

THE COMPANIES ACTS 1948 to 1981

Annual Return of a company
having a share capitalPursuant to sections 124 and 126
of the Companies Act 1948

To the Registrar of Companies

For official use

Company number

[01517]

817696

Annual return of

STATE LEASINGS

Limited*

made up to the 7th June, 1984 (hereinafter called 'the date of this
return') being the fourteenth day after the date of the annual general meeting
for the year 1984

Address of registered office of the company

ROYAL EXCHANGE,
LONDON, EC3V 3LS.Total amount of indebtedness of the company in respect of all
mortgages and charges which are required to be registered
with the Registrar of Companies (note 1).

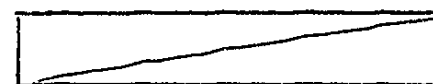
NIL

If the register of members or any register of
debenture holders is kept at a place other than
the registered office, insert the address of the
place where it is kept, or, if such a register
is kept otherwise than in a legible form and the
place for inspection of the register is
elsewhere than at the registered office, insert
the address where inspection may be made. (see
note 3)

Register of members



Register of debenture holders



Particulars of the person who is the secretary at the date of this return

Name (notes 4, 5 and 6) WILLIAM ARTHUR PENLINGTON, LL.B., F.C.I.S.

Previous name(s) (note 4) NONE

Address (notes 5, 6 and 7) 2, HILLSIDE GARDENS,
WALTHAMSTOW,
LONDON, E17 3RJ.We certify this return which comprises pages 1, 2 and 3 (plus 1 continuation
sheets)*Signed N. C. Shepherd Director, and William Penlington Secretary

*delete if inappropriate

+enter number of continuation sheets attached

Presentor's name, address
and reference (if any):THE SECRETARY,
STATE LEASINGS LIMITED,
ROYAL EXCHANGE, LONDON EC3V 3LS.
SEC/MBSGFor official use
General Section

Post room



divided into:-

- 4 Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up
- 5 Number of shares (if any) of each class issued at a discount
- 6 Amount of discount on the issue of shares which has not been written off at the date of this return
- 7 Amount called up on number of shares of each class
- 8 Total amount of calls received (Note 8)
- 9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash
- 10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash
- 11 Total amount of calls unpaid
- 12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures
- 13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return
- 14 Total number of shares of each class forfeited
- 15 Total amount paid (if any) on shares forfeited
- 16 Total amount of shares for which share warrants to bearers are outstanding
- 17 Total amount of share warrants to bearer issued and surrendered ISSUED respectively since the date of the last return SURRENDERED
- 18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

[illegible]

*per
share

Particulars of the director(s) of the company at the date of the return (note 9)

Name (note 4)	JAMES DENNIS BRENNAN, F.C.A.	Business occupation	INSURANCE OFFICIAL
Previous name(s) (note 4)	NONE	Nationality	BRITISH
Address (note 7)	303, MOUNTJOY HOUSE, BARBICAN, LONDON. EC2Y 8BP	Date of birth (note 11)	5.2.1932
Other directorships* SEE ATTACHED LIST			

Name (note 4)	PETER ROBIN DUGDALE,	Business occupation	INSURANCE OFFICIAL
Previous name(s) (note 4)	NONE	Nationality	BRITISH
Address (note 7)	TRENTAM HOUSE, EMSWORTH, HAMPSHIRE. PO10 7BH	Date of birth (note 11)	12.2.1928
Other directorships* SEE ATTACHED LIST			

Name (note 4)	EWART PETER GREENFIELD, F.F.A., A.I.A.	Business occupation	INSURANCE OFFICIAL
Previous name(s) (note 4)	NONE	Nationality	BRITISH
Address (note 7)	75, EASTWOOD ROAD, LEIGH-ON-SEA, ESSEX. SS9 3AH	Date of birth (note 11)	2.2.1922
Other directorships* SEE ATTACHED LIST			

