



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAP
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 06/05/98
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
2, 2	0, 5	9, 8

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.

Registered Office (See note 3)

This is the address registered by Companies House.

ROMAN HOUSE,
GRANT ROAD,
CROYDON
CR9 6BU

Principal business activities (See note 4)

Trade classification is
4521 GEN CONSTRUCTION & CIVIL ENGINEER

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

NV

138328

6300x20

363s

Annual Return

of company number 00265178

L

company name
MANSELL PLC

company type
PUBLIC LIMITED COMPANY

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

.....

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

.....

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

PETER HERBERT
 COATS
 BRIDGE PLACE FARM BRIDGE PLACE ROAD
 CAMERTON
 BATH
 AVON BA3 1PD

Day	Month	Year

Date of any change.

.....

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

DAVID ERIC
 BEARDSMORE
 THE OLD BAKEHOUSE HIGH STREET
 STALBRIDGE
 STURMINSTER NEWTON
 DORSET DT10 2LJ

Day	Month	Year

Date of any change.

.....

Date of Birth:- 20/05/40
 Nat:BRITISH
 Occ:CHIEF EXECUTIVE

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

.....

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

GEOFFREY DAVID
BELL
RAVENSWOOD SANDY LANE
KINGSWOOD
TADWORTH
SURREY KT20 6NQ

Date of Birth:- 30/05/50
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

EXECUTIVE ASSOCIATION OF ST. BRITAIN LTD
Resigned 30/6/93

Particulars.

PHILIP ARTHUR
CLEAVER
KERRYCROY RIVERSIDE ROAD
LAVERSTOCK
SALISBURY
WILTSHIRE SP1 1QG

Date of Birth:- 12/09/48
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

All attached list.

Particulars.

PETER HERBERT
COATS
BRIDGE PLACE FARM BRIDGE PLACE ROAD
CAMERTON
BATH
AVON BA3 1PD

Date of Birth:- 18/08/43
Nat:BRITISH
Occ:DIRECTOR OF FINANCE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

All attached list

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

PETER ROBERT
HOWELL
ORCHARD HOUSE
BABYLON LANE LOWER KINGSWOOD
TADWORTH
SURREY KT20 6XA

Date of Birth:- 12/05/33
Nat:BRITISH
Occ:BUSINESS & MAN.CONSULTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

See attached list

Particulars.

STEPHEN JOHN
WAITE
GRAYLING 7 CROYDON ROAD
KESTON
KENT BR2 6EA

Date of Birth:- 11/09/52
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

SIR
JOHN
WICKERSON
40 HOMEFIELD ROAD
WARLINGHAM
SURREY CR6 9HQ

Date of Birth:- 22/09/37
Nat:BRITISH
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

See attached list

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00265178

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

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
PREPARED ORDINARY	799322	£199830.50
ORDINARY	23521274	£5'880318.50
'A' ORDINARY	20,000,000	£5'000000.00
Totals	44,320,596	£1108049.00

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

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

There were no changes in the period

☐

The last full members list was at 22/05/97

on paper not on paper

A list of changes is enclosed

☒☐

A full list of members is enclosed

☒☐**Certificate**

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

I enclose the fee of £ 15.

Cheques should be made payable to **Companies House**.

Signed

Secretary/Director *

*(delete as appropriate)

Date

8/6/98

This return includes 22 continuation sheets.

