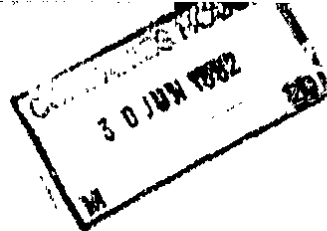
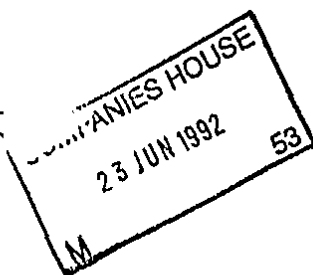


CHA 115

THE SECRETARIAT

CO-OB-704
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156306



363x

Annual Return

Company number

CN 990937

F

Company name

Co-operative Bank plc

Date of this return
The information on this
return is made up to

Day Month Year

01	06	92
----	----	----

Date of next return
I wish to make the next
return to

01	06	93
----	----	----

Registered Office
This is the address at the
date of this return

RO PO Box 101

1 Balloon Street

Post town MANCHESTER

County/Region

Postcode M60 4EP

Any change of registered
office must be notified
on form 287

Principal business activities

PA	8	6	1	0
----	---	---	---	---

The trade classification
code number(s) for principal
activity or activities
is (are)

--	--	--	--

--	--	--	--

Register of Members

The register of members
is kept at

RM	PO BOX 53
	New Century House
Post town	MANCHESTER
County/Region	
Postcode	M60 4ES

Register of Debenture Holders

A register of debenture
holders is kept at

RD	(the registered office)
Post town	
County/Region	
Postcode	

Company type

T1	Public limited company
-----------	------------------------

Company Secretary

Name * Style/Title
 Forenames
 Surname
 * Honours etc
 Previous forenames
 Previous surname
 Usual residential address

CS	Mr
	Roger Kenneth
	Jones
AD	41 Townscliffe Lane
	Marple Bridge
Post town	STOCKPORT
County/Region	Cheshire
Postcode	SK6 5AP
Country	

* Voluntary details

Directors (Listed in alphabetical order)

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD	Mr
	Tom
	Agar
AD	The Deans Orchard
	3 Mill Hill, Nettleham
	Post town LINCOLN
	County/Region
	Postcode LN2 2PE Country
DO	19 11 31
	Nationality NA British
OC	CEO/Secretary
OD	See attached list

Name

* Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD	Mr
	Alexander
	Arlow
AD	Frognall House
	Frognall, Deeping St James
	Post town PETERBOROUGH
	County/Region
	Postcode PE6 8RR Country
DO	06 03 28
	Nationality NA British
OC	Retired Headmaster
OD	See attached list

* Voluntary details

Directors (continued)

Name * Style/Title

CD Mr

Forenames

Graham Roy

Surname

Bennett

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 'Sirocco'

60 The Avenue

Post town FAREHAM

County/Region Hants

Postcode PO14 1NZ Country

Date of birth

DO 24 09 50 Nationality NA British

Business occupation

OC CEO/Secretary

Other directorships

OD See attached list

Name * Style/Title

CD Mr

Forenames

Michael Anthony

Surname

Firth

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 55, Ravenscroft

Holmes Chapel

Post town CHESHIRE

County/Region

Postcode CW4 7HJ Country

Date of birth

DO 06 11 46 Nationality NA British

Business occupation

OC Banker

Other directorships

OD None

* Voluntary details

Directors (continued)

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

Mr

George Lennox

Fyfe

AD

"Roofiops"

1 Meadow Hill, Great Glen

Post town LEICESTER

County/Region

Postcode LE8 0FX Country

DO

10

04

41

Nationality

NA

British

OC

Chief Executive

OD

See attached list

Name

* Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

Mr

Roger John

Gorvin

AD

Rhodewood House

140 Prestbury Road

Post town MACCLESFIELD

County/Region

Postcode SK10 3BA Country

DO

16

06

38

Nationality

NA

British

OC

Banker

OD

See attached list

* Voluntary details

Directors (continued)

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CD

Mr

Brian Dolby

Jones

AD

11 Mayfield Road

Post town BRAMHALL

County/Region Cheshire

Postcode Country

Date of birth

DO

25

01

34

Nationality NA British

Business occupation

OC

Banker

Other directorships

OD

See attached list

Name

* Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CD

Sir

Dennis Marcus

Landau

Kt

AD

9 Grey Road,

Altrincham,

Post town CHESHIRE

County/Region

Postcode WA14 4BT Country

Date of birth

DO

18

06

27

Nationality NA British

Business occupation

OC

Chief Executive

Other directorships

OD

See attached list

* Voluntary details

Directors (continued)

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

Mr

William John

Marper

AD

'Manderley'

34 Prestbury Road

Post town WILMSLOW

County/Region Cheshire

Postcode SK9 2LL

Country

DO

09

12

46

Nationality

NA

British

OC

Banker

OD

See attached list

Name

* Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

Mr

Graham John

Melmoth

AD

"Throstles Nest"

Higher Fence Road, Whitney Croft

Post town MACCLESFIELD

County/Region Cheshire

Postcode SK10 1RQ

Country

DO

18

03

38

Nationality

NA

British

OC

Company Secretary

OD

See attached list

* Voluntary details

Directors (continued)

Name * Style/Title

CD Mr

Forenames

William Alan

Surname

Prescott

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD Woodlea

11 Wellington Road, Atherton

Post town MANCHESTER

County/Region

Postcode

Country

Date of birth

DO 25 03 43

Nationality

NA

British

Business occupation

OC

Financial Controller

Other directorships

OD

See attached list

Name

* Style/Title

CD Mr

Forenames

Terence James

Surname

Thomas

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD Bollinbank

51 Willowmead Drive

Post town PRESTBURY

County/Region Cheshire

Postcode SK10 4DD

Country

Date of birth

DO 19 10 37

Nationality

NA

British

Business occupation

OC

Banker

Other directorships

OD

See attached list

* * * * *

Directors (continued)

Name * Style/Title

CD Mr

Forenames

Gordon

Surname

Younger

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 6, Blackhorse Lane

North Weald

Post town ESSEX

County/Region

Postcode

Country

Date of birth

DO 04 11 45

Nationality

NA

British

Business occupation

OC

Banker

Other directorships

OD

See attached list

Name

* Style/Title

CD

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Post town

County/Region

Postcode

Country

Date of birth

DO

Nationality

NA

Business occupation

OC

Other directorships

OD

* Voluntary details

(Continuation sheet 6)