Name (note 4)	NORMAN ERIC SHEPHERD, M.A.	Business occupation	INSURANCE OFFICIAL
Previous name(s) (note 4)	NONE	Nationality	BRITISH
Address (note 7)	"WESTERLY", CARRICK DRIVE, SEVENOAKS, KENT. TN13 3BA	Date of birth (note 11)	30.5.1928
Other directorships* SEE ATTACHED LIST			

Name (note 4)	GEORGE LINDALL WILLIAMS, A.C.I.I.	Business occupation	INSURANCE OFFICIAL
Previous name(s) (note 4)	NONE	Nationality	CANADIAN
Address (note 7)	17, UPFIELD, CROYDON, SURREY. CRO 5DR	Date of birth (note 11)	4.5.1922
Other directorships* SEE ATTACHED LIST			

Name (note 4)		Business occupation	
Previous name(s) (note 4)		Nationality	
Address (note 7)		Date of birth (note 11)	
Other directorships*			

*enter particulars of other directorships held or previously held (see note 10).
If this space is insufficient use a continuation sheet.

Annual Return of a company
having a share capital (continuation)Continuation Sheet No. 1
of 1

This sheet should be attached to and forms part of the annual return for _____

STATE LEASINGS LIMITED

made up

to the 7th June, 1984

Company number

817696

Particulars of the director(s) of the company at the date of this return (note 9)

Name (note 4)	Business occupation
Previous name(s) (note 4)	Nationality
Address (note 7)	Date of birth (note 11)
Other directorships*	

Name (note 4)	Business occupation
Previous name(s) (note 4)	Nationality
Address (note 7)	Date of birth (note 11)
Other directorships*	

Name (note 4)	Business occupation
Previous name(s) (note 4)	Nationality
Address (note 7)	Date of birth (note 11)
Other directorships*	

Name (note 4)	Business occupation
Previous name(s) (note 4)	Nationality
Address (note 7)	Date of birth (note 11)
Other directorships*	

*enter particulars of other directorships held or previously held (see note 10).
If this space is insufficient continue on back page.

LIST OF PAST AND PRESENT

Folio in register ledger containing particulars	Names and addresses
4	Martyn Baker, B.Sc., F.R.I.C.S., Royal Exchange, London, EC3V 3LS.
6	James Dennis Brennan, F.C.A., Royal Exchange, London, EC3V 3LS.
5	Peter Robin Dugdale, Royal Exchange, London, EC3V 3LS.
2	Ewart Peter Greenfield, F.F.A., A.I.A., Royal Exchange, London, EC3V 3LS.
5	Guardian Royal Exchange Assurance plc, Royal Exchange, London, EC3V 3LS.
3	Norman Eric Shepherd, M.A., Royal Exchange, London, EC3V 3LS.
4	Tritongrange Limited, Royal Exchange, London, EC3V 3LS.
6	George Lindall Williams, A.C.I.I., Royal Exchange, London, EC3V 3LS.

MEMBERS (NOTES 12, 13 AND 14)

Account of shares				
Number of shares or amount of stock held by existing members at date of return. (notes 15 and 16)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 17)		Remarks	
	Number (note 16)	Date of registration of transfer (a) (b)		
	1		1.11.1983	'Tritongrange'
1				
1				
1	1	1.11.1983		'Tritongrange'
95	1	1.11.1983		'J.D. Brennan'
	1	1.11.1983		'P.R. Dugdale'
	1	1.11.1983		'E.P. Greenfield'
	1	1.11.1983		'N.E. Shepherd'
	1	1.11.1983		'G.L. Williams'
1	1	1.11.1983		'Tritongrange'
	100		1.11.1983	'Guardian Royal Exchange'
1				
<u>100</u>				

Particulars of other directorships held or previously held (note 10) specifying the director in question.

