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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

London

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

Post town

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

**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

Form fields for Register of members: three horizontal lines for address, and two boxes for County / Region and 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

Form fields for Register of Debenture holders: three horizontal lines for address, and two boxes for County / Region and Postcode.

**Company type** (See note 7)

- Public limited company
- Private company limited by shares
- Private company limited by guarantee without share capital
- Private company limited by shares exempt under section 30
- Private company limited by guarantee exempt under section 30
- Private unlimited company with share capital
- Private unlimited company without share capital

Vertical column of seven checkboxes for company type selection.

Please mark the appropriate box

**Company Secretary** (See note 8)

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

\* Voluntary details.

Name \* Style / Title  
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  
Country

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

Form fields for Company Secretary details: Name (MR), Style/Title, Forename(s) (CHARLES BASIL), Surname (TILLEY), Address (58 BRODRICK ROAD), Post town (LONDON), County/Region, Postcode (SW17 7DY), Country (ENGLAND).

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

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

<b>Name</b> * Style / Title	Mr			
* Honours etc		Date of birth	Day 09	Month 10
			Year 30	
Forename(s)	Michael Edward Ranulph			
Surname	Allsopp <del>X</del>			
Previous forename(s)				
Previous surname(s)				
<b>Address</b>	Little Coxwell Grove			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	Faringdon		
	County / Region	Oxon.	Postcode	SN7 7LW
	Country	England	Nationality	BRITISH
<b>Business occupation</b>	DIRECTOR			
<b>Other directorships</b>	See attached list			
* Voluntary details				

<b>Name</b> * Style / Title	MR			
* Honours etc		Date of birth	Day 17	Month 02
			Year 56	
Forename(s)	MICHAEL ALEXANDER			
Surname	BORRELLI <del>X</del>			
Previous forename(s)				
Previous surname(s)				
<b>Address</b>	40 Dukes Avenue			
	Chiswick			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town			
	County / Region	London	Postcode	W4 2AE
	Country	England	Nationality	BRITISH
<b>Business occupation</b>	CORPORATE FINANCIER			
<b>Other directorships</b>	See attached list			



**Directors** (continued)

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

<b>Name</b> * Style / Title	Mr				
		Day	Month	Year	
* Honours etc		Date of birth	26	11	55
Forename(s)	Henry Guy				
Surname	Eastman				
Previous forename(s)					
Previous surname(s)					
<b>Address</b>	55 Britannia Road				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	London			
	County / Region		Postcode	SW6 2JR	
	Country	England	Nationality	BRITISH	
	<b>Business occupation</b>	INVESTMENT DIRECTOR			
<b>Other directorships</b>	See attached list				
* Voluntary details					

<b>Name</b> * Style / Title	MR				
		Day	Month	Year	
* Honours etc		Date of birth	08	06	57
Forename(s)	MICHAEL				
Surname	FELL				
Previous forename(s)					
Previous surname(s)					
<b>Address</b>	THE SPINNEY				
	NEWTON HALL CHASE				
<b>Usual residential address</b> 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	
	<b>Business occupation</b>	DEVELOPMENT CAPITALIST			
<b>Other directorships</b>	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)

\* Voluntary details

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

**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

05

11

53

Forename(s)

Nicholas Charles

Surname

Harvey

Previous forename(s)

Previous surname(s)

**Address**

31 Alleyn Park

**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

SE21 8AT

Country

England

**Nationality**

BRITISH

**Business occupation**

DIRECTOR

**Other directorships**

Granville Davies Limited

Granville Markets Limited

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

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

<b>Name</b> * Style / Title	Mr	<b>Day</b>	<b>Month</b>	<b>Year</b>	
* Honours etc		Date of birth	25	04	42
<b>Forename(s)</b>	Robin Granville				
<b>Surname</b>	Hodgson				
<b>Previous forename(s)</b>					
<b>Previous surname</b>					
<b>Address</b>	15 Scarsdale Villas				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.					
<b>Post town</b>	London				
<b>County / Region</b>		<b>Postcode</b>	W8 6PT		
<b>Country</b>	England				
<b>Nationality</b>	British				
<b>Business occupation</b>	Director				
<b>Other directorships</b>	See attached list				

