



b 45-3
030912

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

863502

Company Name in full

Granville plc



* 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

11 08 98

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.

Mint House

77 Mansell Street

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

Post town

London

County / Region

Postcode

E1 8AF

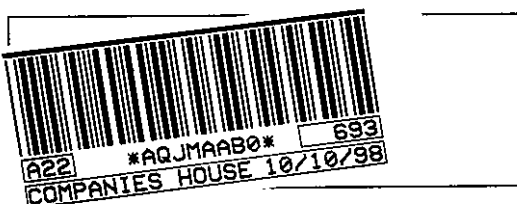
Principal business activities

(See note 4)

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

8 6 2 9

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 DX 235 Edinburgh
for companies registered in Scotland

Page 1

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

X

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 note 8)

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

Name * Style / Title

MR

*Honours etc

Forename(s)

CHARLES BASIL

Surname

TILLEY

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

58 BRODRICK ROAD

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

SW17 7DY


Country


ENGLAND

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

Name	* Style / Title	Mr			
	* Honours etc		Date of birth	Day 09	Month 10 Year 30
Forename(s)		Michael Edward Ranulph			
Surname		Allsopp 			
Previous forename(s)					
Previous surname(s)					
Address		Little Coxwell Grove			
Post town		Faringdon			
County / Region		Oxon.	Postcode	SN7 7LW	
Country		England	Nationality	BRITISH	
Business occupation		DIRECTOR			
Other directorships		See attached list			
* Voluntary details					

Name	* Style / Title	MR			
	* Honours etc		Date of birth	Day 17	Month 02 Year 56
Forename(s)		MICHAEL ALEXANDER			
Surname		BORRELLI 			
Previous forename(s)					
Previous surname(s)					
Address		40 Dukes Avenue			
		Chiswick			
Post town					
County / Region		London	Postcode	W4 2AE	
Country		England	Nationality	BRITISH	
Business occupation		CORPORATE FINANCIER			
Other directorships		See attached list			

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title	MR				
	* Honours etc		Date of birth	Day	Month	Year
			03	11	44	
	Forename(s)	CHRISTOPHER JOHN				
	Surname	CONWAY				
	Previous forename(s)					
	Previous surname(s)					
	Address	32 PENSFORD AVENUE				
		KEW				
	Post town	RICHMOND				
	County / Region	SURREY	Postcode	TW9 4HP		
	Country	ENGLAND	Nationality	IRISH		
	Business occupation	MANAGING DIRECTOR				
	Other directorships	See attached list				
	* Voluntary details					

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

Name	* Style / Title	Mr				
	* Honours etc		Date of birth	Day	Month	Year
			26	11	60	
	Forename(s)	Richard Philip Webber				
	Surname	Donner				
	Previous forename(s)					
	Previous surname(s)					
	Address	12 Gurney Drive				
		Hampstead Garden Suburb				
	Post town	London				
	County / Region		Postcode	N2 0DG		
	Country	England	Nationality	BRITISH		
	Business occupation	INVESTMENT BANKER				
	Other directorships	See attached list				

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	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td>26</td><td>11</td><td>55</td></tr></table>	Day	Month	Year	26	11	55
Day	Month	Year								
26	11	55								
	Forename(s)	Henry Guy								
	Surname	Eastman								
	Previous forename(s)									
	Previous surname(s)									
Address	55 Britannia Road									
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	SW6 2JR						
	Country	England	Nationality	BRITISH						
Business occupation	INVESTMENT DIRECTOR									
Other directorships	See attached list									
* Voluntary details										

Name	* Style / Title	MR								
	* Honours etc		Date of birth	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td>08</td><td>06</td><td>57</td></tr></table>	Day	Month	Year	08	06	57
Day	Month	Year								
08	06	57								
	Forename(s)	MICHAEL								
	Surname	FELL								
	Previous forename(s)									
	Previous surname(s)									
Address	THE SPINNEY									
	NEWTON HALL CHASE									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	GREAT DUNMOW								
	County / Region	ESSEX	Postcode	CM6 2AR						
	Country	ENGLAND	Nationality	BRITISH						
Business occupation	DEVELOPMENT CAPITALIST									
Other directorships	See attached list									

Company Number

863502

Company Name

Granville plc

Company Secretary (See notes 1-5)

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

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

Name * Style / Title

* Honours etc

Forename(s)

Surname

* Voluntary details

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Postcode

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

Mr

* Honours etc

Date of birth

Day

Month

Year

05

11

53

Forename(s)

Nicholas Charles

Surname

Harvey

Previous forename(s)

Previous surname(s)

Address

31 Alleyn Park

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

Post town

London

County / Region

Postcode

SE21 8AT

Country

England

Nationality

BRITISH

Business occupation

DIRECTOR

Other directorships

Granville Davies Limited

Granville Markets Limited

continuation sheet

Directors (See notes 1-5)
Please list directors in alphabetical order

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

Name * Style / Title

Mr

Day Month Year

* Honours etc

Date of birth

25

04

42

Forename(s)

Robin Granville

Surname

Hodgson

Previous forename(s)

Previous surname

Address

15 Scarsdale Villas

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

W8 6PT

Country

England

Nationality

British

Business occupation

Director

Other directorships

See attached list

Directors (See notes 1-5)

Please list directors in alphabetical order

Name * Style / Title

Mrs

Day Month Year

* Honours etc

Date of birth

14

12

59

Forename(s)

Ruth Louise

Surname

KEATTCH

Previous forename(s)

Previous surname(s)

Address

13 FRIARS STILE ROAD

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

Post town

RICHMOND

County / Region

Postcode

TW10 6NH

Country

Nationality

BRITISH

Business occupation

DIRECTOR

Other directorships

Granville Markets Limited

continuation sheet

Page No. 2 (Company No. 863502

) JORDANS P.C. Secretary software for Company Secretaries

JSP0051K
REV: 1.1 3/96

Directors (See notes 1-5)
Please list directors in alphabetical order

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

Name * Style / Title

Mr

Day Month Year

* Honours etc

Date of birth

Forename(s)

Paul D.

Surname

Macintosh

Previous forename(s)

Previous surname

Address

The Manor House

Blacko

Post town

Nelson

County / Region

Lancashire

Postcode

BB9 6NB

Country

Nationality

BRITISH

Business occupation

DIRECTOR

Other directorships

Torevell Mahon Granville Limited

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

Directors (See notes 1-5)
Please list directors in alphabetical order

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

Name * Style / Title

Mr

Day Month Year

* Honours etc

Date of birth

04 01 50

Forename(s)

David George

Surname

MARTIN

Previous forename(s)

Previous surname(s)

Address

19 The Drive

Ben Rhydding

Post town

Ilkley

County / Region

Yorkshire

Postcode

LS29 8AY

Country

England

Nationality

British

Business occupation

Investment Director

Other directorships

See attached list

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

continuation sheet

Page No. 3 (Company No. 863502)

) JORDANS P.C. Secretary software for Company Secretaries

JSF0051K
REV: 1.1 3/96

Directors (See notes 1-5)
Please list directors in alphabetical order

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

Name * Style / Title

Mr

Day Month Year

* Honours etc

Date of birth

18

05

48

Forename(s)

Andrew William Kennedy

Surname

Merriam

Previous forename(s)

Previous surname

Address

Oak Lawn House

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

Post town

Eye

County / Region

Suffolk

Postcode

IP23 7NN

Country

England

Nationality

BRITISH

Business occupation

BANKER

Other directorships

See attached list

Directors (See notes 1-5)

Please list directors in alphabetical order

Name * Style / Title

Mr

Day Month Year

* Honours etc

Date of birth

29

12

38

Forename(s)

Cecil Harold Nicholas

Surname

Moy

Previous forename(s)

Previous surname(s)

Address

37 Jameson Street

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

W8

Country

England

Nationality

BRITISH

Business occupation

DIRECTOR

Other directorships

See attached list

continuation sheet

Directors (See notes 1-5)
Please list directors in alphabetical order

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

Name * Style / Title

Mr

Day Month Year

* Honours etc

Date of birth

27

04

57

Forename(s)

Christopher William Kenneth

Surname

Nevile

Previous forename(s)

