



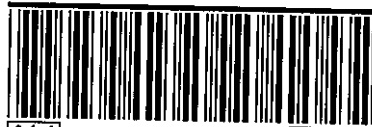
COMPANIES HOUSE

N.W.  
£18.  
08 3383.

363s

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A14 \*A1Q1UFJU\* 342  
COMPANIES HOUSE 11/10/95

of company number 01414189

L

company name  
GROSVENOR ESTATE HOLDINGS

company type  
PRIVATE UNLIMITED COMPANY WITH SHARE  
CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/09/95  
If this information requires amendment use the spaces opposite.

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

The information in this return should be made up to a date not later than

Day	Month	Year
27	09	95

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

### 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
27	09	96

### Registered Office (See note 3)

This is the address registered by Companies House.  
53 DAVIES STREET  
LONDON W1Y 1FH

.....  
.....  
.....  
.....

### Principal business activities (See note 4)

Trade classification is  
9500 HOLDING COMPANY


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

**Register of members** (See note 5)

01414189

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE


**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at


**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

ALISON ANN  
HARGREAVES  
49 ST GEORGES AVENUE  
LONDON  
N7 OAJ

Day	Month	Year

 Date of any change.


If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

SIR  
RICHARD  
BAKER WILBRAHAM  
BT DL  
RODE HALL  
SCHOLAR GREEN  
STOKE ON TRENT  
CHESHIRE ST7 3QP

Date of Birth:- 05/02/34  
Nat:BRITISH  
Occ:DIRECTOR

Day	Month	Year

 Date of any change.


If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

See attached schedule

**Directors - continued**

01414189

If the information shown needs amendment, give details below and the date of any change.

Particulars.

HIS GRACE THE DUKE OF WESTMINSTER  
GERALD  
CAVENDISH  
DL OBE TD  
EATON HALL  
EATON  
CHESTER  
CHESHIRE CH4 9ET

Date of Birth:- 22/12/51

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

*See attached schedule*

Particulars.

GEORGE IAN MACLOY  
COCKBURN  
20 BROKES CRESCENT  
REIGATE  
SURREY RH2 9PS

Date of Birth:- 08/06/45

Nat:BRITISH

Occ:CHARTERED SURVEYOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

*See attached schedule*

Particulars.

DOUGLAS ROBERT JAN  
DE BROEKERT  
22 NEWCOMBE PARK  
MILL HILL  
LONDON  
NW7 3QL

Date of Birth:- 20/08/39

Nat:BRITISH

Occ:CIVIL ENGINEER

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

*See attached schedule*

**Directors - continued**

01414189

If the information shown needs amendment, give details below and the date of any change.

Particulars.

THE HON  
DAVID ALEXANDER COSPATRICK  
DOUGLAS-HOME  
CBE  
99 DOVEHOUSE STREET  
LONDON  
SW3 6JZ

Date of Birth:- 20/11/43  
Nat:BRITISH  
Occ:MERCHANT BANKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

*See attached schedule*

Particulars.

HUGH ALEXANDER CROMAR  
EDWARDS  
66-68 SEYMOUR STREET  
LONDON  
W1H 5AF

Date of Birth:- 15/05/36  
Nat:BRITISH  
Occ:CHARTERED SURVEYOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

*See attached schedule*

Particulars.

JONATHAN OSBORNE  
HAGGER  
WHITE RODING 104 WARWICK PARK  
TUNBRIDGE WELLS  
KENT TN2 5EN

Date of Birth:- 03/02/49  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

*See attached schedule*

**Directors – continued**

01414189

If the information shown needs amendment, give details below and the date of any change.

Particulars.

Day Month Year

--	--	--

Date of any change.

JOHN NIGEL COURTENAY  
JAMES  
CBE  
10 BUCKINGHAM GATE  
LONDON  
SW1E 6LA

Date of Birth:- 31/03/35

Nat:BRITISH

Occ:CHARTERED SURVEYOR

If this person has ceased to be director, please  
state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

*See attached schedule*

Particulars.

Day Month Year

--	--	--

Date of any change.

JEREMY HENRY MOORE  
NEWSUM  
FRICS  
PRIORY HOUSE 59 STATION ROAD  
SWAVESEY  
CAMBRIDGESHIRE CB4 5QT

Date of Birth:- 04/04/55

Nat:BRITISH

Occ:CHARTERED SURVEYOR

If this person has ceased to be director, please  
state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

*See attached schedule*

Particulars.