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

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

<b>Name</b> * Style / Title	Mrs	<b>Day</b>	<b>Month</b>	<b>Year</b>	
* Honours etc		Date of birth	14	12	59
<b>Forename(s)</b>	Ruth Louise				
<b>Surname</b>	KEATTCH				
<b>Previous forename(s)</b>					
<b>Previous surname(s)</b>					
<b>Address</b>	13 FRIARS STILE ROAD				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	RICHMOND				
<b>Post town</b>					
<b>County / Region</b>	SURREY	<b>Postcode</b>	TW10 6NH		
<b>Country</b>					
<b>Nationality</b>	BRITISH				
<b>Business occupation</b>	DIRECTOR				
<b>Other directorships</b>	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.**

<b>Name * Style / Title</b>	Mr	<b>Day</b>	<b>Month</b>	<b>Year</b>
<b>* Honours etc</b>		<b>Date of birth</b>		
<b>Forename(s)</b>	Paul D.			
<b>Surname</b>	Macintosh			
<b>Previous forename(s)</b>				
<b>Previous surname</b>				
<b>Address</b>	The Manor House			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Blacko			
<b>Post town</b>	Nelson			
<b>County / Region</b>	Lancashire	<b>Postcode</b>	BB9 6NB	
<b>Country</b>				
<b>Nationality</b>	BRITISH			
<b>Business occupation</b>	DIRECTOR			
<b>Other directorships</b>	Torevell Mahon Granville Limited			

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

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

<b>Name * Style / Title</b>	Mr	<b>Day</b>	<b>Month</b>	<b>Year</b>
<b>* Honours etc</b>		<b>Date of birth</b>		
<b>Forename(s)</b>	David George			
<b>Surname</b>	MARTIN			
<b>Previous forename(s)</b>				
<b>Previous surname(s)</b>				
<b>Address</b>	19 The Drive			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Ben Rhydding			
<b>Post town</b>	Ilkley			
<b>County / Region</b>	Yorkshire	<b>Postcode</b>	LS29 8AY	
<b>Country</b>	England			
<b>Nationality</b>	British			
<b>Business occupation</b>	Investment Director			
<b>Other directorships</b>	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.**

<b>Name</b> * Style / Title	Mr	<b>Day</b>	<b>Month</b>	<b>Year</b>	
* Honours etc		<b>Date of birth</b>	18	05	48
<b>Forename(s)</b>	Andrew William Kennedy				
<b>Surname</b>	Merriam				
<b>Previous forename(s)</b>					
<b>Previous surname</b>					
<b>Address</b>	Oak Lawn House				
<b>Post town</b>	Eye				
<b>County / Region</b>	Suffolk	<b>Postcode</b>	IP23 7NN		
<b>Country</b>	England				
<b>Nationality</b>	BRITISH				
<b>Business occupation</b>	BANKER				
<b>Other directorships</b>	See attached list				

**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.**

<b>Name</b> * Style / Title	Mr	<b>Day</b>	<b>Month</b>	<b>Year</b>	
* Honours etc		<b>Date of birth</b>	29	12	38
<b>Forename(s)</b>	Cecil Harold Nicholas				
<b>Surname</b>	Moy				
<b>Previous forename(s)</b>					
<b>Previous surname(s)</b>					
<b>Address</b>	37 Jameson Street				
<b>Post town</b>	London				
<b>County / Region</b>		<b>Postcode</b>	W8		
<b>Country</b>	England				
<b>Nationality</b>	BRITISH				
<b>Business occupation</b>	DIRECTOR				
<b>Other directorships</b>	See attached list				

**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

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

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

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.**

<b>Name</b> * Style / Title	Mr	<b>Day</b>	<b>Month</b>	<b>Year</b>	
* Honours etc		Date of birth	30	05	49
<b>Forename(s)</b>	Michael John Oliver				
<b>Surname</b>	Proudlock				
<b>Previous forename(s)</b>					
<b>Previous surname</b>					
<b>Address</b>	10 Trebor Avenue				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.					
<b>Post town</b>	Farnham				
<b>County / Region</b>	Surrey	<b>Postcode</b>			
<b>Country</b>	England				
<b>Nationality</b>	BRITISH				
<b>Business occupation</b>	DIRECTOR				
<b>Other directorships</b>	See attached list				