Previous surname

Address

214 Camberwell Grove

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

SE5 8RJ

Country

ENGLAND

Nationality

British

Business occupation

Investment Director

Other directorships

Granville Asset Management Limited

Granville Bank Limited

Directors (See notes 1-5)

Please list directors in alphabetical order

Name * Style / Title

Mr

Day Month Year

* Honours etc

Date of birth

10

04

30

Forename(s)

Ronald George

Surname

Noble

Previous forename(s)

Previous surname(s)

Address

8 Woodcote Green

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

Post town

Wallington

County / Region

Surrey

Postcode

SM6 9NN

Country

England

Nationality

BRITISH

Business occupation

NON EXECUTIVE DIRECTOR

Other directorships

See attached list

continuation sheet

Directors (See notes 1-5)
Please list directors in alphabetical order

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

Name * Style / Title

Mr

Day Month Year

* Honours etc

Date of birth

30

05

49

Forename(s)

Michael John Oliver

Surname

Proudlock

Previous forename(s)

Previous surname

Address

10 Trebor Avenue

Usual residential

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

Post town

Farnham

County / Region

Surrey

Postcode

Country

England

Nationality

BRITISH

Business occupation

DIRECTOR

Other directorships

See attached list

Directors (See notes 1-5)

Please list directors in alphabetical order

Name * Style / Title

MR

Day Month Year

* Honours etc

Date of birth

01

02

50

Forename(s)

GARY

Surname

SOLOMON

Previous forename(s)

Previous surname(s)

Address

180 EAST END AVENUE

Usual residential

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

Post town

APARTMENT 10D

County / Region

NEW YORK

Postcode

NY 10128

Country

NEW YORK

Nationality

AMERICAN

Business occupation

DIRECTOR

Other directorships

None

continuation sheet

Directors (See notes 1-5)

Please list directors in alphabetical order

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

Name * Style / Title

MR

Day Month Year

* Honours etc

Date of birth

22

12

50

Forename(s)

CHARLES BASIL

Surname

TILLEY

Previous forename(s)

Previous surname

Address

58 BRODRICK ROAD

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

SW17 7DY

Country

ENGLAND

Nationality

BRITISH

Business occupation

DIRECTOR

Other directorships

See attached list

Directors (See notes 1-5)

Please list directors in alphabetical order

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

Name * Style / Title

Mr

Day Month Year

* Honours etc

Date of birth

09

07

57

Forename(s)

James Dermot

Surname

Wellesley Wesley

Previous forename(s)

Previous surname(s)

Address

The Old Rectory

Usual residential

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

Post town

Nr. Ipswich

County / Region

Suffolk

Postcode

IP10 0HY

Country

England

Nationality

BRITISH

Business occupation

DIRECTOR

Other directorships

See attached list

continuation sheet

Directors (See notes 1-5)
Please list directors in alphabetical order

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

Name * Style / Title

Mr

Day Month Year

* Honours etc

Date of birth

09

10

57

Forename(s)

David Simon

Surname

Williamson

Previous forename(s)

Previous surname

Address

39 Grove Park Gardens

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

W4 3RY

Country

England

Nationality

BRITISH

Business occupation

DIRECTOR

Other directorships

See attached list

Directors (See notes 1-5)
Please list directors in alphabetical order

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

Name * Style / Title

Day Month Year

* Honours etc

Date of birth

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address 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

continuation sheet

Please complete in typescript,
or in bold black capitals

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

Company Number 863502

Company Name in full Granville plc

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 Mark Christopher Andrews 18 Ferndown Emerson Park Hornchurch, Essex, England RM11 3JL	Ordinary 0	Ordinary 1380	28/04/1998	To: GRANVILLE & CO LTD EMPLOYEE TRUST
Mr Mark Christopher Andrews (continued)		Ordinary 18110	28/04/1998	To: GRANVILLE & CO LTD EMPLOYEE TRUST
Mr Anthony Antczak 25 Beech Park West Derby Liverpool, England L12 1LP	Ordinary 0	Ordinary 12472	31/07/1998	To: GRANVILLE & CO LTD EMPLOYEE TRUST
ELIZABETH JEAN MERRIAM A/C AGLM	Ordinary 2500			
ELIZABETH JEAN MERRIAM A/C HJM	Ordinary 2500			
Mr Timothy James Baker 5 Belmont Road London, England SW4	Ordinary 5839			
MR MATTHEW BARNES	Ordinary 6349			
Beegas Nominees Limited National Westminster House 326 High Holborn London, England W.C.1.	14% Cum Pf 0	14% Cum Pf 10870	31/03/1998	To: GRANVILLE & CO LTD EMPLOYEE TRUST
Beegas Nominees Limited (continued)	8% Cum Rd Prf 3623			

List of past and present members

Schedule to form 363a, 363b

Page No. 2 (Company No. 863502)

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
Beegas Nominees Limited (continued)	Ordinary 132706			
MR MICHAEL ALEXANDER BORRELLI 40 Dukes Avenue Chiswick London, England W4 2AE	Ordinary 13000			
BRITEL FUND NOMINEES LIMITED STANDON HOUSE 21 MANSELL STREET LONDON E1 8AA	14% Cum Pf 0	14% Cum Pf 18000	03/03/1998	TO: GRANVILLE & CO LTD EMPLOYEE TRUST
BRITEL FUND NOMINEES LIMITED (continued)		14% Cum Pf 6000	03/03/1998	TO: GRANVILLE & CO LTD EMPLOYEE TRUST
BRITEL FUND NOMINEES LIMITED (continued)	4-10% CmRdP 0			
BRITEL FUND NOMINEES LIMITED (continued)	8% CmRd Prf 10000			
BRITEL FUND NOMINEES LIMITED (continued)	Ordinary 386422			
MR CHRISTOPHER JOHN CONWAY 32 PENSFORD AVENUE KEW RICHMOND, SURREY, ENGLAND TW9 4HP	Ordinary 3000			
MS LISA CRIPPS 19 QUEEN STREET WARLEY BRENTWOOD, ESSEX, ENGLAND CM14 5JZ	Ordinary 0	Ordinary 160	24/04/1998	TO: GRANVILLE & CO LTD EMPLOYEE TRUST
MS ELIZABETH CROSS 65 AUCKLAND ROAD ILFORD, ESSEX, ENGLAND IG1 4SF	Ordinary 0	Ordinary 175	24/04/1998	TO: GRANVILLE & CO LTD EMPLOYEE TRUST
Mr Richard CUMMING-BRUCE 1 Mulberry Walk Chelsea London SW3 6DZ	Ordinary 7497			

List of past and present members

Schedule to form 363a, 363b

Page No. 3 (Company No. 863502)

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 Richard Henry Cumming-Bruce 30 Emperors Gate London SW7 4JA	Ordinary 800			
Mr John Davenport Hill Top Firbank Drive Woking, Surrey, England GU21 1QT	Ordinary 5000			
Mr Stephen Davies 113 FOOTSCRAY ROAD ELTHAM, LONDON, ENGLAND SE9 2SY	Ordinary 521			
MR STEVEN DEMIDOFF 172 CHESTER ROAD STOCKPORT, CHESHIRE, ENGLAND SK7 6HE	Ordinary 0	Ordinary 97	31/07/1998	To: GRANVILLE & CO LTD EMPLOYEE TRUST
Mr Richard Philip Webber Donner 12 Gurney Drive Hampstead Garden Suburb London, England N2 0DG	Ordinary 5865			
Mr William Eric Drake Twinstead Manor Sudbury Suffolk, England CO10 7NA	Ordinary 0	Ordinary 25000	28/01/1998	To: GRANVILLE & CO LTD EMPLOYEE TRUST
Mr William Eric Drake (continued)		Ordinary 26670	27/07/1998	To: GRANVILLE & CO LTD EMPLOYEE TRUST
Mr Henry Guy Eastman 55 Britannia Road London, England SW6 2JR	Ordinary 11818			
GRANVILLE & CO LTD EMPLOYEE TRUST C/O Lenz & Staehelin Bleicherweg 58 CH-8027 ZURICH, SWITZERLAND	14% Cum Pf 90000	14% Cum Pf 10000	29/08/1997	To: Granville plc
GRANVILLE & CO LTD EMPLOYEE TRUST (continued)		30000 14% Cum Pf	29/08/1997	To: Granville plc
GRANVILLE & CO LTD EMPLOYEE TRUST (continued)	Ord shares 200			

