Wetherby Road Rufforth York North Yorkshire YO2 3QB Date of birth 23/02/1955 Nationality British Occupation Finance Director	Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Geoffrey GIBSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Elbert Osborne Iii HAND Address 1947 North Fremont Chigago Illinois 60614 Usa Date of birth 10/05/1939 Nationality American Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Elbert Osborne Iii HAND ceased to be director (if applicable) ____ / ____ / ____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Roger William JENNINGS Address 7 Carbery Avenue London W3 9AD Date of birth 18/12/1949 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Roger William JENNINGS ceased to be director (if applicable) ____ / ____ / ____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name William David LOWBRIDGE Address Willowdean 2 Runrigg Hill Chesham Bois Amersham Buckinghamshire HP6 6DL Date of birth 24/08/1949 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date William David LOWBRIDGE ceased to be director (if applicable) ____ / ____ / ____

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name John Vernon Harry ROBINS Address 56 Duncan Terrace London N1 8AG Date of birth 21/02/1939 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date John Vernon Harry ROBINS ceased to be director (if applicable) ____ / ____ / ____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name John Roland SANDERS Address Redwood House Temple Gardens Moor Park Rickmansworth Hertfordshire WD3 1QJ Date of birth 07/02/1943 Nationality British Occupation Investment Manager	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date John Roland SANDERS ceased to be director (if applicable) ____ / ____ / ____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Michael Adrian TIFFIN Address 4 Lysander Mead Maidenhead Berkshire SL6 8NS Date of birth 10/01/1947 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Michael Adrian TIFFIN ceased to be director (if applicable) ____ / ____ / ____

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY 25p

Number of shares issued

31,390,170 ✓ *fiche*

Aggregate Nominal Value of issued shares

£7,847,542.50

Class of Share

PREFERENCE

Number of shares issued

346,242

Aggregate Nominal Value of issued shares

£346,242

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

31,736,412 ✓

Aggregate Nominal Value of issued shares

£8,193,784.50p

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 28/06/2000

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

08 / 07 / 2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 28/6/2001
- If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 28th June 2002 please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

SIMON N. WAITE

Telephone number inc code

01845 573047

Address

STATION ROAD

DX number if applicable

THIRSK

DX exchange

NORTH YORKSHIRE

Postcode

YO7 1PF

PAST MEMBERS (PERSONS WHO HAVE DECEASED TO HOLD SHARES BETWEEN 28/06/2000 AND 28/06/2001)

NAME AND ADDRESS	TRANSFERS SINCE THE LAST RETURN	QUANTITY	DATE
EXORS OF MARJORIE BEATRICE BEATSON DECEASED	-	475	11/05/2001
EXORS JOHN ANTHONY FRASER BEATSON ESQ			
SUZANNE BURTON			
TOBEC HOUSE, 3 BERETUN ORCHARD, GLASTONBURY, SOMERSET, BA6 8AX.			
CAPEL-CURE MYERS NOMINEES LIMITED a/c BITCERI	+	2385	10/08/2000
OLD MUTUAL PLACE, 2 LAMBETH HILL, LONDON, EC4V 4GG.	-	2385	10/08/2000
CAPEL-CURE MYERS NOMINEES LIMITED a/c TFCA			
OLD MUTUAL PLACE, 2 LAMBETH HILL, LONDON, EC4V 4GG.	-	1000	21/07/2000
EXORS OF CHRISTINE MARY NASH DECEASED			
EXOR IAN SPENCER NASH ESQ	-	50	28/11/2000
SHERYL VICTORIA WHITE			
RYEDENE, STOKES ROAD, HIGHER GABWELL, STOKESINGHEAD, DEVON.			
PERSHING KEEN NOMINEES LIMITED a/c HCCERTS	+	475	11/05/2001
CAPSTAN HOUSE, ONE CLOVE CRESCENT, EAST INDIA DOCK, LONDON, E14 2BH.	-	475	11/05/2001
EXIXS OF JACK ROSE DECEASED			
EXIXS YVONNE ROSE	-	10000	03/04/2001
LADY RUTH JOAN GERTRUDE RAHLE MORRIS OF KENWOOD			
EXOR CLIVE WOLMAN			
21 PLANE TREE HOUSE, DUCHESS OF BEDFORD WALK, KENSINGTON, LONDON, W8 7QT.			