(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

THE SECRETARY

MANSELL plc
ROMAN HOUSE
GRANT ROAD
CROYDON CR9 6BU

Postcode

Telephone

0181-6855

Ext 5251

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 00265178	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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.		Remarks
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	
Mrs A. Goodwin Siskins, 174 THE GROVE, Biggin Hill WESTERNHAM KENT TN163TD		ORDINARY (75'00)	29-1-98	TRANSFERRED TO
R. Woodman-Bailey, 'Oaks House' 16 BUNBURY WAY EPSOM DOWNS KT18 4JP		75'00	29-1-98	
Mrs E.A. Robbins 14 MELTON COURT, HANWICK RD CROYDON CRO6QR		(4933)	29-1-98	TRANSFERRED TO
D.S. Robbins, 14 MELTON COURT, HANWICK RD CROYDON CRO6QR		4933	29-1-98	
R. Woodman-Bailey 'Oaks House' 16 BUNBURY WAY EPSOM DOWNS KT18 4JP		(10000)	29-1-98	TRANSFERRED TO
Mrs J. Woodman-Bailey, 'Oaks House', 16 BUNBURY WAY EPSOM DOWNS SURREY KT17 4JP		5'000	29-1-98	
A.R. Woodman Bailey 'Oaks House' 16 BUNBURY WAY, EPSOM DOWNS, SURREY KT17 4JP		5'000	29-1-98	
Mrs P. Chadborn, 7 THE WARDLAND, CROYDON SURREY CRO4 4HB		(6990)	29-1-98	TRANSFERRED TO
THE MANSELL SHARE TRUST, P.O. BOX 144, NORFOLK HOUSE WELLESLEY RD CROYDON CR9 3EB		6990	29-1-98	
Mrs A. Goodwin Siskins 174 THE GROVE, Biggin Hill WESTERNHAM KENT TN163TD		(55'00)	5-2-98	TRANSFERRED TO
THE MANSELL SHARE TRUST, P.O. BOX 144, NORFOLK HOUSE WELLESLEY RD, CROYDON CR9 3EB		55'00	5-2-98	
R.B. Pullings 'Stamford' 3A WILLCROFT RD. SUTTON SURREY SM2 5EL		(10039)	29-1-98	TRANSFERRED TO
THE MANSELL SHARE TRUST, P.O. BOX 144, NORFOLK HOUSE WELLESLEY RD. CROYDON CR9 3EB		10039	29-1-98	
Mrs M.M. Torman Highbury House, STAYNING RD, ROTHINGDEAN BRIGHTON BN2 7QA		(10000)	26-3-98	TRANSFERRED TO
C Thornton, 19 HERFORD AVENUE, PURLEY SURREY CR2 2NW		10,000	26-3-98	
R.C. Gardner, 11 SUNNYBANK EPSOM SURREY KT18 7DY		(25'000)	26-3-98	NEW ISSUE + TRANSFERRED TO
Mrs R.M. Gardner, 11 SUNNYBANK, EPSOM SURREY KT18 7DY		25'000	8-4-98	
S.J. White 'GROVINGS' 7 CROYDON RD. KESTON KENT BR2 6EA		25'000	8-4-98	NEW ISSUE.
Mrs C.E. Hurcomb, 63 RIDGEDOWN AVE. PURLEY SURREY CR8 1JL		(300000)	24-4-98	TRANSFERRED TO
M.J. Hurcomb 63 RIDGEDOWN AVE. PURLEY SURREY CR8 1JL		300000	24-4-98	
P.A. Cleaver, 'KERRYCROFT' RIVERSIDE ROAD, LANIKSTOCK SAUSBURY WILTS SP1 1QG		100	24-4-98	NEW ISSUE

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 00265178	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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.		Remarks
Company Name: MANSELL PLC	Number Currently Held	Number Transferred	Date of Registration of Transfer	
Name and address				
C.D. BELL, TOWN 2TH SURREY KT20 6NR RANESWIND, SANDY LANE, KINGSWOOD		PREPARED ORDINARY (300)	24-7-97	TRANSFERRED TO
DE. BEADSMORE, THE OLD BAKEHOUSE, STALBRIDGE HIGH ST DORSET DORSET		100	24-7-97	
R.N. COATS BRIDGE PLACE FARM, COMERTON BATH, BAS 1PB		100	24-7-97	
S.J. WHITE 'GRANLING' 7 CROYDON RD, KESTON KENT BR2 6AE		100	24-7-97	
D.R. RAUPH 18 BURDENSWORTH AVENUE, RICHMOND SURREY TW10 5ED		ORDINARY (105000)	24-7-97	TRANSFERRED TO
S.J. WHITE 'GRANLING' 7 CROYDON RD, KESTON KENT BR2 6AE		105000	24-7-97	
TANAGRA LTD, P.O. BOX 16, ANALYST HOUSE, 20/26 PARK RD DOUGLAS I.O.M. IM99 1AD		125'470	28-8-97	NEW ISSUE
J.M. TWEED, 1 WYNMORE AVE, BRAMHOTE LEEDS LS16 9DD		62735'	28-8-97	NEW ISSUE
G.M. LEID, 69 LUBNAG RD, NEWTONS GLASSON C43 2RZ WESTERNHAM KENT TN16 3TB		125'47	28-8-97	NEW ISSUE
P.B. GOODBUN 'SISKINS' 174 THE GRANGE, BIGGIN HILL, WESTERNHAM KENT TN16 3TB		(12785'6)	25-9-97	TRANSFERRED TO
MRS A. GOODBUN 'SISKINS' 174 THE GRANGE, BIGGIN HILL, WESTERNHAM KENT TN16 3TB		12785'6	25-9-97	
P.B. GOODBUN 'SISKINS' 174 THE GRANGE, BIGGIN HILL, WESTERNHAM KENT TN16 3TB		(10000)	18-12-97	TRANSFERRED TO
G.W. MAWERIFF, 'OAKHURST', 9 GLOVEBURY CLOSE, EATH KENT DA8 3DJ		10000	18-12-97	
D.R. RAUPH, 18 BURDENSWORTH AVE, RICHMOND SURREY TW10 5ED		(498900)	23-10-97	TRANSFERRED TO
MRS J.A. RAUPH, 18 BURDENSWORTH AVE, RICHMOND SURREY TW10 5ED		498900	23-10-97	
J.L. RAUPH, FLAT 2, 28 TOLLINGTON PARK, FINCHLEY LONDON N12 9SS		(10000)	18-12-97	TRANSFERRED TO
S.J. WHITE 'GRANLING' 7 CROYDON ROAD, KESTON KENT BR2 6AE		10000	18-12-97	
MRS MRS GROTICK, 43 BELVELLYN AVE, RAMSGATE KENT CT11 0RS		(315'14)	23-10-97	TRANSFERRED TO
MRS GROTICK, 9 SILVANUS HOUSE, 173 HIGH ST, RAMSGATE KENT CT11 9YE		315'14	23-10-97	
MRS MRS GROTICK, 43 BELVELLYN AVE, RAMSGATE KENT BR2 6AE		PREPARED ORDINARY (18374)	23-10-97	TRANSFERRED TO
MRS R.A. GROTICK 43 BELVELLYN AVE, RAMSGATE KENT BR2 6AE		18374	23-10-97	
I.P. STEVENS, 14 BLUEBELL WAY, BRANSHICK COLCHESTER CO4 5UH		ORDINARY 2000	15-1-98	NEW ISSUE
P.B. GOODBUN 'SISKINS' 174 THE GRANGE, BIGGIN HILL WESTERNHAM KENT		(3000)	29-1-98	TRANSFERRED TO
R. WOODMAN-BAILEY 'OAKS HOUSE' 16 BUNBURY WAY, EPSOM DOWNS SURREY KT19 4JP		3000	29-1-98	