Day Month Year

--	--	--

Date of any change.

JOHN RICHARD  
SCLATER  
SUTTON HALL  
BARCOMBE  
LEWES  
EAST SUSSEX BN8 5EB

Date of Birth:- 14/07/40

Nat:BRITISH

Occ:BANKER

If this person has ceased to be director, please  
state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

*See attached schedule*

**Issued Share Capital** (See note 8)

01414189

Class  
(eg Ordinary/  
Preference etc.)Number of  
shares issuedAggregate  
nominal value(ie Number of shares  
issued multiplied by  
nominal value per share)Enter details of all shares in issue at the date of this  
return.

12% Non Cum. Pref.	5,579,541	5,579,541.00
Non-Voting Ordinary	44,636,328	44,636,328.00
Ordinary	5,579,541	5,579,541.00
<b>Totals</b>	<b>55,795,410</b>	<b>55,795,410.00</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.A full list is required if one was not included with either  
of the last two returns.

There were no changes in the period

☐

The last full members list was at 27/09/93

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this  
return to dispense with annual general meetings, mark  
this box.☐If an elective resolution is in force at the date of this  
return 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.

I enclose the fee of £18.

Cheques should be made payable  
to **Companies House**.Signed A Hargreaves Secretary/Director  
\*(delete as appropriate)Date 10 October 1995This return includes 13 continuation sheets.  
(enter number)Please ensure that you have completed  
all sections on this page.To whom should Companies House direct any enquiries  
about the information shown in this return?

MRS A. A. MARENGAVES  
53 DAVIES STREET  
LONDON  
 Postcode W1Y 1FU

**GROSVENOR ESTATE HOLDINGS**  
**LIST OF MEMBERS AS AT 10 OCTOBER 1995**

**12% Non Cumulative Preference Shares**

<u>Shareholder</u>	<u>Number of Shares</u>
Sir Richard Baker Wilbraham Bt DL, H A C Edwards, J H M Newsum, The Hon David Douglas-Home CBE	2,572,302
J N C James CBE, J R Sclater, H A C Edwards, The Hon David Douglas-Home CBE	155,085
J R Sclater, Sir Richard Baker Wilbraham Bt DL, H A C Edwards The Hon David Douglas-Home CBE	1,061,267
J R Sclater, Sir Richard Baker Wilbraham Bt DL, H A C Edwards The Hon David Douglas-Home CBE	1,443,429
The Most Noble Gerald Cavendish, 6th Duke of Westminster OBE TD DL	34,000
J N C James CBE, J M Marshall	313,458

**Non-Voting Ordinary Shares**

<u>Shareholder</u>	<u>Number of Shares</u>
Sir Richard Baker Wilbraham Bt DL, H A C Edwards, J H M Newsum, The Hon David Douglas-Home CBE	20,578,416
J N C James CBE, J R Sclater, H A C Edwards, The Hon David Douglas-Home CBE	1,240,680
J R Sclater, Sir Richard Baker Wilbraham Bt DL, H A C Edwards The Hon David Douglas-Home CBE	8,490,136
J R Sclater, Sir Richard Baker Wilbraham Bt DL, H A C Edwards The Hon David Douglas-Home CBE	11,547,432
The Most Noble Gerald Cavendish, 6th Duke of Westminster OBE TD DL	272,000
J N C James CBE, J M Marshall	2,507,664

## Ordinary Shares

<u>Shareholder</u>	<u>Number of Shares</u>
Sir Richard Baker Wilbraham Bt DL, H A C Edwards, J H M Newsum, The Hon David Douglas-Home CBE	2,572,302
J N C James CBE, J R Sclater, H A C Edwards, The Hon David Douglas-Home CBE	155,085
J R Sclater, Sir Richard Baker Wilbraham Bt DL, H A C Edwards The Hon David Douglas-Home CBE	1,061,267
J R Sclater, Sir Richard Baker Wilbraham Bt DL, H A C Edwards The Hon David Douglas-Home CBE	1,443,429
The Most Noble Gerald Cavendish, 6th Duke of Westminster OBE TD DL	34,000
J N C James CBE, J M Marshall	313,458



SIR RICHARD BAKER WILBRAHAM, BT.