Page 3

Other relevant directorships, specifying the director in question

Other directorships for T Agar

Cosim of Lincoln Ltd (reg no 1155160)
 I Heppit Ltd (Reg No 1220453) (resigned 08/09/89)
 Investors in Lincoln Limited (Reg. No. 2631079)
 Lincoln & Gainsborough Adult Training Consortium Ltd-2120850
 Lincoln Corn Exchange & Market Co Ltd (Reg No 97435) (resigned 01/01/91)
 Lincoln Corn Exchange & Markets (1991) Ltd - Reg No 2332242
 Lincolnshire Training & Enterprise Council Ltd - No 2398512
 Newcoop Properties Limited (Reg.No.2540247)
 Unity Trust Bank plc

Other directorships for A Arlow

Anglia (Home Furnishings) Ltd
 Anglia Co-operative Society Ltd (resigned 01/01/88)
 Anglia Regional Co-operative Society Ltd
 Co-operative Retail Services Limited (I & P Society)
 Peterborough Co-operative Chemists Ltd
 Westgate Optical Ltd
 Westgate Properties (Anglia) Ltd

Other directorships for GR Bennett

Inland Limited
 Mutual Associates Ltd
 Southern Co-operative Dairies (1989) Ltd
 Southern Co-operative Dairies Ltd

Other directorships for GL Fyfe

A E Grice Funeral Service Limited
 All Hours Ltd - Reg No 1797710
 Blindells plc
 Central Independent Television plc
 Coalville Co-operative Funeral Service Limited
 Dairygate Ltd (resigned 29/01/90)
 Dickinson's Chemists (Kettering) Ltd - Reg No 188224 (resigned 01/01/90)
 Lansdowne Road Holdings Ltd (resigned 01/01/88)
 Leicester Carriage Builders Ltd - Reg No 24656R
 Leicester Co-operative Funeral Service Ltd - Reg No 24609R
 Lindstate Ltd - Reg No 24777R
 McCartneys Funeral Service Ltd - Reg No 25063R
 Shoefayre Limited
 Stevens & Goodburn Funeral Service Ltd - Reg No 25064R
 Swanns Funeral Service Ltd - Reg No 25062R

Other directorships for RJ Gorvin

EftPos UK Limited
 Leslie Bilsby Developments Limited (resigned 15/11/88)
 North West Business and Industry Awards (Charity)
 NWBIA (Services) Ltd
 The London Industrial Park Limited (resigned 15/11/88)

Other relevant directorships, specifying the director in question

Other directorships for RJ Corvin

Unity Trust Bank plc (resigned 02/06/89)
 Unity Trust Bank plc (alternate director)
 Worknorth Limited (resigned 01/03/88)

Other directorships for BD Jones

Brotherswood Court Management Company Limited
 Brotherswood Holdings Limited
 Property Equity Fund (Bradley Stoke) Limited
 Unity Trust Bank plc
 Worknorth Limited (resigned 01/09/90)

Other directorships for Sir Dennis Landau

Associated Co-operative Creameries Limited (I & P Society)
 Co-operative Retail Services Limited (I & P Society) (resigned 24/05/91)
 Institute of Grocery Distribution (resigned 05/05/88)
 Lancashire Enterprises plc
 Unity Trust Bank plc

Other directorships for WJ Harper

Anstock Securities Limited (resigned 31/05/89)
 ANZ McCaughan Merchant Bank Limited (resigned 31/05/89)
 ANZ McCaughan Securities Limited (resigned 31/05/89)
 Unity Trust Bank plc

Other directorships for GJ Melmoth

Bondville Ltd
 CWS Pension Nominees Ltd
 New Lanark Enterprise Training Ltd
 New Lanark Trading Ltd
 Ringway Developments plc
 Shudehill Developments Ltd

Other directorships for WA Prescott

Crowngap Limited (resigned 27/07/89)
 Unity Trust Bank plc
 Waltham Cross Developments Ltd (resigned 14/12/89)
 Weston Hall Golf and Leisure Ltd
 Whatco Holdings Ltd
 York Street Developments Ltd

Other directorships for TJ Thomas

Employee Share Ownership Plan Ltd
 First Co-operative Finance Ltd (resigned 17/06/87)
 Llanelli Radiators Holdings Ltd (resigned 09/06/89)

Other relevant directorships, specifying the director in question

Other directorships for TJ Thomas

Ringway Developments plc
Unity Communications Ltd (resigned 24/06/88)
Unity Financial Services Ltd (resigned 07/07/88)
Unity Investment Management Limited (resigned 21/07/88)
Unity Pension Services Ltd (resigned 22/07/88)
Unity Trust Bank plc
Unity Trust Unit Trust Management Limited (resigned 13/10/88)
Venture Technic (Cheshire) Ltd

Other directorships for G Younger

APACS Administration Limited
BACS Limited (resigned 02/04/90)
Cheque and Credit Clearing Company Ltd (resigned 05/04/90)

Issued share capital
The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
Ord 5p shares	600,000,000	30,000,000.00
9.25% N C I Pref	60,000,000	60,000,000.00
Totals	660,000,000	90,000,000.00

List of past and present Members

A full list of members is enclosed on paper

Elective resolutions
(Private companies only)

None

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

I enclose the fee of £32.

Make cheques payable to Companies House.

Signed *R. J. Jones*
Secretary/Director *
(* delete as appropriate)

Date ... 15th June 1992

This return includes 9 continuation sheets.