PETER HERBERT COATS

OTHER DIRECTORSHIPS

CURRENT : P H COATS LIMITED

PAST : WMS GROUP PLC

WMS (UK) LIMITED

WONG SHI LIMITED

KOSSETT LIMITED

JL:PC
02/06/98

LIST OF DIRECTORSHIPS OF

PHILIP ARTHUR CLEAVER

ROSSER & RUSSELL BUILDING SERVICES LIMITED

CAPPER PIPES LIMITED

NORWEST HOLST SPECIALIST SERVICES LIMITED

CONTROL & APPLICATIONS LIMITED

RAINE plc

05/06/98
JL:PC

dirsclvr

LIST OF DIRECTORSHIPS OF

SIR JOHN WICKERSON

ACTION RESEARCH (SALES) LIMITED

ACTION RESEARCH (LOTTERIES) LIMITED

ORMEROD SERVICES LIMITED

PURLEY DOWNS GOLF CLUB LIMITED

INVESTORS COMPENSATION SCHEME LIMITED

OLYMPIC STANDARD LIMITED - resigned 1995

JL:PC
02/06/98

PARTICULARS OF DIRECTORSHIPS HELD BY

PETER ROBERT HOWELL

PEAKBEAM LIMITED
ORCHARD COTTAGE RIDING STABLES (Proprietor)
THE PARKMAN GROUP

PARTICULARS OF PAST DIRECTORSHIPS HELD BY PETER ROBERT HOWELL

RESIGNED

1995: TRY GROUP PLC
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

1994: TRY PROPERTY LIMITED
COWLEY PARK DEVELOPMENTS LIMITED

1993: TRY MISTLETOE PROPERTIES LIMITED
T DORMANT NO.1 LIMITED

05/06/98
JL:PC

dirshwll

Mansell plc Shareholders

NAME	ADDRESS	PREF. ORDINARY	ORDINARY
Adams B. J.	' The Croft '	30082	Nil
	22 Grimwade Avenue		
	Croydon Surrey CRO 5DG		
Adams E C Miss	' The Croft '	Nil	156246
	22 Grimwade Avenue		
	Croydon Surrey CRO 5DG		
Adams M J Miss	' The Croft '	Nil	156246
	22 Grimwade Avenue		
	Croydon Surrey CRO 5DG		
Adams N B	' The Croft '	Nil	156246
	22 Grimwade Avenue		
	Croydon Surrey CRO 5DG		
Adams P M Mrs	' The Croft '	33300	450000
	22 Grimwade Avenue		
	Croydon Surrey CRO 5DG		
Adams Trustees of the B A Settlement	' The Croft '	Nil	1871184
	22 Grimwade Avenue		
	Croydon Surrey CRO 5DG		
Adcock C G Mrs	' Cherry Hinton '	Nil	114975
	20 Peter Avenue		
	Oxted Surrey RH8 9LG		
Adcock R B	' Cherry Hinton '	1800	26
	20 Peter Avenue		
	Oxted Surrey RH8 9LG		
Andrews F R G	71 Days Lane	Nil	4934
	Sidcup Kent DA15 8JP		
Baker K G	3 Marlhurst	Nil	34162
	Marlpit Hill Edenbridge		
	Kent TN8 6LN		
Baker V I Mrs	3 Marlhurst	Nil	1000
	Marlpit Hill Edenbridge		
	Kent TN8 6LN		
Baldwin M A	16 Hylands Close	Nil	1500
	Furnace Green Crawley		
	West Sussex RH10 6RX		
Beardsmore D E	The Old Bakehouse	100	500000