LIST OF DIRECTORSHIP

PRESENT

Bibby Line Group Limited (App: 17/08/89)  
Bibby Travel Limited (App: 13/07/92)  
Brixton Estates plc (App: 11/06/85)  
Brixton Estate Pension Trustees Limited (App: 22/06/93)  
Chamber of Shipping Limited (App: 15/01/92)  
Christie Hospital NHS Trust (App: 21/12/90)  
Dyson Perrins Museum Trustees Limited (App: 06/05/93)  
Grosvenor Estate Holdings (App: 01/01/89)  
Majedie Investments plc (App: 12/12/89)  
Nuffield Hospitals (App: 16/01/90)

PREVIOUS

Anglo-Continental Venture Investors SA (Overseas Dir) (Res: 24/09/91)  
Charles Barker plc (Res: 24/10/89)  
City & Commercial Investment Trust plc (Res: 30/09/89)  
Fundinvest plc (Res 30/09/89)  
Hedgehog Farms Limited (Res: 31/03/92)  
Hermitage Investments Limited (Res: 28/02/92)  
International Partners SA (Overseas Directorship) (Res: 24/09/91)  
J. Henry Schroder Wagg & Co. Limited (Res: 08/10/89)  
NB Selection Limited (Res: 24/10/89)  
Redeemable Securities & General Investment Trust (Res: 30/09/89)  
Sawpass Limited (Res: 22/03/89)  
Schroder Executor & Trustee Company Limited (Res: 01/04/92)  
Schroder Investment Management Limited (Res: 08/10/89)  
Schroder Nominees Limited (Res: 08/10/89)  
Severn Trent plc (Res: 29/07/94)  
Severn Trent Property Limited (Res: 22/10/92)  
Severn Trent MIS Trustees Limited (Res: 31/08/94)  
Severn Trent WPS Trustees Limited (Res: 31/08/94)  
The Really Useful Group plc (Res: 30/06/90)  
Third City & Commercial Investment Trust (Res: 30/09/89)  
Venture Associates SA (Res: 30/09/89)  
Westpool Investment Trust plc (Res: 31/12/92)

18 July 1995

HIS GRACE, THE DUKE OF WESTMINSTER DL

DIRECTORSHIPS

	appointed	resigned
Sun Alliance & London Group (Chairman)	01/11/75	12/91
International Students Trust	01/03/76	07/92
Suttonridge Pty Ltd (Australia)	01/01/79	
BRPL (Pty) Ltd (Australia)	01/01/79	
Maritime Trust )	09/09/80	12/91
)		
Cutty Sark Society )	09/09/80	12/91
Claridges Hotel Limited	01/01/81	10/92
Marcher Sound Limited	14/06/82	
Grosvenor Estate Holdings	01/01/89	
Westminster Christmas Appeal Trust Ltd	06/04/89	02/94
Naughton plc	15/07/89	08/90
North West Business Leadership Team Ltd	16/03/90	
Business in the Community	05/06/91	03/95
Manchester Olympic Games Co-ordinating Committee Limited	08/11/91	02/94
Sun Alliance Group	01/02/95	

June 1995

G I M COCKBURN

LIST OF DIRECTORSHIPS

Current

Grosvenor Estate Holdings  
Grafton Centre Limited  
Grosvenor Investments Limited  
Belgravia Estate Services Limited  
Belgravia Leaseholds  
Eaton Square Properties Limited  
Grosvenor Assets Limited  
Grosvenor (Belgravia) Estate  
Grosvenor City Investments Limited  
Grosvenor City Properties Limited  
Grosvenor Developments Limited  
Grosvenor Estate Belgravia  
Grosvenor Estate Management Limited  
Grosvenor Investment Management Limited  
Grosvenor (Mayfair) Estate  
Grosvenor Overseas Holdings Limited  
Grosvenor (Perth) Limited  
Grosvenor Precinct (Chester) Limited  
Grosvenor Realty Investments Limited  
Market Place Bolton Limited  
Old Broad Street Properties Limited  
Victoria Properties (London) Limited