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

Page No. 4 (Company No. 863502)

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
GRANVILLE & CO LTD EMPLOYEE TRUST (continued)	Ordinary 291953	Ordinary 582	15/08/1997	To: Mr Paul D. Macintosh
GRANVILLE & CO LTD EMPLOYEE TRUST (continued)		Ordinary 345	15/08/1997	To: Mr Arnold Harper
GRANVILLE & CO LTD EMPLOYEE TRUST (continued)		Ordinary 312	30/09/1997	To: Mr Jeremy Moore
GRANVILLE & CO LTD EMPLOYEE TRUST (continued)		Ordinary 2089	30/09/1997	To: Mr Jeremy Moore
GRANVILLE & CO LTD EMPLOYEE TRUST (continued)		Ordinary 980	27/10/1997	To: Mr Alan Torevell
GRANVILLE & CO LTD EMPLOYEE TRUST (continued)		Ordinary 19	27/10/1997	To: Mrs Barbara Torevell
GRANVILLE & CO LTD EMPLOYEE TRUST (continued)		Ordinary 64	10/11/1997	To: Mrs Julie Sandra Hands
GRANVILLE & CO LTD EMPLOYEE TRUST (continued)		Ordinary 310	10/11/1997	To: MR SIMON HAVERS
GRANVILLE & CO LTD EMPLOYEE TRUST (continued)		Ordinary 13206	10/11/1997	To: Mr Christopher William Kenneth Nevile
GRANVILLE & CO LTD EMPLOYEE TRUST (continued)		Ordinary 2450	01/12/1997	To: MRS JULIA HEMMING
GRANVILLE & CO LTD EMPLOYEE TRUST (continued)		Ordinary 93	21/01/1998	To: Mrs Shirley Thompson

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

Page No. 5 (Company No. 863502)

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
GRANVILLE & CO LTD EMPLOYEE TRUST (continued)		Ordinary 658	21/01/1998	To: Mrs Shirley Thompson
GRANVILLE & CO LTD EMPLOYEE TRUST (continued)		Ordinary 2500	27/01/1998	To: Mr Gordon MAZZA
GRANVILLE & CO LTD EMPLOYEE TRUST (continued)		Ordinary 97	27/01/1998	To: MR STEVEN DEMIDOFF
GRANVILLE & CO LTD EMPLOYEE TRUST (continued)		Ordinary 427	28/01/1998	To: Mr Richard Andrew Roberts
GRANVILLE & CO LTD EMPLOYEE TRUST (continued)		Ordinary 6082	28/01/1998	To: MR MARK WALKER
GRANVILLE & CO LTD EMPLOYEE TRUST (continued)		Ordinary 306	28/01/1998	To: Mr Christopher Harper
GRANVILLE & CO LTD EMPLOYEE TRUST (continued)		Ordinary 5403	28/01/1998	To: MR MARK WALKER
GRANVILLE & CO LTD EMPLOYEE TRUST (continued)		Ordinary 4321	27/03/1998	To: Mr Mark Christopher Andrews
GRANVILLE & CO LTD EMPLOYEE TRUST (continued)		Ordinary 1670	31/03/1998	To: Mr William Eric Drake
GRANVILLE & CO LTD EMPLOYEE TRUST (continued)		Ordinary 306	31/03/1998	To: Mr Richard CUMMING-BRUCE
GRANVILLE & CO LTD EMPLOYEE TRUST (continued)		Ordinary 181	31/03/1998	To: Mr Philip David John

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
GRANVILLE & CO LTD EMPLOYEE TRUST (continued)		Ordinary 208	31/03/1998	To: Mr David Geoffrey Hemming
GRANVILLE & CO LTD EMPLOYEE TRUST (continued)		Ordinary 35595	31/03/1998	To: Granville Trustees Limited
GRANVILLE & CO LTD EMPLOYEE TRUST (continued)		Ordinary 340	31/03/1998	To: Mr Richard Philip Webber Donner
GRANVILLE & CO LTD EMPLOYEE TRUST (continued)		Ordinary 270	31/03/1998	To: Mr John Richard Gardiner Martin
GRANVILLE & CO LTD EMPLOYEE TRUST (continued)		Ordinary 6860	31/03/1998	To: Granville Trustees Limited
GRANVILLE & CO LTD EMPLOYEE TRUST (continued)		Ordinary 139	31/03/1998	To: MR ANTHONY REDONDO
GRANVILLE & CO LTD EMPLOYEE TRUST (continued)		Ordinary 386	31/03/1998	To: Mr James Dermot Wellesley Wesley
GRANVILLE & CO LTD EMPLOYEE TRUST (continued)		Ordinary 326	31/03/1998	To: Mr Cecil Harold Nicholas Moy
GRANVILLE & CO LTD EMPLOYEE TRUST (continued)		Ordinary 786	31/03/1998	To: Mr David Charles King
GRANVILLE & CO LTD EMPLOYEE TRUST (continued)		Ordinary 23	31/03/1998	To: MR IAN WORDEN
GRANVILLE & CO LTD EMPLOYEE TRUST (continued)		Ordinary 671	31/03/1998	To: Mr David Simon Williamson

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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
GRANVILLE & CO LTD EMPLOYEE TRUST (continued)		Ordinary 478	31/03/1998	To: Mr Henry Guy Eastman
GRANVILLE & CO LTD EMPLOYEE TRUST (continued)		Ordinary 407	31/03/1998	To: MR MICHAEL FELL
GRANVILLE & CO LTD EMPLOYEE TRUST (continued)		Ordinary 848	31/03/1998	To: Mr Michael John Oliver Proudlock
GRANVILLE & CO LTD EMPLOYEE TRUST (continued)		Ordinary 455	31/03/1998	To: Mr Nicholas Charles Harvey
GRANVILLE & CO LTD EMPLOYEE TRUST (continued)		Ordinary 346	31/03/1998	To: Mr David George MARTIN
GRANVILLE & CO LTD EMPLOYEE TRUST (continued)		Ordinary 325	20/04/1998	To: Mr John McCready
GRANVILLE & CO LTD EMPLOYEE TRUST (continued)		Ordinary 160	21/04/1998	To: MS LISA CRIPPS
GRANVILLE & CO LTD EMPLOYEE TRUST (continued)		Ordinary 233	21/04/1998	To: MR ADRIAN HEFT
GRANVILLE & CO LTD EMPLOYEE TRUST (continued)		Ordinary 87	21/04/1998	To: Mrs Shirley Thompson
GRANVILLE & CO LTD EMPLOYEE TRUST (continued)		Ordinary 175	21/04/1998	To: MS ELIZABETH CROSS
GRANVILLE & CO LTD EMPLOYEE TRUST (continued)		Ordinary 437	21/04/1998	To: Mr Alan Torevell

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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
GRANVILLE & CO LTD EMPLOYEE TRUST (continued)		Ordinary 233	21/04/1998	To: CLARE GAMBLING
GRANVILLE & CO LTD EMPLOYEE TRUST (continued)		Ordinary 93	21/04/1998	To: Mrs Deborah Woodham
GRANVILLE & CO LTD EMPLOYEE TRUST (continued)		Ordinary 19841	30/04/1998	To: MR PETER WEBB
GRANVILLE & CO LTD EMPLOYEE TRUST (continued)		Ordinary 2505	28/05/1998	To: Mr. Paul Kendall SPENCER
GRANVILLE & CO LTD EMPLOYEE TRUST (continued)		Ordinary 408	28/05/1998	To: Mr Arnold Harper
GRANVILLE & CO LTD EMPLOYEE TRUST (continued)		Ordinary 64	28/05/1998	To: Mrs Rachel Claire Goss-Sampson
GRANVILLE & CO LTD EMPLOYEE TRUST (continued)		Ordinary 175	28/05/1998	To: MS GILLIAN PALMER
GRANVILLE & CO LTD EMPLOYEE TRUST (continued)		Ordinary 64	28/05/1998	To: Mr Stephen Davies
GRANVILLE & CO LTD EMPLOYEE TRUST (continued)		Ordinary 48	30/06/1998	To: MRS CAROL GREEN
GRANVILLE & CO LTD EMPLOYEE TRUST (continued)		2380 Ordinary	30/06/1998	To: MR DAVID SILVER
GRANVILLE & CO LTD EMPLOYEE TRUST (continued)		Ordinary 3000	30/06/1998	To: MR GARY SOLOMON