SEE ATTACHED LISTS

JAMES DENNIS BRENNAN, F.C.A. is a Director of:-

Acme Property Co. Limited
Athene Investments Limited
Athene Nominees Limited
Atlas Assurance Company Limited
Atlas Nominees Limited
British American Securities Limited
British Equitable Assurance Company Limited
The British Oak Insurance Company Limited
British Traders' Insurance Company Limited
Caledonian Insurance Company
The Caledonian Plate Glass Insurance Company Limited
The Cambrian Insurance Company Limited
Canton Nominees Limited
Car and General Insurance Corporation Limited
The City of Aberdeen Property and General Investment Trust Limited
Compass Securities Limited
Enterprise Insurance Company Limited
Essex and Suffolk Insurance Company Limited
Fordhook Nominees Limited
Foxhound Nominees Limited (Member of Council of Management)
GRE of America Corp.
G.R.E. Investment Services Limited
GRE Insurance Limited
GRE Insurance Limited (Zimbabwe)
GRE Linked Life Assurance Limited
G.R.E. Nominees Limited
GRE Pensions Management Limited
G.R.E.A. Leasings Limited
G.R.E.A. Real Property Investments Limited
Gemcopse Limited
Greengate Estates Limited
Guardex Investment Company Limited
Guardex Nominees Limited
Guardian Assurance Company (Thailand) Limited
Guardian Estates (Lytham) Limited
Guardian Insurance Company of Canada
Guardian Land Holdings (Lytham) Limited
Guardian Leasings Limited
Guardian Mortgage Company Limited
Guardian National Insurance Company Limited
Guardian Nominees Limited
Guardian Royal Exchange (Asia) Limited
Guardian Royal Exchange Assurance of New Zealand Limited
Guardian Royal Exchange Assurance (Sierra Leone) Limited
Guardian Royal Exchange Financial Services Limited
Guardian Royal Exchange Unit Managers Limited
Guardian Ruckversicherungs-Gesellschaft
King William Street Nominees
Kirkman House Nominees Limited
Liberty Life Association of Africa Limited (Alternate)
Lingate Nominees Limited
Lion of Kenya Insurance Company Limited (Alternate)
The Local Government Guarantee Society Limited
Lynmead Nominees Limited

P. T. Maskapai Asuransi Union-Far East
The Metropolitan Trust plc
The Motor Union Insurance Company Limited
North Pacific Insurance Company Limited
The Reliance Marine Insurance Company Limited
Royal Exchange Assurance of America Inc.
Royal Exchange Trustee Nominees Limited
Royex Finance Company Limited
Royex Investment Company Limited
Royex Nominees Limited
The State Assurance Company Limited
State Leasings Limited
State Nominees Limited
Union Insurance Society of Canton Limited
United British Insurance Company Limited
Wirral Nominees Limited

Past Directorships, during the last five years, held by:-
JAMES DENNIS BRENNAN, F.C.A.

Albany Insurance Company (Resigned: 25.8.83)
Amsterdam Londen Verzekering Maatschappij N.V. (Resigned: 11.5.83)
Atlas Assurance Company of America (Resigned: 25.8.83)
Guardian Assurance Company South Africa Limited (Resigned: 18.11.80)
Guardian Royal Exchange Assurance (Malaysia) Sendirian Berhad (Resigned:
31.5.83)
Lion of Africa Insurance Company Limited (Resigned: 23.5.84)
Masterbourne Limited (Voluntary Liquidation: 26.12.83)
Royal Exchange Assurance (Nigeria) Limited (Resigned: 22.5.84)
A. Smith (Culcheth) Limited (Voluntary Liquidation: 26.12.83)
Standaard Verzekering Maatschappij N.V. (Resigned: 11.5.83)
Tanway Properties Limited (Voluntary Liquidation: 26.12.83)
W.J. Roberts & Company Inc. (Resigned: 25.8.83)

