

MW 15507 / 3,780- (4210)

BULK LIST

363a



BLUEPRINT
Company Secretary

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 96

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 97

Registered Office (See note 3)

Show here the address at the date of this return.

6 Connaught Place

Any change of registered office must be notified on form 287.

Post town

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



KLO *KV4WFKS6* 534
COMPANIES HOUSE 17/04/96

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Bourne House 34 Beckenham RoadPost town **BECKENHAM**County / Region **Kent**Postcode **BR3 4TU****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 1-5)

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

Name *Style / Title

Mr

*Honours etc

Forename(s)

Charles Bruce Arthur

Surname

Cormick

* Voluntary details.

Previous Forename(s)

Previous Surname

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

County / Region **London**Postcode **W11 3DT**

Country

Directors (see notes 1-5)*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name	*Style / Title	Dr				
	*Honours etc	CBE	Date of birth	Day	Month	Year
				13	02	27
	Forename(s)	David Valentine				
	Surname	Atterton				
	Previous forename(s)					
	Previous surname(s)					
Address	Cathedral Green House					
	Post town	WELLS				
	County / Region	Somerset	Postcode	BA5 2UB		
	Country		Nationality	British		
	Business occupation	Director				
	Other directorships	(See continuation sheet).				

* Voluntary details.

Name	*Style / Title	Mr				
	*Honours etc		Date of birth	Day	Month	Year
				15	08	39
	Forename(s)	Hugh Angus				
	Surname	Crichton-Miller				
	Previous forename(s)					
	Previous surname(s)					
Address	Woodspeen West Lambourn Road					
	Woodspeen					
	Post town	NEWBURY				
	County / Region	Berkshire	Postcode	RG16 8BU		
	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	Month	Year
		02	02	38
	Forename(s)	James		
	Surname	Daly		
	Previous forename(s)			
	Previous surname(s)			
Address	Kingsview			
	Manor Road			
	Post town	PENN		
	County / Region	Bucks	Postcode	HP10 8JA
	Country		Nationality	British
	Business occupation	Director		
	Other directorships	(See continuation sheet).		

* Voluntary details.

Name	*Style / Title	Mr		
	*Honours etc	Date of birth		
		Day	Month	Year
		01	02	45
	Forename(s)	John Francis		
	Surname	Garrett		
	Previous forename(s)			
	Previous surname(s)			
Address	33 Howards Thicket			
	Post town	GERRARDS CROSS		
	County / Region	Buckinghamshire	Postcode	SL9 7NT
	Country		Nationality	British
	Business occupation	Company 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

Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title	Mr		
	*Honours etc			
	Date of birth	Day	Month	Year
		09	01	36
	Forename(s)	Michael Brian		
	Surname	Gifford		
	Previous forename(s)			
	Previous surname(s)			
Address	'Thatch'			
	Little Chart Forstal			
	Post town	Ashford		
	County / Region	Kent	Postcode	TN27 0PU
	Country		Nationality	British
	Business occupation	Chief Executive		
	Other directorships	(See continuation sheet).		

* Voluntary details.

Name	*Style / Title	Mr		
	*Honours etc			
	Date of birth	Day	Month	Year
		12	10	35
	Forename(s)	James Allen		
	Surname	Harmon		
	Previous forename(s)			
	Previous surname(s)			
Address	43 Kettle Creek Road			
	Weston			
	Post town			
	County / Region	Connecticut	Postcode	06883
	Country		Nationality	American
	Business occupation	Director		
	Other directorships	(See continuation sheet).		

Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title	Sir		
	*Honours etc			
	Date of birth	Day	Month	Year
		11	10	32
	Forename(s)	Denys Hartley		
	Surname	Henderson		
	Previous forename(s)			
	Previous surname(s)			
Address	Tree Tops Eghams Close			
	Forty Green Road			
	Post town	Beaconsfield		
	County / Region	Buckinghamshire	Postcode	HP9 1XN
	Country		Nationality	British
	Business occupation	Company Chairman		
	Other directorships	(See continuation sheet).		

* Voluntary details.