Mansell plc Shareholders

	High Street Stalbridge		
	Dorset DT10 2LT		
Beardsmore S Mrs	The Old Bakehouse	Nil	200000
	High Street Stalbridge		
	Dorset DT10 2LT		
Beenham W W	16 Grant Road	23752	814339
	Addiscombe Croydon		
	Surrey CR9 6PG		
Bell G D	Ravenswood Sandy Lane	17814	298514
	Kingswood Tadworth		
	Surrey KT20 6NQ		
Bell M Mrs	Ravenswood Sandy Lane	9900	947000
	Kingswood Tadworth		
	Surrey KT20 6NQ		
Bell Sabrina Miss	Ravenswood Sandy Lane	Nil	60000
	Kingswood Tadworth		
	Surrey KT20 6NQ		
Bevins J C	7 Kingsway Avenue	Nil	3000
	Selsdon South Croydon		
	Surrey CR2 8NF		
Bowen C P	10 Queenhill Road	Nil	5800
	Selsdon Surrey CRO 8DN		
Bretton R F	68 Nursery Road	Nil	8000
	Hook End Brentwood		
	Essex CM15 0HE		
Brown D O	42 Parkview Road	Nil	1846
	Addiscombe Croydon		
	Surrey CRO 7DE		
Bywaters M J	98 Croydon Road	Nil	5000
	Reigate Surrey RH2 0NQ		
Chadbourn P Mrs	7 The Waldrons	8678	277421
	Croydon Surrey CRO 4HB		
Chadder D W	57 The Spinney	Nil	1500
	Tattenham Corner		
	Epsom Surrey KT18 5QX		
Charlick B M Mrs	'Curscombe'	Nil	25096
	227 Court Road		

Mansell plc Shareholders

	Mottingham London SE9 4TG		
Charlick S R	'Curscombe'	Nil	10096
	227 Court Road		
	Mottingham London SE9 4TG		
Clarke B S	103 Bramble Close	Nil	4000
	Shirley Croydon		
	Surrey CRO 8JL		
Cleaver P A	Kerrycroy '	Nil	100
	Riverside Road		
	Lavistock, Salisbury		
	Wilts. SP1 IQG		
Coats M Mrs	Bridge Place Farm	Nil	12500
	Camerton		
	Bath BA3 1PD		
Coats P H	Bridge Place Farm	100	166617
	Camerton		
	Bath BA3 1PD		
Cossins D A	76 Clarence Walk	Nil	6666
	Meadvale		
	Redhill Surrey RH1 6NE		
Cotton S P Mrs	7 Malt House Lane	6126	8772
	West End		
	Woking Surrey GU24 9JF		
Crisp J	6 Ladywood Road	Nil	8000
	Cuxton		
	Kent ME2 1EQ		
Davenport P A	98 Mayfield Avenue	Nil	1000
	Ealing		
	London W13 9UX		
De Souza O C	294 Whitehorse Lane	Nil	4934
	South Norwood		
	London SE25 6UF		
Dobson M E	17 Shaw Crescent	Nil	4500
	Sanderstead		
	South Croydon		
	Surrey CR2 9JB		
Dowling A J H	3 Foxgrove Court	Nil	11000
	30 Southend Road		

