

NW
144347
£315 x 21

363a

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

Company Number 265178

Company Name in full MANSELL plc

Date of this return (See note 1)

The information in this return is made up to

Day		Month		Year			
2	2	0	5	2	0	0	0

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			
2	2	0	5	2	0	0	1

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

Roman House

Grant Road

Croydon

Surrey

CR9 6BU

Principal business activities

(See note 4)

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

4521

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

Construction & Building Services



A11
COMPANIES HOUSE

0349
20/06/00

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
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

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

Postcode

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

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

Post town

County / Region

Country

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

* Honours etc

Richard

Cordeschi

54 Clockhouse Road

Beckenham

Kent

Postcode BR3 4JT

Directors (See notes 8)

Please list directors in alphabetical order.

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

Name	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth	2	0
					0	5
					1	9
					4	0
Forename(s)	David Eric					
Surname	Beardsmore					
Previous forename(s)						
Previous surname(s)						
Address	The Old Bakehouse ✓					
	High Street					
	Stalbridge					
Post town	Sturminster Newton					
County / Region	Dorset			Postcode	DT10 2LJ	
Country				Nationality	British	
Business occupation	Chief Executive					
Other directorships	(See continuation sheet).					

* Voluntary details.

Name	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth	1	2
					0	9
					1	9
					4	8
Forename(s)	Philip Arthur					
Surname	Cleaver					
Previous forename(s)	✓					
Previous surname(s)						
Address	Kerrycroy					
	Riverside Road					
	Laverstock					
Post town	Salisbury					
County / Region	Wiltshire			Postcode	SP1 1QG	
Country				Nationality	British	
Business occupation	Director					
Other directorships	(See continuation sheet).					

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)
A Ordinary Shares	20,000,000	£5,000,000.000
Cumulative Convertible Participating Preferred Ord	799,322	£199,830.500
Ordinary	25,298,337	£6,324,584.250
Totals	46,097,659	£11,524,414.750

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

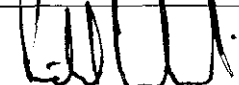
☐

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

14/6/00

† 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

5

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.

Jim Leslie
Assistant Company Secretary
MANSELL plc
Roman House
Grant Road
Croydon
CR9 6BU

Directors (Continued)

Please list directors in alphabetical order.

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

Name * Style / Title

* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Country

Business occupation

Other directorships

* Voluntary details.

Name * Style / Title

* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Country

Business occupation

Other directorships

Day Month Year

Date of birth

1 8 0 8 1 9 4 3

Peter Herbert

Coats

Bridge Place Farm

Camerton

Bath

Avon

Postcode BA3 1PD

Nationality British

Finance Director

(See continuation sheet).

Day Month Year

Date of birth

1 2 0 5 1 9 3 3

Peter Robert

Howell

Peter Robert

Howell

Orchard House

Babylon Lane

Lower Kingswood

Surrey

Postcode KT20 6XA

Nationality British

Director

(See continuation sheet).

Directors (Continued)

Please list directors in alphabetical order.

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

Name * Style / Title

* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Country

Business occupation

Other directorships

* Voluntary details.

Name

* Style / Title

* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Country

Business occupation

Other directorships

Day

Month

Year

Date of birth

1 1 0 1 1 9 6 4

David Stuart

Hurcomb

Sandlands,

Roman Road,

Dorking,

Surrey,

Postcode

RH4 3EU

Nationality

British

Company Director

(See continuation sheet).

Day

Month

Year

Date of birth

2 5 1 1 1 9 3 6

The Rt.Hon.The Lord

Michael Wolfgang Laurence

Naseby

Caesar's Camp

Sandy

Bedfordshire

Postcode

SG19 2AD

Nationality

British

(See continuation sheet).

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
		1	1	0 9 1 9 5 2
	Forename(s)	Stephen John		
	Surname	Waite		
	Previous forename(s)			
	Previous surname(s)			
Address		Graylings		
		7 Croydon Road		
	Post town	Keston		
	County / Region	Kent	Postcode	BR2 6EA
	Country		Nationality	British
	Business occupation	Director		
	Other directorships	None		

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

* Voluntary details.

Name	* Style / Title	Sir		
		Day	Month	Year
	* Honours etc	Date of birth		
		2	2	0 9 1 9 3 7
	Forename(s)	John		
	Surname	Wickerson		
	Previous forename(s)			
	Previous surname(s)			
Address		40 Homefield Road		
	Post town	Warlingham		
	County / Region	Surrey	Postcode	CR6 9HQ
	Country		Nationality	British
	Business occupation	Solicitor		
	Other directorships	(See continuation sheet).		

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

Company Number 265178

Company Name in full MANSELL plc

Current directorships for David Eric Beardsmore

British American Chamber Of Commerce

Prop.Com Limited

Current directorships for Philip Arthur Cleaver

Past directorships for Philip Arthur Cleaver

City Office Interiors Limited (01-Oct-1997)

Hall & Tawse Partnership Limited (01-Jun-1997)

Raine plc (17-Nov-1997)

Current directorships for Peter Herbert Coats

P H Coats Limited

Past directorships for David Stuart Hurcomb

City Office Interiors Limited (01-Oct-1997)

Plumb Interiors Contracting Limited (01-Oct-1997)

Current directorships for The Rt.Hon.The Lord Michael Wolfgang Laurence Naseby

Association Of Friendly Societies plc

Invesco Recovery Trust 2005 plc

Tunbridge Wells Equitable Friendly Society Limited

Current directorships for Sir John Wickerson

Action Research (Lotteries) Limited

Company Number 265178

Company Name in full MANSELL plc

Action Research (Sales) Limited

Business Link London South Limited

Investors Compensation Scheme Limited

South London Training and Enterprise Council Limited

United Healthcare (Bromley Hospital) Limited

United Healthcare (Farnborough Hospital) Limited

Past directorships for Sir John Wickerson

Olympic Standard Limited (01-Jun-1995)

Ormerod Services Limited (01-Jun-1998)

Purley Downs Golf Club Limited (01-Jul-1997)

List of Directorships of

PETER R HOWELL

OTHER DIRECTORSHIPS

CURRENT

COMMERCIAL PROPERTY RELOCATIONS LIMITED – CHAIRMAN
MILLWOOD DESIGNER HOMES LIMITED – CHAIRMAN
PEAKBEAM LIMITED
ORCHARD COTTAGE RIDING STABLES – PARTNER
E W L HOLDINGS LIMITED

PAST

TRY GROUP PLC	RESIGNED 1995
WOOLSBRIDGE SMALL BUSINESS CENTRE LIMITED	"
CNC GRAND UNION LIMITED	"
FRIERN PARK LIMITED	"
COMMERCIAL PROPERTY RELOCATIONS LIMITED	"
TRY-AVON LIMITED	"
TRY HOLDINGS LIMITED	"
TRY CONSTRUCTION LIMITED	"
TRY MANAGEMENT LIMITED	"
TRY BUILD LIMITED	"
W S TRY LIMITED	"
TRY HOMES LIMITED	"
VINE PLANT LIMITED	"
TRY GROUP SERVICES LIMITED	"
TRY CENTRAL PROPERTY LIMITED	"
TRY INVESTMENTS LIMITED	"
TRY PREMISES LIMITED	"
TRY COWLEY BUSINESS PARK LIMITED	"
ARNOLD & NATHAN LIMITED	"
TRY GRACECHURCH YIEWSLEY LIMITED	"
TRY PROPERTY LIMITED	RESIGNED 1994
COWLEY PARK DEVELOPMENTS LIMITED	"

Please complete in typescript,
or in bold black capitals.

