

Please complete in typescript, or in bold black capitals.

**CHFP029** 

Som Post 363a

Annual Return

Bolk List

you have completed and signed the form please send it to the

panies House, 37 Castle Terrace, Edinburgh, EH1 2EB ompanies registered in Scotland

DX 235 I

panies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff mpanies registered in England and Wales

Comp	oany Number <sub>(</sub>	290076			
Company	Name in full	Granada Group Pub	olic Limited Company		
	ţ	<u> </u>			
Date of this return The information in this return	n is made up to	Day Month	Year :		
Date of next return If you wish to make your to a date earlier than the of this return please show Companies House will the at the appropriate time.	anniversary v the date here.	Day Month	Year		
Registered Office Show here the address this return.	at the date of	STORNOWAY HO	USE		
Any change of registered office <b>must</b> be notified on form 287.	Post town County / Region UK Postcode	LONDON  S W 1 A	1 G G		
Principal business Show trade classification for the principal activity of	n code number(s)	9220		5511	
If the code number can give a brief description of			WITH INTERESTS IN MEDIA	, HOTELS AND RESTAURANT	

trar of Companies at:

Form revised September 1999

COMPANIES HOUSE

**COMPANIES HOUSE** 

05/04/01

07/08/01

DX 235 Edinburgh

Register of mem f the register of member	ers is not k	èpt at the	CAPITA IRG PLC				
registered office, state	here where	e it is kept. ' '	BOURNE HOUSE, 3	34 BEC	KENHAM R	ROAD	
		Post town	BECKENHAM				
	Cou	inty / Region	KENT			UK Postcode B R 3	4 T U
Register of Debe If there is a register of or a duplicate of any s of it, which is not kept office, state here wher	debenture uch registe at the regis	holders, er or part stered	L				
	Co	Post town unty / Region				UK Postcode	
Company type							
Public limited company			X				
Private company limited	by shares						
Private company limited share capital	by guarante	ee without					
Private company limited section 30	by shares	exempt under		) F	Please tick	the appropriate box	
Private company limited under section 30	i by guarant	ee exempt					•
Private unlimited compa	any with sha	re capital					
Private unlimited compa	any without	share capital					
Company Seci (Please photocopy this area to provide	retary		Details of a nev	w con	npany sec	cretary must be notified on form	n 288a.
details of joint sec-	Name	* Style / Title	e MR				
* Voluntary details.		Forename(s	GRAHAM JOSEF	РН			
If a partnership give the names and addresses of the part-		Surname(s	) PARROTT				
ners or the name of the partnership and office address.	Address		FLAT 1				
Usual residential			27 REDINGTON	ROAD	, HAMPSTE	EAD	
address must be given. In the case of a corporation, or a		Post tow	n LONDON				1
Scottish firm, give the registered or prin- cipal office address.		County / Regio	n <sub>l</sub>			UK Postcode  N  W  3	7   Q   1
		Count	ry   ENGLAND				_

Directors Please list directors in alpi		Details of new directors must be not	ified on form 28	8 <b>8</b> a	•
Nan	ne * Style / Title	MR			
Directors In the case of a director that is a corporation or a Scottish firm, the	Date of birth	Day Month Year  0 4 / 0 1 / 1 9 5 7			
name is the corpo- rate or firm name.	Forename(s)	CHARLES LAMB			
	Surname	ALLEN			
Ade	dress	73 ADDISON ROAD			
Usual residential address must be		<u></u>			
given. In the case of a corporation or a	Post town	LONDON		· ·	
Scottish firm, give the registered or principal office address.	County / Region		UK Postcode	W 1 4	8 E B
	Country	ENGLAND	Nationality <sub>[</sub>	BRITISH	
Ви	siness occupation	DIRECTOR			
* Voluntary details.					
Na	ame * Style / Title			_	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corpo-	Date of birth	Day Month Year			
rate or firm name.	Forename(s)	STEPHANIE OLADYS			
	Surname	MONK			
A	ddress	HUNTERS MEAD, HUNTERS HILL			
Usual residential address must be given. In the case of a corporation or a	Post town	COLBURY			
Scottish firm, give the registered or principal	County / Region	THAMPSHIRE	UK Postcode		<del></del>
office address.	Country		– Nationality	BRITISH	
F	Business occupation	1   DIRECTOR	-		<del></del>