TOTAL HOLDERS

6

AUSTIN REED GROUP PLC

8% CUM PREF SHARES OF 1.00 EACH(GB0007297475)

DATE 13/07/2001

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LAST RETURN ON 28/06/2000

NO. OF ACTIVE HOLDERS 99

NO. OF SHARES 346242

RECORD DATE ON 28/06/2001

NO. OF ACTIVE HOLDERS 97

NO. OF SHARES 346242

PRESENT MEMBERS (PERSONS HOLDING SHARES AS AT 28/06/2001)

NAME AND ADDRESS

NAME AND ADDRESS	BALANCE	TRANSFERS SINCE THE LAST RETURN	DATE
PETER ERNEST WALTER ADAM 14 GRANGE ROAD, KINGSTON UPON THAMES, SURREY, KT1 2DU.	6000		
MRS JUDITH MERRIC ALLEN HOUSE OF SHAWMS, EASEBOURNE STREET, MIDHURST, WEST SUSSEX, GU29 0BD.	3597	2385	10/08/2000
ADMINK OF WINIFRED BETTINA BAILEY DECEASED ADMINK JILL BAILEY HORACE EVANS HOUSE, 37A DEVONSHIRE STREET, LONDON, W1N 1RP.	50		
BARCLAYSHARE NOMINEES LIMITED 54 LOMBARD STREET, LONDON, EC3P 3AH.	1500		
HUGH ROLAND MURRAY BARRAN ESQ HILDEWELEY, MALTON, NORTH YORKSHIRE, YO17 0QU.	420		
MRS JEAN BELL 26 GOSSE LANE, HATTON, VIA WARRINGTON, WA4 5PA.	1713		
MRS EVELYN BEATRICE BOYD 40 MAZE GREEN ROAD, BISHOPS STORTFORD, HERTS, CM23 2PJ.	25		
MRS JEAN ELLEN BRANTON SILVER BIRCH, 16 CONRAD ROAD OULTON BROAD, LOWESTOFT, SUFFOLK, NR33 8BB.	100		
MRS DORIS ADA MAY BRIDGEDAN 5 VICARAGE CLOSE, COCKHAM, MAIDENHEAD, BERKSHIRE, SL6 9SE.	1115		
MRS PAULINE MARY BUTLER 32 KINGS MOUNT, LEEDS, LS17 5NS.	30		
DONALD CLAVE CAMERON ESQ THE BEECH, 6 GLEBE AVENUE, KETTERING, NORTHAMPTONSHIRE, NN15 6AR.	125		
HENRY THOMAS CARTER ESQ 7 STONE CLOSE, LIVERPOOL, L25 7YE.	500		
GODFREY IVOR CHAPMAN ESQ 2 YATES CLOSE, WICKERSLEY, ROTHERHAM, S66 0AP.	10		
CHASE NOMINEES LIMITED a/c LENDNON P O BOX 18171, 125 LONDON WALL, LONDON, EC2Y 5AU.	25952		

NAME AND ADDRESS

PRESENT MEMBERS (PERSONS HOLDING SHARES AS AT 28/06/2001)

TRANSFERS SINCE
THE LAST RETURN

BALANCE QUANTITY DATE

JOHN FREDERICK CLARK ESQ	2000	1	21/07/2000
MRS MARJORIE CLARK			
132 BISPHAM ROAD, BLACKPOOL NORTH, LANCASHIRE, FY2 0NG.			
CLEANING TOKENS LIMITED	14300	1	10/08/2000
43-44 BANCROFT, HITCHIN, HERTFORDSHIRE, SG5 1LA.			
CO-OPERATIVE INSURANCE SOCIETY LIMITED	73500	1	11/05/2001
MILLER STREET, MANCHESTER, M60 0AL.			
MISS JEAN LOVEDAY COLE	100	1	
THE BUTTS, COMBE-IN-TEIGH HEAD, NR NEWTON ABBOT, TG12 4RG.			
MRS EDITH MARY COLLINS	200	1	
MEETING LANE, LITLINGTON, ROYSTON, HERTS, SG8 0GF.			
MRS BARBARA AUDREY JEAN MARY COOKSON	200	1	
MALTI, CHURCH HANBROUGH, WITNEY, OXON, OX8 6RE.			
MRS DOROTHY ADELAIDE CORRELL	100	1	
10 MYRTLESIDE CLOSE, GREEN LANE, NORTHWOOD, MIDDLESEX, HA6 2UN.			
MRS SYLVIA DOREEN CORNISH	1500	1	
FOUR OAKS WARREN DRIVE, HALE BARNS, ALTRINCHAM, CHESHIRE, WA15 0RP.			
COST MOWNEES LIMITED	475	1	21/07/2000
9TH FLOOR, 88 WOOD STREET, LONDON, EC2V 7GR.			
ANTHONY AKROYD PALLISER COSTADADIE ESQ	5000	1	
8 TANYARD, BROADWAY, ILMINSTER, SOMERSET, TA19 9JT.			
MISS GOOLIE DALAL	10	1	
GONE AWAY.			
MICHAEL NEIL DANIEL ESQ	200	1	
MRS JENNIFER RUTH LANDEN			
MRS RUTH ELUNED WILLIAMS			
4 MILL STREET, CRICKHOWELL, POWYS, NP23 1BA.			
CYRIL PIERCE DAVIES ESQ	10000	1	
AVENIDA COSTA DEL SOL 3, SEXITA PLANTA 6 PISO A, ALMUNEJAR, 18450 GRANADA, SPAIN.			

