



BLUEPRINT
Company Secretary

MAG TAPE

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BULK LIST

363a

Annual Return

Company Number

324504

Company Name in full

THE RANK ORGANISATION Plc



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

21 03 97

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

21 03 98

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

6 Connaught Place

LONDON

County / Region

Postcode

W2 2EZ

Principal business activities

(See note 4)

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

9500

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

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

Companies House, Crown Way, Cardiff, CF4 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.

6 Connaught Place

Post town

London

County / Region

Postcode

W2 2EZ

Register of Debenture holders

(See note 6)

If the register of members 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 1-5)

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

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

Mr

* Honours etc

Charles Bruce Arthur

Cormick

Flat 2

11 Pembridge Crescent

London

County / Region

Postcode

W11 3DT

Usual residential

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

Post town

County / Region

Country

Directors (See notes 1-5)

Please list directors in alphabetical order.

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

Name	* Style / Title	Mr		Day	Month	Year	
	* Honours etc			Date of birth	26	04	51
	Forename(s)	Charles Bruce Arthur					
	Surname	Cormick					
	Previous forename(s)						
	Previous surname(s)						
Address		Flat 2					
		11 Pembridge Crescent					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	London					
	County / Region		Postcode	W11 3DT			
	Country		Nationality	British			
	Business occupation	Company Secretary					
	Other directorships	(See continuation sheet).					

* Voluntary details.

Directors	Name	* Style / Title	Mr		Day	Month	Year	
		* Honours etc			Date of birth	01	02	45
		Forename(s)	John Francis					
		Surname	Garrett					
		Previous forename(s)						
		Previous surname(s)						
Address		33 Howards Thicket						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	GERRARDS CROSS						
	County / Region	Buckinghamshire	Postcode	SL9 7NT				
	Country		Nationality	British				
	Business occupation	Company Director						
	Other directorships	(See continuation sheet).						

Issued share capital (See notes 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)
Convert. cumulative redeemable pref shs	227,552,614	£45,510,522.800
Ordinary shares	837,178,537	£83,717,853.700
Ordinary shares 25p	0	£0.000
US\$ Convertible Preference shares	227,552,614	US\$2,275,526.140
Totals	See continuation sheet	

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

☒

AND

☒
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

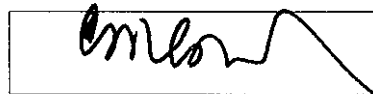
☐

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

21.04.97

† 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

9

continuation sheets
plus registers

(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.

Fiona de Miguel
The Rank Group Plc
45 Seymour Street
London
W1H 6BB

Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title	Mr	
	*Honours etc		
	Date of birth	Day	Month
		08	09
		Year	42
	Forename(s)	Andrew Hubert	
	Surname	Teare	
	Previous forename(s)		
	Previous surname(s)		
Address	Little Manor		
	West Adderbury		
	Post town	Banbury	
	County / Region	Oxon	Postcode
			OX17 3EL
	Country		Nationality
			British
	Business occupation	Director	
	Other directorships	(See continuation sheet).	

* Voluntary details.

Name	*Style / Title	Mr	
	*Honours etc		
	Date of birth	Day	Month
		04	02
		Year	42
	Forename(s)	Nigel Victor	
	Surname	Turnbull	
	Previous forename(s)		
	Previous surname(s)		
Address	The Old Vicarage Church Way		
	East Claydon		
	Post town	BUCKINGHAM	
	County / Region	Buckinghamshire	Postcode
			MK18 2ND
	Country		Nationality
			British
	Business occupation	Director	
	Other directorships	(See continuation sheet).	

Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title	Mr	
	*Honours etc		
	Date of birth	Day 16	Month 01
	Year	43	
	Forename(s)	Douglas Martin	
	Surname	Yates	
	Previous forename(s)		
	Previous surname(s)		
Address	Aldbury		
	29 Grange Gardens		
	Post town	PINNER	
	County / Region	Middlesex	Postcode HA5 5QD
	Country		Nationality British
	Business occupation	Director	
	Other directorships	(See continuation sheet).	

* Voluntary details.

Name	*Style / Title		
	*Honours etc		
	Date of birth	Day <input type="text"/>	Month <input type="text"/>
	Year	<input type="text"/>	
	Forename(s)		
	Surname		
	Previous forename(s)		
	Previous surname(s)		
Address			
	Post town		
	County / Region	Postcode	
	Country	Nationality	
	Business occupation		
	Other directorships		

Other directorships**Company Number** 324504**Company Name** THE RANK ORGANISATION PlcOther Directorships For Mr Charles Bruce Arthur Cormick

Albany Foremost Travel Limited

Autoservicing Limited

B G Nominees Limited

Baldwar Holdings Limited

Baldwins Garage (Warrington) Limited

Callander's Garages Limited

Carmo (Holdings) Limited

Castlerick Limited

Chart Distribution Services Limited

Chart Elect Direct Limited

Chart Hire Services Limited

Chart Home Delivery Services Limited

Chart Insurance Services Limited

Chart Services Limited

Chart Storage and Transportation Limited

Drabble & Allen (Knutsford) Limited

Draypalm Limited

Elmlace Limited

Graham's Of Ashton Limited

Graham's of Salisbury Limited

Graham's of Wigan Limited

Handling Analysis Limited

Hyundai Car Distributors (UK) Limited

Hyundai Finance Holdings (UK) Limited

Other directorships**Company Number** 324504**Company Name** THE RANK ORGANISATION Plc