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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
GRANVILLE & CO LTD EMPLOYEE TRUST (continued)		Ordinary 79	30/06/1998	To: MS. JULIE SIEGER
GRANVILLE & CO LTD EMPLOYEE TRUST (continued)		Ordinary 794	30/06/1998	To: MR JONATHAN LANCELEY
GRANVILLE & CO LTD EMPLOYEE TRUST (continued)		Ordinary 6349	30/06/1998	To: MR MATTHEW BARNES
GRANVILLE & CO LTD EMPLOYEE TRUST (continued)		Ordinary 3000	30/06/1998	To: Mr. Paul Kendall SPENCER
GRANVILLE & CO LTD EMPLOYEE TRUST (continued)		Ordinary 3175	30/06/1998	To: MR PETER ROWE
GRANVILLE & CO LTD EMPLOYEE TRUST (continued)		Ordinary 1000	30/06/1998	To: MR ANDREW PERKIN
GRANVILLE & CO LTD EMPLOYEE TRUST (continued)		Ordinary 16	30/06/1998	To: MS MIRANDA KELLY
GRANVILLE & CO LTD EMPLOYEE TRUST (continued)		Ordinary 175	07/07/1998	To: Mr Charles Creed Thompson
GRANVILLE & CO LTD EMPLOYEE TRUST (continued)		Ordinary 117	07/07/1998	To: MR WILLIAM HOLMES
GRANVILLE & CO LTD EMPLOYEE TRUST (continued)		Ordinary 50	07/07/1998	To: Mrs Julie Sandra Hands
GRANVILLE & CO LTD EMPLOYEE TRUST (continued)		Ordinary 131	07/07/1998	To: DONNA GOOGAN

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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
GRANVILLE & CO LTD EMPLOYEE TRUST (continued)		Ordinary 65	07/07/1998	To: MR RICHARD IIAN GRANT
GRANVILLE & CO LTD EMPLOYEE TRUST (continued)		Ordinary 612	08/07/1998	To: Mr Paul D. Macintosh
GRANVILLE & CO LTD EMPLOYEE TRUST (continued)		Ordinary 508	31/07/1998	To: Mr Anthony Antczak
GRANVILLE & CO LTD EMPLOYEE TRUST (continued)		Ordinary 912	31/07/1998	To: Mr Richard Andrew Roberts
GRANVILLE & CO LTD EMPLOYEE TRUST (continued)		Ordinary 617	31/07/1998	To: Mr Anthony Antczak
DR. FRANK F. EIFFE	Ordinary 674			
EMPLY TRUST Mint House 77 Mansell Street London, England E1 8AF	Ordinary 70			
MR MICHAEL FELL THE SPINNEY NEWTON HALL CHASE GREAT DUNMOW, ESSEX, ENGLAND CM6 2AR	Ordinary 5535			
Mr Peter John Folkman 6 Oakfield Road Didsbury Manchester M20 6XA	Ordinary 2000			
FRIENDS PROVIDENT LIFE OFFICE 15 Old Bailey London, England EC4M 7AL	14% Cum Pf 0			
FRIENDS PROVIDENT LIFE OFFICE (continued)	4-10% CmRdP 0			

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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
FRIENDS PROVIDENT LIFE OFFICE (continued)	Ordinary 349901	Ordinary 15000	24/12/1997	To: MR LEONARD LICHT
FRIENDS PROVIDENT LIFE OFFICE (continued)		Ordinary 15000	24/12/1997	To: Mint House Nominees Limited
FRIENDS PROVIDENT LIFE OFFICE (continued)		Ordinary 500	24/12/1997	To: Mr David Geoffrey Hemming
FRIENDS PROVIDENT LIFE OFFICE (continued)		Ordinary 62	24/12/1997	To: Mr John Richard Gardiner Martin
FRIENDS PROVIDENT LIFE OFFICE (continued)		Ordinary 4452	24/12/1997	To: Possfund Nominees Limited
FRIENDS PROVIDENT LIFE OFFICE (continued)		Ordinary 2294	24/12/1997	To: Beegas Nominees Limited
FRIENDS PROVIDENT LIFE OFFICE (continued)		Ordinary 6678	24/12/1997	To: BRITEL FUND NOMINEES LIMITED
FRIENDS PROVIDENT LIFE OFFICE (continued)		Ordinary 3000	24/12/1997	To: Mr Charles Creed Thompson
FRIENDS PROVIDENT LIFE OFFICE (continued)		Ordinary 200	24/12/1997	To: Mrs Shirley Thompson
FRIENDS PROVIDENT LIFE OFFICE (continued)		Ordinary 200	24/12/1997	To: Mr John Wright
FRIENDS PROVIDENT LIFE OFFICE (continued)		Ordinary 4000	24/12/1997	To: Mr David Simon Williamson

List of past and present members
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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
FRIENDS PROVIDENT LIFE OFFICE (continued)		Ordinary 5600	24/12/1997	To: Mr James Dermot Wellesley Wesley
FRIENDS PROVIDENT LIFE OFFICE (continued)		Ordinary 1000	24/12/1997	To: Mrs Deborah Anne THOMAS
FRIENDS PROVIDENT LIFE OFFICE (continued)		Ordinary 2500	24/12/1997	To: ELIZABETH JEAN MERRIAM A/C AGLM
FRIENDS PROVIDENT LIFE OFFICE (continued)		Ordinary 2500	24/12/1997	To: ELIZABETH JEAN MERRIAM A/C HJM
FRIENDS PROVIDENT LIFE OFFICE (continued)		Ordinary 962	24/12/1997	To: MR JAMILLE JINNAH
FRIENDS PROVIDENT LIFE OFFICE (continued)		Ordinary 200	24/12/1997	To: Mr Stephen Davies
FRIENDS PROVIDENT LIFE OFFICE (continued)		Ordinary 24798	24/12/1997	To: GRANVILLE & CO LTD EMPLOYEE TRUST
FRIENDS PROVIDENT LIFE OFFICE (continued)		Ordinary 8257	24/12/1997	To: STARGAS NOMINEES LIMITED
FRIENDS PROVIDENT LIFE OFFICE (continued)		Ordinary 3000	24/12/1997	To: MR CHRISTOPHER JOHN CONWAY
FRIENDS PROVIDENT LIFE OFFICE (continued)		Ordinary 1923	24/12/1997	To: Mr Richard Andrew Roberts
FRIENDS PROVIDENT LIFE OFFICE (continued)		Ordinary 1923	24/12/1997	To: MR JONATHAN LANCELEY

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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
FRIENDS PROVIDENT LIFE OFFICE (continued)		Ordinary 3000	24/12/1997	To: MRS SHARON NICHOLSON
FRIENDS PROVIDENT LIFE OFFICE (continued)		Ordinary 200	24/12/1997	To: MR COLIN NORSWORTHY
FRIENDS PROVIDENT LIFE OFFICE (continued)		Ordinary 700	24/12/1997	To: Mr Henry Guy Eastman
FRIENDS PROVIDENT LIFE OFFICE (continued)		Ordinary 3846	24/12/1997	To: MR SIMON HAVERS
FRIENDS PROVIDENT LIFE OFFICE (continued)		Ordinary 9031	24/12/1997	To: MR ALAN HISSEY
FRIENDS PROVIDENT LIFE OFFICE (continued)		Ordinary 1923	24/12/1997	To: MRS CAROLINE MARY HARPER
FRIENDS PROVIDENT LIFE OFFICE (continued)		Ordinary 6	24/12/1997	To: MRS CAROL GREEN
FRIENDS PROVIDENT LIFE OFFICE (continued)		Ordinary 8500	24/12/1997	To: Johnson Brothers Pension Fund
FRIENDS PROVIDENT LIFE OFFICE (continued)		Ordinary 11500	24/12/1997	To: JOHNSON BROTHERS & COMPANY LIMITED
FRIENDS PROVIDENT LIFE OFFICE (continued)		3000 Ordinary	24/12/1997	To: Mr Philip David John
FRIENDS PROVIDENT LIFE OFFICE (continued)		Ordinary 2000	24/12/1997	To: Mr Peter John Folkman