Name	*Style / Title	Mr		
	*Honours etc			
	Date of birth	Day	Month	Year
		07	11	35
	Forename(s)	Michael Clifford John		
	Surname	Jackaman		
	Previous forename(s)			
	Previous surname(s)			
Address	East Stoke Cottage			
	Windsor Lane			
	Post town	Stoke-sub-Hamdon		
	County / Region	Somerset	Postcode	TA14 6UE
	Country		Nationality	British
	Business occupation	Company Director		
	Other directorships	(See continuation sheet).		

Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title	Mr				
	*Honours etc	CBE	Date of birth	Day	Month	Year
				01	07	41
	Forename(s)	Peter Jack				
	Surname	Jarvis				
	Previous forename(s)					
	Previous surname(s)					
Address	Chippings					
	Milestone Close					
	Post town	Ripley				
	County / Region	Surrey	Postcode	GU23 6EP		
	Country		Nationality	British		
	Business occupation	Company Director				
	Other directorships	(See continuation sheet).				

* Voluntary details.

Name	*Style / Title	Mr				
	*Honours etc		Date of birth	Day	Month	Year
				09	11	33
	Forename(s)	Hugh Royston				
	Surname	Jenkins				
	Previous forename(s)					
	Previous surname(s)					
Address	67 Limerston Street					
	Post town					
	County / Region	London	Postcode	SW10 0BL		
	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	Month	Year
		22	07	36
	Forename(s)	Terence Henry		
	Surname	North		
	Previous forename(s)			
	Previous surname(s)			
Address	1 Ambleside			
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address	Kendal Avenue			
	Post town	EPPING		
	County / Region	Essex	Postcode	CM16 4PT
	Country		Nationality	British
Business occupation	Director			
Other directorships	(See continuation sheet).			

* Voluntary details.

Name	*Style / Title	Mr		
	*Honours etc			
	Date of birth	Day	Month	Year
		28	01	32
	Forename(s)	Anthony William Paul		
	Surname	Stenham		
	Previous forename(s)			
	Previous surname(s)			
Address	4 The Grove			
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address	Highgate			
	Post town			
	County / Region	LONDON	Postcode	N6 6JU
	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	Month	Year
		08	09	42
	Forename(s)	Andrew Hubert		
	Surname	Teare		
	Previous forename(s)			
	Previous surname(s)			
Address	Little Manor			
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address	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	Year
		04	02	42
	Forename(s)	Nigel Victor		
	Surname	Turnbull		
	Previous forename(s)			
	Previous surname(s)			
Address	The Old Vicarage Church Way			
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address	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	Month	Year
		16	01	43
	Forename(s)	Douglas Martin		
	Surname	Yates		
	Previous forename(s)			
	Previous surname(s)			
Address	Aldbury			
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address	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	Month	Year
	Forename(s)			
	Surname			
	Previous forename(s)			
	Previous surname(s)			
Address				
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address				
	Post town			
	County / Region		Postcode	
	Country		Nationality	
Business occupation				
Other directorships				

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)
Convert. cumulative redeemable pref shs	227,629,871	£ 45,525,974.200
Ordinary shares	833,340,443	£ 83,334,044.300
US\$1,000 Preference shares	0	0.000
Totals	1,060,970,314	£ 128,860,018.500

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

☐

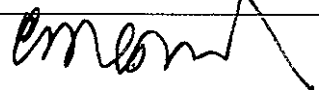
If at the date of this return an election is in force to dispense with
laying accounts in general meetings, mark this box

☐

Certificate

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

Signed



Date

21-MARCH-96

† 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

12

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

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

Other directorships

Company Number

324504

Company Name

THE RANK ORGANISATION Plc

Other Directorships For Dr David Valentine Atterton

Barclays Bank plc

CIN Management Limited

Guinness Mahon Holdings plc

Peripheral Vision Limited

Other Directorships For Mr Hugh Angus Crichton-Miller

PARK HOUSE HOTEL LIMITED

PRIMA PASTA LIMITED

RANK MOTORWAY SERVICES LIMITED

Transport Development Group plc

Other Directorships For Mr James Daly

British Film Year Limited

RANK ADVERTISING FILMS LIMITED

Rank Film House Limited

Other Directorships For Mr John Francis Garrett

RANK RX INTERNATIONAL LIMITED

Other Directorships For Mr Michael Brian Gifford

English China Clays plc

R-X Holdings Limited

RANK PRECISION INDUSTRIES (HOLDINGS) LIMITED

RANK RX HOLDINGS LIMITED

RANK RX INTERNATIONAL LIMITED

RANK RX OVERSEAS LIMITED

Rank Xerox Holding B.V.