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

CHFP055

Company Number 265178

Company Name in full MANSELL plc

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
3i Investments plc				
91 Waterloo Road, London, SE1 8XP.				
Cumulative Convertible Participating Preferred Ord	190,402			
Ordinary	1,813,124			
3i plc				
91 Waterloo Road, London, SE1 8XP.				
Cumulative Convertible Participating Preferred Ord	190,403			
Ordinary	1,971,432			
Mr Bernard James Adams				
The Croft, 22 Grimwade Avenue, Croydon, Surrey, CR0 5DG.				
Cumulative Convertible Participating Preferred Ord	30,082			
Elaine Clare Adams				

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

Company Number 265178

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(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
The Croft, 22 Grimwade Avenue, Croydon, Surrey, CR0 5DG.				
Ordinary	156,246			
Maxine Juliet Adams				
The Croft, 22 Grimwade Avenue, Croydon, Surrey, CR0 5DG.				
Ordinary	156,246			
Neale Bradley Adams				
The Croft, 22 Grimwade Avenue, Croydon, Surrey, CR0 5DG.				
Ordinary	156,246			
Mrs Pamela Margaret Adams				
'The Croft ', 22, Grimwade Avenue, Croydon, Surrey, CRO 5DG.				
Cumulative Convertible Participating Preferred Ord	33,300			
Ordinary	450,000			
Trustees of BA Settlement Adams				
The Croft, 22 Grimwade Avenue, Croydon, Surrey, CR0 5DG.				
Ordinary	1,871,184			

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

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(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
Christine Gillian Adcock				
Cherry Hinton, 20 Peter Avenue, Oxted, RH8 9LG.				
Ordinary	114,975			
Roger Brian Adcock				
Cherry Hinton, 20 Peter Avenue, Oxted, RH8 9LG.				
Cumulative Convertible Participating Preferred Ord	1,800			
Ordinary	26			
Alan David Andrews				
30 Redwood Drive, Wing, Leighton Buzzard, Bedfordshire, LU7 0TA.				
Ordinary	4,500			
Frederick Robert Graham Andrews				
71 Days Lane, Sidcup, Kent, DA15 8JP.				
Ordinary	6,434			
Ian Dominic Arrowsmith				
37, Cheyham Way, Cheam, Surrey, SMZ 7HX.				

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

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(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
Ordinary	4,500			
Mrs M C Arthurs				
61, Gladeside, Shirley, Croydon, Surrey, CRO 7RU.				
Ordinary	3,000			
Kenneth George Baker				
3 Marlhurst, Marlpit Hill, Edenbridge, Kent, TN8 6LN.				
Ordinary	34,162			
Valerie Irene Baker				
3 Marlhurst, Marlpit Hill, Edenbridge, Kent, TN8 6LN.				
Ordinary	1,000			
Michael Albert Baldwin				
16 Hylands Close, Furnace Green, Crawley, RH10 6RX.				
Ordinary	1,500			
Peter Joseph Ballard				
117, Parker Road, Grays, Essex, RM17 5YW.				

**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
Ordinary	4,500			
Brian John Barnes				
20 Willow Road, Larkfield, Aylesford, Kent, ME20 6Q2.				
Ordinary	3,750			
Graham Edward Beach				
5, Telford Terrace, Churchhill Gardens, London, SW1V 3AE.				
Ordinary	1,500			
David Eric Beardsmore				
The Old Bakehouse, High Street, Stalbridge, Sturminster Newton, Dorset, DT10 2LJ.				
Cumulative Convertible Participating Preferred Ord	100			
Ordinary	504,500			
Susan Beardsmore				
The Old Bakehouse, High Street, Stalbridge, Sturminster Newton, Dorset, DT10 2LJ.				
Ordinary	200,000			
Walter William Beenham				

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

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(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
16, Grant Road, Addiscombe, Croydon, Surrey, CR9 6PG.				
Cumulative Convertible Participating Preferred Ord	23,752			
Ordinary	814,339			
Andrew Kenneth Bell				
21, Sonning Meadows, Sonning, Berkshire, RG4 6XB.				
Ordinary	20,000			
Geoffrey David Bell				
Ravenswood, Sandy Lane, Kingswood, Tadworth, KT20 6NQ.				
Cumulative Convertible Participating Preferred Ord	17,814			
Ordinary	472,014			
		10,000	05-Jul-1999	
Madeleine Bell				
Ravenswood, Sandy Lane, Kingswood, Tadworth, KT20 6NQ.				
Cumulative Convertible Participating Preferred Ord	9,900			
Ordinary	937,000			

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

Company Number 265178

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(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
		10,000	05-Jul-1999	
Sabrina Bell				
Ravenswood, Sandy Lane, Kingswood, Tadworth, KT20 6NQ.				
Ordinary	60,000			
John Christopher Bevins				
7 Kingsway Avenue, Selsdon, South Croydon, CR2 8NF.				
Ordinary	6,750			
Iain Michael Bonar				
7 Falcon House Gardens, Woolton Hill, Newbury, Berkshire, RG20 9UQ.				
Ordinary	4,500			
Mr Paul Arthur Booth				
49, Rockfield Drive, Llanrhos, Llandudno, Conwy, LL30 1PF.				
Ordinary	2,000			
Christopher Paul Bowen				
10 Queenhill Road, Selsdon, Surrey, CR0 8DN.				

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

Company Number 265178

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
Ordinary	5,800			
Andrew Bowler				
44, Sanderstead Hill, Sanderstead, Surrey, CR2 0HA.				
Ordinary	4,500			
Ian Charles Bown				
68 Erw Goch, Ruthin, Denbighshire, LL15 1RS.				
Ordinary	3,000			
Mrs Janet Boxall				
15, Seabrook Drive, West Wickham, Kent, BR4 9AJ.				
Ordinary	1,500			
Gerard Antony Brannigan				
5, St. Johns Avenue, Friern Barnet, London, N11 3BX.				
Ordinary	4,500			
Roger Frank Bretton				
68 Nursery Road, Hookend, Brentwood, Essex, CM15 OHE.				

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

Company Number 265178

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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

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(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
Ordinary	12,500			
William John Briant				
4, Swift Close, Larkfield, Aylesford, Kent, ME20 6QB.				
Ordinary	3,750			
Paul E. Bromfield				
65, Perronet House, Princess Street, London, SE1 6JS.				
Ordinary	400			
Alan Edwin Brooker				
69, Grant Road, Addiscombe, Croydon, Surrey, CRO 6PJ.				
Ordinary	4,500			
Mrs Jacqueline Jayne Brooman				
1, Rose Cottages, Smallfield Road, Horne, Nr Horley, Surrey, RH6 9JP.				
Ordinary	1,500			
Mr Marcus Collier Brooman				
1, Rose Cottages, Smallfield Road, Horne, Nr Horley, Surrey, RH6 9JP.				

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

Company Number 265178

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Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
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Ordinary	3,000			
Mrs Eileen Frances Broughton				
79, Uplands Court, Greenview Ave., Shirley, Croydon, CRO 7QW.				
Ordinary	4,500			
Donald Oliver Brown				
42, Parkview Road, Addiscombe, Croydon, Surrey, CRO 7DE.				
Ordinary	1,846			
Elizabeth Kate Buckley				
Beades, Old Malden Lane, Worcester Park, Surrey, KT4 7PU.				
Cumulative Convertible Participating Preferred Ord	675			
Ordinary	115,068			
Mrs Sally Anne Buttifint				
89, Leyfield, Worcester Park, Surrey, KT7 7LP.				
Ordinary	4,500			
Michael James Bywaters				

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

Company Number 265178

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(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
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98 Croydon Road, Reigate, Surrey, RH2
0NQ.

Ordinary

0

24,500

07-Apr-2000

Mrs. Jane Ann Bywaters

98, Croydon Road,, Reigate,, Surrey,, RH2
0NQ.

Ordinary

24,500

Terence William Carney

15 Aragon Road, Ampthill, Bedford, MK45
2TL.

Ordinary

3,000

Gareth Marc Case

164A Fleet Road, Fleet, Hampshire.

Ordinary

4,500

Derek Sydney Cashmore

81A Hall Green Road, Stone Cross, West
Bromwich, West Midlands, B71 3JT.

Ordinary

2,978

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

Company Number 265178

Number of shares
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Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Carol Evelyn Castles				
13, Hook Hill, Sanderstead, Croydon, Surrey, CR2 0LB.				
Ordinary	3,000			
Pamela Chadbourn				
' Cobwebs ', 49, Station Road, Great Massingham, Norfolk, PE32 2HW.				
Cumulative Convertible Participating Preferred Ord	8,678			
Ordinary	277,421			
David W. A. Chadder				
57 The Spinney, Tattenham Corner, Epsom, Surrey, KT18 5QX.				
Ordinary	6,000			
Sarah J. Chandler				
300, Friern Road, Dulwich, London, SE22 0BQ.				
Ordinary	4,500			
Barbara Melanie Charlick				
Curscombe, 227 Court Road, Mottingham, London, SE9 4TE.				

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

Company Number 265178

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Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
------------------	---------------------------------------	------------------------------------	--	---------

Ordinary	25,096			
Simon Robert Charlick				
Curscombe, 227 Court Road, Mottingham, London, SE9 4TE.				
Ordinary	10,096			
Christopher John Chown				
38, Palace Road, Crouch End, London, N8 8QJ.				
Ordinary	4,500			
Christakis Christophi				
24, Ormesby Drive, Potters Bar, Herts., EN6 3DZ.				
Ordinary	3,000			
Barry Sydney Clarke				
103 Bramble Close, Shirley, Croydon, CR5 1SL.				
Ordinary	4,000			
Philip Arthur Cleaver				
Kerrycroy, Riverside Road, Laverstock, Salisbury, Wiltshire, SP1 1QG.				