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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
FRIENDS PROVIDENT LIFE OFFICE (continued)		Ordinary 2000	24/12/1997	To: Mr James Andrew Campbell Gairdner
FRIENDS PROVIDENT LIFE OFFICE (continued)		Ordinary 3846	24/12/1997	To: MR MICHAEL FELL
FRIENDS PROVIDENT LIFE OFFICE (continued)		Ordinary 3000	24/12/1997	To: MR RICHARD IIAN GRANT
FRIENDS PROVIDENT LIFE OFFICE (continued)		Ordinary 250	24/12/1997	To: Mrs Rachel Claire Goss-Sampson
FRIENDS PROVIDENT LIFE OFFICE (continued)		Ordinary 200	24/12/1997	To: CLARE GAMBLING
FRIENDS PROVIDENT LIFE OFFICE (continued)		Ordinary 481	24/12/1997	To: MS. JULIE SIEGER
FRIENDS PROVIDENT LIFE OFFICE (continued)		Ordinary 1923	24/12/1997	To: MR ANDREW PERKIN
FRIENDS PROVIDENT LIFE OFFICE (continued)		Ordinary 4808	24/12/1997	To: Mr Michael John Oliver Proudlock
FRIENDS PROVIDENT LIFE OFFICE (continued)		Ordinary 192	24/12/1997	To: MRS SUE O'DONNELL
FRIENDS PROVIDENT LIFE OFFICE (continued)		Ordinary 2164	24/12/1997	To: MT TRUSTEES LIMITED & CHRISTOPHER WILLIAM KENNETH NEVILE
FRIENDS PROVIDENT LIFE OFFICE (continued)		Ordinary 750	24/12/1997	To: MISS VICTORIA RUSSELL

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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
FRIENDS PROVIDENT LIFE OFFICE (continued)		Ordinary 962	24/12/1997	To: MS ALISON CLAIRE RIDGE
FRIENDS PROVIDENT LIFE OFFICE (continued)		Ordinary 5769	24/12/1997	To: Mr Paul D. Macintosh
FRIENDS PROVIDENT LIFE OFFICE (continued)		Ordinary 2000	24/12/1997	To: Mr David George MARTIN
FRIENDS PROVIDENT LIFE OFFICE (continued)		Ordinary 5000	24/12/1997	To: MR JOHN MATTHEWS
FRIENDS PROVIDENT LIFE OFFICE (continued)		Ordinary 5000	24/12/1997	To: Mr Cecil Harold Nicholas Moy
FRIENDS PROVIDENT LIFE OFFICE (continued)		Ordinary 1500	24/12/1997	To: Mr. Peter Robin Brabazon MORRISON
FRIENDS PROVIDENT LIFE OFFICE (continued)		Ordinary 2400	24/12/1997	To: Mr Gordon MAZZA
Mr James Andrew Campbell Gairdner 17 Larpent Avenue London, England SW15 6UP	Ordinary 15357			
CLARE GAMBLING 13 CRANBROOK ROAD CHISWICK, LONDON, ENGLAND W4 2LH	Ordinary 704			
DONNA GOOGAN 7 MAPLE LEAF COURT CROSS ROAD WALTHAM CROSS, HERTS, ENGLAND EN8 7HU	Ord shares 0	93 Ord shares	31/08/1997	To: GRANVILLE & CO LTD EMPLOYEE TRUST
DONNA GOOGAN (continued)	Ordinary 131			

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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 Rachel Claire Goss-Sampson 12 Babbacombe Road Bromley, Kent, England BR1 3LW	Ordinary 2378			
MR RICHARD IIAN GRANT 23 SHAW LANE HEADINGLEY, LEEDS, ENGLAND LS6 4DH	Ordinary 3065	Ordinary 1000	03/11/1997	To: GRANVILLE & CO LTD EMPLOYEE TRUST
Granville Trustees Limited Mint House 77 Mansell Street London, England E1 8AF	Ordinary 85068			
MRS CAROL GREEN	Ordinary 66			
Mrs Julie Sandra Hands 22 School Lane Iwade, Kent, England ME9 8SE	Ordinary 1847			
Mr Arnold Harper 31 Russell Road Wimbledon London SW19 1QN	Ord shares 0			
Mr Arnold Harper (continued)	Ordinary 753			
Mr Christopher Harper 28 Leycroft Way Harpenden, Hertfordshire, England AL5 1JR	Ordinary 2870			
MRS CAROLINE MARY HARPER 28 LEYCROFT WAY HARPENDEN, HERTS, ENGLAND	Ordinary 1923			
Mr Nicholas Charles Harvey 31 Alleyn Park London, England SE21 8AT	Ordinary 47105			
MR SIMON HAVERS 7 ST. GEORGE'S SQUARE LONDON E14 8DL	Ordinary 5656			

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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 ADRIAN HEFT 36 ELIZABETH AVENUE HOVE, EAST SUSSEX, ENGLAND BN3 6WG	Ordinary 2533			
Mr David Geoffrey Hemming 30 Selwyn Avenue Richmond, Surrey, England TW9 2HA	Ordinary 9738	Ordinary 2500	07/11/1997	To: MRS JULIA HEMMING
MRS JULIA HEMMING 30 SELWYN AVENUE RICHMOND, SURREY, ENGLAND TW9 2HA	Ordinary 250	Ordinary 2450	01/12/1997	To: GRANVILLE & CO LTD EMPLOYEE TRUST
MRS JULIA HEMMING (continued)		Ordinary 2250	31/03/1998	To: GRANVILLE & CO LTD EMPLOYEE TRUST
MR ALAN HISSEY 138 KIPPINGTON ROAD SEVENOAKS, KENT TN13 2LW	Ordinary 13300			
Miss Emma Louise Holder 64a Capel Road London E.7.	Ordinary 32			
MR WILLIAM HOLMES	Ordinary 1290			
MR JAMILLE JINNAH 48 HALDON ROAD EAST PUTNEY, LONDON, ENGLAND SW18	Ordinary 962			
Mr Philip David John 31 Heathside Esher Surrey, England	Ordinary 11181			
JOHNSON BROTHERS & COMPANY LIMITED GROVE HOUSE GROVE TERRACE WALSALL, WEST MIDLANDS, ENGLAND	Ordinary 258000			
Johnson Brothers Pension Fund Grove Terrace Walsall, West Midlands, England	Ordinary 50657			

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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 GEOFFREY PHILIP KEATTCH 13 FRIARS STILE ROAD RICHMOND, SURREY, ENGLAND TW10 6NH	Ordinary 5141			
Mrs Ruth Louise KEATTCH 13 FRIARS STILE ROAD RICHMOND SURREY TW10 6NH	Ordinary 13000			
MS MIRANDA KELLY 41 HYTHE HILL COLCHESTER, ENGLAND CO1 2NQ	Ordinary 16			
MASTER CHRISTOPHER J. KING A/C CJK	Ordinary 900			
Mr David Charles King 25 Lauradale Road East Finchley London N2 9LT	Ordinary 18700	Ordinary 786	31/03/1998	To: D C KING A/C RJK
MRS SHERENE KING 25 Lauradale Road East Finchley, London, England N2 9LT	Ordinary 6800			
D C KING A/C RJK	Ordinary 786			
JOHANNAH LAMB 33 LANCASTER GARDENS SOUTHEND ON SEA, ENGLAND SS1	Ordinary 0	Ordinary 47	22/10/1997	To: GRANVILLE & CO LTD EMPLOYEE TRUST
MR JONATHAN LANCELEY 2A PAKINGTON ROAD HENWICK, WORCS., ENGLAND WR2 6ES	Ordinary 2717			
MR LEONARD LICHT 56 EGERTON CRESCENT LONDON, ENGLAND SE3	Ordinary 157000	38000 Ordinary	18/02/1998	To: NUTRACO NOMINEES LIMITED
Mr Christopher J. Little 23 Tewkesbury Avenue Hale, Cheshire WA15 8PN	Ordinary 0	Ordinary 800	27/01/1998	To: GRANVILLE & CO LTD EMPLOYEE TRUST