Hyundai Parts and Service Limited

LEX Autocentres Limited

LEX Automotive Limited

LEX Brooklands (Bristol) Limited

LEX Electronics Europe Limited

LEX Employee Share Scheme Trustees Limited

LEX Industrial Services Europe Limited

LEX Industrial Services Group Limited

LEX Mead Limited

LEX Motor Company Limited

LEX Motor Group Limited

LEX Pension Trustees Limited

LEX Retail Group Limited

LEX Service (Guernsey) Limited

LEX Service (Overseas) Limited

LEX Tillotson Limited

LEX Vehicle Leasing (1) Limited

LEX Vehicle Leasing (2) Limited

LEX Vehicle Leasing (3) Limited

Lombard Contract Hire (1) Limited

Lombard Contract Hire (2) Limited

Lombard Contract Hire (3) Limited

PARK HOUSE HOTEL LIMITED

RANK INVESTMENTS LIMITED

RANK RX HOLDINGS LIMITED

Other directorships

Company Number

324504

Company Name

THE RANK ORGANISATION Plc

RANK RX OVERSEAS LIMITED

S A Commercials Limited

Sharpark Limited

Sixsixsix Limited

STRAND LIGHTING LIMITED

Swan National Motors (Aberdeen) Limited

Swan National Motors (Bolton) Limited

Swan National Motors (Sale) Limited

Target of Crawley Limited

Target of Eastbourne Limited

Target of Gloucester Limited

The Angus Garage Company Limited

The Scottish Motor Traction Company Limited

Truck Bodies (Bolton) Limited

Two Two Six Limited

VOCS Ireland Limited

Watson Bros (Airdrie) Limited

Westminster Association for Mental Health

Zeroseventwo Limited

Other Directorships For Mr John Francis Garrett

Harrison & Jones Limited

RANK AMUSEMENTS LIMITED

RANK RX INTERNATIONAL LIMITED

Other Directorships For Mr Andrew Hubert Teare

ECC Construction Limited

Other directorships

Company Number

324504

Company Name

THE RANK ORGANISATION Plc

ECC Construction Materials Limited

ECC International Limited

English China Clays Executive Pension Fund Trustees Limited

English China Clays Pension Fund Trustees Limited

English China Clays plc

NFC Plc

Prudential Corporation plc

Rank America, Inc.

RANK INVESTMENTS LIMITED

RANK RX HOLDINGS LIMITED

RANK RX INTERNATIONAL LIMITED

RANK RX OVERSEAS LIMITED

Rank Xerox Limited

Woodward Schools (Southern Division) Limited

Other Directorships For Mr Nigel Victor Turnbull

Boxcombe Limited

Cooch Brothers (Northampton) Limited

Gartmore Shared Equity Trust P.L.C.

GSET Securities Limited

LASMO plc

PRIMA PASTA LIMITED

Rank America, Inc.

Rank Franchises B.V.

Rank Hotels Orlando, Inc.

Rank Investment Company

Other directorships

Company Number

324504

Company Name

THE RANK ORGANISATION Plc

RANK INVESTMENTS LIMITED

Rank Orlando II, Inc.

Rank Orlando, Inc

RANK RX HOLDINGS LIMITED

RANK RX INTERNATIONAL LIMITED

RANK RX OVERSEAS LIMITED

Rank Xerox Limited

Shand Investments Limited

Shantock Holdings Limited

TRACKCREST LIMITED

Universal City Development Partners (Partnership)

Universal City Florida Partners (Partnership)

Other Directorships For Mr Douglas Martin Yates

CAMAS plc

ISON BROS (N'CLE) LIMITED

MERCHANT VENTURE (BOAT) LIMITED

MVS PROPERTIES LIMITED

PIZZA PIAZZA LIMITED

Pleasureland/Water Country Usa Inc

Pleasureland/Williamsburg Inc

PRIMA PASTA LIMITED

R-X Holdings Limited

RANK ADVERTISING FILMS LIMITED

Rank America, Inc.

Rank Brimar, Inc.

Other directorships

Company Number

324504

Company Name

THE RANK ORGANISATION Plc

Rank Cintel, Inc.

RANK INVESTMENTS LIMITED

Rank Orlando II, Inc.

Rank Pneumo, Inc.

RANK RX HOLDINGS LIMITED

RANK RX INTERNATIONAL LIMITED

RANK RX OVERSEAS LIMITED

Rank Taylor Hobson, Inc.

Rank Video Services America, Inc.

Rank Xerox Holding B.V.

Rank Xerox Investments Limited

Rank Xerox Limited

STRAND LIGHTING LIMITED

Strand Lighting, Inc.

TRACKCREST LIMITED

Universal City Development Partners (Partnership)

Issued share capital
(continuation sheet)

Company Number 324504

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)

US\$ Preferred Ordinary shares	837,178,537	US\$8,371,785.37 0
Total	1,064,731,151	£129,228,376.500
Total	1,064,731,151	US\$10,647,311.5 10

Company Number

Company Name in full

THE RANK ORGANISATION Plc

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.

[illegible]

FORM ML8

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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 324504