Mansell plc Shareholders

	Beckenham Kent BR3 2AA		
Duffy L C J	20 Wayside Avenue	Nil	8500
	Hornchurch		
	Essex RM12 4LL		
Dummer H P Mrs	216 Devonshire Way	Nil	5000
	Shirley Surrey CRO 8BX		
Dunning T	Ha 'penny Cottage	Nil	8000
	Lockerly Green		
	Lockerly Hants SO 51 0JN		
Dyne B C Mrs	'Pasadena '	Nil	103600
	196 Great Berry Lane		
	Langdon Hills Essex SS16 6BS		
Dyne J F	'Pasadena '	Nil	76800
	196 Great Berry Lane		
	Langdon Hills Essex SS16 6BS		
Elliott A L Mrs	84 Selwood Road	Nil	2667
	Addiscombe		
	Croydon Surrey CRO 7JS		
Elliott B L	84 Selwood Road	Nil	2666
	Addiscombe		
	Croydon Surrey CRO 7JS		
Ellis M G	50 Ashchurch Road	Nil	3333
	Croydon Surrey CRO 6JS		
Flynn E T	10 Norfolk Gardens	Nil	5000
	Bexleyheath Kent DA7 5EX		
Furze M I	2 Glebe Close	Nil	9000
	Bolton Percy		
	York YO23 7HB		
Gardner C A Mrs	81 Woodside Crescent	Nil	50840
	Smallfields		
	Surrey RH6 9NA		
Gardner R C	11 Sunny Bank	Nil	10000
	Epsom Surrey KT18 7DY		
Gardner R M Mrs	11 Sunny Bank	Nil	25000
	Epsom Surrey KT18 7DY		
Gee A C	10 Woodlands Grove	Nil	7692

Mansell plc Shareholders

	Coulsdon		
	Surrey CR3 3AJ		
Giles K T	41 Fairlawn Drive	Nil	10000
	Felbridge East Grinstead		
	Sussex RH19 1NR		
Gillespie P J	25 Ladds Way	Nil	5000
	Swanley		
	Kent BR8 8HN		
Goodbun A Mrs	'Siskins' 174 The Grove	Nil	114856
	Biggin Hill, Westerham		
	Kent TN16 3TD		
Goodbun D Mrs	38 Featherbed Lane	17356	94946
	Croydon Surrey CRO 9AF		
Goodbun P B	'Siskins' 174 The Grove	8678	127547
	Biggin Hill Westerham		
	Kent TN16 3TD		
Goodman C M Mrs	7 Buff Avenue	Nil	50840
	Banstead		
	Surrey SM7 2DW		
Griffin P	27 Pollards Wood Road	Nil	3000
	Limpsfield		
	Surrey RH8 0HY		
Grottick H S	9 Silvanus House	Nil	31514
	173 High St. Ramsgate		
	Kent CT11 9YE		
Grottick R A Mrs	43 Helvellyn Avenue	18374	266015
	Ramsgate		
	Kent CT11 0RS		
Hayes K F M	2 Tros - Yr -Aber	Nil	1000
	Holywell		
	Clwyd CH8 7XP		
Heseltine Nominees Ltd	c/o Brown Shipley Stockbroking	Nil	78559
	ing Ltd 30-31 Friar Street	Nil	65910
	Reading Berks RG1 1AH		
Hicks D I	18 Monks Green	Nil	8000
	Fetcham		
	Surrey KT22 9TW		

Mansell plc Shareholders

Hill A M Mrs	27 The Vineries	71064	1277
	Nizell's Avenue		
	Hove Sussex BN3 1PY		
Hill C	The Old Post Office	Nil	746527
	18a Dartmouth Row		
	Blackheath London SE10 8AW		
Hill H L Mrs	The Shepherd & Flock	Nil	195981
	22 Moor Park Lane		
	Farnham Surrey GU9 9JB		
Hill Leon	27 The Vineries	71065	1277
	Nizell's Avenue		
	Hove Sussex BN3 1PY		
Hill S L	The Shepherd & Flock	Nil	546105
	22 Moor Park Lane		
	Farnham Surrey GU9 9JB		
Hiscocks W 3i plc	91 Waterloo Road	190403	1971432
	London SE1 8XP		
Hiscocks W 3i Investments plc	91 Waterloo Road	190402	1813124
	London SE1 8XP		
Holness D	53 Sandbourne Avenue	Nil	3330
	Merton Park, London SW19		
Hook B D	28 Brookmead Avenue	Nil	7500
	Bromley Kent BR1 2LA		
Howell P R	Orchard House	Nil	20000
	Babylon Lane		
	Lower Kingswood		
	Surrey KT20 6XA		
Hunt B J	' Westway '	6124	129298
	58 Sandlands Road		
	Walton on the Hill		
	Tadworth Surrey KT20 7XA		
Hunt K M	35 Walton Street	6124	175230
	Walton on the Hill		
	Tadworth Surrey KT20 7RR		
Hunt S E Mrs	35 Walton Street	Nil	99331
	Walton on the Hill		
	Tadworth Surrey KT20 7RR		