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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 Paul D. Macintosh The Manor House Blacko Nelson, Lancashire BB9 6NB	Ordinary 16039			
Mrs Brenda Marsh 13 Sydney Road Sutton, Surrey	Ordinary 173			
Mr David George MARTIN 19 The Drive Ben Rhydding Ilkley, Yorkshire, England LS29 8AY	Ordinary 4846			
Mr John Richard Gardiner Martin 53 Mornington Road Woodford Green, Essex, England IG8 OTL	Ordinary 40520			
MR JOHN MATTHEWS Limpley Crest Limpley Stoke Bath, England BA3 6JW	Ordinary 18041			
Mr Gordon MAZZA 40 BOUGHTON STREET ST JOHNS WORCESTER, WORCS., ENGLAND WR2 4HE	Ord shares 0	Ord shares 93	31/07/1998	To: GRANVILLE & CO LTD EMPLOYEE TRUST
Mr Gordon MAZZA (continued)	Ordinary 0	Ordinary 59	31/07/1998	To: GRANVILLE & CO LTD EMPLOYEE TRUST
Mr Gordon MAZZA (continued)		Ordinary 70	31/07/1998	To: GRANVILLE & CO LTD EMPLOYEE TRUST
Mr Gordon MAZZA (continued)		Ordinary 7632	31/07/1998	To: GRANVILLE & CO LTD EMPLOYEE TRUST
Mr Gordon MAZZA (continued)		2400 Ordinary	31/07/1998	To: GRANVILLE & CO LTD EMPLOYEE TRUST
Mr Gordon MAZZA (continued)		Ordinary 899	31/07/1998	To: GRANVILLE & CO LTD EMPLOYEE TRUST

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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 John McCready	Ordinary 0	Ordinary 1995	21/04/1998	To: GRANVILLE & CO LTD EMPLOYEE TRUST
Mr Andrew William Kennedy Merriam Oak Lawn House Eye, Suffolk, England IP23 7NN	Ordinary 25215			
MRS JEAN MERRIAM OAK LAWN HOUSE EYE, SUFFOLK, ENGLAND IP23 7NN	Ordinary 50000			
MINT HOUSE NOMINEES LIMITED MINT HOUSE 77 MANSELL STREET LONDON, ENGLAND E1 8AF	Ordinary 100000			
Mint House Nominees Limited Mint House 77 Mansell Street London, England E1 8AF	Ordinary 15000			
Mr Jeremy Moore 20 School Lane Wargrave, Berks.	Ordinary 0	Ordinary 2089	30/09/1997	To: GRANVILLE & CO LTD EMPLOYEE TRUST
Mr Jeremy Moore (continued)		Ordinary 312	30/09/1997	To: GRANVILLE & CO LTD EMPLOYEE TRUST
Mr. Peter Robin Brabazon MORRISON The Old Gatehouse Eltofts Park, Carr Lane Thorner, West Yorkshire, England LS14 3HF	Ordinary 1500			
Mr Cecil Harold Nicholas Moy 37 Jameson Street London, England W8	Ordinary 240326			
MT TRUSTEES LIMITED & CHRISTOPHER WILLIAM KENNETH NEVILE. 12 BARSHAW PARK LEYCROFT ROAD BEAUMONT LEYS, LEICESTER, ENGLAND LE4 1ET	Ordinary 7914			
Mr Michael Francis Nally 16 Woodstock Road Broxbourne, Herts. EN10 7NX	Ordinary 15903			

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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 Christopher William Kenneth Nevile 214 Camberwell Grove LONDON, ENGLAND SE5 8RJ	Ordinary 30429			
MRS SHARON NICHOLSON LAYLANDS WHITES LANE LITTLE LEIGHS, CHELMSFORD, ENGLAND CM3 1PA	Ordinary 3000			
MR COLIN NORSWORTHY 14 Plantation Drive Orpington, Kent, England BR5 4NY	Ordinary 200			
NUTRACO NOMINEES LIMITED	Ordinary 38000			
MRS SUE O'DONNELL 28 ST CHADS VIEW FAR HEADINGLEY, LEEDS, ENGLAND LS6 3PE	Ordinary 402			
MR MARK OWEN 25 Oakfield Road Harpenden, Hertfordshire, England AL5 2NW	Ordinary 7738			
MS GILLIAN PALMER	Ordinary 0	Ordinary 175	27/07/1998	To: GRANVILLE & CO LTD EMPLOYEE TRUST
MS JENNIFER PANTLING 119 HONEYWELL ROAD BATTERSEA, LONDON, ENGLAND SW11 6ED	Ordinary 962			
MR ANDREW PERKIN 8 CARLTON MANSIONS HOLLAND PARK GARDENS LONDON W14 8DW	Ordinary 11723			
Possfund Nominees Limited STANDON HOUSE 21 MANSELL STREET LONDON E1 8AA	14% Cum Pf 0	12000 14% Cum Pf	03/03/1998	To: GRANVILLE & CO LTD EMPLOYEE TRUST
Possfund Nominees Limited (continued)		14% Cum Pf 4000	03/03/1998	To: GRANVILLE & CO LTD EMPLOYEE TRUST

List of past and present members

Schedule to form 363a, 363b

Page No. 22 (Company No. 863502)

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
Possfund Nominees Limited (continued)	4-10% CmRdP 0			
Possfund Nominees Limited (continued)	8% CmRd Prf 6666			
Possfund Nominees Limited (continued)	Ordinary 257614			
Mr Michael John Oliver Proudlock 10 Trebor Avenue Farnham, Surrey, England	Ordinary 47236			
Mrs Alison Barbara Redondo	Ordinary 681			
MR ANTHONY REDONDO 45 THE CRESCENT NEW MALDEN SURREY KT3 3LE	Ordinary 5764			
MS ALISON CLAIRE RIDGE 22 INGLETHORPE STREET FULHAM, LONDON, ENGLAND SW6 6NT	Ordinary 962			
Mr Richard Andrew Roberts North End Farm Ingersley Vale, Bollington Macclesfield, Cheshire	Ordinary 0	Ordinary 10	31/07/1998	To: GRANVILLE & CO LTD EMPLOYEE TRUST
Mr Richard Andrew Roberts (continued)		Ordinary 5175	31/07/1998	To: GRANVILLE & CO LTD EMPLOYEE TRUST
MR PETER ROWE	Ordinary 3175			
MISS VICTORIA RUSSELL 3 MASTERS LODGE JOHNSON STREET LONDON, ENGLAND E1 0BE	Ordinary 808			

List of past and present members

Schedule to form 363a, 363b

Page No. 23 (Company No. 863502)

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 sealy "BARTON COTTAGE" 22 THE BARTON COBHAM, SURREY, ENGLAND KT11 2NJ	Ordinary 800			
MS. JULIE SIEGER	Ordinary 766			
MR DAVID SILVER	Ordinary 2380			
MR GARY SOLOMON 180 EAST END AVENUE APARTMENT 10D NEW YORK, NEW YORK NY 10128	Ordinary 3000			
Mr. Paul Kendall SPENCER 58 Saville Park Road Halifax West Yorkshire HX1 2EN	Ordinary 5505			
STARGAS NOMINEES LIMITED National Westminster House 326 High Holborn London, England W.C.1.	14% Cum Pf 0	14% Cum Pf 19130	31/03/1998	To: GRANVILLE & CO LTD EMPLOYEE TRUST
STARGAS NOMINEES LIMITED (continued)		14% Cum Pf 20000	31/03/1998	To: GRANVILLE & CO LTD EMPLOYEE TRUST
STARGAS NOMINEES LIMITED (continued)	4-10% CmRdP 0			
STARGAS NOMINEES LIMITED (continued)	8% CmRd Prf 13044	8% CmRd Prf 3623	13/05/1998	To: Beegas Nominees Limited
STARGAS NOMINEES LIMITED (continued)	Ordinary 477747			
Mrs Jennifer Anne Sussman	Ordinary 0	Ordinary 8250	04/02/1998	To: GRANVILLE & CO LTD EMPLOYEE TRUST