Directors ' 'Please list directors i	n alphabe		Details of new directors must be	notified on form 288a	•
`	Name	* Style / Title	MR		
Directors In the case of a director that is a corporation or a Scottish firm, the	at	Date of birth	Day Month Year		
name is the corpo- rate or firm name.		Forename(s)	GRAHAM JOSEPH		
		Surname	PARROTT		_
	Addres	SS	FLAT 1, 27 REDINGTON ROAD		
Usual residential			HAMPSTEAD		_
address must be given. In the case of corporation or a		Post town	LONDON		_
Scottish firm, give the registered or princip office address.		County / Region	L	UK Postcode N W 3 7 Q	Υ
		Country	ENGLAND	Nationality BRITISH	
	Busin	ess occupation	COMPANY DIRECTOR		
* Voluntary details.					
	Name	* Style / Title	MR	<del></del>	
Directors In the case of a director t is a corporation or Scottish firm, the	а	Date of birth	Day Month Year		
name is the corpo- rate or firm name.		Forename(s	GERRARD JUDE		
		Surname	ROBINSON		
	Addr	ess	FLAT 4, 13 HOLLAND PARK		
Usual residential			L		
address must be given. In the case corporation or a	of a	Post tow	LONDON		
Scottish firm, give registered or princ office address.	ine cipal	County / Regio	n	UK Postcode W 1 1 1 3 T	Ĺ
		Countr	y ENGLAND	Nationality BRITISH	

 $\textbf{Business occupation} \hspace{0.1cm} \mid \hspace{0.1cm} \texttt{COMPANY DIRECTOR}$ 

Directors Please list directors in alg	habetical order. '	Details of new directors must be	notified on for	rm 288a	•
Na	me * Style / Title	MRS			
Directors In the case of a director that is a corporation or a Scottish firm, the	Date of birth	Day Month Year  0 9 / 0 8 / 1 9 4 3			
name is the corpo- rate or firm name.	Forename(s)	STEPHANIE GLADYS			
	Surname	SCHWETZ			
Ad	dress	HUNTERS MEAD, HUNTERS HILL			
Usual residential					
address must be given. In the case of a corporation or a	Post town	COLBURY			
Scottish firm, give the registered or principal office address.	County / Region	HAMPSHIRE .	UK Postcode	S 0 4 0	7 E G
	Country		Nationality	BRITISH	
В	usiness occupation	COMPANY DIRECTOR			
* Voluntary details.					
N	ame * Style / Title			-	
Directors In the case of a director that is a corporation or a Scottish firm, the	Date of birt	Day Month Year  h 2 0 / 0 5 / 1 9 4 8	·		•
name is the corporate or firm name.	Forename(s	HENRY ERIC			
	Surnam	e STAUNTON			
,	Address	FAIRFIELD, NURSERY ROAD			
Usual residential		1			
address must be given. In the case of a corporation or a	Post tow	WALTON ON THE HILL			
Scottish firm, give the registered or principal office address.	County / Region	SURREY	UK Postcode	e K T 2 0	
	Count	ry ENGLAND	- Nationality -	BRITISH	
	Business occupation	on COMPANY DIRECTOR			

Issued share capital 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, or total amount of stock)
	CONV PREF 10P	87,411,271	£ 8,741,127.10
	ORD 12.5P	1,877,593,729	£ 234,699,216.125
	L		
	Totals	1,965,005,000	£ 243,440,343.225
List of past and present shareholders (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no change	es in the period	
returns.	A list of changes is en	on paper	er in another format
	A full list of shareholde	ers is enclosed X	and X
Certificate	I certify that the inform	nation given in this return	n is true to the best of my
Certificate	knowledge and belief		To true to the best of my
<b>Signe</b> † Please delete as appropriate.	a director/secretary	Da	te
When you have signed the return send it with the fee to the Registrar of Companie Cheques should be made payable to Companies House.	s. This return inclu	ides (enter number)	continuation sheets.
Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should	THE SECRETARY, GRANAD	A GROUP PLC, STORNOWAY HOU	SE, 13 CLEVELAND ROW, LONDON, SW1A
contact if there is any query.	1GG		
	L	Tel	
	DX number <sub>I</sub>	DX exchange	



#### List of past and present shareholders Schedule to form 363a

C	Н	F	P	O	2	9
•				•	_	

Company Number	290076
Company Name in full	Granada Group Public Limited Company

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index List joint shareholders consecutively