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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
Ordinary	10,100			
Mrs Sylvia Joan Clements				
24, Sundridge Road, Croydon, Surrey, CRO 6RH.				
Ordinary	3,000			
Jonathan Close				
7, Whitefield Road, Tunbridge Wells, Kent, TN4 9UB.				
Ordinary	4,500			
Eleanor Margaret Coats				
Bridge Place Farm, Camerton, Bath, Avon, BA3 1PD.				
Ordinary	20,000			
Marilyn Coats				
Bridge Place Farm, Camerton, Bath, Avon, BA3 1PD.				
Ordinary	62,500			
Peter Herbert Coats				
Bridge Place Farm, Camerton, Bath, Avon, BA3 1PD.				

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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 Convertible Participating Preferred Ord	100			
Ordinary	360,117			
		9,000	08-Jul-1999	
		9,000	08-Jul-1999	
		10,000	14-Feb-2000	
		10,000	14-Feb-2000	
Susanna Neah Coats				
Bridge Place Farm, Camerton, Bath, Avon, BA3 1PD.				
Ordinary	20,000			
David Michael Cole				
'Kingswood', 129 Hertford Road, Stevenage, Herts., SG2 8ST.				
Ordinary	4,500			
Nigel Edward Coles				
39, Manor Road, Marston Morteyne, Bedford, MK43 0NT.				
Ordinary	4,500			

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Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
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Alan Christopher Cooper

92 Alderney Gardens, Kings Norton,
Birmingham, B38 8YW.

Ordinary

4,500

Barry Corless

83, Tennison Road, South Norwood,
London, SE25 5RY.

Ordinary

4,500

David Antony Cossins

76 Clarence Walk, Meadvale, Redhill,
Surrey, RH1 6NE.

Ordinary

6,666

Sheila Pamela Cotton

7 Malt House Lane, West End, Woking,
Surrey, GU24 9JF.

Cumulative Convertible Participating
Preferred Ord

6,126

Ordinary

8,772

David Cowperthwaite

15, Romney Drive, Bromley, Kent, BR1
2TE.

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(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
Ordinary	4,500			
John Alan Crisp				
6 Ladywood Road, Cuxton, Kent, ME2 1EW.				
Ordinary	27,500			
Iain Greville Stewart Cunningham				
' Seaspray ', 28, The Esplanade, Telscombe Cliffs, Peacehaven, East Sussex, BN10 7EY.				
Ordinary	4,500			
Robert Wilson Cunningham				
3A Marlee Road, Broughty Ferry, Dundee, DD5 3EZ.				
Ordinary	3,000			
Dennis Curling				
Briardene, Alexandra Road, Sutton Scotney, Winchester, SO21 8LF.				
Ordinary	4,000			
Andrew William Leslie Dale				
3, Queens Court, Kempton Court, Shirley, Croydon, Surrey, CRO 7XG.				

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(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
Ordinary	3,000			
Mrs Lorraine Anne Dance				
24, Spray Leaze, Faberstown, Andover, Hants., SP11 9PH.				
Ordinary	3,000			
Peter Alexander Davenport				
98 Mayfield Avenue, Ealing, London, W13 9UX.				
Ordinary	8,500			
Steve Gareth Davies				
43, Blenheim Park Road,, South Croydon,, Surrey,, CR2 6BJ.				
Ordinary	3,750			
John Peter Davis				
58, Parkway, New Addington, Croydon, Surrey, CRO OLA.				
Ordinary	4,500			
Brian John Dawson				
86, Durants Road, Ponders End, Enfield, Middlesex, EN3 7DQ.				

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Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Ordinary	3,750			
Olegario Cyril De Souza				
294, Whitehorse Lane, London,, SE25 6UF.				
Ordinary	4,934			
Ian Richard Dewhurst				
15, Nutfield Road, Rownhams, Southampton, Hampshire, SO16 8JP.				
Ordinary	4,500			
Mr Michael Edward Dobson				
17 Shaw Crescent, Sanderstead, South Croydon, CR2 9JB.				
Ordinary	4,500			
Christopher Terence Dodson				
267, Markfield, Courtwood Lane, Forestdale, Croydon, Surrey, CR0 9HW.				
Ordinary	3,000			
Michael P. Doherty				
119 Fotheringham Road, Enfield, Middlesex, EN1 1QD.				

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(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
Ordinary	4,500			
Adam James Hugh Dowling				
Flat 3, Foxgrove Court, 30, Southend Road, Beckenham, Kent, BR3 5AZ.				
Ordinary	15,500			
Liam Christopher Jude Duffy				
22 Roseacre Close, Emerson Park, Hornchurch, Essex, RM11 3NJ.				
Ordinary	13,000			
Hazel Patricia Dummer				
216 Devonshire Way, Shirley, Surrey, CR0 8BX.				
Ordinary	5,000			
Terrence Dunning				
Ha'Penny Cottage, Lockerley Green, Lockerley, Hampshire.				
Ordinary	23,000			
Roy Anthony Dunstall				
Moorfield, Chequers Road, Goudhurst, Kent, TN17 1DL.				

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Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Ordinary	3,000			
Beryl Christine Dyne				
Pasadena, 196 Great Berry Lane, Langdon Hills, Essex, SS16 6BS.				
Ordinary	103,600			
John Frederick Dyne				
Pasadena, 196 Great Berry Lane, Langdon Hills, Essex, SS16 6BS.				
Ordinary	76,800			
David Peter Easton				
68, Doveney Close, Orpington, Kent, BR5 3WF.				
Ordinary	3,000			
David Robert Eaton				
13, Ravenscroft Park, High Barnet, Hertfordshire, EN5 4ND.				
Ordinary	4,500			
Anne Elliott				
84 Selwood Road, Addiscombe, Croydon, CR0 7JS.				

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Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Ordinary	2,667			
Brian Lawrence Elliott				
84 Selwood Road, Addiscombe, Croydon, CR0 7JS.				
Ordinary	2,666			
Michael George Ellis				
50 Ashchurch Road, Croydon, Surrey, CR0 6JS.				
Ordinary	3,333			
Peter Edward Eyles				
Gable Cottage, Dolphin Lane, Fulbrook, Burford, Oxon, OX18 4BB.				
Ordinary	78,559			
Rosamond Clare Eyles				
Gable Cottage, Dolphin Lane, Fulbrook, Burford, Oxon, OX18 4BB.				
Ordinary	65,910			
Justin Charles Fahy				
63, Farm Road, Maidenhead, Berkshire, SL2 5JB.				

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(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
Ordinary	4,500			
Ann Field				
53, Brighton Road, Coulsdon, Surrey, CR5 2BF.				
Ordinary	4,500			
Graham John Fleming				
47, Hillrise Avenue, Ryde, Isle of Wight, PO33 3TZ.				
Ordinary	3,000			
Mr Eric Flint				
39 Ampleforth Drive, The Meadows, Stafford, ST17 4TE.				
Ordinary	4,500			
Eamonn Thomas Flynn				
10 Norfolk Gardens, Bexley Heath, Kent, DA7 5EX.				
Ordinary	9,500			
Eric Alexander Forbes				
7 Endrick Place, Aberdeen, Aberdeenshire, AB2 6EF.				

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(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
Ordinary	1,000			
Stephen James French				
35 Baring Road, Croydon, Surrey, CR0 7DD.				
Ordinary	3,750			
Bernard Thomas Furlong				
44, Elmdene, Tolworth, Surrey, KT5 9PW.				
Ordinary	4,500			
Michael Ian Furze				
2 Glebe Close, Bolton, Percy, Yorks, YO23 7HB.				
Ordinary	20,500			
Carol Ann Gardner				
81 Woodside Crescent, Smallfields, Surrey, RH6 9NA.				
Ordinary	50,840			
Richard Creighton Gardner				
8 Mayfield, Leatherhead, Surrey, KT22 8RS.				

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Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Ordinary	14,500			
Rita Marianne Gardner				
8 Mayfield, Leatherhead, Surrey, KT22 8RS.				
Ordinary	25,000			
Alan Charles Gee				
10 Woodlands Grove, Coulsdon, Surrey, CR3 3AJ.				
Ordinary	7,692			
Keith Giles				
41 Fairlawn Drive, East Grinstead, RH1G 1NR.				
Ordinary	10,000			
Peter James Gillespie				
25 Ladds Way, Swanley, Kent, BR8 8HN.				
Ordinary	9,500			
Bryan Eric Good				
14, The Causeway, Port Sunlight Village, The Wirral, CHO2 5DZ.				