Rank Xerox Investments Limited

Other directorships**Company Number**

324504

Company Name

THE RANK ORGANISATION Plc

Rank Xerox Limited

REBAL LIMITED

TRACKCREST LIMITED

Other Directorships For Mr James Allen Harmon

Schroders plc

Other Directorships For Sir Denys Hartley Henderson

Barclays Bank plc

Barclays PLC

Imperial Chemical Industries Plc

Market & Opinion Research International Limited (MORI)

The British Quality Foundation

The RTZ Corporation PLC

ZENECA Group PLC

Other Directorships For Mr Michael Clifford John Jackaman

Allied Domecq Benevolent Trust Limited

Allied Domecq Eastern Limited

Allied Domecq First Pension Trust Limited

Allied Domecq Investments Limited

Allied Domecq Overseas (Canada) Limited

Allied Domecq Pensions Limited

Allied Domecq PLC

Allied Domecq Trust Limited

Broad Street Securities Limited

Carlsberg-Tetley PLC

Corby Distilleries Limited

Other directorships**Company Number**

324504

Company Name

THE RANK ORGANISATION Plc

Fintex of London Limited

Hiram Walker-Allied Vintners Limited

J Lyons & Co Limited

John Harvey & Sons Limited

Kleinwort Benson Group plc

Suntory Allied Limited

The Development Trust

Wine Guild of the United Kingdom

Wm Grant & Sons (UK) Sales Limited

Other Directorships For Mr Peter Jack Jarvis

Barclays Bank plc

Barclays PLC

Brewers' & Licensed Retailers Association

Pizza Hut UK Limited

The Burton Group PLC

The Portman Group

Whitbread PLC

William Grant & Sons (UK Sales) Limited

Other Directorships For Mr Hugh Royston Jenkins

Airplanes Limited

Gartmore European Investment Trust

Johnson Mathey PLC

Thorn EMI plc

Other Directorships For Mr Terence Henry North

PIZZA PIAZZA LIMITED

Other directorships**Company Number**

324504

Company Name

THE RANK ORGANISATION Plc

RANK LEISURE OPERATIONS LIMITED**Other Directorships For Mr Anthony William Paul Stenham**

Arjo Wiggins Appleton p.l.c.

Colonial Mutual Life Assurance Society Limited

New Rothmans Plc

Rothmans International N.V.

TeleWest Communications plc

Trafalgar House plc

Other Directorships For Mr Andrew Hubert Teare

ECC (Operatives) Pension Fund Trustees Limited

ECC Construction Limited

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

Woodward Schools (Southern Division) Limited

Other Directorships For Mr Nigel Victor Turnbull

Gartmore Shared Equity Trust P.L.C.

GSET Securities Limited

LASMO plc

PRIMA PASTA LIMITED

Rank Franchises B.V.

Other directorships**Company Number**

324504

Company Name

THE RANK ORGANISATION Plc

RANK MOTORWAY SERVICES LIMITED

RANK PRECISION INDUSTRIES (HOLDINGS) LIMITED

RANK RX HOLDINGS LIMITED

RANK RX INTERNATIONAL LIMITED

RANK RX OVERSEAS LIMITED

Rank Xerox Limited

REBAL LIMITED

TRACKCREST LIMITED

Other Directorships For Mr Douglas Martin Yates

CAMAS plc

PIZZA PIAZZA LIMITED

PRIMA PASTA LIMITED

R-X Holdings Limited

RANK ADVERTISING FILMS LIMITED

RANK MOTORWAY SERVICES LIMITED

RANK PRECISION INDUSTRIES (HOLDINGS) LIMITED

RANK RX HOLDINGS LIMITED

RANK RX INTERNATIONAL LIMITED

RANK RX OVERSEAS LIMITED

Rank Xerox Holding B.V.