	Class and number of shares or amount of stock held		Shares or amount of stock transferred (if appropriate)			
Shareholders' details			Class and number of shares or amount of stock transferred	Date of registration of transfer		
Name	Conv Pref 10p	87,411,271				
GRANADA COMPASS PLC		07,471,271				
Address						
STORNOWAY HOUSE, 13 CLEVELAND ROW, LONDON,	_					
ENGLAND	_					
UK Postcode S W 1 A 1 G G	-					
Name	ORD 12.5P	4 077 502 700				
GRANADA COMPASS PLC		1,877,593,729				
Address	-					
STORNOWAY HOUSE, 13 CLEVELAND ROW, LONDON,						
ENGLAND	_	i				
UK Postcode sw11GG	_					
Name	ORD 12.5P	0	ORD 12.5P 8,000	29/09/2000		
HYNES, CATHERINE	_	U	8,000			
Address						
81A ANSON ROAD, LONDON						
	_		į			
	_					
UK Postcode N 7 L O A 5						

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	Class and		Shares or amount of stock transferred (if appropriate)			
Shareholders' details	number of shares or amount of stock held		Class and number of shares or amount of stock transferred		Date of registration of transfer	
ame	ORD 12.5P	0	ORD 12.5P	182,508	27/07/2000	
PERSHING SECURITIES				102,000		
ddress		Ì				
250 BISHOPSGATE, LONDON, ENGLAND		.				
	-					
OK Postcode E C 2 M 4 A A						
lame			ORD 12.5P	25,000	28/07/2000	
PERSHING SECURITIES		ļ		25,000	1	
Address						
250 BISHOPSGATE, LONDON, ENGLAND						
JK Postcode <u>E C 2 M 4 A A</u>						
Name			ORD 12.5P	155,624	31/07/2000	
PERSHING SECURITIES				100,01		
Address						
250 BISHOPSGATE, LONDON, ENGLAND						
<u> </u>						
L						
UK Postcode <u>E C 2 M 4 A A</u>						
Name			ORD 12.5P	116,120	01/08/2000	
PERSHING SECURITIES				,,,,,,		
Address						
250 BISHOPSGATE, LONDON, ENGLAND						
L						
<u></u>						
UK Postcode <u>E C 2 M 4 A A</u>						
Name			ORD 12.5P	35,00	02/08/2000	
PERSHING SECURITIES				55,00		
Address						
250 BISHOPSGATE, LONDON, ENGLAND						
UK Postcode E C 2 M 4 A A						

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	Class and	Shares or amount of stock transferred (if appropriate)			
Shareholders' details	number of shares or amount of stock held	Class and number shares or amous stock transferre	int of	Date of registration of transfer	
Name		ORD 12.5P	5,000	03/08/2000	
PERSHING SECURITIES			3,000		
Address			Ì		
250 BISHOPSGATE, LONDON, ENGLAND			Ì		
UK Postcode _E _C _2 _M _4 _A _A					
Name		ORD 12.5P	50,490	04/08/2000	
PERSHING SECURITIES			JU,43U		
Address					
250 BISHOPSGATE, LONDON, ENGLAND					
<u> </u>					
<u> </u>	<u> </u>				
UK Postcode <u>E C 2 M 4 A A</u>					
Name		ORD 12.5P	93,334	08/08/2000	
PERSHING SECURITIES	_		30,004		
Address					
250 BISHOPSGATE, LONDON, ENGLAND	_			1	
L	_				
L	_				
UK Postcode _E _C _2 _M _4 _A _A					
Name		ORD 12.5P	35,000	11/08/2000	
PERSHING SECURITIES	_		55,000		
Address					
250 BISHOPSGATE, LONDON, ENGLAND	_				
	_				
UK Postcode EC2M 4AA	_				
Name		ORD 12.5P	31,10	14/08/2000	
PERSHING SECURITIES	_	1	31,10		
Address					
L250 BISHOPSGATE, LONDON, ENGLAND	_	1			
	_	1			
	_\				
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	Class and	Shares or amount of stock transferred (if appropriate)			
Shareholders' details	number of shares or amount of stock held	Class and numb shares or amour stock transferred	nt of	Date of registration of transfer	
lame		ORD 12.5P	60,000	15/08/2000	
PERSHING SECURITIES			00,000		
Address					
250 BISHOPSGATE, LONDON, ENGLAND			Ì		
JK Postcode _E_C_2_M _4_A_A					
Name		ORD 12.5P	273,179	17/08/2000	
PERSHING SECURITIES			,		
Address			į		
250 BISHOPSGATE, LONDON, ENGLAND					
		ļ.			
UK Postcode <u>E C 2 M 4 A A</u>					
Name		ORD 12.5P	99,000	18/08/2000	
PERSHING SECURITIES			20,000		
Address					
250 BISHOPSGATE, LONDON, ENGLAND					
L					
L				1	
UK Postcode EC2M 4AA					
Name		ORD 12.5P	109,000	21/08/2000	
PERSHING SECURITIES			109,000		
Address					
250 BISHOPSGATE, LONDON, ENGLAND					
UK Postcode <u>E C 2 M 4 A A</u>					
Name		ORD 12.5P	148,07	22/08/2000	
PERSHING SECURITIES		1	. ,5,01		
Address					
250 BISHOPSGATE, LONDON, ENGLAND	·				
UK Postcode E C 2 M 4 A A					

