

MD/004471/HS

363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

Company Number

490726

Company Name in full

HORTONS' ESTATE LIMITED



\* F 3 6 3 A C 4 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

07 02 2000

**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

**Registered Office** (See note 3)

Show here the address at the date of this return.

31a Colmore Row

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

Post town

Birmingham

County / Region

Postcode

B3 2BU

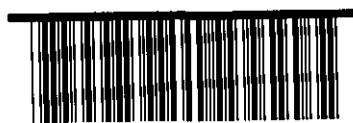
### Principal business activities

(See note 4)

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

8630

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



A11  
COMPANIES HOUSE  
COMPANIES HOUSE

0587  
07/03/00  
24/02/00

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.

Post town

County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

**Company Secretary** (See note 8)

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

Name \* Style / Title

Mr

\*Honours etc

FRICS

Forename(s)

Robert Edward

Surname

Blyth

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Old Posthouse

Rowington Green

Post town

Warwick

County / Region

Postcode

CV35 7DB

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

Page No. 2 (Company No. 490726 ) Country

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

**Directors** (See note 8)  
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	* Style / Title	Mr				
			Day	Month	Year	
	* Honours etc	FRICS	Date of birth	27	08	1949
	Forename(s)	Robert Edward				
	Surname	Blyth				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	Old Posthouse					
	Rowington Green					
	Post town	Warwick				
	County / Region		Postcode	CV35 7DB		
	Country		Nationality	British		
	<b>Business occupation</b>	Chartered Surveyor				
	<b>Other directorships</b>	See continuation sheet				
* Voluntary details						

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

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

<b>Name</b>	* Style / Title	Mr				
			Day	Month	Year	
	* Honours etc		Date of birth	13	04	1936
	Forename(s)	Graham Butler				
	Surname	Horton				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	The Old Bakehouse					
	Stanton					
	Post town	Nr Broadway				
	County / Region	Worcs.	Postcode	WR12 7NE		
	Country		Nationality	British		
	<b>Business occupation</b>	Art Dealer				
	<b>Other directorships</b>	None				

**Directors** (continued)

Details of new directors must be notified on form 288a

<b>Name</b>	* Style / Title	Mr	Day	Month	Year	
	* Honours etc		Date of birth	21	06	1929
	Forename(s)	Michael Scofield				
	Surname	Horton				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	Lansdowne House					
	Sheep Street					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	Shipston on Stour				
	County / Region	Warks	Postcode	CV36 4AE		
	Country		Nationality	British		
<b>Business occupation</b>	Company Director					
<b>Other directorships</b>	None					
* Voluntary details						

<b>Name</b>	* Style / Title	Mr	Day	Month	Year	
	* Honours etc		Date of birth	24	09	1939
	Forename(s)	Michael Tombs				
	Surname	Horton				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	Middle Lypiatt House					
	Lypiatt					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	Nr Bisley				
	County / Region	Gloucestershire	Postcode	GL6 7LW		
	Country		Nationality	British		
<b>Business occupation</b>	Company Director					
<b>Other directorships</b>	See continuation sheet					

**Directors** (continued)

Details of new directors must be notified on form 288a

<b>Name</b>	* Style / Title	Mr	Day	Month	Year	
	* Honours etc		Date of birth	15	07	1925
	Forename(s)	Richard Tombs				
	Surname	Horton				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	Wood Barton					
	Kentisbeare					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	Cullompton				
	County / Region	Devon	Postcode	EX15 2AT		
	Country		Nationality	British		
<b>Business occupation</b>	Farmer					
<b>Other directorships</b>	None					
* Voluntary details						

		Mr				
	* Honours etc		Date of birth	18	09	1946
	Forename(s)	Richard Charles				
	Surname	Kirby				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	48 Alleyn Road					
	Dulwich					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	London				
	County / Region		Postcode	SE21 8AL		
	Country		Nationality	British		
<b>Business occupation</b>	Solicitor					
<b>Other directorships</b>	The Mental After Care Association					

**Directors** (continued)

Details of new directors must be notified on form 288a

<b>Name</b>	* Style / Title	Mr	Day	Month	Year	
	* Honours etc	F.C.A.	Date of birth	04	05	1925
	Forename(s)	Peter Duncan				
	Surname	Taylor				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	Tanglewood					
	6 Woodside Way					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	Solihull				
	County / Region	West Midlands	Postcode	B91 1HB		
	Country		Nationality	British		
<b>Business occupation</b>	Chartered Accountant					
<b>Other directorships</b>	None					
* Voluntary details						

	* Honours etc		Date of birth			
	Forename(s)					
	Surname					
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town					
	County / Region		Postcode			
	Country		Nationality			
<b>Business occupation</b>						
<b>Other directorships</b>						

**Issued share capital** (See note 9)  
Enter details of all the shares in issue at the date of this return.

Class <i>e.g. Ordinary/ Preference</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
Ordinary	1735303	£1735303
Totals	1735303	£1735303

**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

22<sup>nd</sup> FEBRUARY 2000

† 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.