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Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Ordinary	4,500			
Ann Goodbun				
Sisken, 174 The Grove, Biggin Hill, Westerham, Kent, TN16 3TD.				
Ordinary	103,856			
Dorothy Goodbun				
Cobwebs, 49 Station Road, Great Massingham, Norfolk, PE32 2HW.				
Cumulative Convertible Participating Preferred Ord	17,356			
Ordinary	84,946			
		10,000	22-Jun-1999	
Peter Brian Goodbun				
Sisken, 174 The Grove, Biggin Hill, Westerham, Kent, TN16 3TD.				
Cumulative Convertible Participating Preferred Ord	8,678			
Ordinary	116,547			
Christine Margaret Goodman				
7 Buff Avenue, Banstead, Surrey, SM7 2DW.				

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Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
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Ordinary	50,840			
Alfred Peter Gould				
76, Carters Lane, Halesowen, West Midlands, B62 0BT.				
Ordinary	4,500			
Keith Roger Greene				
9A, Westergate Road, Abbey Wood, London, SE2 0DR.				
Ordinary	1,500			
Mrs Celia Greenwood				
51, Oaklands, South Godstone, Surrey, RH9 8HX.				
Ordinary	4,500			
Peter Griffin				
12 Hurst Green Road, Oxted, Surrey, RH8 9BT.				
Ordinary	7,500			
Howard Stephen Grottick				
17 Queens Avenue, Ramsgate, Kent, CT12 6DQ.				

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Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Ordinary	31,514			
Rosemary Ann Grottick				
92 Southwood Gardens, Ramsgate, Kent, CT11 0BQ.				
Cumulative Convertible Participating Preferred Ord	18,374			
Ordinary	266,015			
Paul Terence Halfacre				
1 Killwarren Way, Orpington, Kent, BR5 4DH.				
Ordinary	3,750			
Mr Pearse Patrick Halpenny				
2 Grisedale Close, Purley, Surrey, CR8 1EL.				
Ordinary	4,500			
Derek Harding				
8 Linnet Crescent, Sandal, Wakefield, West Yorkshire, WF2 6SF.				
Ordinary	8,000			
Philip Peter Hawthorne				

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Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Amara, Oxford Road, Sutton Scotney, Winchester, SO21 3JG.				
Ordinary	4,500			
Mark Alan Hawtree				
18, Cherry Tree Drive, Brandon Groves, South Ockenden, Essex, RM15 6TP.				
Ordinary	4,500			
Keith Hayes				
2 Tros Yr Aber, Holywell, Flintshire, CH8 7XP.				
Ordinary	1,000			
Glyn Hibbert				
310, Dover Road, Folkestone, Kent, CT19 6PA.				
Ordinary	4,500			
David Ian Hicks				
18 Monks Green, Fetcham, Surrey, KT22 9TW.				
Ordinary	29,500			
Highland and Universal Securities Ltd				

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(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
Charlotte House, 20 Charlotte Street, Perth, PH1 5LL.				
A Ordinary Shares	6,666,666			
Anne Morrison Hill				
27 The Vineries, Nizells Avenue, Hove, Sussex, BN3 1PY.				
Cumulative Convertible Participating Preferred Ord	71,064			
Ordinary	1,277			
Christopher Hill				
c/o Norton Rose, Kempson House, Camomile Street, London, EC3A 7AN.				
Ordinary	746,527			
Helen Louise Hill				
The Shepherd & Flock, 22 Moor Park Lane, Farnham, Surrey, GU9 9JB.				
Ordinary	195,981			
Leon Hill				
27 The Vineries, Nizells Avenue, Hove, Sussex, BN3 1PY.				
Cumulative Convertible Participating Preferred Ord	71,065			

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Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Ordinary	1,277			
Stephen Leon Hill				
The Shepherd & Flock, 22 Moor Park Lane, Farnham, Surrey, GU9 9JB.				
Ordinary	546,105			
Mr Terence Andrew Hilton				
122, Heigham Road, East Ham, London, E6.				
Ordinary	4,500			
Peter Holbrook				
' Rainbows End ' Cottage, 91, Bettesworth Road, Ryde, Isle of Wight, PO33 3EJ.				
Ordinary	4,500			
Mrs Clare Holdstock				
24, Toll Gardens, Bracknell, Berks., RG12 9EX.				
Ordinary	4,500			
Stephanie Holman				
20, Bletsoe Walk, Eagle Wharf Road, London, N1 7HZ.				

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Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Ordinary	1,000			
Derek Holness				
53 Sandbourne Ave, Merton Park, London, SW19.				
Ordinary	3,330			
Brian David Hook				
28 Brookmead Avenue, Bromley, Kent, BR1 2LA.				
Ordinary	12,000			
Peter Robert Howell				
Orchard House, Babylon Lane, Lower Kingswood, Surrey, KT20 6XA.				
Ordinary	20,000			
Nicholas John Hoy				
4, Crabtree Close, Great Bookham, Surrey, KT23 4PQ.				
Ordinary	4,500			
Patrick Paul Hughes				
2, Windmill Close, Clanfield, Hants., PO8 0NA.				

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Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Ordinary	1,500			
Brian John Hunt				
Westway, 58 Sandlands Road, Walton on the Hill, Tadworth, Surrey.				
Cumulative Convertible Participating Preferred Ord	6,124			
Ordinary	129,298			
Kenneth Michael Hunt				
5 Pond Farm Close, Walton on the Hill, Tadworth, Surrey, KT20 7RY.				
Cumulative Convertible Participating Preferred Ord	6,124			
Ordinary	175,230			
Sandra Hunt				
Westway, 58 Sandlands Road, Walton on the Hill, Tadworth, Surrey.				
Ordinary	99,442			
Susan Ellen Hunt				
5 Pond Farm Close, Walton on the Hill, Tadworth, Surrey, KT20 7RY.				
Ordinary	99,331			

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Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Trevor Stanley Hunt				
3, Orchard Grove, Orpington, Kent, BR6 ORX.				
Ordinary	7,500			
David Peter Hunter				
6, Great Croft, Firsdwn, Salisbury, SP5 1SN.				
Ordinary	4,500			
Clare Elizabeth Hurcomb				
63, Riddlesdown Avenue, Purley, Surrey, CR8 1JL.				
Ordinary	450,019			
David Stuart Hurcomb				
Sandlands,, Roman Road,, Dorking,, Surrey,, RH4 3EU.				
Ordinary	5,000			
Martin John Hurcomb				
63, Riddlesdown Avenue, Purley, Surrey, CR8 1JL.				
Ordinary	150,000			

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Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
		150,000	07-Apr-2000	
David Hutchinson				
13, The Common, Adlington, Chorley, Lancs., PR7 4 DN.				
Ordinary	2,000			
Philip Anthony Hutt				
229, Francis Avenue, Southsea, PO4 OAJ.				
Ordinary	4,500			
Christopher John Hyde				
77, Brackley Square, Woodford Green, Essex, IG8 7LN.				
Ordinary	6,967			
Robert John Irving				
Montague House, Canada Road, West Wellow, Hampshire, SO51 6DE.				
Ordinary	20,000			
Leslie Joel				
29, Maldon Road, Danbury, Essex, CM3 4QL.				

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(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
Ordinary	4,900			
Barry William Jones				
' Somercote ', 2, Hillcrest Road, Camberley, Surrey, GU15 1LG.				
Ordinary	19,500			
Patricia Marian Jones				
64, Acton Street, Grays Inn Road, London, WC1X 9NB.				
Ordinary	425			
Robert Joyce				
21, Belmont Road, Beckenham, Kent, BR3 4HW.				
Ordinary	4,500			
David Charles Jupp				
52, Purley Oaks Road, Sanderstead, Surrey, CR2 0NR.				
Ordinary	2,000			
Thomas Sean Kelly				
42, Whitton Walk, Malmesbury Road, Bow, London, E3 2AF.				

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Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
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Ordinary	4,500			
Stephen Paul Kemp				
'Faircroft', Hovefield Drive, Wickford, Essex, SS12 9JD.				
Ordinary	4,500			
Patrick Kenny				
83, Links View Road, Shirley, Croydon, CRO 8ND.				
Ordinary	4,500			
Paul Kenny				
27, Fairview Road, Britwell, Slough, SL2 2JL.				
Ordinary	4,500			
David Edward Kershaw				
16, Linley Court, Thicket Road, Sutton, Surrey, SM1 4QA.				
Ordinary	3,000			
Anthony Kidman				
75, Pasture Hill, Haywards Heath, West Sussex, RH16 1LY.				