Contact point address

SM Mc Causland
Co-operative Wholesale Soc Ltd
PO Box 53
New Century House
MANCHESTER

Postcode M60 4ES

Telephone 061 834 1212

Extension 5183

Complete List of Members for Co-operative Bank plc from 01/06/91 to 01/06/92

Member's Name and Address

Agar, Tom
The Deans Orchard, 3 Mill Hill
Nettleham LINCOLN LN2 2PE

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary shares of 5p each	40				40

Member's Name and Address

Co-operative Wholesale Society Limited
PO Box 53, New Century House
MANCHESTER M60 4ES

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary shares of 5p each	599,999,920				599,999,920

Member's Name and Address

Thomas, Terence James
Bollinbank, 51 Willowmead Drive
PRESTBURY Cheshire SK10 4DD

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary shares of 5p each	40				40

LIST OF PAST AND PRESENT MEMBERS (in respect of £1 9.25% ^{Preference} ~~Shares~~) SCHEDULE TO FORM 363

Company Number: 990937		Account of Shares			
Company Name: CO-OPERATIVE BANK PLC		Number of shares or amount of stock held by existing members at date of this return	Particulars of shares 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		Remarks
Name and address			Number	Date of Registration of Transfer	
John P. B. Ablewhite and Mrs. Gwendoline A. Ablewhite					
190 Solihull Road, Shirley, Solihull, W. Midlands		12,000			
Abtrust Preferred Income Investment Trust plc					
10 Queen's Terrace, Aberdeen, AB9 1QJ		500,000	100,000	8.5.92	
Mrs. Mary Ahern, 30 Gordon Road, Claygate Surrey		10,000			
Mrs. Rachel Hannah Almond, Red Lea, 5B Knutsford Road, Alderley Edge, SK9 7SD					
AMP Nominees Limited, 55 Moorgate, London EC2R 6PA a/c LIASSC		500,000			
Mr. Henry Archdeacon and Mrs. Cecilia Archdeacon 44 Woodlands Parkway, Timperley, Altrincham		2,000			
Mrs. Grace Ashworth, "Oakhill", 36 Thornfield Avenue, Waterfoot, Rossendale, Lancashire		5,200			
Bank of Scotland London Nominees Limited, 55 Old Broad Street, London EC2P 2HL		208,500			
Bank of Scotland Nominees (Unit Trusts) Limited 101 George Street, Edinburgh, EH2 3JH		175,000	75,000	28.10.91	
Barclays Nominees (Gracechurch Street) Limited 33 Old Broad Street, London EC2P 2JE a/c 6013A		155,000			
Barclays Nominees (KWS) Limited, 33 Old Broad Street, London EC2P 2JE a/c 5563		2700,000			
Barclays Nominees (Lombard Street) Limited 33 Old Broad Street, London EC2P 2JE a/c FPL		500,000			
Barclayshire Nominees Limited, 54 Lombard Street, London EC3P 3AH		1,650			
Edward David Barnes, 2 Seaton Cottage, Pilgrims Way, Boughton Aluph, Ashford, Kent		4,600			
David Anthony Bason, 30 Booth Lane South, Weston Favell, Northampton		13,000			
Birchin Lane Nominees Limited, 42 Islington High Street, London N1 8XL a/c DAIT		500,000			
Birchin Lane Nominees Limited, 42 Islington High Street, London N1 8XL a/c IKOA		100,000			
Birchin Lane Nominees Limited, 42 Islington High Street, London N1 8XL a/c SDI		1000,000			
Biscaris Nominees Limited, Juno Court, 24 Prescott Street, E1 8BB a/c L		300,000			
Raymond George Bishop, 17 Malvern Road, Alkrington, Middleton, Manchester, M24 1QA		7,100			
Peter Joseph Body, 31 Towncliffe Lane, Mellor Stockport, Cheshire		4,050			
Frank Ernest Boswell, 1 Newlands Drive, Walmer Kent		20,000			
Neil Antony Boswell, 4 Aynsley Court, Strand Street Sandwich, Kent		20,000			
Brewin Nominees Limited, 5 Giltspur Street, London EC1A 9BD a/c MBF		10,000			
Britannic Assurance plc, Moor Green, Moseley Birmingham		500,000	138,000 72,000	5.7.91 19.7.91	
Mrs. Gillian Brougham, Greenrufe, Penn Lane, Tanworth-in-Arden, Solihull, West Midlands		5,200			

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 990937		Account of Shares		
Company Name: CO-OPERATIVE BANK PLC	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by		Remarks
		a) persons who are still members, and	b) persons who have ceased to be members	
Mrs. Margaret Eileen Brown, 17 Motcombe Court, Bedford Avenue, Bexhill-on-Sea, East Sussex	17,600	Number	Date of Registration of Transfer	
BT Globenet Nominees Limited, 1 Appold Street Broadgate, London EC2A 2HE a/c BTGL	850,000			
Christopher Stuart Anthony Buckley, 24 Steepdene, Poole, Dorset	2,500			
Mrs. Margaret Bruce Burrell, Vine Cottage, Railway Street, Bridgnorth Shropshire	3,216			
Anthony Richard Brocas Burrows, and Philip Gerald Larking, c/c Tex Holdings plc. Claydon Industrial Park, Gipping Road, Great Blakenham, Ipswich	50,000			
Miss Clare Kathleen Byrne, 15 Gifford Gardens, Hanwell, London W7 3AS	2,200			
James Capel (Nominees) Limited, 6 Bevis Marks London EC3A 7JQ	17,400			
Cazenove Nominees Limited, 12 Tokenhouse Yard, London EC2R 7AN	2,500			
C.G.A. Nominees Ltd. c/o Aberdeen Fund Managers Ltd., 10 Queen's Terrace, Aberdeen	1,000			
Dennis Arthur and Mrs. Joan Chapman, 30 Lodge Drive, Culcheth, Warrington, Cheshire	5,000			
Mrs. Joan Chapman, 30 Lodge Drive, Culcheth Warrington, Cheshire	500			
City of London PR Group plc. Mercury House, Trinton Court, 14 Finsbury Square, London EC2A 1BR	50,000			
Mrs. Annie Muriel Clarke, Dol-y-Gro, Llanwst Road Glan Conwy, Colwyn Bay, Clwyd	1,745			
Clearring Token Ltd. 43-44 Bancroft, Hitchin, Herts.	100,000			
Clydesdale Bank (Head Office) Nominees Limited 30 St. Vincent Place, Glasgow a/c BLB	300,000	100,000	28.2.92	
-DO- a/c FCC	250,000			
C.M. Investment Nominees Limited, 9 Devonshire Square, London EC2M 4YL a/c 08725	6,000			
-do- a/c 27137	26,400			
-do- a/c 48230	8,000			
-do- a/c 48294	5,500			
Roy Sefton Collier, 488 Parrswood Road, East Didsbury, Manchester	1,100			
Miss Jean Kathleen Collins, 8 Kentwell Drive, Tyberington, Macclesfield, Cheshire	16,553			
Commercial Union Assurance Co. plc. St. Helens 1 Undershaft, London EC3P 3DD a/c B	1,475,000			
Mrs. Maureen Connolley, "Rosemont" 3 Southfield Close, Nailsea, Nr. Bristol	1,600			
Mrs. Margaret Patricia Cooke, 210 Longhurst Lane Mellor, Stockport, Cheshire	7,650			
Mrs. Gwladys Mary Cookson, 8 Mees Berllan, Queens Road, Graig-y-don, Llandudno, Gwynedd	5,740			