R E Blyth	
Hortons' Estate Limited, 31a Colmore Row, Birmingham, B3 2BU	
Tel 0121 236 6481	
DX number	DX exchange

Please complete in typescript,  
or in bold black capitals

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

Company Number  
Company Name in full

490726

HORTONS' ESTATE LIMITED

Number of shares or amount of the stock held by first return, since the incorporation of the existing members company) by at date of this return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the stock held by first return, since the incorporation of the existing members company) by (a) persons who are still members, and (b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Mrs Diana Madge Blyth Old Posthouse Rowington Green Warwick CV35 7DB	Ordinary 250			
Mr Robert Edward Blyth FRICS Old Posthouse Rowington Green Warwick CV35 7DB	Ordinary 6050			
Messrs C.D. Horton & A.B. Horton C/O Deloitte & Touche Colmore Gate 2 Colmore Row Birmingham B3 2BN	Ordinary 5789			
C D Horton, A B Horton & Henrietta S L Horton C/O Deloitte & Touche Colmore Gate 2 Colmore Row Birmingham B3 2BN	Ordinary 15000			
Mrs Sarah Chappell Stonehouse Farm Deeping St. Nicholas Spalding Lincolnshire	Ordinary 25002			
Mr Christopher John Cambray Costwell Farm Handley Park Towcester Northamptonshire NN12 8PA	Ordinary 500			
Miss Carolyn Rosemary Martyn Horton 17 Southcombe Street London W14 0RA	Ordinary 9050			
Mr Charles Gerard Oakes Crowther Glen Oakes Farm P O Box 264 Caledon 7230 Cape Province South Africa	Ordinary 7500			
Mr James Robert Oakes Crowther Middagkrans Farm P.O. Box 351 Franschhoek 7690 South Africa	Ordinary 7500			



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

Page No. 2 (Company No. 490726 )

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by  
 (a) persons who are still members, and  
 (b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Miss Nicola Jane Crowther 38 Bishoplea Road Claremont 7708 Cape Province South Africa	Ordinary  7500			
Messrs M.T. Horton & G.B. Horton (CS AC CC) Middle Lypiatt House Lypiatt Nr Bisley Gloucestershire GL6 7LW	Ordinary  42065			
Messrs M.T. Horton & G.B. Horton (CS A\C-DC) Middle Lypiatt House Lypiatt Nr Bisley Gloucestershire GL6 7LW	Ordinary  42066			
Messrs M.T. Horton & G.B. Horton (CS AC RIC) Middle Lypiatt House Lypiatt Nr Bisley Gloucestershire GL6 7LW	Ordinary  42066			
Messrs M.T. Horton & G.B. Horton (CS A\C RJC) Middle Lypiatt House Lypiatt Nr Bisley Gloucestershire GL6 7LW	Ordinary  42065			
Mr David Jeremy Cambray Tanyard 7 Wappenham Road Abthorpe Northamptonshire NN12 8QU	Ordinary  500			
D J M Ward & A B Horton C/O Speechly Bircham & Co 6 St Andrew Street London EC4A 3LX	Ordinary  2334			
Mrs E.L. Horton & M.S. Horton Smith & Williamson Securities 1 Riding House Street London W1A 3AS	Ordinary  24682			
M T Horton, D J Knowles & A E Lewis Amery-Parkes, Ref. AEL Law Courts Chambers 33 Chancery Lane London WC2A 1EN	Ordinary  126600			
F S Carter, C L Jackman & J R G Fleming C/O Smith & Williamson Inv. Man.Ltd No 1 Riding House Street London W1A 3AS	Ordinary  16667			
Messrs G.B. Horton & M.T. Horton (FSH A\C) The Old Bakehouse Stanton Nr Broadway Worcestershire WR12 7NE	Ordinary  56088			