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

Company Number 265178

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
Ordinary	4,500			
Brian King				
44, Nurstead Road, Erith, Kent, DA8 1LT.				
Ordinary	13,500			
		6,444	21-Jul-1999	
Mrs Lynn King				
44, Nurstead Road, Erith, Kent, DA8 1LT.				
Ordinary	6,444			
William King				
22 Barrett Crescent, Wokingham, Berkshire, RG40 1UP.				
Ordinary	4,500			
William Edward Kingwill				
70, Sunderland Road, Forest Hill, London, SE23 2PY.				
Ordinary	2,500			
Jonathan Andrew Knights				

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

Company Number 265178

Number of shares
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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, Church Street, Hungerford, Berks., RG17 0JG.				
Ordinary	4,500			
Rita Legg				
4, Stable Court, Croydon Road, Caterham Valley, Surrey, CR3 6PS.				
Ordinary	2,713			
James Leslie				
'Moyne Cottage', 3 Mountwood Close, South Croydon, Surrey, CR2 8RJ.				
Ordinary	8,500			
Michael Levack				
14 Paisley Drive, Edinburgh, EH8 7LR.				
Ordinary	6,000			
Paul Derek Lindridge				
13, Acacia Road, Dartford, Kent, DA1 2AV.				
Ordinary	18,500			
Mrs Evelyn Longthorn				

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

Company Number 265178

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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
146 Addiscombe Road, Croydon, Surrey, CRO 7LA.				
Ordinary	4,500			
Mrs Catherine Lott				
29, Greenfield Gardens, Petts Wood, Orpington, Kent, BR5 1ES.				
Cumulative Convertible Participating Preferred Ord	3,000			
Ordinary	126,880			
Eric David Lott				
29, Greenfield Gardens, Petts Wood, Orpington, Kent, BR5 1ES.				
Cumulative Convertible Participating Preferred Ord	3,870			
Ordinary	191,733			
Malcolm Cecil Lowrie				
34, Timberling Gardens, College Court, Sanderstead, Surrey, CR2 0AW.				
Cumulative Convertible Participating Preferred Ord	2,000			
Ordinary	173,079			
Edith May Lucas				

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

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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
15, Church Lane, Great Sutton, Ellesmere Port, CH66 4RE.				
Ordinary	3,000			
Raymond James Lusher				
21 Couhe Close, Swaffham, Norfolk, PE37 7JS.				
Ordinary	5,000			
William Martin Lynch				
9, Heathfield Road, Seaford, East Sussex, BN25 1TH.				
Ordinary	4,934			
Vincent Macari				
3, Kingsley Grove, Reigate, Surrey, RH2 8DU.				
Ordinary	18,067			
Susan Catherine MacDonald				
40, Rosebery Way, Tring, Hertfordshire, HP23 2DS.				
Ordinary	11,596			
Clifford Roy Mackley				

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

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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
55, Eldred Drive, Orpington, Kent, BR5 4PE.				
Ordinary	2,467			
Mrs Catherine Maria Mahon				
47 Arnhem Drive, New Addington, Croydon, Surrey, CR0 0EE.				
Ordinary	4,500			
Alisina Majlessi				
13, Roding Lane, Buckhurst Hill, Essex, IG9 6BJ.				
Ordinary	4,500			
Geoffrey William Mancrief				
' Oakhurst ', 9, Grovebury Close, Erith, Kent, DA8 3DJ.				
Ordinary	25,957			
Mrs Anna Patricia Mannarn				
C/O Mr. Christopher Hill, Norton Rose, Kempson House, Camomile Street,, London, EC3A 7AN.				
Ordinary	742,084			
Graham Manning				

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Schedule to form 363a and 363b

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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
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51 Elwill Way, Park Langley, Beckenham,
Kent, BR3 6RY.

900

35,131

Jill Christine Manning

51 Elwill Way, Park Langley, Beckenham,
Kent, BR3 6RY.

39,422

MANSELL QUEST Trustees Limited

Roman House, Grant Road, Croydon,
Surrey, CR9 6BU.

220,700

4,500

28-Sep-1999

SAYE option

4,500

28-Sep-1999

SAYE option

4,500

28-Sep-1999

SAYE option

4,500

28-Sep-1999

SAYE option

4,500

28-Sep-1999

SAYE option

4,500

28-Sep-1999

SAYE option

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

Company Number 265178

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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
		4,500	28-Sep-1999	SAYE option
		4,500	28-Sep-1999	SAYE option
		4,500	28-Sep-1999	SAYE option
		4,500	28-Sep-1999	SAYE option
		4,500	28-Sep-1999	SAYE option
		4,500	28-Sep-1999	SAYE option
		4,500	28-Sep-1999	SAYE option
		4,500	28-Sep-1999	SAYE option
		4,500	28-Sep-1999	SAYE option
		4,500	28-Sep-1999	SAYE option
		4,500	28-Sep-1999	SAYE option
		4,500	28-Sep-1999	SAYE option
		4,500	28-Sep-1999	SAYE option
		4,500	28-Sep-1999	SAYE option
		4,500	28-Sep-1999	SAYE option
		4,500	28-Sep-1999	SAYE option

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

Company Number 265178

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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
		4,500	28-Sep-1999	SAYE option
		1,500	28-Sep-1999	SAYE option
		3,750	28-Sep-1999	SAYE option
		3,750	28-Sep-1999	SAYE option
		3,750	28-Sep-1999	SAYE option
		3,750	28-Sep-1999	SAYE option
		3,000	28-Sep-1999	SAYE option
		3,000	28-Sep-1999	SAYE option
		3,000	28-Sep-1999	SAYE option
		3,000	28-Sep-1999	SAYE option
		4,500	28-Sep-1999	SAYE option
		1,500	28-Sep-1999	SAYE option
		4,500	28-Sep-1999	SAYE option
		1,500	28-Sep-1999	SAYE option
		1,500	28-Sep-1999	SAYE option

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

Company Number 265178

Number of shares
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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
		1,500	28-Sep-1999	SAYE option
		1,500	28-Sep-1999	SAYE option
		400	28-Sep-1999	SAYE option
		4,500	28-Sep-1999	SAYE option
		4,500	28-Sep-1999	SAYE option
		4,500	28-Sep-1999	SAYE option
		4,500	28-Sep-1999	SAYE option
		4,500	28-Sep-1999	SAYE option
		1,500	28-Sep-1999	SAYE option
		4,500	28-Sep-1999	SAYE option
		4,500	28-Sep-1999	SAYE option
		4,500	28-Sep-1999	SAYE option
		4,500	28-Sep-1999	SAYE option
		4,500	28-Sep-1999	SAYE option
		4,500	28-Sep-1999	SAYE option
		4,500	28-Sep-1999	SAYE option
		4,500	28-Sep-1999	SAYE option

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

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Company Number 265178

Particulars of shares or stock transferred since
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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
		4,500	28-Sep-1999	SAYE option
		4,500	28-Sep-1999	SAYE option
		4,500	28-Sep-1999	SAYE option
		4,500	28-Sep-1999	SAYE option
		4,500	28-Sep-1999	SAYE option
		4,500	28-Sep-1999	SAYE option
		4,500	28-Sep-1999	SAYE option
		4,500	28-Sep-1999	SAYE option
		4,500	28-Sep-1999	SAYE option
		4,500	28-Sep-1999	SAYE option
		4,500	28-Sep-1999	SAYE option
		4,500	28-Sep-1999	SAYE option
		4,500	28-Sep-1999	SAYE option
		4,500	28-Sep-1999	SAYE option
		4,500	28-Sep-1999	SAYE option
		4,500	28-Sep-1999	SAYE option

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

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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
		4,500	28-Sep-1999	SAYE option
		3,900	28-Sep-1999	SAYE option
		4,500	28-Sep-1999	SAYE option
		4,500	28-Sep-1999	SAYE option
		4,500	28-Sep-1999	SAYE option
		4,500	28-Sep-1999	SAYE option
		4,500	28-Sep-1999	SAYE option
		4,500	28-Sep-1999	SAYE option
		4,500	28-Sep-1999	SAYE option
		4,500	28-Sep-1999	SAYE option
		4,500	28-Sep-1999	SAYE option
		4,500	28-Sep-1999	SAYE option
		4,500	28-Sep-1999	SAYE option
		4,500	28-Sep-1999	SAYE option
		4,500	28-Sep-1999	SAYE option
		4,500	28-Sep-1999	SAYE option

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

Company Number 265178

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
		4,500	28-Sep-1999	SAYE option
		4,500	28-Sep-1999	SAYE option
		4,500	28-Sep-1999	SAYE option
		4,500	28-Sep-1999	SAYE option
		4,500	28-Sep-1999	SAYE option
		4,500	28-Sep-1999	SAYE option
		4,500	28-Sep-1999	SAYE option
		4,500	28-Sep-1999	SAYE option
		4,500	28-Sep-1999	SAYE option
		2,250	28-Sep-1999	SAYE option
		1,000	28-Sep-1999	SAYE option
		4,000	28-Sep-1999	SAYE option
		2,250	28-Sep-1999	SAYE option
		3,000	28-Sep-1999	SAYE option
		3,750	28-Sep-1999	SAYE option
		2,000	28-Sep-1999	SAYE option