PRESENT MEMBERS (PERSONS HOLDING SHARES AS AT 28/06/2001)

NAME AND ADDRESS

TRANSFERS SINCE
THE LAST RETURN

DATE

QUANTITY

BALANCE

MRS MARGARET DAVIES
HAYSTEADS, LEASBIL, NR MILNTHORPE, CUMBRIA, LA7 7EU.

ADRIAN STUART DOAK ESQ
29 WOODBINE ROAD, BLACKROCK, CO DUBLIN.

MRS EDITH ASHWELL DOAK
5 MERRION CRESCENT, TRIMLESTON ROAD, BODDERSTOWN, CO DUBLIN.

JAMES AEWAS DORE DECEASED
ORCHARD HOUSE, CHURCH LANE, WEST HANNINGFIELD, ESSEX, CM2 8XD.

JAMES ROBERT EWING ESQ
163 COLE LANE, BORROWASH, DERBY, DE7 3GN.

MRS EDNA ELLEN FARRIER
5 LANDSDOWNE COURT, COMPTON STREET, EASTBOURNE, E SUSSEX, BN21 4AN.

JOHN RADCLIFFE FOLDS ESQ
THE COPPICE, WITTHINLEE BARN, OAK ROAD, MOTTRAM ST ANDREW, CHESHIRE, SK10 4QA.

JAMES FORREST ESQ
19 HUMBER DRIVE, BURY, LANCs.

MISS BARBARA GARSIDE
5 FALMER CLOSE, BRANDLESHELME, BURY, LANCs, BL9 1YD.

EXIX OF MAISIE PEARL GIBSON DECEASED
EXIX WENDY PEARL HILL

11 NEW BARN CLOSE, PORTSLADE, EAST SUSSEX, BN41 2GB.

MISS SUSAN MARGARET GODWIN
103A HOWARDS LANE, PUTNEY, LONDON, SW15 6NZ.

JOHN HALE ESQ
12 SELBY TERRACE, MARYPORT, CUMBRIA, CA15 6NF.

NORMAN COLIN HARRIS ESQ
33 CONWY GARTH, COLLEGE AVENUE, RHOS ON SEA, CLWYD, LL28 4NT.

HOLDENHURST CONSULTANCY LIMITED
C/O HALPERN, 20 BRIM HILL, LONDON, N2 0HF.

2465

1500

1000

250

110

300

1500

1004

1500

420

5000

1500

20

5000

NAME AND ADDRESS

PRESENT MEMBERS (PERSONS HOLDING SHARES AS AT 28/06/2001)

NAME AND ADDRESS	BALANCE	QUANTITY	DATE	TRANSFERS SINCE THE LAST RETURN
MRS DAPHNE WINIFREDE HOUNSAM 8 FORTIES CLOSE, STUBBINGTON, FAREHAM, HANTS, PO14 3RZ.	105			
HSBC MARKING NAME NOMINEE (UK) LIMITED a/c ELOR MARINER HOUSE, PEPPYS STREET, LONDON, EC3N 4DA.	6965			
IONIAN NOMINEES LTD a/c EMBIC 18TH FLOOR ROYEX HOUSE, ALDERMANBURY SQUARE, LONDON, EC2V 7HR.	6000			
ROBERT BAGSHAW KNOWLES ESQ 24 FAWLEY AVENUE, HYDE, CHESHIRE, SK14 5AF.	400			
MISS MARY JOSEPHINE VICTORIA LAWTHER 44 THE LONGSHOT, DOAGH, BALLYCLARE, CO ANTRIM, BT39 0DX.	300			
NOEL ALEXANDER LAWTHER ESQ 44 THE LONGSHOT, DOAGH, BALLYCLARE, CO ANTRIM, BT39 0DX.	100			
JOHN WALLACE LEVLAND ESQ 36 BATHURST MEWS, LONDON, W2 2SB.	67			
JOHN MAURICE BENJAMIN LLOYD ESQ 6 MAPLE ROAD, HARPENDEN, HERTFORDSHIRE, AL5 2DS.	75			
MRS FLORENCE MARJORIE MASILL 14 FLASS LANE, BARROW-IN-FURNESS, CUMBRIA, LA13 0AB.	500			
LEONARD BERTRAM MALLALIEU ESQ C/O MIDLAND BANK LTD, 8 MARKET SQUARE, STAFFORD, ST16 2BB.	100			
MRS JUDITH FRANCES GRAY JULIE MAURER HURST WICKHAM, 55 COLLEGE LANE, HURSTPIERPOINT, SUSSEX, BN6 9AD.	200			
MRS HILDA MCCALLISTER 109 HARDY MILL ROAD, HARMOOD, BOLTON, LANCES, BL2 4EF.	3242			
MEDLOCK & MEDLOCK LIMITED GREENACRE, 46 THE CHASE, CROWLAND, PETERBOROUGH, PE6 0LN.	1000			
MRS PATRICIA MIDWINTER BLUE RIDGE, GORSE AVENUE, KINGSTON GORSE, LITTLE HAMPTON, BN16 1SG.	500			