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

Page No. 24 (Company No. 863502)

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 Jennifer Anne Sussman (continued)		Ordinary 8750	07/07/1998	To: GRANVILLE & CO LTD EMPLOYEE TRUST
Mr Steven Anthony Sussman Tilty Hill Farmhouse Tilty Hill Near Great Dunmow, Essex, England CM6 2EE	Ordinary 0	Ordinary 17000	20/10/1997	To: Mrs Jennifer Anne Sussman
Mr Steven Anthony Sussman (continued)		Ordinary 8250	04/02/1998	To: GRANVILLE & CO LTD EMPLOYEE TRUST
Mr Steven Anthony Sussman (continued)		Ordinary 2000	28/04/1998	To: GRANVILLE & CO LTD EMPLOYEE TRUST
Mr Steven Anthony Sussman (continued)		Ordinary 2000	28/05/1998	To: GRANVILLE & CO LTD EMPLOYEE TRUST
Mr Steven Anthony Sussman (continued)		Ordinary 5317	07/07/1998	To: GRANVILLE & CO LTD EMPLOYEE TRUST
Mrs Deborah Anne THOMAS 44 The Drive Barnet Hertfordshire, England EN5 4JQ	Ordinary 0	Ordinary 1000	09/02/1998	To: Mrs Deborah Anne Thomas
Mr Rowland Thomas 44 The Drive Barnet, Hertfordshire EN5 4JQ	Ordinary 17860			
Mrs Deborah Anne Thomas	Ordinary 2080	Ordinary 3000	27/07/1998	To: GRANVILLE & CO LTD EMPLOYEE TRUST
Mr Charles Creed Thompson 28 Irene Road Parsons Green London SW6 4AP	Ordinary 24509			
Mrs Shirley Thompson 30A Hillcrest Road Biggin Hill, Kent TN16 3TY	Ordinary 8265			

List of past and present members

Schedule to form 363a, 363b

Page No. 25 (Company No. 863502)

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 BASIL TILLEY 58 BRODRICK ROAD LONDON, ENGLAND SW17 7DY	Ordinary 10000			
TMG EMPLOYEE TRUST Mint House 77 Mansell Street London, England E1 8AF	Ordinary 5193	Ordinary 5178	22/10/1997	To: Mr Anthony Antczak
Mrs Barbara Torevell	Ordinary 0	Ordinary 19	27/10/1997	To: GRANVILLE & CO LTD EMPLOYEE TRUST
Mr Alan Torevell Lower Calf Cote Lumb, Edenfield, Ramsbottom, via Bury, Lancs.	Ordinary 437	Ordinary 980	27/10/1997	To: GRANVILLE & CO LTD EMPLOYEE TRUST
MR MARK WALKER INWORTH GRANGE TIPTREE, ESSEX, ENGLAND CO5 0QQ	Ordinary 11485			
Miss Nicola Webb Allenby 53 Allenby Road Biggin Hill, Kent TN16 3LG	Ordinary 115			
MR PETER WEBB COVAL LODGE VAILETTA CLOSE CHELMSFORD, ESSEX, ENGLAND CM1 2PT	Ordinary 43880			
MR SIMON WEIGHELL 30 FORSYTHE SHADES COURT 29 THE AVENUE BECKENHAM, KENT, ENGLAND BR3 5EE	Ordinary 1357			
Mr James Dermot Wellesley Wesley The Old Rectory Nacton Nr. Ipswich, Suffolk, England IP10 OHY	Ordinary 52286			
MISS TRICIA WHITE 8 KEMBLESDIE ROAD BIGGIN HILL, KENT, ENGLAND TN16 3NL	Ordinary 31			
Mr David Simon Williamson 39 Grove Park Gardens London, England W4 3RY	Ordinary 48671			

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

Page No. 26 (Company No. 863502)

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
MS ROSE-MARIE WILLIAMS 52 CHIPSTEAD STREET LONDON, ENGLAND SW6 3SS	Ordinary 1074			
Mrs Deborah Woodham 82 London Road Wickford, Essex SS12 OAN	Ord shares 0			
Mrs Deborah Woodham (continued)	Ordinary 0	Ordinary 93	24/04/1998	To: GRANVILLE & CO LTD EMPLOYEE TRUST
MR IAN WORDEN 64 Browning Road London E11 3AR	Ordinary 173			
Mr John Wright Eves Cottage Chelmsford Road Good Easter, Essex, England CM1 4PU	Ordinary 6304			

Other Directorships

Continuation sheet number: 9

Company**Company Number**

Granville plc

863502

Director / Directorships**Date Resigned****Allsopp, Michael Edward Ranulph**

B.F.S.S INVESTMENTS LIMITED

BAGENDON NOMINEES LIMITED

BERNERS ALLSOPP ESTATE MANAGEMENT COMPANY LIMITED

CATAR ALLEN DOLLAR INCOME FUND LIMITED *INC.JERSEY

CATER ALLEN EQUITY GROWTH FUND LIMITED*INC.JERSEY

16/02/1995

CATER ALLEN GILT INCOME FUND LIMITED *INC.JERSEY

16/02/1995

FARINGDON EDUCATIONAL ACTIVITIES TRUST

Granville Asset Management Limited

04/03/1998

Granville Bank Limited

Granville Unit Trust Management Limited

H.S.B.S. INVESTMENTS LIMITED

ST. DAVID'S INVESTMENT TRUST PLC

TELESURE HOLDINGS LIMITED

BORRELLI, MICHAEL ALEXANDER

BONDCLEAR LIMITED

18/11/1994

CCF FINANZIARIA SPA

01/10/1994

CCF HOLDINGS LIMITED

20/10/1994

CHARTERHOUSE BANK LIMITED

30/04/1994

CREDIT COMMERCIAL DE FRANCE (UK) LIMITED

18/11/1994

DREAMWORKS GROUP PLC

ELEGANT LEISURE LIMITED

30/04/1994

GRANVILLE & CO LIMITED

20/10/1994

GRANVILLE DAVIS LIMITED

01/04/1996

Granville Davies Limited

20/10/1994

Granville Markets Limited

01/04/1996

LAURENCE PRUST & CO LIMITED

06/05/1994

LAURENCE PRUST INTERNATIONAL LIMITED

30/09/1993

METROPOLITAN BARS LIMITED

OLD CODGER PUB COMPANY LIMITED

CONWAY, CHRISTOPHER JOHN

BRAMMER PLC

DIGITAL EQUIPMENT INTERNATIONAL IRELAND

DIGITAL EQUIPMENT SCOTLAND LIMITED

PENSFORD TENNIS CLUB

Other Directorships

Continuation sheet number: 10

Company**Company Number**

Granville plc

863502

Director / Directorships

Date Resigned

Donner, Richard Philip Webber

Granville Davies Limited	26/06/1996
Granville Markets Limited	
Hayfield Products (Furniture) Limited	
Midnight Theatre Company Limited	

Eastman, Henry Guy

CONTINENTAL PAPER LIMITED	23/09/1993
FANTASTIC SAM'S (UK) LIMITED	01/05/1995
GRANVILLE PRIVATE EQUITY FUNDS (JERSEY) LIMITED	
GRANVILLE SECRETARIES LIMITED	02/12/1996
GREENOAK CAPITAL MANAGEMENT LIMITED	
GTM (EXECUTIVES) LIMITED	
Granville Private Equity (General Partner) Limited	
Granville Private Equity Limited	
Granville Private Equity Managers Limited	
HYGIEIA HEALTHCARE HOLDINGS LIMITED	28/02/1994
INGLETON THOMAS PLC	23/04/1996
Lovat Enterprise Fund Limited	
MAISON CAURETTE HOLDINGS LIMITED	14/09/1994
THE OPEN SCHOOL TRUST	