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

Company Number 265178

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
		3,000	28-Sep-1999	SAYE option
		3,000	28-Sep-1999	SAYE option
		3,000	28-Sep-1999	SAYE option
		3,000	28-Sep-1999	SAYE option
		3,000	28-Sep-1999	SAYE option
		1,500	28-Sep-1999	SAYE option
		4,500	12-Oct-1999	
		3,750	12-Oct-1999	
		3,750	12-Oct-1999	
		3,750	12-Oct-1999	
		3,000	12-Oct-1999	
		3,000	12-Oct-1999	
		4,500	12-Oct-1999	
		4,500	12-Oct-1999	
		4,500	12-Oct-1999	

List of past and present members
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Company Number 265178

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
		1,500	12-Oct-1999	
		4,500	12-Oct-1999	
		4,500	12-Oct-1999	
		4,500	12-Oct-1999	
		4,500	12-Oct-1999	
		4,500	12-Oct-1999	
		4,500	12-Oct-1999	
		4,500	12-Oct-1999	
		4,500	12-Oct-1999	
		4,500	12-Oct-1999	
		4,500	12-Oct-1999	
		4,500	12-Oct-1999	
		4,500	12-Oct-1999	
		4,500	28-Oct-1999	SAYE exercise
		4,500	28-Oct-1999	
		3,750	28-Oct-1999	
		3,000	28-Oct-1999	
		3,000	28-Oct-1999	

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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
		3,000	28-Oct-1999	
		4,500	28-Oct-1999	
		4,500	28-Oct-1999	SAYE exercise
		4,050	28-Oct-1999	
		4,500	28-Oct-1999	
		4,500	28-Oct-1999	SAYE exercise
		4,500	28-Oct-1999	
		4,500	28-Oct-1999	
		4,500	28-Oct-1999	
		4,500	28-Oct-1999	
		4,500	28-Oct-1999	
		4,500	28-Oct-1999	
		4,500	28-Oct-1999	
		4,500	28-Oct-1999	
		4,500	28-Oct-1999	
		3,750	28-Oct-1999	

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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
		4,500	28-Oct-1999	SAYE exercise
		4,500	30-Oct-1999	
		4,500	30-Oct-1999	
		3,000	30-Oct-1999	
		4,500	25-Nov-1999	
		4,500	25-Nov-1999	
		4,500	25-Nov-1999	
		3,000	25-Nov-1999	
		3,000	25-Nov-1999	
		4,500	09-Dec-1999	
		4,500	09-Dec-1999	
		2,000	09-Dec-1999	
		3,000	09-Dec-1999	
		4,500	09-Dec-1999	
		3,000	23-Dec-1999	

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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
		4,500	19-Jan-2000	
		4,500	19-Jan-2000	
		4,500	19-Jan-2000	
		4,500	19-Jan-2000	
		4,500	19-Jan-2000	
		4,500	18-Feb-2000	
		3,750	18-Feb-2000	
		4,500	18-Feb-2000	
		4,500	18-Feb-2000	
		4,500	18-Feb-2000	
		4,500	18-Feb-2000	
		3,750	24-Feb-2000	
		4,500	17-Mar-2000	
		4,500	17-Mar-2000	
		4,500	17-Mar-2000	

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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
		4,500	17-Mar-2000	
		3,750	17-Mar-2000	
		1,500	17-Mar-2000	
		4,500	17-Mar-2000	
		3,000	28-Mar-2000	
		4,500	28-Mar-2000	
		4,500	28-Mar-2000	
		4,500	28-Apr-2000	
Rita Helen Marlow				
33 Eastbury Road, Romford, Essex, RM7 9AL.				
Ordinary	4,500			
Mrs Jackie Ann Marzetti				
The Eagle, 52, Tamworth Road, West Croydon, Surrey, CRO 1XW.				
Ordinary	1,500			
Anthony May				

**List of past and present members
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Particulars of shares or stock transferred since
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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
30 Carpenters Close, Rochester, Kent, ME1 2QH.				
Ordinary	2,400			
Patrick McDonald				
110 Edgecombe, Monks Hill, South Croydon, CR2 8AD.				
Ordinary	2,960			
Alastair Peter McKie				
C/O Mr. Christopher Hill, Norton Rose, Kempson House, Camomile Street,, London, EC3A 7AN.				
Ordinary	742,084			
John Meredith				
10 The Rush, Watery Lane, Merton Park, London, SW19 3NS.				
Ordinary	11,900			
Raymond Merridan				
7 Downbank Avenue, Barnhurst, Kent, DA7 6RS.				
Ordinary	800			
Ronald Joseph Millbank				

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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
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1 Tolmers Square, London, NW1 2PE.

Ordinary

17,530

Paul Miller

24 Colburn Ave, Caterham, Surrey, CR3
6HU.

Ordinary

3,000

Graham John Minnette

32 Lavender Vale, Wallington, Surrey,
SM6 9QT.

Ordinary

4,500

Mrs Sarah Jane Vinen Moody

Rockside, Throwleigh Road, South Zeal,
Devon, EX20 2PY.

Cumulative Convertible Participating
Preferred Ord

675

Ordinary

115,068

Edward James Morgan

35 Carrigans, Bishops Stortford, Herts,
CM23 2SL.

Ordinary

69,500

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

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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
Mourant & Co Capital Trustees Limited				
Ordinary	382,095			
Andrew Dale Mullins				
Courtways, Box Ridge Avenue, Purley, Surrey, CR8 3AQ.				
Ordinary	21,500			
Sharon Evelyn Mullins				
Courtways, Box Ridge Avenue, Purley, Surrey, CR8 3AQ.				
Ordinary	10,000			
James Thomas Smith Munro				
104, Southbourne Grove, Westcliff on Sea, Essex, SS0 9UU.				
Ordinary	4,500			
Andrea Murphy				
12 Lester Grove, Hazlemere, Bucks, HP15 7HW.				
Ordinary	65,000			

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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
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Christopher Frances Murphy

12 Lester Grove, Hazelmere, Bucks, HP15
7HW.

Ordinary

14,500

40,000

29-Oct-1999

nil consideration

Anthony Peter Murrell

C/O Briar Cottage, 24 Wheeler Avenue,
Oxted, Surrey, RH8 9LE.

Cumulative Convertible Participating
Preferred Ord

1,000

Ordinary

141,962

Christopher John Murrell

C/O Briar Cottage, 24 Wheeler Avenue,
Oxted, Surrey, RH8 9LE.

Cumulative Convertible Participating
Preferred Ord

1,000

Ordinary

141,962

Mary Murrell

Briar Cottage, 24 Wheeler Avenue, Oxted,
Surrey, RH8 9LE.

Cumulative Convertible Participating
Preferred Ord

3,000

**List of past and present members
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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
Ordinary	250,687			
Peter Anthony Murrell				
Briar Cottage, 24 Wheeler Avenue, Oxted, Surrey, RH8 9LE.				
Cumulative Convertible Participating Preferred Ord	8,670			
The Rt.Hon.The Lord Michael Wolfgang Laurence Naseby				
Caesar's Camp, Sandy, Bedfordshire, SG19 2AD.				
Ordinary	20,000			
Mrs Julie Margaret New				
Brackenhurst, Ashurst Drive, Box Hill, Tadworth, Surrey, KT20 7LR.				
Ordinary	4,500			
Mrs Margaret Rose Newby				
1, Mount Pleasant, Biggin Hill, Kent, TN16 3TP.				
Ordinary	4,500			
Noble Grossart Investments Ltd				
48 Queen Street, Edinburgh, EH2 3NR.				