NAME AND ADDRESS

PRESENT MEMBERS (PERSONS HOLDING SHARES AS AT 28/06/2001)

	BALANCE	QUANTITY	DATE	TRANSFERS SINCE THE LAST RETURN
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ERIC VIVIAN MOULDEN ESQ 19A CAMBRIDGE ROAD, LYTHAM, LYTHAM ST ANNES, LANCs, FY8 5PJ.	1000			
IAN SPENCER NASH ESQ THE CHESTNUTS, CHAPEL ROAD, BEIGHTON, NORFOLK, NR13 3LE.	50	+	50	28/11/2000
MRS BARBARA DAISY NICOT 7 CLYDE ROAD, WALLINGTON, SURREY, SM6 8PZ.	5000			
EXOR OF A M ORCHARD DECEASED EXOR JULIEN RYCHLIK ESQ 577 KINGS LANE, LEEDS, LS17 5EH.	200			
CHARLES EDGAR OSBORNE ESQ FOURWAYS, 2 SPRINGHILL DRIVE, WORLE, BS22 0EA.	100			
FREDERICK ALAN PAINE ESQ FIELD COTTAGE, HYDESTILE, GODALMING, SURREY, GU8 4DE.	50			
MRS HEENA PAREKH a/c ASP 6 WILDROFT GARDENS, EDGWARE, MIDDLESEX, HA8 6TJ.	6000			
MRS JOAN PASTORI 3 MELTON GATE, WYMONDHAM, NORFOLK, NR18 0PD.	500			
DENIS CAMPBELL PICKERING ESQ 66 MONKS DRIVE, FORMBY, MERSEYSIDE, L37 6DW.	50			
ANTHONY DAVID PRICE ESQ 3 GROTON MEADOWS, GROTON, OLDHAM, LANCs, OL4 5RD.	100			
PRODUCTIVE NOMINEES LIMITED a/c 48237 BROADWALK HOUSE, 5 APPOLD STREET, LONDON, EC2A 2DA.	7600			
JOHN ANTHONY PULLIN ESQ 65 LANGLEY WAY, WATFORD, HERTS, WD1 3EB.	55			
MRS JOAN PUMPHREY KINVER HOUSE, KINVER, STOURBRIDGE, WORCS, DY8 5AH.	207			
MRS CYNTHIA RAYNER 176 WALTHAM ROAD, GRIMSBY, SOUTH HUMBERSIDE, DN33 2NQ.	245			

NAME AND ADDRESS

PRESENT MEMBERS (PERSONS HOLDING SHARES AS AT 28/06/2001)

TRANSFERS SINCE
THE LAST RETURN

BALANCE QUANTITY DATE

RBSB NOMINEES LTD a/c LAHC
ONE CANADA SQUARE, LONDON, E14 5AL.

25227

REAL EST & PROPERTY INVEST CO LTD
17 HIGH STREET, ROYSTON, HERTS, SG8 9AA.

4000

RENSBURG CLIENT NOMINEES LIMITED a/c CLT
10TH FLOOR, 100 OLD HALL STREET, LIVERPOOL, L3 9AB.

500

MISS ISOBEL ROBERTSON
STRUAN, SWORDDALE ROAD, EVANTON, ROSS-SHIRE, IV16 9UZ.

87

JOHN GRISOR ROBERTSON ESQ
RHUMORE, PARK STREET, DINGWALL, ROSS-SHIRE, IV15 9JA.

88

MRS RUTH ROBERTSON
LOWER WELTROUGH FARM, LOWER WELTROUGH, MACCLESFIELD, CHESHIRE, SK11 0AM.