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

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Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by  
 (a) persons who are still members, and  
 (b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Messrs G.B. Horton & A.B. Horton C/O Deloitte & Touche Colmore Gate 2 Colmore Row Birmingham B3 2BN	Ordinary  2000			
Messrs G.B. Horton & D.J.M. Ward C/O Speechly Bircham & Co 6 St Andrew Street London EC4A 3LX	Ordinary  8000			
Mrs Deborah Louise Glover 43 The Avenue Worminghall Aylesbury Buckinghamshire HP18 9LD	Ordinary  7020			
Mr Anthony Christopher Shubra Hordern Church House North Piddle Grafton Flyford Worcestershire WR7 4PR	Ordinary  4000			
Mr Anthony Miles Shubra Hordern Church House North Piddle Grafton Flyford Worcestershire WR7 4PR	Ordinary  9000			
Miss Josephine Alison Hordern Flat 4 97 Torriano Avenue London NW5 2RX	Ordinary  11009			
Mr William Guy Shubra Hordern 124 Gough Road Edgbaston Birmingham B15 2JQ	Ordinary  15620			
Mr Antony Brian Horton The Old Rectory Taplow Buckinghamshire SL6 0ET	Ordinary  28252			
Miss Ann Maureen Horton C/O T Greey, Albert E Sharp & Co Temple Court 35 Bull Street Birmingham B4 6ES	Ordinary  28002			
Mrs Anna Mary Horton 46 Park Hill Road Harborne Birmingham B17 9HJ	Ordinary  3600			
Mr Christopher David Horton C/O T Greey, Albert E Sharp & Co Temple Court 35 Bull Street Birmingham B4 6ES	Ordinary  34216			

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

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Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Mr Charles Richard Martyn Horton Wood Barton Kentisbeare Nr Cullompton Devon EX15 2AT	Ordinary  7800			
Mrs Emma Jane Horton 20 Balham Park Road Balham London SW12 8DU	Ordinary  500			
Executors of Evelyn Lindsay Horton Poyntington Manor Sherborne Dorset DT9 4LF	Ordinary  17882			
Mr Graham Butler Horton The Old Bakehouse Stanton Nr Broadway Worcs. WR12 7NE	Ordinary  39053			
Mr Henry Edward Tombs Horton Tangley Cottage The Gap, North Side Steeple Aston Oxon OX6 3SE	Ordinary  10280			
Miss Henrietta Sophie Louise Horton The Old Rectory Taplow Buckinghamshire SL6 0ET	Ordinary  5333			
Mr James Frederick Horton 20 Balham Park Road Balham London SW12 8DU	Ordinary  7000			
Miss Louisa Justine Horton 54 Kingston Road Oxford OX2 6RH	Ordinary  10530			
Mr Michael Scofield Horton Lansdowne House Sheep Street Shipston on Stour Warks CV36 4AE	Ordinary  12000			
Mr Michael Tombs Horton Middle Lypiatt House Lypiatt Nr Bisley Gloucestershire GL6 7LW	Ordinary  66870			
Mrs Pamela Jean Horton The Old Bakehouse Stanton Nr Broadway Worcestershire WR12 7NE	Ordinary  200			

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

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Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Mrs Pamela Jane Horton Middle Lypiatt House Lypiatt Nr Bisley Gloucestershire GL6 7LW	Ordinary  1000			
Mr Peter Michael Horton 46 Park Hill Road Harborne Birmingham B17 9HJ	Ordinary  1000	Ordinary  3500	04/05/1999	Transferred to Mrs Anna Mary Horton
Mr Richard Tombs Horton Wood Barton Kentisbeare Cullompton Devon EX15 2AT	Ordinary  81100			
Mrs Rosemary Horton Wood Barton Kentisbeare Cullompton Devon EX15 2AT	Ordinary  30000			
Miss Serena Jane Rosabel Horton 73 Glenayr Avenue North Bondi New South Wales 2026 Australia	Ordinary  5333			
Miss Stephanie Louise Martyn Horton Wood Barton Kentisbeare Cullompton Devon EX15 2AT	Ordinary  6000			
Mrs Sheila Wendy Horton The Old Rectory Taplow Buckinghamshire SL6 0ET	Ordinary  4000			
Messrs S.H. Williams, A.C.S. Hordern & T.J. Lunt (HW A/C) 5 Sharon Road Chiswick London W4 4PD	Ordinary  17000			
Smith & Williamson Nominees (J66 A/c) Smith & Williamson Securities No 1 Riding House Street London W1A 3AS	Ordinary  1000			
Smith & Williamson Nominees (J67 A/c) Smith & Williamson Securities No 1 Riding House Street London W1A 3AS	Ordinary  1000			
Smith & Williamson Nominees (J68 A/c) Smith & Williamson Securities No 1 Riding House Street London W1A 3AS	Ordinary  1000			