PETER ROBIN DUGDALE is a Director of:--

Acme Property Co. Limited
Albingia Lebensversicherungs-Aktiengesellschaft
Albingia Versicherungs-Aktiengesellschaft
Amsterdam Londen Verzekering Maatschappij, N.V.
Aquis Securities PLC
Athene Investments Limited
Athene Nominees Limited
Atlas Assurance Company Limited
Atlas Nominees Limited
Aviation & General Insurance Company Limited
British American Securities Limited
British Equitable Assurance Company Limited
British Field Products Limited
The British Oak Insurance Company Limited
British Traders' Insurance Company Limited
Broseley Property Holdings Limited
Caledonian Insurance Company
The Caledonian Plate Glass Insurance Company Limited
The Cambrian Insurance Company Limited
Canford School Limited
Canton Nominees Limited
Car and General Insurance Corporation Limited
The City of Aberdeen Property and General Investment Trust Limited
Compass Securities Limited
Essex and Suffolk Insurance Company Limited
Fordhook Nominees Limited
Foxhound Nominees Limited (Member of Council of Management)
GRE of America Corp.
GRE Insurance Limited
G.R.E. Investment Services Limited
GRE Linked Life Assurance Limited
G.R.E. Nominees Limited
GRE Pensions Management Limited
G.R.E.A. Leasings Limited
G.R.E.A. Real Property Investments Limited
Gemcopse Limited
Greengate Estates Limited
Guardex Investment Company Limited
Guardex Nominees Limited
Guardian Assurance plc
Guardian Estates (Lytham) Limited
Guardian Insurance Company of Canada
Guardian Land Holdings (Lytham) Limited
Guardian Leasings Limited
Guardian Mortgage Company Limited
Guardian National Insurance Company Limited
Guardian Nominees Limited
Guardian Royal Exchange (Asia) Limited
Guardian Royal Exchange Assurance plc
Guardian Royal Exchange Assurance of New Zealand Limited
Guardian Royal Exchange Financial Services Limited
Guardian Royal Exchange Unit Managers Limited
The Insurance Technical Bureau
King William Street Nominees
Kirkman House Nominees Limited

Liberty Holdings Limited
Liberty Life Association of Africa Limited
Lingate Nominees Limited
The Local Government Guarantee Society Limited
Lynmead Nominees Limited
Magnet House Properties Limited
The Metropolitan Trust plc
Montreal Life Insurance Company
The Motor Union Insurance Company Limited
North Pacific Insurance Company Limited
The Reliance Marine Insurance Company Limited
Royal Exchange Assurance
Royal Exchange Assurance of America, Inc.
Royal Exchange Trustee Nominees Limited
Royex Finance Company Limited
Royex Investment Company Limited
Royex Nominees Limited
The State Assurance Company Limited
State Leasings Limited
State Nominees Limited
Swinton (Northern) Investment Company Limited
Trade Indemnity plc
Union Insurance Society of Canton Limited
United British Insurance Company Limited
Watling Street Properties Limited
Wirral Nominees Limited

Past Directorships, during the last five years, held by:-
PETER ROBIN DUGDALE

Airclaims Group Limited (Resigned: 31.12.83)
Albany Insurance Company (Resigned: 25.8.83)
Atlas Assurance Company of America (Resigned: 25.8.83)
Guardian Ruckversicherungs-Gesellschaft (Resigned: 16.5.80)
Korean Insurance Company (U.K.) Limited (Resigned: 31.12.80)
Land-Del Corporation (Resigned: 4.8.83)
Masterbourne Limited (Voluntary Liquidation: 26.12.83)
Mid-American Fire & Casualty Company (Resigned: 4.8.83)
Midwestern Fidelity Corporation (Resigned: 4.8.83)
The Midwestern Indemnity Company (Resigned: 4.8.83)
National Provincial Glass Company Limited (Resigned: 28.12.79)
R.E.A. Real Property Investments (Nigeria) Limited (Resigned: 6.8.80)
A. Smith (Culcheth) Limited (Voluntary Liquidation: 26.12.83)
Tanway Properties Limited (Voluntary Liquidation: 26.12.83)
W.J. Roberts & Company Inc. (Resigned: 25.8.83)
Wm. H. McGee & Co. Inc. (Resigned: 20.3.79)