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	Class and	Shares or amount of stock transferred (if appropriate)			
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred		Date of registration of transfer	
lame		ORD 12.5P	136,336	23/08/2000	
PERSHING SECURITIES			, 000,000		
Address			Ì		
250 BISHOPSGATE, LONDON, ENGLAND	_				
JK Postcode <u>E C 2 M 4 A A</u>	_				
Name		ORD 12.5P		24/08/2000	
PERSHING SECURITIES			176,688		
Address	<del>-</del>				
250 BISHOPSGATE, LONDON, ENGLAND					
UK Postcode <u>E C 2 M 4 A A</u>					
Name		ORD 12.5P	201,659	25/08/2000	
PERSHING SECURITIES			201,003		
Address					
250 BISHOPSGATE, LONDON, ENGLAND				1	
L					
L					
UK Postcode <u>E C 2 M 4 A A</u>					
Name		ORD 12.5P	20,000	29/08/2000	
PERSHING SECURITIES			2-,000	-	
Address					
250 BISHOPSGATE, LONDON, ENGLAND					
<u> </u>					
UK Postcode EC2M 4AA					
Name		ORD 12.5P		29/08/2000	
PERSHING SECURITIES		1	72,08	3   ·	
Address					
250 BISHOPSGATE, LONDON, ENGLAND					
UK Postcode E C 2 M 4 A A					

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	Class and	Shares or amount of stock transferred (if appropriate)			
Shareholders' details	number of shares or amount of stock held	Class and nur shares or amo stock transfer	ount of	Date of registration of transfer	
ame		ORD 12.5P	15,000	29/08/2000	
PERSHING SECURITIES			15,000		
ddress			1		
250 BISHOPSGATE, LONDON, ENGLAND					
JK Postcode _E _C _2 _M _4 _A _A					
Name		ORD 12.5P		30/08/2000	
PERSHING SECURITIES		ļ.	424,838	ı	
Address					
250 BISHOPSGATE, LONDON, ENGLAND					
UK Postcode _E _C _2 _M _4 _A _A					
Name		ORD 12.5P	48,000	30/08/2000	
PERSHING SECURITIES			45,000		
Address					
250 BISHOPSGATE, LONDON, ENGLAND					
L					
L					
UK Postcode EC2M 4AA					
Name		ORD 12.5P	737,772	31/08/2000	
PERSHING SECURITIES			137,112		
Address					
250 BISHOPSGATE, LONDON, ENGLAND					
L					
UK Postcode _E _C _2 _M _4 _A _A					
Name		ORD 12.5P	107,53	01/09/2000	
PERSHING SECURITIES			107,53	<b>~</b>	
Address	1				
L 250 BISHOPSGATE, LONDON, ENGLAND				ļ. 	
<u> </u>					
UK Postcode <u>E C 2 M 4 A A</u>					