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 990937		Account of Shares		
Company Name: CO-OPERATIVE BANK PLC	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by		Remarks
		(a) persons who are still members, and	(b) persons who have ceased to be members.	
Name and address		Number	Date of Registration of Transfer	
Co-operative Insurance Society Limited, Miller Street, Manchester	12,000,000			
The Corporation of Lloyd's, Gun Wharf, Dock Road, Chatham, Kent a/c 1344601	15,000			
Edward Reginald Cowtan, 29 The Mount, Rickmansworth, Hertfordshire	2,500			
Mrs. Sally Charlotte Valerie Culme-Seymour 31 Ringmer Avenue, London SW6 5LP	12,500			
Danae Investment Trust, 10 Queens Terrace Aberdeen	50,000			
Roger Rhys Davies, 42 Ford Lane, Lower Bourne, Lower Bourne, Farnham, Surrey, GU10 3NB	14,000			
Mrs. Laura Wenona Davies, c/o Arnold Stanby & Co. Dennis House, Marsden Street, Manchester	16,000			
Mrs. Yvette Andree Marie Therese Dodd and Anthony Aruth Whitworth Dodd, Chez Mademoiselle Roblon, 72 Boulevard D'Orleans, 76100 Rouen France	4,217			
Mrs. Cicely Joan du Croz, Fydon Farm, Hardington Mandeville, Yeovil, Somerset, BA22 9PJ	4,450			
Eagle Star Insurance Company Limited, 60 St. Mary Axe London EC3A 8BA a/c D	1,970,000			
-SO- a/c H	1,414,000			
Mrs. Joanna Elgar, c/o Messrs. Ernst & Young, Lowry House, 17 Marble Street, Manchester	5,000			
Equity & Law Life Assurance Society plc 20 Lincoln's Inn Fields, London WC2A 3Eh	547,000	213,000	050791	
		6,000	190791	
		13,000	230891	
		14,000	221191	
		33,000	280292	
		101,175	060492	
		5,000	060492	
		23,000	080592	
Equity & Law Life Assurance Society plc. 20 Lincoln's Inn Fields, London WC2A 3Eh a/c OBF	50,900			
2PA Information Limited, 2 Finsbury Avenue, London EC2M 2PA	1			
Peter Fawkes, 37 Alexander Drive, Usnworth, Bury Lancashire, BL9 8PF	10,420			
Mrs. Bridget Hermoine Fisher, Beaumont House, Beaumont-upon-Maze, Thorpe Le Soken, Essex..	25,000			
Thomas Cyril Forster, 7 Alderley Lodge, Bedells Lane, Wilmslow, Cheshire	5,170			
John Anthony Garner, The Grange, London Road, Hook Basingstoke, Hampshire	1,950			
Tom Christopher Garner, 4 Lynton Mews, Alderley Edge, SK9 7NP	1,950			
Glyn Mills Nunnies (Lombard Street) Limited, Regent's House, 42 Islington High Street, London N1 8J.	25,000			
a/c 1180				