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

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Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by  
 (a) persons who are still members, and  
 (b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Mrs Caroline Lindsay Jackman (CLW a/c) Roundwood Cottage Chapel Plaister Corsham Wiltshire SN13 ONY	Ordinary 13332			
Mrs Caroline Lindsay Jackman Roundwood Cottage Chapel Plaister Corsham Wiltshire SN13 ONY	Ordinary 3499			
Mrs C L Jackman & Cmdr R W Jackman Roundwood Cottage Chapel Plaister Corsham Wiltshire SN13 ONY	Ordinary 14000			
Mssrs R C Kirby, R A Jeffery & C J Cambray C/O Speechly Bircham 6 St Andrew Street London EC4A 3LX	Ordinary 129562			
Mssrs R C Kirby & P Lee C/O Speechly Bircham 6 St Andrew Street London EC4A 3LX	Ordinary 38700			
M T Horton & G B Horton (LI-CJC A/C) Middle Lypiatt House Lypiatt Nr Bisley Gloucestershire GL6 7LW	Ordinary 13522			
M T Horton & G B Horton (LI-DJC A/C) Middle Lypiatt House Lypiatt Nr Bisley Gloucestershire GL6 7LW	Ordinary 13522			
M T Horton & G B Horton (LI-RIC A/C) Middle Lypiatt House Lypiatt Nr Bisley Gloucestershire GL6 7LW	Ordinary 13522			
M T Horton & G B Horton (LI-RJC A/C) Middle Lypiatt House Lypiatt Nr Bisley Gloucestershire GL6 7LW	Ordinary 13522			
Mrs P.L. Woods & Mr P.R.W. Pemberton (LMC a/c) The Manor House Poyntington Sherborne, Dorset DT9 4LF	Ordinary 40000			
Mrs P.L. Woods & Mr P.R.W. Pemberton (LMH A/C) The Manor House Poyntington Sherborne, Dorset DT9 4LF	Ordinary 32000			

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

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Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by  
 (a) persons who are still members, and  
 (b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Mrs Monica Rachel Lunt 80 Westfield Road Edgbaston Birmingham B15 3JG	Ordinary  25392			
Karen M. Mills, Sarah C. Chappell & R.W. Lewis Twenty Acre 55 Spalding Road Bouvre Lincolnshire PE10 0AU	Ordinary  12000			
Mrs Karen M. Mills Twenty Acre 55 Spalding Road Bourne Lincolnshire PE10 0AU	Ordinary  25002			
Mr Andrew William Moore 540 Streetbrook Road Solihull B91 1RD	Ordinary  4296			
Mr M S Horton & Mrs E A Horton (deceased) Lansdowne House Sheep Street Shipston on Stour Warickshire CV36 4AE	Ordinary  88000			
Messrs M.T. Horton & M.S. Horton Middle Lypiatt House Lypiatt Nr Bisley Gloucestershire GL6 7LWU	Ordinary  1144			
M T Horton & P J Horton Middle Lypiatt House Lypiatt Nr Bisley Gloucestershire GL6 7LW	Ordinary  10000			
Mrs Margaret Mary Pannikkar Bromiley Ribchester Road Clayton le Dale Blackburn BB1 9EG	Ordinary  1000			
Mr Charles Julian Parker 1 Ambrose Lane Harpenden Herts. AL5 4AU	Ordinary  1606			
Mr Godfrey Quentin Parker 59 Lancaster Road Cabus Preston PR3 1JD	Ordinary  2206			
Mrs Leonie Parker Weston House, Crosby Ravensworth Nr Penrith Cumbria CA10 3JA	Ordinary  19017			

# List of past and present members

## Schedule to form 363a, 363b

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Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Mr Nicholas Julian Parker 1 Ambrose Lane Harpenden Herts. AL5 4AU	Ordinary 400			
Miss Sonja Noel Parker 1 Ambrose Lane Harpenden Herts. AL5 4AU	Ordinary 400			
Mr Peter Richard Wingate Pemberton Smith & Williamson Securities 1 Riding House Street London W1A 3AS	Ordinary 104			
Mrs Patricia Lindsay Woods Smith & Williamson Securities 1 Riding House Street London W1A 3AS	Ordinary 9500			
Mr Richard Ian Cambray Herriefts Farmhouse The Green, North Newington Banbury Oxfordshire OX15 6AF	Ordinary 500			
Mr Robert James Cambray Foxglove Farm Gibraltar, Nr Dinton Aylesbury Buckinghamshire	Ordinary 500			
Mr Rafe Napier Rowlatt F.C.A. Wood Green Cottage Astley Stourport on Severn Worcs DY13 0RU	Ordinary 43415			
Cmdr Richard William Jackman Roundwood Cottage Chapel Plaister Corsham Wiltshire SN13 0NY	Ordinary 14000			
Mrs Kate Sadler 18 Mortimer Road Clifton Bristol BS8 4EY	Ordinary 11008			
Mr John Hayes Sarginson 38 Trevor Road West Bridgford Nottingham NG2 6FT	Ordinary 1000			
Dr Vanessa Schwabe DOE Mistletoe Farm Inktakes Lane Turnditch Derbyshire DE56 2LU	Ordinary 205			