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	Class and	Shares or amount of stock transferred (if appropriate)			
Shareholders' details	number of shares or amount of stock held	shares or amo	Class and number of shares or amount of stock transferred		
Name		ORD 12.5P	40,000	15/08/2000	
PERSHING SECURITIES			10,000		
Address		}			
250 BISHOPSGATE, LONDON, ENGLAND	_			}	
UK Postcode _E _C _2 _M _4 _A _A	_				
Name	<del>                                     </del>	ORD 12.5P	70.004	18/08/2000	
PERSHING SECURITIES			73,334		
Address					
250 BISHOPSGATE, LONDON, ENGLAND	_				
L					
UK Postcode E C 2 M 4 A A	_				
Name		ORD 12.5P	411,666	04/09/2000	
PERSHING SECURITIES			111,500		
Address					
250 BISHOPSGATE, LONDON, ENGLAND					
UK Postcode <u>E C 2 M 4 A A</u>					
Name		ORD 12.5P	715,614	05/09/2000	
PERSHING SECURITIES	_		·		
Address 250 BISHOPSGATE, LONDON, ENGLAND					
	_				
UK Postcode E C 2 M 4 A A					
Name , PERSHING SECURITIES		ORD 12.5P	116,02	05/09/2000	
Address					
250 BISHOPSGATE, LONDON, ENGLAND					
UK Postcode _E _C _2 _M _4 _A _A	_				