Company Number: 990937	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by		Remarks
Company Name: CO-OPERATIVE BANK PLC		(a) persons who are still members, and	(b) persons who have ceased to be members	
Name and address		Number	Date of Registration of Transfer	
Glyn Mills Nominees (Lombard Street) Limited, 42 Islington High Street, London N1 8XL a/c 1781	505,000			
Mrs. Barbard Dorothy Unite Godfrey, 4 Palace Road, East Molesey, Surrey	5,000			
Mrs. Sheila Mary Goodie, The Garden House, Belmont The Avenue, Hale, Altrincham, Cheshire	950			
Mrs. Sheila Mary Goodie, The Garden House, Belmont The Avenue, Hale, Altrincham, Cheshire	4,000			
Grange Nominees Limited, Commerce House, Les Banques, St. Peter Port, Guernsey, Channel Islands	15,000			
G.R.E. Nominees Limited, Royal Exchange, London EC3V 3LS	3,400,000			
Valentine Grieve, and David Lawrence Kempton, Messrs. Croftons, Television House, Mount Street Manchester a/c C.H.B.	2,157			
Valentine Grieve, Mrs. Helen Rains, Dr. Roger Hyde Moston, Messrs. Croftons, Television House, Mount Street, Manchester a/c W.E.R.	4,820			
David Lesley Griffiths and Mrs. Sheila Mary Griffiths, Ty Bryn, Park Road, Plumtree Park, Nottingham, NG12 5LX	5,000			
John Augustus Guinness and Mrs. Vivienne Hadley Guinness, Sunnyside, The Common, Dunsfold, Surrey	15,000			
Martin Peter Hamlyn, 4 Willowdale Avenue, Heald Green, Chyeadle, Cheshire	5,000			
Bernard Tweedale Handley, Aosta, 23 Downesway, Alderley Edge, Cheshire	5,000			
Henderson Highland Trust plc, 3 Finsbury Avenue London EC2M 2PA	500,000			
Henderson Nominees Limited, 3 Finsbury Avenue, London EC2M 2PA	110,000			
Roger Anthony Henderson, Q.C. 2 Harcourt Buildings Temple, London EC0	15,000			
Anthony Hene, Swan Chemicals Limited, High Street West, Glossop, Derbyshire	6,000			
Gerald Richard Hene, Ronald Michael Hene, and Arthur Roberts, 6 Winington Road, Marple, Stockport a/c LCWRBS	30,000			
Laurence Hene, Swan Chemicals Limited, High Street West, Glossop, Derbyshire	6,000			
Mrs. Jean Hey, Wetherlam, 54 Strines Road, Marple, Stockport, Cheshire	13,000			
Hill Samuel Life Assurance Limited, NLA Tower, 12/16 Addiscombe Road, Croydon.	45,000			
Vincent George Hodkinson, Maplecroft, 51 Waterswallows Road, Fairfield, Buxton, Derbys	2,000			
Holly Investments Limited, 7 Hollywood, Stamford Road, Bowdon, Altrincham, Cheshire	30,000			
Mrs. Eileen Hazel Holt, 4 Oaktree Cottages, Anfield Road, Cheddle Hume, Cheshire	2,346			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 990937		Account of Shares			
Company Name: CO-OPERATIVE BANK PLC		Number of shares or amount of stock held by existing members at date of this return	Particulars of shares 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.		Remarks
Name and address			Number	Date of Registration of Transfer	
Robert Horgan, and John William Servante, 5 St. Helens Place, London EC3 6BJ		10,000			
Mrs. Frances Joan Howorth, Flat 11, Belfield House, West End, Bowdon, Altrincham, Cheshire		1,130			
Mrs. Eliza Helen Watkins Hubbard, 35 Lyford Road, London SW18 3LV		39,000			
Mrs. Eliza Ann Hunter, 15 Wroxham Drive, Nottingham		10,000	2,500	080592	
David Salmon Schuster Hutton, 23 Summerlee Avenue, London N2 9QP		500			
Mrs. Margaret Annie Hyde, Whinrigg, Seddon Road, Hale, Altrincham		4,027			
The Investment Company plc., 2 The Gables, Fair Oaks Lane, Oxshott, Surrey		285,000			
JPM Nominees Limited, 60 Victoria Embankment, London EC4Y 0JP		200,000			
Mrs. Mary Johnson, 7 Brunswick Road, Thorpe Bay, Essex.		800			
Mrs. Margaret Emily Talbot Kershaw, Knott End, 7 Glebelands Road, Prestwich, Manchester		4,750			
Miss Kathleen Mary Land, 18 Dane Bank Drive, Disley, Stockport, Cheshire		9,750			
Miss Elizabeth Law, 2 Arundel, Barons Close, Yewcroft Avenue, Harborne, Birmingham		4,700			
Kenneth Fletcher Learey, and Mrs. Muriel Grace Learey, Daleside, Blind Lane, Hackney, Matlock		5,500			
Legal & General Nominees No. 1 Limited, Regent's House, 42 Islington High Street, London N1 8XL		2,500,000			
Trevor Lessar, White Ridges, 12 High Elm Road, Hale Barns, Altrincham		4,000			
Frederick John Macer and Mrs. Doris Winifred Macer, 47 Tower Court, Westcliff Parade, Westcliff-on-Sea		5,000			
Malyons Nominees Limited, 27 Bush Lane, Cannon Street, London EC4R 0AA a/c G		200,000			
Arthur Robert Mannall, Lansdowne, Middle Road, Lytchett Matravers, Poole, Dorset		5,000			
William John Marper, 36 Prestbury Road, Wilmslow, Cheshire		11,042			
Oliver Merritt, Grimston Garth, Aldbrough, Nr. Hull, Yorkshire		70,000			
David Alan Graham Matthews, 6 Danson Road, Bexleyheath, Kent		100			
Mrs. Pamela Ann Matthews, 6 Danson Road, Bexleyheath, Kent		2,000			
Paul Stephen Matthews, 6 Danson Road, Bexleyheath, Kent		100			
Stanley Charles William Matthews, 6 Danson Road, Bexleyheath, Kent		100			
Miss Marjorie McKee, 4 Hollymount Gardens, Offerton, Stockport, Cheshire		2,220			
Mrs. Ivy Mercer, 53 Ensleigh Road, Heald Green, Heald, Cheshire		5,000			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 993

Company Number: 990937

Company Name:

CO-OPERATIVE BANK PLC

Account of Shares

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

Particulars of shares 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

Date of Registration of Transfer

Remarks

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 990937		Account of Shares		
Company Name: CO-OPERATIVE BANK PLC	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by		Remarks
		(a) persons who are still members, and	(b) persons who have ceased to be members.	
Name and address		Number	Date of Registration of Transfer	
Midland Bank (Princes Street) Nominees Limited, 5 Princes Street, London EC2P 2BX	250,000			
Midland Bank (Stock Exchange) Nominees Limited, 5 Threadneedle Street, London EC2R 8BD a/c 24	25,000			
Midland Bank Trust Company Limited, Suffolk House, 5 Laurence Pountney Hill, London a/c 19204418	650,000			
EC4R OEU				
-do- a/c 19241518	150,000	100,000	221191	
-do- a/c 19313209	150,000	50,000	230891	
-do- a/c 19355700	75,000			
-do- a/c 19730675	900,000			
-do- a/c 19855907	375,000			
MIM (Nominees) Limited, 11 Devonshire Square, London W1M 4YR	500,000			
Mrs. Agnete Eugenie Victoria Monsen, Yealm House, Yealm Road, Newton Ferrers, Plymouth	5,000			
Miss Janet Kirsten Monsen, Yealm House, Newton Ferrers, Plymouth Devon, PL8 1BL	5,000			
Hedley Lewis Morris, Dolphinstone, 7 Hill Park, Tenby, Dyfed	5,900			
Mrs. Marie Brennian Morris, Dolphinstone 7 Hill Park, Tenby, Dyfed SA70 8HX	2,850			
MSS Nominees Limited, Suffolk House, 5 Laurence Pountney Hill London EC4R OEU a/c 733143	300,000			
-do- a/c 733186	200,000			
-do- a/c 733240	50,000			
The National Farmers Union Mutual Insurance Society Limited, Tiddington Road, Stratford-upon-Avon, Warwickshire, CV37 7BJ	600,000			
NatWest Becketts Nominees Ltd. Juno Court, 24 Prescott Street, London E1 8BB a/c MMI	250,000			
N.C.B. Trust Limited, Citibank House, P.O.Box 78, 336 Strand, London WC2R 1HB a/c D	725,000			
-do- a/c H	200,000			
N.C. Lombard Street Nominees Limited, Regent's House, P.O. Box 748, 42 Islington High Street, London N1 8XL a/c HP5	50,000			
-do- a/c S.140	500,000	100,000	060492	
-do- a/c TS124	30,000			
NCL (Nominees) Limited, Bartlett House, 9-12 Basinghall Street, London EC2V 5NS a/c C50081L	10,000			
-do- a/c G50246A	40,000			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363.