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

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Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by  
 (a) persons who are still members, and  
 (b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Mr S.H. Williams, Mrs L J Williams & Mr D P Pearson 5 Sharon Road Chiswick W4 4PD	Ordinary 17691			
Mr Peter Duncan Taylor F.C.A. Tanglewood 6 Woodside Way Solihull West Midlands B91 1HB	Ordinary 50			
Mrs Barbara Taylor, Deceased Tanglewood 6 Woodside Way Solihull West Midlands B91 1HB	Ordinary 50			
Mr Clive Tipton Thornycroft, 85 Lyth Hill Road Bayston Hill Shrewsbury Shropshire SY3 0HA	Ordinary 16708			
Mrs Wendy Joy Tipton & Mr John Redvers Tipton Mijus Clive Shrewsbury Shropshire SY4 3LA	Ordinary 51271			
Mrs Miranda Tripp 7 Akkerdal Avenue Newlands 7700 Cape Town South Africa	Ordinary 7500			
Mr Robert Gerard Salisbury Woods (W128 A/C) Smith & Williamson Securities 1 Riding House Street London W1A 3AS	Ordinary 3000			
Smith & Williamson Nominees (W141 A/c) Smith & Williamson Securities No 1 Riding House Street London W1A 3AS	Ordinary 1000			
Smith & Williamson Nominees (W201A/c) Smith & Williamson Securities No 1 Riding House Street London W1A 3AS	Ordinary 1000			
Smith & Williamson (W268 A/c) Smith & Williamson Securities No 1 Riding House Street London W1A 3AS	Ordinary 1000			
Mr Christopher M Ward 68 Downton Avenue Stretton London SW2 3TS	Ordinary 50			



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

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Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by  
 (a) persons who are still members, and  
 (b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Mrs Katherine Juliet Martyn Ward 68 Downton Avenue Stretton London SW2 3TS	Ordinary 14000			
Mrs Margaret Winter 7 Clayton Drive Castle Bromwich Birmingham B36 0AW	Ordinary 750			
Mrs Fiona Sarah Woods (G Account) C/O Smith & Williamson Securities No 1 Riding House Street London W1A 3AS	Ordinary 4750			
Mrs Fiona Sarah Woods (I Account) C/O Smith & Williamson Securities No 1 Riding House Street London W1A 3AS	Ordinary 4750			
Mrs Fiona Sarah Woods (O Account) C/O Smith & Williamson Securities No 1 Riding House Street London W1A 3AS	Ordinary 4750			
Mrs Patricia Lindsay Woods The Manor House Poyntington Sherborne Dorset DT9 4LF	Ordinary 900			
Mr Robert Gerard Salisbury Woods C/O Smith & Williamson Securities 1 Riding House Street London W1A 3AS	Ordinary 37333			
Executors of S.S. Woods (Deceased) C/O Smith & Williamson Securities 1 Riding House Street London W1A 3AS	Ordinary 17000			

**Other Directorships**

Continuation sheet number: 1

**Company****Company Number**

HORTONS ESTATE LIMITED

490726

**Director**

Mr Robert Edward Blyth FRICS

Birmingham Citywatch Limited  
Britanic Limited  
Cast Hollow-Ware Limited  
Sutherland Engineering Services Limited  
Emmanuel Court Management Limited  
Izons & Company Limited

**Other Directorships**

Continuation sheet number: 2

**Company****Company Number**

HORTONS ESTATE LIMITED

490726

**Director**

Mr Michael Tombs Horton

Cotswold Inns And Hotels Limited

Lypiatt Estates Limited

Steeple Estate Limited

West Midland Tavern (Holdings) Limited (Resigned on 12/05/1997)

West Midland Taverns (Holdings) Limited

West Midland Taverns Limited (Resigned on 12/05/1997)