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Shareholders' details  number of shares or amount of shares or amount of stock transferred  ORD 12.5P  742,589  O6/09/2000  ORD 12.5P  ORD 12.5P  OF OF OF ORD 12.5P  OF OF ORD 12.5P		Class and	Shares or amount of stock transferred (if appropriate)			
PERSHING SECURITIES Address 250 BISHOPSGATE, LONDON, ENGLAND  UK POSICODE  ECZEM AAA  Name PERSHING SECURITIES Address 280 BISHOPSGATE, LONDON, ENGLAND  UK Posicode  ECZEM AAA  ORD 12.5P  77,068  07/09/2000  ORD 12.5P  77,068  07/09/2000  ORD 12.5P  77,068  ORD 12.5P  29,009  29/09/2000  ORD 12.5P  29,009  29/09/2000  ORD 12.5P  35,480  PERSHING SECURITIES Address 250 BISHOPSGATE, LONDON, ENGLAND  UK Postcode  ECZEM AAA  ORD 12.5P  78,088  ORD 12.5P  78,088  29/09/2000  PERSHING SECURITIES Address 250 BISHOPSGATE, LONDON, ENGLAND  ORD 12.5P  35,480  29/09/2000	Shareholders' details	number of shares or amount of	shares or amount of	registration		
Dead	Name		ORD 12.5P	06/09/2000		
UK Postcode   E   C   2   M   4   A   A	PERSHING SECURITIES		142,000			
UK Postcode	Address					
Name PERSHING SECURITIES Address 250 BISHOPSGATE, LONDON, ENGLAND  UK Postcode  E C 2 M 4 A A  Name PERSHING SECURITIES Address 250 BISHOPSGATE, LONDON, ENGLAND  UK Postcode  E C 2 M 4 A A  Name PERSHING SECURITIES Address 250 BISHOPSGATE, LONDON, ENGLAND  UK Postcode  E C 2 M 4 A A  Name PERSHING SECURITIES Address 250 BISHOPSGATE, LONDON, ENGLAND  UK Postcode  E C 2 M 4 A A  Name PERSHING SECURITIES Address 250 BISHOPSGATE, LONDON, ENGLAND  ORD 12.5P  29.009  29/09/2000  29/09/2000  29/09/2000  29/09/2000  29/09/2000  35,480  Address 250 BISHOPSGATE, LONDON, ENGLAND  UK Postcode  E C 2 M 4 A A  Name PERSHING SECURITIES Address 250 BISHOPSGATE, LONDON, ENGLAND	250 BISHOPSGATE, LONDON, ENGLAND					
Name PERSHING SECURITIES Address 250 BISHOPSGATE, LONDON, ENGLAND  UK Postcode  E C 2 M 4 A A  Name PERSHING SECURITIES Address 250 BISHOPSGATE, LONDON, ENGLAND  UK Postcode  E C 2 M 4 A A  Name PERSHING SECURITIES Address 250 BISHOPSGATE, LONDON, ENGLAND  UK Postcode  E C 2 M 4 A A  Name PERSHING SECURITIES Address 250 BISHOPSGATE, LONDON, ENGLAND  UK Postcode  E C 2 M 4 A A  Name PERSHING SECURITIES Address 250 BISHOPSGATE, LONDON, ENGLAND  ORD 12.5P  29.009  29/09/2000  29/09/2000  29/09/2000  29/09/2000  29/09/2000  35,480  Address 250 BISHOPSGATE, LONDON, ENGLAND  UK Postcode  E C 2 M 4 A A  Name PERSHING SECURITIES Address 250 BISHOPSGATE, LONDON, ENGLAND	<u> </u>					
PERSHING SECURITIES  Address 250 BISHOPSGATE, LONDON, ENGLAND  UK Postcode    E   C   2   M   4   A   A	UK Postcode <u>E C 2 M 4 A A</u>					
PERSHING SECURITIES  Address  250 BISHOPSGATE, LONDON, ENGLAND  UK Postcode  [E [C   2   M   4   A   A    Name PERSHING SECURITIES  Address 250 BISHOPSGATE, LONDON, ENGLAND  UK Postcode  [E [C   2   M   4   A   A    Name PERSHING SECURITIES  Address 250 BISHOPSGATE, LONDON, ENGLAND  UK Postcode  [E [C   2   M   4   A   A    Name PERSHING SECURITIES  Address 250 BISHOPSGATE, LONDON, ENGLAND  UK Postcode  [E [C   2   M   4   A   A    Name PERSHING SECURITIES  Address 250 BISHOPSGATE, LONDON, ENGLAND  UK Postcode  [E [C   2   M   4   A   A    Name PERSHING SECURITIES  Address 250 BISHOPSGATE, LONDON, ENGLAND  L  Name PERSHING SECURITIES  Address 250 BISHOPSGATE, LONDON, ENGLAND	Name		ORD 12.5P	06/09/2000		
250 BISHOPSGATE, LONDON, ENGLAND	PERSHING SECURITIES		,			
UK Postcode   E   C   2   M   4   A   A	Address					
Name   PERSHING SECURITIES   77,068   7	250 BISHOPSGATE, LONDON, ENGLAND					
Name   PERSHING SECURITIES   77,068   7	L					
Name   PERSHING SECURITIES   77,068   7	LIV Doctordo					
PERSHING SECURITIES	UK Postcode <u>E C 2 M 4 A A</u>					
PERSHING SECURITIES	Name		ORD 12.5P	07/09/2000		
LUK Postcode  E C 2 M 4 A A  Name PERSHING SECURITIES  Address 250 BISHOPSGATE, LONDON, ENGLAND  LUK Postcode  E C 2 M 4 A A  ORD 12.5P 29,009  29/09/2000  ORD 12.5P 29/09/2000  29/09/2000  ORD 12.5P 36,480  ORD 12.5P 36,480	PERSHING SECURITIES	_	77,000			
UK Postcode   E   C   2   M   4   A   A	Address					
Name   PERSHING SECURITIES	250 BISHOPSGATE, LONDON, ENGLAND	_				
Name   PERSHING SECURITIES		-				
Name   PERSHING SECURITIES		_				
PERSHING SECURITIES  Address  Let C Let M Let	UK Postcode E C 2 M 4 A A					
PERSHING SECURITIES  Address  250 BISHOPSGATE, LONDON, ENGLAND  L  UK Postcode  E C 2 M 4 A A A  Name PERSHING SECURITIES  Address  Address  250 BISHOPSGATE, LONDON, ENGLAND  L  L  L  L  L  L  L  L  L  L  L  L  L	Name		ORD 12.5P	29/09/2000		
250 BISHOPSGATE, LONDON, ENGLAND   UK Postcode   E   C   2   M   4   A   A   A   A   Name   PERSHING SECURITIES   Address   250 BISHOPSGATE, LONDON, ENGLAND   LONDON, ENGLA	PERSHING SECURITIES	_	24,00			
UK Postcode  LECLEM LALA  Name  PERSHING SECURITIES  Address  LECLEM LALA  ORD 12.5P  35,480  29/09/2000						
Name PERSHING SECURITIES Address 250 BISHOPSGATE, LONDON, ENGLAND	250 BISHOPSGATE, LONDON, ENGLAND	_				
Name PERSHING SECURITIES Address 250 BISHOPSGATE, LONDON, ENGLAND	\	_				
Name PERSHING SECURITIES Address 250 BISHOPSGATE, LONDON, ENGLAND	LUC Doctor de	_	1			
Address  250 BISHOPSGATE, LONDON, ENGLAND	EC2M 4AA					
Address  250 BISHOPSGATE, LONDON, ENGLAND	Name		ORD 12.5P	29/09/2000		
250 BISHOPSGATE, LONDON, ENGLAND	PERSHING SECURITIES	_	35,46	.		
	Address					
UK Postcode _E _C _2 _M _4 _A _A	250 BISHOPSGATE, LONDON, ENGLAND	_				
UK Postcode _E _C _2 _M _4 _A _A						
UK Postcode E C 2 M 4 A A		_				
	UK Postcode					