EWART PETER GREENFIELD, F.F.A., A.I.A. is a Director of:-

Acme Property Co, Limited
Aquis Securities PLC
Athene Investments Limited
Athene Nominees Limited
Athene Property Services Limited
Atlas Assurance Company Limited
Atlas Nominees Limited
Aviation & General Insurance Company Limited (Alternate)
British American Securities Limited
British Equitable Assurance Company Limited
The British Oak Insurance Company Limited
Broseley Property Holdings Limited
Caledonian Insurance Company
The Caledonian Plate Glass Insurance Company Limited
The Cambrian Insurance Company Limited
Canton Nominees Limited
Car and General Insurance Corporation Limited
The City of Aberdeen Property and General Investment Trust Limited
Compass Securities Limited
Dewscope Limited
Essex and Suffolk Insurance Company Limited
Fordhook Nominees Limited
Foxhound Nominees Limited (Member of Council of Management)
GRE of America Corp.
G.R.E. Investment Services Limited
GRE Linked Life Assurance Limited
G.R.E. Nominees Limited
GRE Pensions Management Limited
G.R.E.A. Leasings Limited
G.R.E.A. Real Property Investments Limited
Gemcopse Limited
Greengate Estates Limited
Guardex Investment Company Limited
Guardex Nominees Limited
Guardian Assurance plc
Guardian Estates (Lytham) Limited
Guardian Land Holdings (Lytham) Limited
Guardian Leasings Limited
Guardian Mortgage Company Limited
Guardian National Insurance Company Limited
Guardian Nominees Limited
Guardian Royal Exchange Assurance plc
Guardian Royal Exchange Financial Services Limited
Guardian Royal Exchange plc
Guardian Royal Exchange Unit Managers Limited
King William Street Nominees
Kirkman House Nominees Limited
Liberty Holdings Limited (Alternate)
Liberty Life Association of Africa Limited
Lingate Nominees Limited
The Local Government Guarantee Society Limited
Lynmead Nominees Limited
Marshdale Properties Limited

The Metropolitan Trust plc
Montlife, Incorporated
Montreal Life Insurance Company
The Motor Union Insurance Company Limited
New Brakol Properties Limited
The Reliance Marine Insurance Company Limited
Royal Exchange Assurance
Royal Exchange Trustee Nominees Limited
Royex Finance Company Limited
Royex Investment Company Limited
Royex Nominees Limited
The State Assurance Company Limited
State Leasings Limited
State Nominees Limited
Trade Indemnity plc (Alternate)
Tritongrange Limited
United British Insurance Company Limited
Valin Limited
Valin Property Services Limited
Wirral Nominees Limited

Past Directorships, during the last five years, held by:-
EWART PETER GREENFIELD, F.F.A., A.I.A.

GRE Insurance Limited (Resigned: 28.2.83)
Guardian Insurance Company of Canada (Resigned: 17.3.82)
Guardian Royal Exchange Assurance of New Zealand Limited (Resigned: 23.3.83)
Masterbourne Limited (Voluntary Liquidation: 26.12.83)
National Provincial Glass Company Limited (Resigned: 28.12.79)
R.E.A. Real Property Investments (Nigeria) Limited (Resigned: 6.8.80)
Rapp & Maister (Jersey) Limited (Voluntary Liquidation: 12.1.79)
Royal Exchange Assurance of America, Inc. (Resigned: 20.3.79)
Sharevale Limited (Resigned: 31.12.81)
A. Smith (Culcheth) Limited (Voluntary Liquidation: 26.12.83)
Sohox Investments Limited (Voluntary Liquidation: 20.12.82)
Tanway Properties Limited (Voluntary Liquidation: 26.12.83)
W.J. Roberts & Company Inc. (Resigned: 25.8.83)