FELL, MICHAEL

ARM Utilities Limited	01/02/1997
BACKRALLY LIMITED	
Cyberdesk Limited	
Fermec Holdings Limited	01/11/1996
Granville Private Equity Fund V (General Partner) Limited	
Granville Private Equity Managers Limited	
Rainford Group plc	09/03/1996
Valetmatic Limited	

Hodgson, Robin Granville

COMMUNITY HOSPITALS GROUP PLC (NON-EXECUTIVE)	
DOMNICK HUNTER PLC	
Enco Nominees Limited	03/04/1995
GRANVILLE SECRETARIES LIMITED	
GREENOAK CAPITAL MANAGEMENT (NORTH AMERICA) LIMITED	03/04/1995
Gran Nominees Limited	03/04/1995
Granville Asset Management Limited	22/03/1995
Granville Bank Limited	
Granville Business Expansion Finance Limited	03/04/1995

Other Directorships

Continuation sheet number: 11

Company**Company Number**

Granville plc

863502

Director / Directorships**Date Resigned****Hodgson, Robin Granville (Continued)**

Granville Davies Limited	
Granville Davies Nominees Limited	03/04/1995
Granville Finance Limited	03/04/1995
Granville Group Investments Limited	03/04/1995
Granville International Limited	03/04/1995
Granville Leasing Limited	03/04/1995
Granville Markets Limited	01/04/1998
Granville Nominees Limited	03/04/1995
Granville PEP Nominees Limited	03/04/1995
Granville Private Equity Limited	
Granville Property Services Limited	03/04/1995
Granville Trustees Limited	
Johnson Brothers & Co Ltd	
Johnson Brothers (Leasing) Ltd	
Mint House Nominees Limited	03/04/1995
STAFFORDSHIRE BUILDING SOCIETY	
THE SECURITIES AND FUTURES AUTHORITY LIMITED	
TOREVELL MAHON GRANVILLE LTD	30/03/1995
The Independent Companies Exchange Limited	03/04/1995
Walter Alexander & Co (Coachbuilders) Limited	
Walter Alexander International Limited	
Walter Alexander Limited	
West Midlands Industrial Development Board	01/07/1996

MARTIN, David George

BACKRALLY LIMITED
Barrett Steel Engineering Limited
Barrett Steel Limited
Granville Private Equity Fund V (General Partner) Limited
Granville Private Equity Managers Limited
Principal Hotels (Europe) plc
Quadramatic plc

Merriam, Andrew William Kennedy

Enco Nominees Limited	
GRANVILLE SECRETARIES LIMITED	
Granville Asset Management Limited	
Granville Bank Limited	
Granville Finance Limited	
Granville Group Investments Limited	21/10/1997
Granville PEP Nominees Limited	

Other Directorships

Continuation sheet number: 12

Company**Company Number**

Granville plc

863502

Director / Directorships

Date Resigned

Merriam, Andrew William Kennedy (Continued)

Granville Unit Trust Management Limited

Mint House Nominees Limited

Moy, Cecil Harold Nicholas

Enco Nominees Limited

GRANVILLE CENTRAL EUROPEAN VENTURES LIMITED (?)

Granville Business Expansion Finance Limited

Granville Central European Private Equity Limited

Granville Davies Limited

26/06/1996

Granville Davies Nominees Limited

Granville Finance Limited

Granville Group Investments Limited

21/10/1997

Granville International Limited

Granville Leasing Limited

Granville Markets Limited

01/04/1996

Granville PEP Nominees Limited

31/10/1994

Granville Private Equity Limited

03/12/1993

Granville Private Equity Managers Limited

Granville Property Services Limited

Granville Trustees Limited

03/09/1996

Mint House Nominees Limited

31/10/1994

ROTHER MEADS TENNIS & GAMES CLUB

The Independent Companies Exchange Limited

VISCOUNT CATERING EQUIPMENT GROUP LIMITED (REC.APP. 10.01.92)

Noble, Ronald George

Enco Nominees Limited

31/12/1997

Granville Asset Management Limited

20/12/1995

Granville Bank Limited

Granville Investment Management Limited

20/12/1995

Proudlock, Michael John Oliver

AUTOCLENZ (REESTAR) LIMITED

01/01/1996

BACKRALLY LIMITED

GPEF V TRUST COMPANY LIMITED

GPEFV (Founder Executives) Limited

GRANVILLE MANAGERS (JERSEY) LIMITED

GRANVILLE SECRETARIES LIMITED

GREENOAK CAPITAL MANAGEMENT LIMITED

Gran Nominees Limited

Granville Business Expansion Finance Limited

Other Directorships

Continuation sheet number: 13

Company**Company Number**

Granville plc

863502

Director / Directorships

Date Resigned

Proudlock, Michael John Oliver (Continued)

Granville Nominees Limited
Granville Private Equity (General Partner) Limited
Granville Private Equity Fund V (General Partner) Limited
Granville Private Equity Limited
Granville Private Equity Managers Limited
Granville Venture Capital Limited A/C 771096
Lovat Enterprise Fund Limited
WALTER ALEXANDER LIMITED

29/08/1995

TILLEY, CHARLES BASIL

BACKRALLY LIMITED
CUNNINGHAM HART & CO (HOLDINGS) LIMITED
FORESTFIELD LIMITED (DISSOLVED 22.04.96)
GRANVILLE SECRETARIES LIMITED
Granville Bank Limited
Granville Group Investments Limited
Granville Markets Limited
HAMBRO AMERICA INCORPORATED
HAMBRO ASSURED CARE PLC
HAMBRO CLEARING HOLDINGS LIMITED
HAMBRO CLEARING LIMITED
HAMBRO COUNTRYWIDE PLC
HAMBRO GROUP INVESTMENTS LIMITED
HAMBRO INSURANCE SERVICES GROUP PLC
HAMBRO INTERNATIONAL FINANCE BV
HAMBROS BANK LIMITED
HAMBROS INVESTMENT TRUST PLC
HAMBROS PLC
HAMBROS TOWER HILL HOLDINGS LIMITED
POLARGOLD LIMITED
STRATEGIC RESOURCING LIMITED
THE 41 INSURANCE COMPANY LIMITED
THIRD WAVE NETWORK PLC
TRILATERAL COMMUNICATIONS LIMITED

25/03/1996

24/04/1996

31/12/1996

22/12/1995

29/03/1996

29/03/1996

31/12/1996

31/12/1996

07/07/1998

31/12/1996

31/12/1996

31/12/1996

31/12/1996

31/12/1996

31/12/1996

07/10/1993

31/12/1996

16/09/1993

Other Directorships

Continuation sheet number: 14

Company

Granville plc

Company Number

863502

Director / Directorships

Date Resigned

Williamson, David Simon

Enco Nominees Limited
GRANVILLE SECRETARIES LIMITED
Gran Nominees Limited
Granville Asset Management Limited
Granville Bank Limited
Granville Business Expansion Finance Limited
Granville Davies Limited
Granville Davies Nominees Limited
Granville Finance Limited
Granville Group Investments Limited
Granville International Limited
Granville Leasing Limited
Granville Markets Limited
Granville Nominees Limited
Granville PEP Nominees Limited
Granville Private Equity Limited
Granville Private Equity Managers Limited
Granville Property Services Limited
Granville Trustees Limited
Mint House Nominees Limited
TOREVELL MAHON GRANVILLE LTD
The Independent Companies Exchange Limited
Torevell Mahon Granville Limited

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)
	Ordinary shares of 10p each	3616730	£361673
14% Cumulative	Pref. shares of £1	90000	£90000
8% net £1	Cum Red Pref shares	33333	£3333300
	Totals	3740063	3784973

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

☐

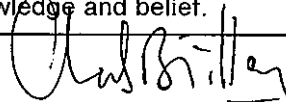
If at the date of this return an election is in force to dispense with
laying accounts in general meetings, mark this box

☐

Certificate

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

Signed



Date

9 October, 1998

† 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

☐

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.

Mint House, 77 Mansell Street	
London, England, , E1 8AF	Tel 0171 488 1212
DX number	DX exchange