Rank Xerox Investments Limited

Rank Xerox Limited

TRACKCREST LIMITED

Companies

Group - THE RANK ORGANISATION Plc

Company Name	Registration Number
ALAN TAYLOR (NORTHERN) LIMITED	550654
ALVASTON HALL HOTEL LIMITED	1050514
ANGLO-CONTINENTAL CASINOS LIMITED	848999
ARCHWAY MOTORS (COACHES) LIMITED	1649007
Ardipesa S.A.	
ARFAMCO LIMITED	1038286
ASSOCIATED LEISURE (AMUSEMENT MACHINES) LIMITED	812492
Associated Leisure France Properties SCI	F2
Associated Leisure France SARL	B348339299
ASSOCIATED LEISURE HOLDINGS LIMITED	803826
ASSOCIATED LEISURE LEASING LIMITED	545672
ASSOCIATED LEISURE LIMITED	657720
ASSOCIATED LEISURE SALES LIMITED	613238
AVIATION MANAGEMENT LIMITED	2302546
B.W.B. (OPERATIONS) LIMITED	1873415
BABY ROCK LIMITED	1781279
Barrowford Limited	43773
BEDENHURST LIMITED	1474108
BLenheim CASINO LIMITED	55859
BRIDGEND CARAVAN COMPANY LIMITED	1113459
BUTLIN'S LIMITED	323698
BUTLIN'S PROPERTIES LIMITED	2313769
CAISTER GROUP LIMITED	793830
CALEDONIAN AUTOMATICS LIMITED	57215
CARLTON CASINOS LIMITED	1333923
CASTLEWOOD INVESTMENTS LIMITED	1163860
Cavern Club, Inc.	2949640
CENTRE HOLIDAYS LIMITED	2314041
CHARACTER HOTELS LIMITED	282410
CIGARO (GLASGOW) LIMITED	47038
CLAN HOTELS LIMITED	50787
CLUB RENDEZVOUS LIMITED	504177
CLUB TIBERIUS (NEWCASTLE) LIMITED	933461
COAST & COUNTRY HOTELS LIMITED	24759
CONNOISSEUR CASINO LIMITED	1257828
Contibin SA	A60009164
Conticin SA	B60881869
CROMFORD CLUB LIMITED	982778
Dallas Beverage, Inc.	2133187
Deluxe Laboratories, Inc.	1919567
Deluxe Toronto Limited	
DENHAM TELECINE LIMITED	2681806
Eurojuegos S.A.	
F.H. TAYLOR & CO LIMITED	75896
FLANAGAN'S RESTAURANTS LIMITED	1648314
Florida Restaurants of Orlando, Inc.	2896066
FNW, Inc.	2896064