Company Number: 990937		Account of Shares			
Company Name: CO-OPERATIVE BA .. PLC		Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by		Remarks
Name and address			(a) persons who are still members, and	(b) persons who have ceased to be members.	
			Number	Date of Registration of Transfer	
NCL (Nominees) Limited, Bartlett Youse, 9/12 Basinghall Street, London EC2V 5NS a/c H50454D		3,500			
-do- a/c H50459C		86,500	100,000	071191	
-do- a/c N50139E		10,000			
-do- a/c N50141C		25,000			
-do- a/c P50314L		20,000			
-do- a/c W50346G		15,500			
-do- a/c W50380G		10,000			
N.D.F.S. No.1 Trustee Limited and N.D.F.S. No.2 Trustee Limited, 4/5 Worcester Road Clifton, Bristol Avon, BS8 3LJ		500,000			
Rudiger Frederick Richard Nolte, and Mrs. Gweda May Nolte, 84 Heyes Lane, Timperley, Altricham		2,200			
The Northern Assurance Co. Ltd. St. Helens 1 Undershaft, London EC3P 3DO a/c B		3,575,000			
Norwich Union Fire Insurance Society Limited, Surrey Street, Norwich, Norfolk NR1 3NS		1,250,000			
Nutraco Nominees Limited, 33 King William Street London EC4R 9AS		1,275,000			
The Official Custodian for Charities, St. Albans House, 56/60 Haymarket, London SW1 4QX		2,800			
Mrs. Ethel Oldfield, Pavement End Cottage, Grasmere, Ambleside, Cumbria, LA22 9PX		4,200			
Mrs. Gayna Barbara O'Neill, 88 Wyre Drive, Boothstown, Worsley, Manchester, M28 4HN		3,200			
Stephen Overstall, The Haw, Penbontfawr, Oswestry, Salop. SY10 0NZ		3,850			
Pannier Nominees Limited, Juno Court, 24 Prescott Street, London E1 8BB "A" a/c		98,869			
Mrs. Violet Agnes Partington, 34 Pingate Lane South, Cheadle Hulme, Cheadle, Cheshire		6,750			
Stephen Lloyd Phillips, 13 Dudley Close, Longton Preston, PR4 5WH		10,000			
Mrs. Kate Winifred Beatrice Pople, 2 George Street Knutsford, Cheshire		4,700			
Mrs. Phyllis Eileen Post, c/o 176 Rosebay Avenue Billericay, Essex.		10,000			
Mrs. Mary Powell, 6 The Green, Heaton Norris, Stockport, SK4 2NP		6,100			
Premium Nominees Limited, International House, 1 St. Katharines Way, London E1 9LN a/c ARSK		17,000			
-do- a/c CBC		2,000			
-do- a/c JLBPF		30,000			

Continued overleaf

Company Number: 990937		Account of Shares			
Company Name: CO-OPERATIVE BANK PLC		Number of shares or amount of stock held by existing members at date of this return	Particulars of shares 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	Date of Registration of Transfer	Remarks
Premium Nominees Limited, International House, 1 St. Katharines Way, London E1 9UN a/c KED		5,000			
-do- a/c KEL		10,000			
-do- a/c MKA		15,000			
-do- a/c MJC		7,500			
-do- a/c MPJ		5,000			
-do- a/c MWJPF		127,500	225,000	020891	
-do- a/c PANPF		10,000			
-do- a/c PGA		7,500			
-do- a/c VSW		10,000			
Alan Roy Priestley, and Mrs. Maureen Priestley, The Firs, 319 Uppingham Road, Leicester		11,000			
Prudential Assurance Company Limited, 142 Holborn Bars, London EC1N 2NH		100,000	85,000 25,000	050791 240192	
Puddle Dock Nominees Limited, Mermaid House, 2 Puddle Dock, London EC4V 3AT a/c HGH		150,000			
Rectory Nominees Limited, 9 Moorfields Highwalk London EC2Y 9DS a/c BOY006		25,000			
Richards, Longstaff (Pension and Trustee) Limited, Battlebridge House, 97 Tolley Street, London SE1 2RF a/c 114/C/001		10,000			
-do- a/c 114/C/002		3,000			
James Douglas Riley, 14 Little Crook, Forres, Morayshire, Scotland, IV36 0LN		9,750			
River and Mercantile Extra Income Trust plc 7 Lincoln's Inn Fields, London WC2A 3BP		250,000			
River and Mercantile Trust plc., 7 Lincoln's Inn Fields, London WC2A 3BP		1,000,000			
RLAM (Nominees) Limited, Mercury House, Triton Court, 14 Finsbury Square, London EC2A a/c SOC		350,000			
Mrs. Lillian Robinson, Ash Grove, Ulmes Walton Lanw, Ulmes Walton, Leyland, Nr. Preston, PR5 3LT		5,650			
Rolls-Royce plc. 65 Buckingham Gate, London SW1E 6AT		475,000	25,000 250,000	240192 080592	
Roodhill Nominees Limited, 78/80 Cornhill London EC2V 3NU a/c 31		55,453			
-do- a/c 32		60,941			
-do- a/c 33		332,704			
-do- a/c 39		55,665			

Company Number: 990937		Account of Shares			
Company Name: CO-OPERATIVE BANK PLC		Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company by		Remarks
			(a) persons who are still members, and	(b) persons who have ceased to be members	
Name and address			Number	Date of Registration of Transfer	
Roodhill Nominees Limited, 78/80 Cornhill, London EC3V 3NJ		a/c 42	55,183		
-do-		a/c 43	39,893		
-do-		a/c 44	23,441		
-do-		a/c 48	621,542	21,155 3,243	010592 010592
				33,134 20,709	010592 010592
				217	010592
-do-		a/c 50	20,709		
-do-		a/c 51	20,077		
-do-		a/c 52	33,134		
-do-		a/c 54	47,470		
-do-		a/c 55	79,065		
-do-		a/c 57	9,768		
-do-		a/c 58	27,112		
-do-		a/c 59	1 476,145	100,000 33,962 39,893	22.11.91 01.05.92 01.05.92
-do-		a/c 60	77,100		
-do-		a/c 136	nb, 045		
-do-		a/c 151	42,518		
-do-		a/c 152	95,951	10,317 134,352 9,380	01.05.92 01.05.92 01.05.92
-do-		a/c 153	118,951	67,720 20,077 42,518 734	01.05.92 01.05.92 01.05.92 01.05.92
-do-		a/c 158	34,179		
-do-		a/c 163	28,119		
-do-		a/c 166	134,352		
-do-		a/c 167	3,243		
-do-		a/c 170	42,952		