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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
A Ordinary Shares	6,666,668			
Trustees Ltd. Noble Lowndes Settlement				
Po Box 144, Norfolk House, Wellesley Road, Croydon, Surrey, CR9 3EB.				
Ordinary	0			
		382,095	04-May-2000	
Marilyn Elizabeth Norman				
Hemingford, Kings Cross Lane, South Nutfield, Surrey, RH1 5NT.				
Ordinary	10,000			
Peter John Norman				
Hemingford, Kings Cross Lane, South Nutfield, Surrey, RH1 5NT.				
Ordinary	10,098			
Dennis John O'Grady				
37 Gourock Road, Eltham, London, SE9 1JA.				
Ordinary	18,550			
John Joseph O'Reilly				

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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
2 St Anns Road, London, N9 9PJ.				
Ordinary	5,538			
Martin John Osborne				
2A Riddlesdown Avenue, Purley, CR2 1JG.				
Ordinary	16,834			
Michael John Parker				
1 Oleander Close, Farnborough, Kent, BR6 7TQ.				
Ordinary	39,000			
Bharat Laljibhai Parmar				
68, Netley Road, Barkingside, Ilford, Essex, IG2 7NP.				
Ordinary	3,750			
Andrew John Pattenden				
94 Windermere Road, Coulsdon, Surrey, CR5 2JB.				
Ordinary	2,250			
Stephen Peach				

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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
7 Lakeside, Redhill, Surrey, RH1 2AE.				
Ordinary	7,750			
Clive Spencer Perceval				
Hyce, Hare Lane, Little Kingshill, Great Missenden, Buckinghamshire, HP16 0EE.				
Ordinary	6,000			
Dennis Charles Perry				
10 Barn Rise, Westdene, Brighton, Sussex, BN1 5EE.				
Ordinary	3,000			
James Peters				
17 Normans Close, Collier Row, Romford, Essex, RM5 3EJ.				
Ordinary	2,467			
Trevor Desmond Plummer				
2 Crossfields, St Albans, Herts, AL3 4NF.				
Ordinary	100			
Plummer TD-Trustee S Plummer				

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company) by

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(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, Crossfields, St. Albans, Herts, AL3 4NF.				
Ordinary	14,900			
Peter Ernest Pordage				
Flat 12, Redlands, 10 Cromwell Road, Teddington, Middx, TW11 9EG.				
Ordinary	30,105			
Mrs Gillian Ann Pratt				
69, Craigen Avenue, Croydon, Surrey, CRO 7JQ.				
Ordinary	4,500			
Charles Richard Pybus				
Flat 1, 12, Sumner Place, South Kensington, London, SW7 3EE.				
Cumulative Convertible Participating Preferred Ord	675			
Ordinary	115,068			
Mrs. Elizabeth Janet Pybus				
Higher Shilstone, Throwleigh, Nr Okehampton, Devon, EX20 2HX.				
Ordinary	16,744			

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(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
		80,000	07-Dec-1999	
		80,000	07-Dec-1999	
		80,000	07-Dec-1999	
		80,000	07-Dec-1999	
Peter William Whitley Pybus				
Bratch Cottage, West Hatch, Tisbury, Wiltshire, SP3 6PE.				
Cumulative Convertible Participating Preferred Ord	675			
Ordinary	115,009			
William Michael Pybus				
Higher Shilstone, Throwleigh, Nr Okehampton, Devon, EX20 2HX.				
Cumulative Convertible Participating Preferred Ord	6,800			
Ordinary	0			
		231,162	09-Jul-1999	
Caroline Mary Morton Ralph				
4 Betjeman Close, Coulsdon, Surrey, CR5 2LW.				

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first return, since the incorporation of the
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(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
Ordinary	27,545			
David Robert Ralph				
18 Burdenshott Avenue, Richmond, Surrey, TW10 5ED.				
Ordinary	40,430			
		20,000	22-Jun-1999	
Joanna Louise Ralph				
Flat 2, 28, Torrington Park, Finchley, London, N12 9SS.				
Ordinary	200,813			
		5,000	22-Jun-1999	
Julia Ralph				
18 Burdenshott Avenue, Richmond, Surrey, TW10 5ED.				
Ordinary	475,900			
		20,000	22-Jun-1999	
Leslie John Ralph				
1 Ilex Way, Goring by Sea, West Sussex, BN12 4UX.				

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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 Convertible Participating Preferred Ord	24,145			
Ordinary	1,269,813			
Mrs. Sheila Rosemary Ralph				
1 Ilex Way, Goring by Sea, West Sussex, BN12 4UX.				
Cumulative Convertible Participating Preferred Ord	24,145			
Ordinary	1,467,580			
Stephen Leslie Ralph				
4 Betjeman Close, Coulsdon, Surrey, CR5 2LW.				
Ordinary	297,474			
Donald Albert Rawson				
30 Campbell Road, Woodley, Reading, Berks, RG5 3NA.				
Ordinary	8,000			
Gordon McIntyre Reid				
69, Lubnaig Road, Newlands, Glasgow, Lanarkshire, G43 2RX.				
Ordinary	20,547			

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company) by
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(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
Matthew Riddick				
162 Purves Road, Kensal Green, London, NW10 5TG.				
Ordinary	4,500			
Jonathan Mark Riley				
15, Albion Park, Loughton, Essex, IG10 4RB.				
Ordinary	4,500			
Edward Peter Riordan				
4, Waterlow Road, London, N19 5NH.				
Ordinary	4,500			
David Stuart Robbins				
14 Melton Court, Havelock Road, Croydon, CR9 6QQ.				
Ordinary	4,933			
Elizabeth Anne Robbins				
14 Melton Court, Havelock Road, Croydon, CR9 6QQ.				
Ordinary	4,934			

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Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
David Rogers				
Winton, Ivy Chimneys Road, Epping, Surrey, CM16 4EL.				
Ordinary	1,500			
Jacqueline Mary Root				
Tyhollow, 32, Harestone Hill, Caterham, Surrey, CR3 6DG.				
Cumulative Convertible Participating Preferred Ord	1,000			
Ordinary	141,962			
Mr Malcolm John Rose				
48, Burleigh Way, Crawley Down, West Sussex, RH10 4UQ.				
Ordinary	4,500			
Ian Routley				
35 Clinton Ave, Welling, Kent, DA16 2DY.				
Ordinary	3,750			
Philip Henry Rowe				
5, Wilsons, Tadworth Park, Tadworth, Surrey, KT20 5UE.				

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(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
Ordinary	49,834			
Royal Bank Investments Ltd				
26, St. Andrew Square, Edinburgh, EH2 1AF.				
A Ordinary Shares	6,666,666			
Bhasker Lalji Rughani				
42, Long Elmes, Harrow Weald, Middlesex, HA3 5JL.				
Ordinary	4,500			
James Rumboldt				
14 Barton Road, Langley, Slough, Berks, SL3 8DF.				
Ordinary	5,813			
Barry Russ				
Beavers Cottage, 66 Condall Lane, Farnham, Surrey, GU9 7DD.				
Ordinary	5,000			
Allen Russell				
Sussex Farm, Partridge Green, West Sussex, RH13 8JR.				

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Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Ordinary	2,467			
Raymond Francis Ryan				
53 Crofton Road, Orpington, Kent, BR6 8AE.				
Ordinary	7,500			
Geoffrey Keith Sanders				
39, Northlands Road, Whitenap, Romsey, Hants., SO51 5SA.				
Ordinary	4,500			
Carole Anne Scannell				
5 Tristan Court, Tavistock Road, Croydon, Surrey, CR0 2AN.				
Ordinary	12,334			
Glen Franklyn Schofield				
16 Dale Avenue, Stratford Upon Avon, Warwickshire, CV37 7EN.				
Ordinary	1,000			
Anthony James Sheppard				
37 Grangecliffe Gardens, South Norwood, London, SE25.				

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Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Ordinary	2,467			
Julie Ann Sheridan				
169 Morland Road, Croydon, CR0 6HB.				
Ordinary	3,750			
Ian Thomas Shields				
42 Queen Elizabeth Walk, Wallington, Surrey, SM6 8JF.				
Ordinary	4,500			
Nigel Peter Sibbick				
40, Perran Walk, Brentford, Middlesex, TW8 0LT.				
Ordinary	3,750			
Nick Sideras				
39 Abbotsbury Road, Hayes, Kent, BR2 7HG.				
Ordinary	4,500			
Michael Arthur Sidey				
Mill Park Lodge, Bourne Lane, Much Hadham, Herts, SG10 6EU.				

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Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Ordinary	1,000			
Mark Skye				
43 Oakdene Road, Orpington, Kent, BR5 2AL.				
Ordinary	3,000			
Kenneth Ralph Small				
5 Seacourt Close, Aldwick, Bognor Regis, West Sussex, PO21 4RD.				
Ordinary	8,848			
Janet Lesley Smith				
Kingsley Hotel, 20 Glen Road, Boscombe, Bournemouth, BH5 1HR.				
Ordinary	50,845			
Joan Brenda Smith				
12 Bramleyhyrst, Bramley Hill, South Croydon, CR2 6LL.				
Ordinary	3,000			
		1,500	11-Oct-1999	
Lesley Smith				

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Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
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Tangley Cottage, 342, Pickhurst Rise,
West Wickham, Kent, BR4 OAY.

3,750

Neil Philip Smith

145 Danson Road, Bexley, Kent, DA5 1DF.

4,500

Robert John Smith

14 The Glade, Furnace Green, Crawley,
West Sussex, RH10 6JT.

500

Christopher Bruce Snelling

3 Coleridge Avenue, Sutton, Surrey, SM1
3RQ.

4,934

Christopher Hardy Spencer

Beech Dell, Stonehouse Road, Halstead,
Sevenoaks, TN14 7HW.