Companies

Group - THE RANK ORGANISATION Plc

Company Name	Registration Number
FROGGY'S (SCARBOROUGH) LIMITED	1828796
GAUMONT BRITISH LIMITED	220625
GENERAL FILM DISTRIBUTORS LIMITED	309143
GENERAL SCREEN ENTERPRISES LIMITED	2479509
GLENBURN HOTEL PROPERTIES LIMITED	80836
GOYBELLA LIMITED	1070659
GRAISON LIMITED	413486
GROSVENOR CASINOS LIMITED	877080
GROSVENOR CLUBS LIMITED	2681835
GROSVENOR COUNTY CLUBS LIMITED	876688
GROSVENOR VICTORIA LIMITED	801003
GROUP MARKETING & RESEARCH LIMITED	574588
H. R. (Bahamas) Limited	
Ha Ra Corporation	1739740
Hard Rock (Spain) S.A.	01
Hard Rock Cafe (Berlin) GmbH	HRB 43352
Hard Rock Cafe (Denmark) A/S	
Hard Rock Cafe (Italy) Srl	0101
Hard Rock Cafe (Japan) Co. Limited	
HARD ROCK CAFE (LONDON) LIMITED	1924059
Hard Rock Cafe Benelux S.C.	512.121
Hard Rock Cafe France S.A.	F4
Hard Rock Cafe International (D.C.), Inc.	1523875
Hard Rock Cafe International (K.W.) Inc	
Hard Rock Cafe International (Miami), Inc.	
Hard Rock Cafe International (Orlando), Inc.	2915648
Hard Rock Cafe International (S.A.) Inc.	2696194
Hard Rock Cafe International (S.C.) Inc	
Hard Rock Cafe International (TN), Inc.	1555847
Hard Rock Cafe International, Inc. (Del.)	3416229
Hard Rock Cafe International, Inc. (Ga.)	1523876
Hard Rock Cafe International, Inc. (Mass.)	1523768
Hard Rock Cafe International, Inc. (NY)	3021248
Hard Rock Cafe International, Inc. (TX)	2107724
Hard Rock Cafe Licensing Corporation	1399268
Hard Rock Cafe Limited	48623
Hard Rock Cafe Limited (New Zealand)	263138
Hard Rock Cafe, Inc. (Del.)	0329937
Hard Rock Dallas Associates, Limited (Partnership)	2116198
HARD ROCK HOLDINGS LIMITED	1794152
HARD ROCK INTERNATIONAL LIMITED	1334204
Hard Rock Limited	16314
Hard Rock Merchandise (Spain) S.A.	
HARD ROCK RECORDS LIMITED	2047287
Hard Rock Records, Inc.	1523818
HARRINGTON LEISURE LIMITED	1338322
HARRIS & STEINMAN LIMITED	642694

Companies

Group - THE RANK ORGANISATION Plc

Company Name	Registration Number
HARROWBY LIMITED	1337790
HAVEN ABROAD LIMITED	2681937
HAVEN EUROPE LIMITED	600955
Haven Leisure (France) S.A.	B321737736
HAVEN LEISURE LIMITED	227967
HEYSHAM HEAD LEISURE PARK LIMITED	681878
HOVE SPORTING CLUB CASINO LIMITED	1453360
HRC (Bermuda) Limited	BERMUDA
HRP Corp.	2471676
HRT, Inc.	2107726
Hyosung B&H Co. Limited	24
INTERNATIONAL WORLDWIDE TALENT LIMITED	683735
JENKINS OF SKEWEN LIMITED	2271733
KARPNAL LIMITED	934629
KEEPSAFE GROUP HOLDINGS LIMITED	1978206
KEEPSAFE INVESTMENTS LIMITED	1707847
KIMBELLS LIMITED	305496
Kingston Plantation Management Company	
Kingston Plantation, Inc.	0809429
LANCES LIMITED	101752
LANTONA LIMITED	2295464
LEASECO SERVICES LIMITED	2884145
Lehman-Pike Development Corp.	1951404
LEISURE HOLIDAYS LIMITED	691626
LEISURE SERVICES AGENCY LIMITED	274428
LP Water and Sewer Company	2682535
M.B.E. LEISURE LIMITED	48440
MACEGOLD LIMITED	1456530
MARK LANE AUTOMATICS LIMITED	1927007
MECCA (SCOTLAND) LIMITED	47867
MECCA CASINOS LIMITED	1575224
MECCA LEISURE GROUP TRUSTEES LIMITED	857460
MECCA LEISURE HOLIDAYS LIMITED	282590
MECCA LEISURE LIMITED	761663
Mecca Leisure Nederland B.V.	N1
Mecca Leisure Nederlands Antilles N.V.	MLNANV
MERCHANT VENTURE SECURITIES LIMITED	2060439
Mid-Monroe Development Corp.	2413587
Mid-Monroe Water Co.	
MLG TRUSTEES LIMITED	1196086
MLMS LIMITED	1252699
MONITOR HOLIDAYS LIMITED	646236
Monroe Air, Inc.	
MRC DEVELOPMENTS LIMITED	962991
MVS HANOVER LIMITED	1270114
NEW WORLD TRAVEL LIMITED	2459056
NIGHTINGALE MAYFAIR LIMITED	1288912