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 990937		Amount of Shares			
Company Name: CO-OPERATIVE BANK PLC		Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since the date of the last return, or in the case of the first return, since the incorporation of the company, by		Remarks
Name and address			(a) persons who are still members, and	(b) persons who have ceased to be members.	
			Number	Date of Registration of Transfer	
Roodhill Nominees Limited, 78/80 Cornhill London EC3V 3NI a/c 173		49,419			
Royal Bank of Scotland Edinburgh Nominees Limited, 31 St. Andrew Square, Edinburgh a/c CS		100,000			
Mrs. Gaynor Ryan, Flat 1, 19 Girdlers Road, London W14 0PS		3,000			
Mrs. Maureen Ruddy, 6 Owlcastle Close, Horsham, West Sussex, RH12 4YA		5,800			
Mrs. Norah Sankey, 60 Eastway, Sale, Manchester		5,000			
Mrs. Marian Savage, 183 Bloomfield Road, Blackpool Lancs.		2,900			
Shenfield Nominees Limited, Exchange Buildings Stephenson Place, Birmingham, B2 4NN a/c 09058		20,000			
Sydney Carl Silverman, 16 Park Street, Salford, M7 0NH		2,500			
Mrs. Dorothy Helen Slater, 61 Homecross House, Fishers Lane, Chiswick, London W4 1RX		9,750			
Spam Limited, 5 Excel Street, Off Whitcombe Street London WC2 a/c QM		45,000			
Mrs. Joyce Spanswick, 37 Shawford Road, West Ewell, Epsom, Surrey		12,485			
John Millard Spooner, 1A Shenfield Gardens, Hutton Brentwood, Essex		1,000			
Stable (Nominees) Limited, Norloch House, 36 King's Stables Road, Edinburgh a/c RWDC		5,500	10,000	210492	
Malcolm Stears, Laburnum Lodge, Tideswell, Nr. Buxton, Derbyshire		6,200			
Mrs. Josephine Stockton, Fairholme, 77 Mossway, Alkington, Middleton, Manchester, M24 1WT		5,650			
Mrs. Alice Strachan, 4 Brook Dale Rise, Hilton Road, Bramhall, Stockport, Cheshire		2,800			
Thomas Street, 133 Far Laund, Belper, Derbyshire		4,356			
Sun Alliance and London Insurance plc. 1 Bartholomew Lane, London EC2N 2AB		1,700,000	125,000 34,000	281091 221191	
Sunpen Nominees Limited, Sun Life Court, St. James barton, Bristol, Avon a/c 212		40,000	35,000 10,000	240192 080592	
-do- a/c 432		10,000			
Arnold Tattersall, Moss House Farm, Moss Lane, Wroughton, Nr. Wigan		2,000			
Mrs. Alice Temperley, 217 Rochdale Road, Middleton, Manchester		1,000			
Mrs. Zena Thorn-Andrews, "Drakesleat", Bestmans Lane, Kempsey, Worcester		2,500			
Mrs. Agnes Crawford Wallace Thornton, 8 Hall News Clifford Road, Boston Spa, Wetherby, West Yorks		3,332			
Belinda Anne Trimble, 61 St. Albans Avenue, London W4 5JS		27,847			
Mrs. Joan Hudsmith Valentine, Flat 7, Hilltop Court, Swann Lane, Cheedle Hume, Cheshire		1,174			

Company Number: 990937		Account of Shares		
Company Name: CO-OPERATIVE BANK PLC		Number of shares or amount of stock held by existing members at date of this return	Particulars of shares 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	Date of Registration of Transfer
Venture Technic (Cheshire) Limited, 51 Willowmead Drive, Prestbury, Macclesfield		11,500		
Mrs. Betty Marian Vernon, Spring Cottage, 2 Clive Road, Pattingham, Wolverhampton		2,805		
Mrs. Dorothy May Vivian, 176 Arnold Street, Bolton, Lancashire		4,700		
Miss Mary Hope Walker, Abbott Brow, Macclesfield Road, Alderley Edge, Cheshire		12,900		
Miss Christine Mary Wallis, Bracken Rise, Heather Hills, Stockton Brook, Stoke-on-Trent		2,000		
Wesleyan Assurance Society, Colmore Circus, Birmingham		550,000		
Wesleyan Assurance Society, Colmore Circus, Birmingham a/c G		300,000		
Mrs. Elsie White, Flat 31, Morgan Court, Worcester Road, Malvern Worcs.		3,200		
Peter Rodney Whitelock, "Cranford", Esholt Avenue, Park Road, Guiseley, Leeds, LS20 8AX		10,000		
Mrs. Julie Margaret Whitton, 23 Beech Drive, Derby		10,005		
Mrs. Eleanor Wild, 22 Silverdale, Racefield Road, Altrincham		4,000		
James Philip Wild, 22 Silverdale, Racefield Road, Altrincham		4,000		
John David Wild, 23 Shay Lane, Hale Barns, Altrincham, Cheshire		20,000		
Robert Brierley Wild, Slade Farm, Ockham, Surrey		25,000		
Mrs. Jean Grace Bottomley Wise, 34 Kennerleigh Drive, Leeds, West Yorkshire		5,500		
Anthony James Wood, Laburnum Cottage, 92 Adlington Road, Wilmslow, Cheshire		940		
Mrs. Joy Mary Young, Halton House, 156 Croydon Road, Wray Common, Reigate		9,000		
Zorn Nominees Limited, 10 Throgmorton Avenue London EC2N 2DP a/c PHD		13,750		
Seyon Limited, The Stock Exchange, 20 Dysart Street, London EC11		886,802		
Agricultural Mortgage Corporation plc, AMC House Chantry Street, Andover Hampshire		NIL	50,000 100,000	28.02.92 28.02.92
Australian Mutual Provident Society, 1 Norton Folgate, London E1 6DA a/c LIF		NIL	500,000	21.04.92
Frank Ernest Boswell, 1 Newlands Drive, Walmer Kent		NIL	10,000	19.07.91
Exors Miss Margaret Mary Brennan, decd. North Wing, Houghton Tower, Preston		NIL	1,075	04.10.91
Britannia Life Limited, 190/198 West George Street, Glasgow		NIL	250,000	23.08.91
Cazenove Nominees Limited, 12 Tokenhouse Yard, London EC2R 7AN		NIL	20,000	16.09.91