Mansell plc Shareholders

Hunt S Mrs	' Westway '	Nil	99442
	58 Sandlands Road		
	Walton on the Hill		
	Tadworth Surrey KT20 7XA		
Hunt T S	3 Orchard Grove	Nil	3000
	Orpington		
	Kent BR6 0RX		
Hurcomb C E Mrs	63 Riddlesdown Avenue	Nil	300019
	Purley		
	Surrey CR8 1JL		
Hurcomb M J	63 Riddlesdown Avenue	Nil	300000
	Purley		
	Surrey CR8 1JL		
Hyde C J	77 Brackley Square	Nil	2467
	Woodford Green		
	Essex IG8 7LN		
Joel L	29 Maldon Road	Nil	1000
	Danbury Essex CM3 4QL		
Jones B W	' Somercote '	Nil	15000
	2 Hillcrest Road		
	Camberley Surrey GU15 1LG		
Jupp D C	52 Purley Oaks Road	Nil	2000
	Sanderstead		
	Surrey CR2 0NR		
King B	44 Nurstead Road	Nil	15444
	Erith Kent DA8 1LT		
Legg R Mrs	4 Stable Court	Nil	2713
	Croydon Road		
	Caterham Valley		
	Surrey CR3 6PS		
Leslie J	182 Farley Road	Nil	4000
	South Croydon		
	Surrey CR2 7NH		
Lindridge P D	13 Acacia Road	Nil	18500
	Dartford Kent DA1 2RV		
Lott C Mrs	29 Greenfield Gardens	3000	126880
	Petts Wood		
	Orpington		

Mansell plc Shareholders

	Kent BR5 1ES		
Lott E D	29 Greenfield Gardens	3870	191733
	Petts Wood		
	Orpington		
	Kent BR5 1ES		
Lowrie M C	34 Timberling Gardens	2000	173079
	College Court		
	Sanderstead		
	Surrey CR2 0AW		
Lynch W M	9 Heathfield Road	Nil	4934
	Seaford		
	East Sussex BN25 1TH		
Macari V	3 Kingsley Grove	Nil	13567
	Reigate		
	Surrey RH2 8DU		
MacDonald S C Ms	40 Rosebery Way	Nil	11596
	Tring Herts HP23 2DS		
Mackley C R	55 Eldred Drive	Nil	2467
	Orpington		
	Kent BR5 4PE		
Mancrief G W	'Oakhurst'	Nil	22957
	9 Grovebury Close		
	Erith Kent DA8 3DJ		
Mannarn A P Mrs	c/o The Old Post Office	Nil	742084
	18A Dartmouth Row		
	Blackheath		
	London SE10 8AW		
Manning G	51 Elwill Way	900	65131
	Park Langley		
	Beckenham Kent BR3 2RY		
Manning J C Mrs	51 Elwill Way	Nil	9422
	Park Langley		
	Beckenham Kent BR3 2RY		
McDonald P	110 Edgecombe	Nil	2960
	Monks Hill		
	South Croydon		
	Surrey CR2 8AD		
McKie A P	c/o The Old Post Office	Nil	742084

Mansell plc Shareholders

	18A Dartmouth Row		
	Blackheath		
	London SE10 8AW		
Meredith J	114 South Park Road	Nil	7400
	London SW19		
Merridan R	7 Downbank Avenue	Nil	800
	Barnhurst		
	Kent DA7 6RS		
Millbank R J	1 Tolmers Square	Nil	17530
	London NW1 2PE		
Morgan E J	35 Carrigans	Nil	25000
	Bishop's Stortford		
	Hertfordshire CM23 2SL		
Mullins A D	'Courtways'	Nil	10000
	Box Ridge Avenue		
	Purley Surrey CR8 3AQ		
Murphy A Mrs	12 Lester Grove	Nil	25000
	Hazlemere		
	Buckinghamshire HP15 7HW		
Murphy C F	12 Lester Grove	Nil	10000
	Hazlemere		
	Buckinghamshire HP15 7HW		
Murrell A P	'Briar Cottage'	1000	141962
	24 Wheeler Avenue		
	Oxted Surrey RH8 9LE		
Murrell C J	'Briar Cottage'	1000	141962
	24 Wheeler Avenue		
	Oxted Surrey RH8 9LE		
Murrell M Mrs	'Briar Cottage'	3000	250687
	24 Wheeler Avenue		
	Oxted Surrey RH8 9LE		
Murrell P A	'Briar Cottage'	8670	Nil
	24 Wheeler Avenue		
	Oxted Surrey RH8 9LE		
Noble Lowndes Settlement Trust Ltd	P O Box 144	Nil	303095
	Norfolk House		
	Wellesley Road		
	Croydon CR9 3EB		