Companies

Group - THE RANK ORGANISATION Plc

Company Name	Registration Number
NIVOSE ESTATES LIMITED (IN VOLUNTARY LIQUIDATION)	2422573
NORSCOT CONTRACTORS LIMITED	91215
NORSCOT HOTELS LIMITED	2578184
NOVAIR INTERNATIONAL AIRWAYS LIMITED	36381
OASIS HOLIDAYS LIMITED	808222
OASIS VILLAGES LIMITED	2578190
Odeon (Ireland) Limited	5139
Odeon (Jersey) Limited	566
ODEON CINEMAS LIMITED	1854132
ORRELLFOLD LIMITED	909941
Outdoor World Corp.	3582665
Outdoor World of Virginia, Inc	
PADACRE LIMITED	1438404
PALACE CINEMA (GORLESTON) LIMITED	606547
PARADE CASINOS LIMITED	909223
PARIS BRIOCHE LIMITED	1676336
PARK HOUSE HOTEL LIMITED	1768020
PARKWORLD HOLIDAYS LIMITED	1968698
PASTA BARS (LONDON) LIMITED	2115589
PASTA MANIA LIMITED	1348641
PINEWOOD STUDIOS LIMITED	392619
PlayReus S.A.	
PLAYSPEND LIMITED	2395616
PLEASURAMA ENTERTAINMENTS LIMITED	894352
PLEASURAMA FINANCE LIMITED	906151
PLEASURAMA LIMITED	591572
Pleasureama Overseas Limited	39566
PLEASURAMA PROPERTIES LIMITED	517933
PLEASURAMA PROPERTY INVESTMENTS LIMITED	707577
PRESIDENT INVESTMENTS LIMITED	1277173
PRIMA TRAVEL LIMITED	888954
PROPERTY DEVELOPMENT (HULL) LIMITED	837210
R-X Holdings Limited	
RACLETTE LIMITED	2134359
RANK (FF) LIMITED	454787
Rank (Jersey) Limited	39567
RANK (U.K.) HOLDINGS LIMITED	2681940
RANK - CASTLE ROCK/TURNER LIMITED	2681852
Rank America, Inc.	1953493
RANK AMUSEMENTS LIMITED	1940045
RANK AUDIO VISUAL LIMITED	1854119
RANK BRIMAR LIMITED	1365015
Rank Brimar, Inc.	2769580
Rank Canada Inc.	C1
RANK CINTEL LIMITED	953507
Rank Cintel, Inc.	3467986
Rank Development, Inc.	3326009

Companies

Group - THE RANK ORGANISATION Plc

Company Name	Registration Number
RANK EDUCATION SERVICES LIMITED	2124431
RANK ELECTRONIC TUBES LIMITED	61447
RANK ENTERTAINMENTS (USA) LIMITED	1350894
Rank Espana (TR) S.A.	01
RANK EXPLORATION LIMITED	1018036
RANK FILM DISTRIBUTORS LIMITED	301188
RANK FILM LABORATORIES LIMITED	309123
RANK GROUP HOLDINGS LIMITED	1279613
Rank Holding Espana S.A.	
Rank Holdings (France) S.A.	1111
Rank Holdings (Germany) GmbH	HRB 1349
Rank Holdings (Netherlands) B.V.	BV 408.648
RANK HOLIDAYS & HOTELS DEVELOPMENTS LIMITED	2478999
RANK HOLIDAYS & HOTELS LIMITED	1854900
RANK HOTELS (HOLDINGS) LIMITED	712215
RANK HOTELS (MANAGEMENT) LIMITED	623140
RANK HOTELS (SALES) LIMITED	213050
Rank Hotels Inc.	3526355
RANK HOTELS LIMITED	2578193
Rank Hotels Orlando, Inc.	
Rank Insurance Limited	7256
Rank Investment Company	0323765
Rank Land, Inc.	3567690
RANK LEASING LIMITED	2578187
RANK LEISURE INVESTMENTS LIMITED (IN VOLUNTARY LIQUIDATION)	1916907
RANK LEISURE LIMITED	58488
RANK LEISURE OPERATIONS LIMITED	2767761
Rank Leisure USA, Inc.	1953497
RANK LOTCO LIMITED	2578211
RANK NEMO (1985) LIMITED	877941
RANK NEMO (AKS) LIMITED	172899
RANK NEMO (DEBDEN) LIMITED	311947
RANK NEMO (FIFTEEN) LIMITED	3087747
RANK NEMO (FOURTEEN) LIMITED	3087736
RANK NEMO (GC) LIMITED	2591101
RANK NEMO (GI) LIMITED	1398860
RANK NEMO (GR) LIMITED	1879843
RANK NEMO (HGW) LIMITED	2034461
RANK NEMO (HGX) LIMITED	1423131
RANK NEMO (HGY) LIMITED	626061
RANK NEMO (HGY) LIMITED	626061
RANK NEMO (HGZ) LIMITED	2034460
RANK NEMO (LOTCO) LIMITED	2869792
RANK NEMO (LSG) LIMITED	2101587
RANK NEMO (SIXTEEN) LIMITED	3087755
RANK NEMO (THIRTEEN) LIMITED	3087730
RANK ORGANISATION (LEISURE HOLDINGS) Plc	1841255