CHFP029

	Class and	Shares or amount of stock transferred (if appropriate)			
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred		Date of registration of transfer	
Name		ORD 12.5P	33,334	29/09/2000	
PERSHING SECURITIES			33,334		
Address		:			
250 BISHOPSGATE, LONDON, ENGLAND	-				
UK Postcode <u>E C 2 M 4 A A</u>	-				
Name		ORD 12.5P	13,124	28/09/2000	
PERSHING SECURITIES	_	1	13,124		
Address					
250 BISHOPSGATE, LONDON, ENGLAND					
	_\				
UK Postcode <u>E C 2 M 4 A A</u>					
Name		ORD 12.5P	27,555	19/09/2000	
PERSHING SECURITIES	_		21,000		
Address					
L 250 BISHOPSGATE, LONDON, ENGLAND	_				
L	_				
UK Postcode <u>E C 2 M 4 A A</u>	_				
Name		ORD 12.5P	20,000	24/11/2000	
PERSHING SECURITIES			20,000	<b>'</b>	
Address					
250 BISHOPSGATE, LONDON, ENGLAND		}		1	
UK Postcode <u>E C 2 M 4 A A</u>					
Name		ORD 12.5P		13/12/2000	
PERSHING SECURITIES		75,	75,32	2	
Address					
250 BISHOPSGATE, LONDON, ENGLAND	)				
UK Postcode E C 2 M 4 A A					

CHFP029

	Class and	Shares or amou	Shares or amount of stock transferred (if appropriate)			
Shareholders' details	Class and number of shares or amount of stock held	Class and numbershares or amoustock transferre	per of int of	Date of registration of transfer		
lame		ORD 12.5P	151,334	14/12/2000		
PERSHING SECURITIES		İ	131,334			
Address			)			
250 BISHOPSGATE, LONDON, ENGLAND						
JK Postcode <u>E C 2 M 4 A A</u>						
Name		ORD 12.5P	06 449	15/12/2000		
PERSHING SECURITIES			96,448			
Address						
250 BISHOPSGATE, LONDON, ENGLAND						
1468						
UK Postcode EC2M 4AA						
Name		ORD 12.5P	64,666	18/12/2000		
PERSHING SECURITIES		Ì	04,000			
Address						
250 BISHOPSGATE, LONDON, ENGLAND						
L						
UK Postcode E C 2 M 4 A A						
Name		ORD 12.5P	66,666	19/12/2000		
PERSHING SECURITIES			JJ,JJC			
Address						
L 250 BISHOPSGATE, LONDON, ENGLAND						
UK Postcode <u>E C 2 M 4 A A</u>		•				
Name		ORD 12.5P	40.00	20/12/2000		
PERSHING SECURITIES			19,99	0		
Address						
250 BISHOPSGATE, LONDON, ENGLAND						
L						
UK Postcode E C 2 M 4 A A						

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	Class and	Shares or amount of stock transferred (if appropriate)			
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer		
Name		ORD 12.5P 38,66	21/12/2000		
PERSHING SECURITIES	_	33,3			
Address					
250 BISHOPSGATE, LONDON, ENGLAND	_				
L	_				
UK Postcode <u>E C 2 M 4 A A</u>					
Name		ORD 12.5P	22/12/2000		
PERSHING SECURITIES	_	1			
Address					
250 BISHOPSGATE, LONDON, ENGLAND	_				
L	_				
L	_]				
UK Postcode E C 2 M 4 A A					
Name		ORD 12.5P	04/01/2001		
PERSHING SECURITIES		40,			
Address					
250 BISHOPSGATE, LONDON, ENGLAND	_				
UK Postcode EC2M 4AA					
Name		ORD 12.5P	332		
PERSHING SECURITIES			,		
Address					
L 250 BISHOPSGATE, LONDON, ENGLAND	_				
<u></u>					
UK Postcode E C 2 M 4 A A					
Name		ORD 12.5P	08/01/2001		
PERSHING SECURITIES		{	3,500		
Address					
250 BISHOPSGATE, LONDON, ENGLAND					
UK Postcode <u>E C 2 M 4 A A</u>					