Mansell plc Shareholders

Norman M E Mrs	'Hemingford'	Nil	10000
	Kings Cross Lane		
	South Nutfield		
	Surrey RH1 5NT		
Norman P J	'Hemingford'	Nil	10098
	Kings Cross Lane		
	South Nutfield		
	Surrey RH1 5NT		
O'Grady D J	37 Gourock Road	Nil	14050
	Eltham		
	London SE9 1JA		
O'Reilly J J	2 St Ann's Road	Nil	5538
	London N9 9PJ		
Osborne M J	2A Riddlesdown Avenue	Nil	12334
	Purley		
	Surrey CR2 1JG		
Parker M J	1 Oleander Close	Nil	18000
	Farnborough Orpington		
	Kent BR6 7TQ		
Peach S	7 Lakeside	Nil	4000
	Redhill		
	Surrey RH1 2AE		
Peters J	17 Normans Close	Nil	2467
	Collier Road, Romford		
	Essex RM5 3EJ		
Plummer T D	2 Crossfields	Nil	14900
(acting as trustee on behalf of	St. Albans		
Miss S Plummer)	Herts. AL3 4NF		
Plummer T D	2 Crossfields	Nil	100
	St. Albans		
	Herts. AL3 4NF		
Pordage P E	12 Redlands	Nil	30105
	10 Cromwell Road		
	Teddington		
	Middlesex TW11 9EG		
Pybus C R	Flat 1	675	35068
	12 Sumner Place		
	London SW7 3EE		

Mansell plc Shareholders

Pybus E K Miss	'Beades'	675	35068
	Old Malden Lane		
	Worcester Park		
	Surrey KT4 7PU		
Pybus E J Mrs	Higher Shilstone	Nil	105582
	Throwleigh		
	Nr. Okehampton		
	Devon EX20 2HX		
Pybus P W	Bratch Cottage	675	35009
	West Hatch		
	Tisbury		
	Wiltshire SP3 6PE		
Pybus S J Miss	Higher Shilstone	675	35068
	Throwleigh		
	Nr. Okehampton		
	Devon EX20 2HX		
Pybus W M	Higher Shilstone	6800	231162
	Throwleigh		
	Nr. Okehampton		
	Devon EX20 2HX		
Ralph C M M Mrs	19 Hereward Avenue	Nil	34780
	Purley		
	Surrey CR8 2NN		
Ralph D R	18 Burdenshott Avenue	Nil	60430
	Richmond		
	Surrey TW10 5ED		
Ralph J A Mrs	18 Burdenshott Avenue	Nil	498900
	Richmond		
	Surrey TW10 5ED		
Ralph J L Miss	Flat 2	Nil	205813
	28 Torrington Park		
	Finchley London N12 9SS		
Ralph L J	1 Ilex Way	24145	1269813
	Goring - by - Sea		
	West Sussex BN12 4UZ		
Ralph S R Mrs	1 Ilex Way	24145	1467580
	Goring - by - Sea		
	West Sussex BN12 4UZ		

Mansell plc Shareholders

Ralph S L	19 Hereward Avenue Purley Surrey CR8 2NN	Nil	390239
Reid G M	69 Lubnaig Road Newlands Glasgow G43 2RZ	Nil	12547
Robbins D S	14 Melton Court Havelock Road Croydon, Surrey CRO 6QQ	Nil	4933
Robbins E A Mrs	14 Melton Court Havelock Road Croydon, Surrey CR0 6QQ	Nil	4934
Root J M Mrs	'Tyhollow' 32 Harestone Hill Caterham Surrey CR3 6DG	1000	141962
Rowe P H	54 Lakers Rise Woodmansterne Surrey SM7 3JY	Nil	20334
Rumboldt J	14 Barton Road Langley Slough, Berks, SL3 8DF	Nil	4313
Russ B	Beavers Cottage 66 Crondall Lane Farnham, Surrey GU9 7DD	Nil	2000
Russell A	Sussex Farm Partridge Green West Sussex, RH13 8JR	Nil	2467
Ryan R F	53 Crofton Road Orpington Kent BR6 8AE	Nil	3000
Scannell C A Miss	5 Tristian Court Tavistock Road Croydon, Surrey CRO 2AN	Nil	12334
Sheppard A J	37 Grangecliffe Gardens South Norwood London SE25 6SY	Nil	2467
Sidey M A	Mill Park Lodge	Nil	1000