NORMAN ERIC SHEPHERD, M.A. is a Director of:-

Acme Property Co. Limited
Alcomarl Limited
Amsterdam Londen Verzekering Maatschappij N.V.
Aquis (Embassy House) Limited
Aquis Securities PLC
Arltavale Limited
Athene Investments Limited
Athene Nominees Limited
Athene Property Services Limited
Atlas Assurance Company Limited
Atlas Nominees Limited ..
Badra Developments Limited
Bandoril Investments Limited
Bradshawgate Properties Limited
British American Securities Limited
British Equitable Assurance Company Limited
British Field Products Limited
The British Oak Insurance Company Limited
British Traders' Insurance Company Limited
Broseley Estates Limited
Broseley Homes Limited
Broseley Investment Co. Limited
Broseley Property Holdings Limited
Caledonian Insurance Company
The Caledonian Plate Glass Insurance Company Limited
The Cambrian Insurance Company Limited
Canton Nominees Limited
Car and General Insurance Corporation Limited
The City of Aberdeen Property and General Investment Trust Limited
Compass Securities Limited
Compass Securities (Overseas) Limited
Consecite Limited
Corbeille Limited
Cremdean Properties Limited
Dewscope Limited
Eastbank Developments Limited
Essex and Suffolk Insurance Company Limited
Equity Capital for Industry Limited
Equity Capital (Management) Limited
Equity Capital Trustee Limited
Farrabond Limited
Firsec Limited
The Fleetwood Estate Limited
Fordhook Nominees Limited
Foxhound Nominees Limited (Member of Council of Management)
Frederick Powell and Son Limited
GRE of America Corp.
G.R.E. Compass Limited
GRE Insurance Limited
GRE International Bond Fund Limited
GRE International Investment Managers Limited

G.R.E. Investment Services Limited
 GRE Linked Life Assurance Limited
 GRE Managed Currency Fund Limited
 G.R.E. Nominees Limited
 GRE Pensions Management Limited
 G.R.E.A. Leasings Limited
 G.R.E.A. Real Property Investments Limited
 Gemcopse Limited
 Greengate Estates Limited
 Guardex Investment Company Limited
 Guardex Nominees Limited
 Guardian Assurance plc
 Guardian Estates (Lytham) Limited
 Guardian Land Holdings (Lytham) Limited
 Guardian Leasings Limited
 Guardian Mortgage Company Limited
 Guardian Nominees Limited
 Guardian Royal Exchange (Asia) Limited
 Guardian Royal Exchange Assurance (Malaysia) Sendirian Berhad
 Guardian Royal Exchange Assurance of New Zealand Limited
 Guardian Royal Exchange Assurance plc
 Guardian Royal Exchange Financial Services Limited
 Guardian Royal Exchange plc
 Guardian Royal Exchange Unit Managers Limited
 Hewswood Limited
 Hordan Developments Limited
 King William Street Nominees
 Kirkman House Nominees Limited
 Kynance Estates Limited
 Lingate Nominees Limited
 The Local Government Guarantee Society Limited
 Ludgate Broadway Investment Co. Limited
 Lynmead Nominees Limited
 M.C.M. Developments Limited
 Magnet House Properties Limited
 Mardisan Limited
 Marshdale Properties Limited
 The Metropolitan Trust plc
 Mistglat Limited
 Molyneux Properties (Leigh) Limited
 The Motor Union Insurance Company Limited
 New Brakol Properties Limited
 North Pacific Insurance Company Limited
 Parlake Properties Limited
 Philwood Properties Limited
 Plant Hire (Leigh) Limited
 Primaplex Limited
 Property Investments (Leigh) Limited
 The Reliance Marine Insurance Company Limited
 Royal Exchange Assurance
 Royal Exchange Trustee Nominees Limited
 Royex Finance Company Limited
 Royex Investment Company Limited
 Royex Nominees Limited
 St. Helena Estates Limited
 St. Helena Investments Limited
 St. Helena Properties Limited
 Savage Gardens Developments Limited

The Scottish Metropolitan Property PLC
Sextant Securities Limited
Sharevale Limited
Sovereign Oil & Gas Limited
Standaard Verzekering Maatschappij N.V.
Sparfield Investments Limited
Starlash Investments Limited
The State Assurance Company Limited
State Leasings Limited
State Nominees Limited
Supagrange Limited
Swinton (Northern) Investment Company Limited
Tasco Industries (London) Limited
Thisec Limited
Trinco Developments Limited
Tritongrange Limited
Union Insurance Society of Canton Limited
United British Insurance Company Limited
Valin Property Services Limited
Watling Street Properties Limited (Alternate)
Wirral Nominees Limited

Past Directorships, during the last five years, held by:-
NORMAN ERIC SHEPHERD, M.A.