Continued overleaf

Company Number: 990937		Account of Shares		
Company Name: CO-OPERATIVE BANK PLC	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by		Remarks
		(a) persons who are still members, and	(b) persons who have ceased to be members.	
Name and address		Number	Date of Registration of Transfer	
Clydesdale Bank (Head Office) Nominees Limited, 30 St. Vincent Place, Glasgow c/c INT	NIL	300,000	01.05.92	
-do- a/c UKI	NIL	100,000	06.04.92	
Cornhill Insurance plc 32 Cornhill, London EC3V 3NJ	NIL	200,000	28.10.91	
Hugh Toby Eady, and Slark Trustee Company Limited 7 Glenhow Gardens, London SW5 0BL	NIL	11,000	05.07.91	
Eagle Star Insurance Company Limited 60 St. Mary Axe, London EC3A 8JQ a/c H	NIL	3,000 183,481	10.07.91 10.07.91	
Exors. Mrs. Mary Fox, decd. Whinrigg, Seddon Road, Hale, Altrincham	NIL	727	07.11.91	
Mrs. Marjorie Maud Foxley, 50 Buckingham Road West Heaton Moor, Stockport, Cheshire	NIL	1,750	24.01.92	
Mrs. Nancy Louisa Birkett Garner, decd. 2 Fairfield Road, Morecambe	NIL	1,950	07.06.91	
Geoffrey Roland Gay, decd. 18 Greenslade Road, The Lawns, Witheridge	NIL	1,000	07.11.91	
Grange Nominees Limited, P.O. Box 116, Commerce House, Les Banques, St. Peter Port, Guernsey				
a/c CP1909	NIL	85,000	23.08.91	
Greenwood Nominees Limited, 8 Telegraph Street London EC2R 7AR a/c SMF	NIL	50,000	07.06.91	
-do- a/c WHS	NIL	500,000	07.06.91	
J. H. Hirst, Limited, Whitewell Works, Waterfoot Rossendale, Lancs.	NIL	82,500	19.07.91	
Alfred Neal Grimshaw Hyde and Mrs. Margaret Annie Hyde, "Whinrigg", Seddon Road, Hale	NIL	3,300	16.09.91	
Bernard Arthur Lawrence, 6 Danson Road, Baxleyheath, Kent	NIL	100	28.02.92	
Legal & General Assurance Society Ltd. Temple Court, 11 Queen Victoria Street, London EC4	NIL	2,500,000	24.01.92	
Lehman Brothers Nominees Limited, 1 Broadgate, London EC2M 7HA a/c BGMB	NIL	40,000	16.09.91	
-do- a/c DOMMB	NIL	10,000	28.10.91	
-do- a/c JRBXL	NIL	3,500	28.10.91	
-do- a/c LJFHR	NIL	25,000	04.10.91	
-do- a/c MYBMB	NIL	10,000	04.10.91	
-do- a/c PHGJB	NIL	20,000	28.10.91	
-do- a/c QMYWF	NIL	36,500	16.09.91	
Lion Nominees Limited, Alderman's House, Alderman's House, Alderman's Walk, London EC2	NIL	6,500 61,000 113,000 100,000	05.07.91 02.08.91 23.08.91 23.08.91	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 34

Company Number: 990937		Account of Shares			
Company Name: CO-OPERATIVE BANK PLC		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return or, in the case of the first return, since the incorporation of the company, by		Remarks
Name and address			(a) persons who are still members, and	(b) persons who have ceased to be members.	
			Number	Date of Registration of Transfer	
Lion Nominees Limited (Cont)			125,500	23.08.91	
			5,000	22.11.91	
			15,000	22.11.91	
			8,000	22.11.91	
			58,500	21.04.91	
Lion Nominees Limited, Alderman's House, Alderman's Walk, London EC2 a/c CCIT		NIL	23,000	23.08.91	
			82,000	04.10.91	
			275,000	28.10.91	
Lloyds Bank (Branches) Nominees Limited, Capital House, 1-5 Perrymount Road, Haywards Heath, West Sussex, RH16 3SP a/c WMG		NIL	1,250,000	23.08.91	
London and Manchester (Pensions) Limited Winslade Park, Exeter		NIL	80,000	23.08.91	
London Uberior (L.A.S. Group) Nominees Limited, c/o Bank of Scotland, 55 Old Broad Street, London EC2P		NIL	8,500	23.08.91	
-do-		NIL	40,000	22.04.92	
London Wall Members Agency Ltd. and The Corporation of Lloyds, Plantation House, 31/35 Fenchurch Street, London EC3M 3LH		NIL	10,000	24.01.92	
Mander Brothers Pension Fund Limited, Alderman's House, Alderman's Walk, London EC2		NIL	100,000	23.08.91	
Midland Bank (Newmans Court) Nominees Limited, 5 Threadneedle Street, London EC2 a/c A		NIL	150,000	23.08.91	
			65,000	05.07.91	
			135,000	05.07.91	
			200,000	16.09.91	
-do- a/c CJ		NIL	300,000	05.07.91	
			300,000	23.08.91	
-do- a/c SF		NIL	250,000	04.09.91	
			50,000	16.09.91	
Midland Bank (Princes Street) Nominees Limited 5 Laurence Pountney Hill London EC4 a/c CSC		NIL	30,000	21.04.91	
-do- a/c 19182406		NIL	100,000	04.10.91	
			100,000	04.10.91	
			300,000	04.10.91	
			100,000	04.10.91	
-do- a/c 19253103		NIL	400,000	10.07.91	
A. E. Monsen (Falmouth) Limited, Vauxhall Quay Plymouth, Devon, PL4 0PL		NIL	5,000	04.10.91	
Guy Branthwaite Moser, 34 High Fellside, Kendal, Cumbria		NIL	3,200	24.01.92	
Premium Nominees Limited, 1 St. Katharines Way London E1 9UN a/c AUP		NIL	25,000	01.05.92	
-do- a/c LDAV		NIL	7,500	16.09.91	

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