Mansell plc Shareholders

	Bourne Lane		
	Much Hadham		
	Herts. SG10 6EU		
Small K R	5 Seacourt Close	Nil	8848
	Aldwick, Bognor Regis		
	West Sussex PO21 4RD		
Smith J L Mrs	Kingsley Hotel	Nil	50845
	20 Glen Road		
	Boscombe		
	Bournemouth BH5 1HR		
Smith R J	14 The Glade	Nil	500
	Furnace Green		
	Crawley		
	West Sussex RH10 6JT		
Snelling C B	3 Coleridge Avenue	Nil	4934
	Sutton		
	Surrey SM1 3RQ		
Spencer C H	Beech Dell	Nil	2467
	Stonehouse Road		
	Halstead, Sevenoaks,		
	Kent TN14 7HW		
Stevens I P	14, Bluebell Way	Nil	2000
	Braiswick		
	Colchester CO4, 5UH		
Stones D	3 Tapwoods	Nil	15000
	Colchester		
	Essex CO3 3TJ		
Tanagra Ltd	P. O. Box 16	Nil	125470
	Analyst House		
	20/26 Peel Road		
	Douglas, Isle of Man		
	IM99 1AP		
Tank P V	28 Cromwell Road	Nil	7400
	London N3		
Taylor J Mrs	'Highview'	Nil	7000
	9 Rydons Lane		
	Old Coulsdon		
	Surrey CR5 1SU		
Taylor M W	64 Ewhurst Avenue	Nil	8000

Mansell plc Shareholders

	Sanderstead		
	South Croydon		
	Surrey CR2 0DJ		
Taylor R W	'Highview'	Nil	3340
	9 Rydons Lane		
	Old Coulsdon		
	Surrey CR5 1SU		
Thornton C	19 Hereward Avenue	Nil	10000
	Purley		
	Surrey CR2 2NN		
Totman M M Mrs	Highbury House	Nil	200612
	Nursing and Residential Care Home		
	Steyning Road, Rottingdean		
	Brighton BN2 7GA		
Trudgeon P J Mrs	'Gannoway'	Nil	50840
	27 Duffield Road		
	Walton-on-the Hill		
	Surrey KT20 7UQ		
Tumber B S	37 Boevey Path	Nil	5000
	Osbourne Road		
	Belvedere		
	Kent DA17 5RA		
Tweed J M	1Wynmore Avenue	Nil	62735
	Bramhope		
	Leeds LS16 9DD		
Venn C D	32 Flint Hill Close	Nil	12334
	North Holmwood		
	Dorking RH4 2LW		
Waite S J	'Grayling'	100	710425
	7 Croydon Road		
	Keston		
	Kent BR2 6AE		
Warland M W	30 Melville Road	Nil	6000
	Sidcup		
	Kent DA14 4LX		
Weiss A J	7 Maple Way	Nil	8000
	Kensworth		
	Dunstable		
	Beds. LU6 3RT		

Mansell plc Shareholders

Wickerson J M	40 Homefield Road Warlingham Surrey CR6 9HQ	Nil	20075
Wickerson Lady	40 Homefield Road Warlingham Surrey CR6 9HQ	Nil	25000
Wigley B G	10 Blue Cedars Warren Road Banstead Surrey SM7 1NT	Nil	10000
Wigley T A Mrs	10 Blue Cedars Warren Road Banstead Surrey SM7 1NT	Nil	2000
Wilkinson L A	Sandrock, Mill Lane, Great Barrow Chester CH3 7JF	Nil	10000
Wimbledon C H W	17 Michelle Court 24 Shaa Road Acton, London W3	Nil	18500
Winter J G	55 Sanderstead Road South Croydon Surrey CR2 0PE	Nil	8000
Wood V J A	459 Lodge Avenue Dagenham Essex RM9 4QJ	Nil	2564
Woodman-Bailey R as Trustee for			
Woodman-Bailey A R	Oaks House 16 Bunbury Way Epsom Downs Surrey KT17 4 JP	Nil	5000
Woodman-Bailey J Mrs	Oaks House 16 Bunbury Way Epsom Downs Surrey KT17 4JP	Nil	5000
Woodman Bailey R	Oaks House 16 Bunbury Way Epsom Downs Surrey KT17 4JP	1000	59500

Mansell plc Shareholders

Wright D J	' Goodwood '	Nil	14600
	78 Earlswood Road		
	Redhill		
	Surrey RH1 6HW		
Young M Mrs	17 Toms Close	Nil	241989
	Chard		
	Somerset TA20 2HD		
Young P W	17 Toms Close	4750	35069
	Chard		
	Somerset TA20 2HD		
TOTAL		799322	23521274

<u>"A" ORDINARY SHARES</u>	
NOBLE CROSSART INVESTMENTS LTD 48 QUEEN STREET EDINBURGH EH2 3NR	6,666,668
ROYAL BANK INVESTMENTS LTD 42 ST. ANDREWS SQUARE EDINBURGH EH2 2YE	6,666,666
HIGHLAND AND UNIVERSAL SECURITIES LTD CHARLOTTE HOUSE 20 CHARLOTTE STREET PERTH PH15'LL	6,666,666
TOTAL	20,000,000