Companies

Group - THE RANK ORGANISATION Plc

Company Name	Registration Number
RANK ORGANISATION (MANAGEMENT) LIMITED	407207
Rank Organisation Finance B.V.	BV 408.647
RANK ORGANISATION PENSION TRUSTEES LIMITED	1930740
Rank Orlando II, Inc.	
Rank Orlando, Inc	4136622
RANK OVERSEAS FILM DISTRIBUTORS LIMITED	385299
RANK OVERSEAS FINANCE LIMITED	784032
RANK OVERSEAS HOLDINGS LIMITED	412917
Rank Pneumo, Inc.	3520788
RANK PRECISION INDUSTRIES (HOLDINGS) LIMITED	445571
RANK PRECISION INDUSTRIES LIMITED	935770
RANK RADIO INTERNATIONAL LIMITED	228040
RANK RESTAURANTS HOLDINGS LIMITED	68751
RANK RESTAURANTS LIMITED	2266806
RANK RW LIMITED	434092
RANK RX HOLDINGS LIMITED	1284116
RANK RX INTERNATIONAL LIMITED	2834898
RANK RX OVERSEAS LIMITED	1182565
RANK SPECIALITY CATERING LIMITED	450567
RANK STUDIOS LIMITED	2387772
Rank Taylor Hobson (France) S.A.	622029064
Rank Taylor Hobson GmbH	HRB 4104
Rank Taylor Hobson K.K.	J1
RANK TAYLOR HOBSON LIMITED	275604
Rank Taylor Hobson Spa	862/19-0
Rank Taylor Hobson, Inc.	
RANK TRAVEL LIMITED	2316242
RANK TREASURY LIMITED	1899693
Rank Trust Company (Guernsey) Limited	29662
Rank Video Corp.	2989721
RANK VIDEO DUPLICATION LIMITED	549534
Rank Video Resources Inc	
Rank Video Services America, Inc.	3736243
Rank Video Services GmbH	HRB 1098
RANK VIDEO SERVICES LIMITED	1534277
Rank Xerox Holding B.V.	
Rank Xerox Investments Limited	
Rank Xerox Limited	575914
RAPIER PROPERTIES LIMITED	1868908
RAV (BRENTFORD) LIMITED	581243
RAV OVERSEAS LIMITED	666583
REEVES & LAMPORT LIMITED	217442
REGENCY HOLIDAY FLATS (GT. YARMOUTH) LIMITED	842383
REGENT (GT. YARMOUTH) LIMITED	798119
RELATED PROPERTIES LIMITED	737975
Resorts USA Inc.	3563726
RICSAU LIMITED	419663