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	Class and	Shares or amount of stock transferred (if appropriate)			
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer		
Name		ORD 12.5P 80,07	09/01/2001		
PERSHING SECURITIES		33,01			
Address					
250 BISHOPSGATE, LONDON, ENGLAND					
UK Postcode E C 2 M 4 A A					
Name		ORD 12.5P	12/01/2001		
PERSHING SECURITIES	,	-			
Address					
250 BISHOPSGATE, LONDON, ENGLAND					
L					
UK Postcode <u>E C 2 M 4 A A</u>					
Name		ORD 12.5P	15/01/2001		
PERSHING SECURITIES		240,6	134		
Address					
250 BISHOPSGATE, LONDON, ENGLAND	_				
	_				
UK Postcode E C 2 M 4 A A					
Name		ORD 12.5P	16/01/2001 666		
PERSHING SECURITIES	_				
Address		1			
250 BISHOPSGATE, LONDON, ENGLAND	-				
	_				
	_				
UK Postcode <u>E C 2 M 4 A A</u>					
Name		ORD 12.5P	17/01/2001		
PERSHING SECURITIES	_	1/0	,000		
Address					
250 BISHOPSGATE, LONDON, ENGLAND	_				
	_				
UK Postcode E C 2 M 4 A A					

CHFP029

	Class and		Shares or amount of stock transferred (if appropriate)			
Shareholders' details	number of shares or amount of stock held		Class and nun shares or amo stock transferr	unt of	Date of registration of transfer	
ame	ORD 12.5P	0	ORD 12.5P	991	29/09/2000	
RAVEN, ANTHONY JAMES				301		
ddress		İ				
ENGADENE, RICHMOND ROAD, NEW BARNETT,						
HARTFORDSHIRE						
	_			Ì		
IK Postcode <u>EN5 1RX</u>						
lame	ORD 12.5P	0	ORD 12.5P	50,805	24/08/2000	
VARIOUS SHARESAVE PARITICIPANTS		U		50,605		
Address			}	į		
			1	.		
JK Postcode				i		
Name			ORD 12.5P	2,068,897	15/09/2000	
VARIOUS SHARESAVE PARITICIPANTS				2,000,697		
Address			}			
	_				ļ	
					]	
UK Postcode						
Name			ORD 12.5P	470 754	09/10/2000	
VARIOUS SHARESAVE PARITICIPANTS				179,754		
Address			į į			
1						
1						
UK Postcode						
LLLL LLL					<u> </u>	
Name			ORD 12.5P	72,333	03/11/2000	
VARIOUS SHARESAVE PARITICIPANTS				. 2,000		
Address						
			Ì			
					-	
(,						
UK Postcode						
LLL LL					1	

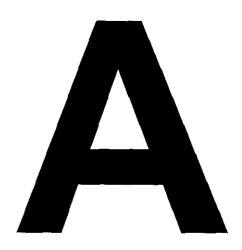
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\* Company Number 290076

	Class and	Shares or amount of stock transferred (if appropriate)			
Shareholders' details	number of shares or amount of stock held	Class and nur shares or amo stock transfer	ount of	Date of registration of transfer	
Name		ORD 12.5P	163,100	20/10/2000	
VARIOUS SHARESAVE PARITICIPANTS	_		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
Address					
	-				
	_		ļ		
UK Postcode					
Name		ORD 12.5P	77,194	30/11/2000	
VARIOUS SHARESAVE PARITICIPANTS	_		17,10		
Address					
<u> </u>	_				
	_				
UK Postcode	_			}	
Name		ORD 12.5P	43,893	14/12/2000	
VARIOUS SHARESAVE PARITICIPANTS					
Address					
L					
L	<del>-</del>				
UK Postcode	_				
Name		ORD 12.5P	114,173	10/01/2001	
VARIOUS SHARESAVE PARITICIPANTS				<b>^</b>	
Address		<u> </u>			
UK Postcode					
Name					
Address					
		1			
UK Postcode					

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FORM ML8



#### **BULK LIST OF SHAREHOLDERS OR MEMBERS**

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

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

COMPANY NUMBER 290076