Aquis Estates Limited (Resigned: 1.4.82)
Aquis Property Company Limited (Resigned: 1.4.82)
G.R.E. Farms (Bairnkine) Limited (Resigned: 1.2.79)
G.R.E. Farms (Lytham) Limited (Resigned: 1.2.79)
Guardian Eastern Insurance Company Limited (Resigned: 28.12.79)
Hampton Gardens Maintenance Limited (Resigned: 8.7.81)
The Licenses and General Insurance Company Limited (Resigned: 28.12.79)
Masterbourne Limited (Voluntary Liquidation: 26.12.83)
R.E.A. Real Property Investments (Nigeria) Limited (Resigned: 10.6.82)
A. Smith (Culcheth) Limited (Voluntary Liquidation: 26.12.83)
Sohox Investments Limited (Voluntary Liquidation: 20.12.82)
Tanway Properties Limited (Voluntary Liquidation: 26.12.83)
W.J. Roberts & Company Inc. (Resigned: 25.8.83)

GEORGE LINDALL WILLIAMS, A.C.I.I. is a Director of:-

Acme Property Co. Limited
Athene Investments Limited
Athene Nominees Limited
Atlas Assurance Company Limited
Atlas Nominees Limited
British American Securities Limited
British Equitable Assurance Company Limited
The British Oak Insurance Company Limited
Caledonian Insurance Company
The Caledonian Plate Glass Insurance Company Limited
The Cambrian Insurance Company Limited
Canton Nominees Limited
Car and General Insurance Corporation Limited
The City of Aberdeen Property and General Investment Trust Limited
Compass Securities Limited
Essex and Suffolk Insurance Company Limited
Fire insurers' Research and Testing Organisation
Fordhook Nominees Limited
Foxhound Nominees Limited (Member of Council of Management)
GRE of America Corp.
G.R.E. Investment Services Limited
GRE Linked Life Assurance Limited
G.R.E. Nominees Limited
GRE Pensions Management Limited
G.R.E.A. Leasings Limited
G.R.E.A. Real Property Investments Limited
Gemcopse Limited
Greengate Estates Limited
Guardex Investment Company Limited
Guardex Nominees Limited
Guardian Assurance plc
Guardian Estates (Lytham) Limited
Guardian Land Holdings (Lytham) Limited
Guardian Leasings Limited
Guardian Mortgage Company Limited
Guardian Nominees Limited
Guardian Royal Exchange Assurance plc
Guardian Royal Exchange Financial Services Limited
Guardian Royal Exchange Unit Managers Limited
Insurance Ombudsman Bureau (Chairman)
King William Street Nominees
Kirkman House Nominees Limited
Lingate Nominees Limited
The Local Government Guarantee Society Limited
Lynmead Nominees Limited
The Metropolitan Trust plc
The Motor Insurance Repair Research Centre
The Motor Union Insurance Company Limited
National Provincial Glass Company Limited
The Reliance Marine Insurance Company Limited
Royal Exchange Assurance
Royal Exchange Trustee Nominees Limited
Royex Finance Company Limited
Royex Investment Company Limited
Royex Nominees Limited
The State Assurance Company Limited
State Leasings Limited
State Nominees Limited
United British Insurance Company Limited
Wirral Nominees Limited

Past Directorships, during the last five years, held by:-
GEORGE LINDALL WILLIAMS, A.C.I.I.

W.J. Roberts & Company Inc. (Resigned: 25.8.83)