100

ROCK (NOMINEES) LIMITED a/c 1013785
25 LUKE STREET, LONDON, EC2A 4AR.

10000

SHARELINK NOMINEES LIMITED a/c PEP191
CANNON HOUSE, 24 THE PRIORY QUEENSWAY, BIRMINGHAM, B4 6BS.

2000

PETER JOHN SHARPE ESQ
MRS JULIA ROSEMARIE SHARPE
36 HOLLYBUSH AVENUE, CHISWELL GREEN, ST ALBANS, AL2 3AD.

62

ADAM BENEDICK SHORTER ESQ

50

MRS FREDA MARY SMITH
37 MARRINERS DRIVE, BRADFORD, W YORKS, BD9 4JT.

300

MR RICHARD JAMES STANDEN
18 BUTTERMERE DRIVE, HALE BARNS, ALTRINCHAM, WA15 0ST.

12000

MRS BARBARA SHEILA STUBBS
10 WILLOW WAY, LIVERPOOL, L23 2TP.

50

DR STANLEY GRAHAM SUTTON
35 MONTAGU GARDENS, WALLINGTON, SURREY, SM6 8EP.

200

NAME AND ADDRESS PRESENT MEMBERS (PERSONS HOLDING SHARES AS AT 28/06/2001)

NAME AND ADDRESS	BALANCE	QUANTITY	DATE	TRANSFERS SINCE THE LAST RETURN
MRS ISABEL HAZEL TAMPLIN MILFIELD, BALLYBRACK ROAD, SHANKILL, CO DUBLIN.	2000	1		
MRS MARY JUNE TAYLOR MANDOR FARM, WEST BOURTON, GILLINGHAM, DORSET, SP8 5PF.	480	1		
THE INVESTMENT COMPANY PLC 18TH FLOOR, ROYEX HOUSE, ALDERMANBURY SQUARE, LONDON, EC2V 7HR.	66666	1		
EXORS OF C B THORLEY DECEASED EXORS WILFRID THOMAS BESWICK ESQ MRS NANCY MAY BESWICK 50 BROAD STREET, HANLEY, STOKE ON TRENT, ST1 4EU.	100	1		
MRS KATHLEEN MARY THORNTON FLAT 8, ST JAMES COURT, BRADFORD ROAD, BRIGHOUSE, WEST YORKSHIRE, HD6 1HY.	225	1		
MRS NANETTE TOFT 1A ST PAULS ROAD, KERSAL, SALFORD, M7 0NY.	1380	1		
ERNEST TOMLINSON ESQ OLD VICARAGE, SWINDERBY, SOUTH HUMBERSIDE, LN6 5UY.	1000	1		
EXOR OF E F VAUGHAN DECEASED EXOR GEOFFREY NOEL VAUGHAN 467 CREWE ROAD, WISTASTON, CREWE, CW2 6QU.	200	1		
CECIL WILLIAM WATKINS ESQ THE GRANARY CRAGG FOLD, CRAG LANE, SUMMERSEAT, BURY, BL9 5QN.	2500	1		
MRS ANTHEA MURIEL WILKINSON MOORSIDE FARM, POTT SHRIGLEY, MACCLESFIELD, CHESHIRE, SK10 5RZ.	125	1		
MRS FLORENCE MAY WILSON 6 BRIDGE COURT, PIMLICO ROAD, CLITHEROE, LANCs, BB7 2BN.	1400	1		
MRS WINIFRED ETHEL WINTER THE BUNGALOW, LOWER ANDERTON ROAD, MILLBRICK, TOPPOINT, CORNWALL, PL10 1DT.	200	1		
CHARLES BREARLEY WOOD ESQ HOLLINGSIDE, CALVERLEY LANE, HORSFORTH, LS18 4EE.	2000	1		

AUSTIN REED GROUP PLC

8% CUM PREF SHARES OF 1.00 EACH(GB0007297475)

DATE 13/07/2001

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NAME AND ADDRESS

PRESENT MEMBERS (PERSONS HOLDING SHARES AS AT 28/06/2001)

TRANSFERS SINCE
THE LAST RETURN

BALANCE

QUANTITY

DATE

HAROLD YEARL ESQ
191 TAMWORTH ROAD, KETTLEBROOK, TAMWORTH, STAFFS, B77 1BT.

200

TOTAL HOLDERS 97

RECORD DATE ON 28/06/2001

NO. OF ACTIVE HOLDERS 97

NO. OF SHARES 346242

disk / fiche / ~~paper~~

FORM ML8

A

BULK LIST OF SHAREHOLDERS OR MEMBERS

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

IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER.

COMPANY NUMBER 164291