Companies

Group - THE RANK ORGANISATION Plc

Company Name	Registration Number
RO NOMINEES LIMITED	1279653
ROSERIM LIMITED	2202812
ROSSLYN LODGE HOTEL LIMITED	1059051
ROYAL GARDEN HOTEL (ODDENINO'S) LIMITED	827986
RPI OVERSEAS LIMITED	493378
RUM RUNNER CASINO LIMITED	1007252
SALOPIA SALOON COACHES LIMITED	338322
San Antonio Beverage Company	
SEA SHELL RESTAURANTS LIMITED	529868
SERGEANT YORKE (MANCHESTER) LIMITED	759881
SERGEANT YORKE CASINO LIMITED	989556
SHEARINGS HOLIDAYS LIMITED	218550
SHEARINGS HOTELS LIMITED	254416
SHEARINGS LIMITED	753110
SHEARINGS SERVICES LIMITED	3087723
SHEARINGS TRAVEL LIMITED	849544
SHOWBOAT AMUSEMENTS LIMITED	833034
SHOWBOAT ENTERTAINMENT CENTRE LIMITED	958040
SHOWBOAT GROUP LIMITED	2134792
SHOWBOAT HOLDINGS LIMITED	1011088
SMITHS HAPPYWAYS LIMITED	1388085
SMITHS SHEARINGS LIMITED	876345
SOAMES (CASINOS) LIMITED	945002
SOCIETY CLUB (SWANSEA) LIMITED	949398
SOHO PASTA BARS LIMITED	2208216
Southchase Warehouse Joint Venture (Partnership)	28
SPACECREDIT LIMITED	748483
STALLION PROPERTIES LIMITED	1916339
STRAND ELECTRIC LIMITED	1019019
Strand Electro Controls, Inc.	0266114
Strand Lighting (Italia) Srl	I2
Strand Lighting Asia Limited	14721
Strand Lighting France S.A.	F9
Strand Lighting GmbH	G3
STRAND LIGHTING LIMITED	68713
Strand Lighting Pty. Limited	A1
Strand Lighting, Inc.	2019853
STUDIO CIRCUS (HULL) LIMITED	2608964
SUNSHINE SAILING CLUB (HAYLING ISLAND) LIMITED	914013
SUSSEX AMUSEMENTS LIMITED	256203
SWEENEY TODD (CAMBRIDGE) LIMITED	1111577
SWEENEY TODD RESTAURANTS LIMITED	2093864
Tandy/Rank Video (Partnership)	2987672
TEXACANA RESTAURANTS LIMITED	2129140
THE BLUNDELL HOLIDAY GROUP LIMITED	1091617
THE CAISTER ON SEA HOLIDAY CAMP LIMITED	260388
THE CLERMONT CLUB LIMITED	707563

Companies

Group - THE RANK ORGANISATION Plc

Company Name	Registration Number
THE CONTINENTAL CASINO CLUB (LEEDS) LIMITED	825623
THE CORNER HOUSE AMBASSADEURS CLUB LIMITED	491134
THE DUNKENHALGH HOTEL LIMITED	772121
THE HIGHLAND LASS ESTATES LIMITED	33444
THE NEW VICTORIA CLUB LIMITED	126347
THE RANK ORGANISATION Plc	324504
TIFFANY PRODUCTIONS LIMITED	1144072
TOP RANK LIMITED	1854120
TOP RANK TENPIN BOWLING LIMITED	340025
TOP TWENTY PHONOMATICS LIMITED	1325213
TOR PARK HOTEL CO. LIMITED	899262
TRACKCREST LIMITED	2992114
Tree Tops, Inc.	2099792
TRIDENT PENSION TRUST LIMITED	1579848
TRIDENT TELEVISION LIMITED	950694
TRITEL PROPERTIES LIMITED	962992
TUNBRIDGE WELLS RADIO TAXIS LIMITED	1151692
U.K. RESTAURANTS LIMITED	2055372
Universal City Development Partners (Partnership)	
Universal City Florida Partners (Partnership)	26
VALEWAY INVESTMENTS LIMITED	825898
VICTORIA SPORTING CLUB LIMITED	1071306
WALLIS'S CAYTON BAY HOLIDAY CAMP LIMITED	424148
WARNER HOLIDAYS LIMITED	351158
WEXTER LIMITED	2487307
WOODCOCKS LIMITED	1787779
WORLDS DANCING CHAMPIONSHIPS LIMITED	564826

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FORM ML8

BULK LIST OF SHAREHOLDERS OR MEMBERS

A bulk list (over 10 pages) of allotments for the company named below 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

Company Name

RANK ORGANISATION PLC

Made-up-date

21-3-96