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

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

<b>Name</b> * Style / Title	MR	<b>Day</b>	<b>Month</b>	<b>Year</b>	
* Honours etc		Date of birth	01	02	50
<b>Forename(s)</b>	GARY				
<b>Surname</b>	SOLOMON				
<b>Previous forename(s)</b>					
<b>Previous surname(s)</b>					
<b>Address</b>	180 EAST END AVENUE				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	APARTMENT 10D				
<b>Post town</b>					
<b>County / Region</b>	NEW YORK	<b>Postcode</b>	NY 10128		
<b>Country</b>	NEW YORK				
<b>Nationality</b>	AMERICAN				
<b>Business occupation</b>	DIRECTOR				
<b>Other directorships</b>	None				

continuation sheet

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

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

<b>Name</b> * Style / Title	MR		
* Honours etc		<b>Date of birth</b>	Day Month Year 22 12 50
<b>Forename(s)</b>	CHARLES BASIL		
<b>Surname</b>	TILLEY		
<b>Previous forename(s)</b>			
<b>Previous surname</b>			
<b>Address</b>	58 BRODRICK ROAD		
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.			
<b>Post town</b>	LONDON		
<b>County / Region</b>		<b>Postcode</b>	SW17 7DY
<b>Country</b>	ENGLAND		
<b>Nationality</b>	BRITISH		
<b>Business occupation</b>	DIRECTOR		
<b>Other directorships</b>	See attached list		

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

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

<b>Name</b> * Style / Title	Mr		
* Honours etc		<b>Date of birth</b>	Day Month Year 09 07 57
<b>Forename(s)</b>	James Dermot		
<b>Surname</b>	Wellesley Wesley		
<b>Previous forename(s)</b>			
<b>Previous surname(s)</b>			
<b>Address</b>	The Old Rectory		
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Nacton		
<b>Post town</b>	Nr. Ipswich		
<b>County / Region</b>	Suffolk	<b>Postcode</b>	IP10 0HY
<b>Country</b>	England		
<b>Nationality</b>	BRITISH		
<b>Business occupation</b>	DIRECTOR		
<b>Other directorships</b>	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.**

<b>Name</b> * Style / Title	Mr	<b>Day</b>	<b>Month</b>	<b>Year</b>	
* Honours etc		Date of birth	09	10	57
<b>Forename(s)</b>	David Simon				
<b>Surname</b>	Williamson				
<b>Previous forename(s)</b>					
<b>Previous surname</b>					
<b>Address</b>	39 Grove Park Gardens				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.					
<b>Post town</b>	London				
<b>County / Region</b>		<b>Postcode</b>	W4 3RY		
<b>Country</b>	England				
<b>Nationality</b>	BRITISH				
<b>Business occupation</b>	DIRECTOR				
<b>Other directorships</b>	See attached list				

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

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

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

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 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% CmRd 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)		2450 Ordinary	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**

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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 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)		306 Ordinary	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**

Page No. 6 (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 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

**List of past and present members  
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Page No. 7 (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 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 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)		200 Ordinary	24/12/1997	To: Mr John Wright
FRIENDS PROVIDENT LIFE OFFICE (continued)		Ordinary 4000	24/12/1997	To: Mr David Simon Williamson

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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 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

# 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 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	Ord shares 93	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

# 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
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)		Ordinary 2400	31/07/1998	To: GRANVILLE & CO LTD EMPLOYEE TRUST
Mr Gordon MAZZA (continued)		Ordinary 899	31/07/1998	To: GRANVILLE & CO LTD EMPLOYEE TRUST

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

Page No. 20 (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 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			

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

Page No. 21 (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 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 Neville 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

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.

Page No. 23 (Company No. 863502 )

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 Saviile 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 TIP TREE, 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 KEMBLESIDE 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**

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.

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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	
TORVELL 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 &amp; 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.

	<b>Class</b> <i>e.g. Ordinary/ Preference</i>	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
	Ordinary shares of 10p each	3616730	£361673
14% Cumulative	Pref. shares of £1	90000	£90000
8% net £1	Cum Red Pref shares	33333	£3333300
	<b>Totals</b>	<b>3740063</b>	<b>3784973</b>

**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)*

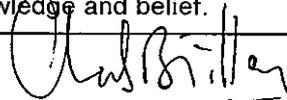
If at the date of this return an election is in force to dispense with  
 annual general meetings, *mark this box*

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