2,467

Andrew Stanley

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Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
5,Clarice Way, Wallington, Surrey, SM6 9LD.				
Ordinary	4,500			
Ian Philip Stevens				
14 Bluebell Way, Braiswick, Colchester, CO4 5UH.				
Ordinary	0			
		2,000	22-Jun-1999	
John Adrian Stevens				
14 Mitchley Hill, Sanderstead, Surrey, CR2 9HA.				
Ordinary	4,500			
Gary James Stock				
31, Roma Road, Walthamstow, London, E17 6NA.				
Ordinary	3,000			
Mark Stockton				
77 Clements Green Lane, South Woodham Ferrers, Chelmsford, Essex, CM3 5JS.				
Ordinary	4,500			

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Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
David Stones				
3 Tapwoods, Colchester, Essex, CO3 3TJ.				
Ordinary	44,500			
Colin Robert Sutherland				
Larach, Upper Lochton, Banchory, Grampian, AB31 4EQ.				
Ordinary	9,000			
Tanagra Ltd				
P O Box 16 Analyst House, 20/26 Peel Road, Douglas, Isle Of Man, IM99 1AP.				
Ordinary	125,470			
Premji Valji Tank				
28 Cromwell Road, London, N3.				
Ordinary	7,400			
Jane Taylor				
Highview, 9 Rydens Lane, Old Coulsdon, Surrey, CR5 1SU.				
Ordinary	26,500			

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Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Michael William Taylor				
64 Ewhurst Avenue, Sanderstead, Surrey, CR2 0DJ.				
Ordinary	12,500			
Robert William Taylor				
Highview, 9 Rydens Lane, Old Coulsdon, Surrey, CR5 1SU.				
Ordinary	3,340			
		19,500	29-Oct-1999	nil consideration
Christopher Thoday				
14 Marvell Rise, Harrogate, North Yorkshire, HE1 3LT.				
Ordinary	4,500			
Christopher Thornton				
4 Betjeman Close, Coulsdon, Surrey, CR5 2LW.				
Ordinary	10,000			
Andrew Totman				
2, Perry Hill Cottages, Worplesden, Guildford, Surrey, GU3 3RG.				

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Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Ordinary	50,000			
David Totman				
46, Highbank, Westdene, Brighton, BN1 5GB.				
Ordinary	100,306			
Mrs Julie Elizabeth Totman				
2, Perry Hill Cottages, Worplesden, Guildford, Surrey, GU3 3RG.				
Ordinary	50,306			
Mabyn Margaret Totman				
Highbury House, Nursing and Residential Care, Steying Road, Rottingdean, Brighton, BN2 7GA.				
Ordinary	0			
		50,000	28-May-1999	
		50,306	28-May-1999	
		100,306	28-May-1999	
John Frederick Towers				
4 Stone Park Ave, Beckenham, Kent, BR3 3LS.				

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Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
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Ordinary	4,500			
Brian Harold Townsend				
16 Barnswood Close, Bideford Way, Cannock, Staffs, WS11 1QQ.				
Ordinary	18,710			
Pauline Jean Trudgeon				
Gannoway, 27 Duffield Road, Walton on the Hill, Surrey, KT20 7UQ.				
Ordinary	50,840			
Ross Adrian Tullett				
154 Chadacre Road, Stoneleigh, Surrey, KT17 2HG.				
Ordinary	4,500			
Bakhshish Singh Tumber				
37 Boevey Path, Osbourne Road, Belvedere, Kent, DA17 5RA.				
Ordinary	9,500			
Alan Geoffrey Turner				
' Sunnymead ', 35, Newgate Lane, Fareham, Hampshire, PO14 1BQ.				

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Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Ordinary	4,500			
John Michael Tweed				
1 Wynmore Avenue, Bramhope, Leeds, LS16 9DD.				
Ordinary	62,735			
Denis Brian Tydeman				
24 Ludlow Close, South Harrow, Middx, HA2 8SR.				
Ordinary	4,500			
Colin Derek Venn				
32 Flint Hill Close, North Holmwood, Dorking, Surrey, RH4 2LW.				
Ordinary	12,334			
Patricia Waite				
'Graylings, 7, Croydon Road, Keston, Kent, BR2 6EA.				
Ordinary	200,000			
Stephen John Waite				
Graylings, 7 Croydon Road, Keston, Kent, BR2 6EA.				

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(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 Convertible Participating Preferred Ord	100			
Ordinary	579,925			
Jeremy Bryan Walton				
337, Kingston Road, Ewell, Epsom, Surrey, KT19 OBP.				
Ordinary	4,500			
Michael William Warland				
30 Melville Road, Sidcup, Kent, DA14 4LX.				
Ordinary	10,500			
Michael John Washer				
12 Hamilton Road, London, E17 6EH.				
Ordinary	4,500			
Stephen Way				
81 Bettesworth Road, Haylands, Ryde, Isle of Wight, PO33 3EN.				
Ordinary	4,500			
Anthony Weiss				

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(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
41, Holywell Road, Studham, Dunstable, Beds., LU6 2PA.				
Ordinary	12,500			
David Frederick Wickenden				
12 Kings Mead, Smallfield, Surrey, RH6 9QR.				
Ordinary	4,500			
Sir John Wickerson				
40 Homefield Road, Warlingham, Surrey, CR6 9HQ.				
Ordinary	10,075			
		10,000	04-Oct-1999	
Lady Wickerson				
40 Homefield Road, Warlingham, Surrey, CR6 9HQ.				
Ordinary	35,000			
Brian George Wigley				
10 Blue Cedars, Warren Road, Banstead, Surrey, SM7 1NT.				
Ordinary	10,000			

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(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
Theresa Ann Wigley				
10 Blue Cedars, Warren Road, Banstead, Surrey, SM7 1NT.				
Ordinary	21,500			
Larry Wilkinson				
Sandrock, Mill Lane, Great Barrow, Chester, CH3 7JF.				
Ordinary	10,000			
Gary Raymond Williams				
13 Nursery Road, Hook End, Brentwood, Essex, CM15 0HE.				
Ordinary	3,000			
Mrs Patricia Anne Williams				
5 Eden Way, Beckenham, Kent, BR3 3DN.				
Ordinary	4,500			
David Charles Willis				
30, Bristow Road, Beddington, Croydon, Surrey, CR0 4QQ.				
Ordinary	4,050			

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

Company Number 265178

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
Mrs Linda Anne Willsher				
One Park Works Cottages, High Street, Nutfield, Surrey, RH1 4HG.				
Ordinary	4,000			
Roger Francis Wilson				
44 The Rising, Billericay, Essex, CM11 2HN.				
Ordinary	4,500			
Charles Henry William Wimbledon				
17 Michelle Court, 24 Shaa Road, Acton, London, W3.				
Ordinary	18,500			
Jonathan Granville Winter				
6 Meadvale Road, Addiscombe, Surrey, CR0 6JU.				
Ordinary	12,500			
Lesley Susan Wood				
14 Astor Court, Ham View, Croydon, CR0 7XA.				
Ordinary	4,500			

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

Company Number 265178

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(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
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Stephen John Wood

8 Sunflower Way, Harold Wood, Romford,
Essex, RM3 0XB.

Ordinary

4,500

Victor John Albert Wood

459, Lodge Avenue, Dagenham, Essex,
RM9 4QJ.

Ordinary

2,564

Mrs Jennifer Woodman-Bailey

Oaks House, 16, Bunbury Way, Epsom
Downs, Surrey, KT17 4JP.

Ordinary

5,000

Richard Woodman-Bailey

Oaks House, 16, Bunbury Way, Epsom
Downs, Surrey, KT17 4JP.

Cumulative Convertible Participating
Preferred Ord

1,000

Ordinary

79,000

Richard Woodman-Bailey R-Trustee ARW-
B

Oaks House, 16, Bunbury Way, Epsom
Downs, Surrey, KT17 4JP.

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

Company Number 265178

Number of shares
or amount of
stock held by
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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
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Ordinary	5,000			
David John Wright				
'Goodwood ', 78 Earlswood Road, Redhill, Surrey, RH1 6 HW.				
Ordinary	14,600			
Russell Yeeles				
22 Ashurst Road, Tadworth, Surrey, KT20 5EU.				
Ordinary	4,500			
John Young				
6 Acorn Close, Farlington, Portsmouth, PO6 1AU.				
Ordinary	1,500			
Mrs Marjorie Young				
17, Toms Close, Chard, Somerset, TA20 2HD.				
Ordinary	241,989			
Peter William Young				
17, Toms Close, Chard, Somerset, TA20 2HD.				