Previous

Carroll Estate & Property Corporation Limited  
Carroll Industries Leasing Limited  
Carroll Investment Corporation Limited  
Carroll Lombardic Corporation Plc  
Carroll Property Corporation Limited  
Ely Property Company Limited  
Al Gallerias Investment Corporation Limited

Ceased

2 August 1991  
2 August 1991  
2 August 1991  
2 August 1991  
2 August 1991  
2 August 1991  
29 September 1991

18 July 1995

D R J de BROEKERT  
LIST OF DIRECTORSHIPS

Current

Grosvenor Estate Holdings  
Grosvenor Developments Limited  
G E C D (Gillingham)Limited  
G E C D (Staines)Limited  
Darsum Limited  
Grafton Centre Limited  
Grosvenor City Properties Limited  
Grosvenor Developments (UK) Limited  
Grosvenor Developments (England) Limited  
Grosvenor and Eaton Estates Development Company Limited  
Grosvenor Investment Management Limited  
Grosvenor International UK Limited  
Grosvenor Estate Restorations Limited  
Grosvenor Investment Limited  
Grosvenor Estate Management Limited  
Grosvenor Overseas Holdings Limited  
Old Broad Street Properties Limited  
Wheatsheaf Investments

Previous

Grosvenor (Perth) Limited  
Grosvenor Assets Limited

Ceased

27 June 1994  
27 July 1994

18 July 1995

DAVID DOUGLAS-HOME CBE

LIST OF DIRECTORSHIP

PRESENT

Morgan Grenfell (Scotland) Limited - Chairman  
Morgan Grenfell International Limited - Chairman  
Morgan Grenfell Export Services Limited - Chairman  
Morgan Grenfell Asia (Hong Kong) Limited - Director  
Morgan Grenfell Asia Holdings Pte Limited - Director  
Morgan Grenfell Thai Company Limited - Director  
EFG Limited - Chairman  
Commonwealth Institute- Member of the Board of Governors  
Douglas and Angus Estates - Director  
Grosvenor Estate Holdings  
The Ditchley Foundation - Governor and Member of the Council of Management  
Offshore Industry Export Advisory Group - Member  
Royal Agricultural Society of England - Council Member  
Morgan Grenfell and Co Limited  
K & N Kenanga Sdn. Bhd.

PREVIOUS

Cegelec Controls Limited - Chairman  
Credit for Exports Plc - Director  
National Forest - Advisory Board Member

CEASED

April 1994  
July 1994  
Dec 1994

18 July 1995

H A C EDWARDS

LIST OF DIRECTORSHIPS

PRESENT

Bessborough Gardens Estate Management Co Ltd

Chesterton Plc

Grosvenor Estate Holdings

PAST

Ceased

Lindsay Square Management Company Limited

June 1995

July 1995

J O HAGGER  
LIST OF DIRECTORSHIPS

Current

Grosvenor Estate Holdings  
Belgrave Farms Limited  
BRPL Pty Limited (Australian)  
Chester Grosvenor Hotel Company Limited  
Eaton Park Farms Limited  
English Sinfonia Limited  
Grosvenor (Insurances) Limited  
Grosvenor City Properties Limited  
Grosvenor Developments Limited  
Grosvenor Estate International Developments  
Grosvenor Estate International Investments Limited  
Grosvenor Estate International Properties  
Grosvenor Estate Investment Management Limited  
Grosvenor Estate Management Limited  
Grosvenor Estates Limited  
Grosvenor Farms Limited  
Grosvenor Garden Centre  
Grosvenor International Limited  
Grosvenor Investment Management Limited  
Grosvenor Investments Limited  
Grosvenor Office Services  
Grosvenor Overseas Holding Limited  
Grosvenor Westminster Holdings Limited  
Realty Insurances Limited  
Suttonridge Pty Limited (Australian)  
Wheatsheaf Developments

Previous

FKB Group plc  
Grosvenor & Eaton Estates  
Development Company Limited

Ceased

August 1990  
13 October 1994

July 1995

## JOHN NIGEL COURTENAY JAMES

### Current Directorships

Grosvenor Estate Holdings  
Choughs Nominees Limited  
Houmout Farms Limited  
Courtenay Square Limited  
Stables Gardens Limited  
Denny Garden Limited  
10/11 Chester Way Limited  
37/38, 39 Chester Way Limited  
Duchy Originals Limited  
UK Centre for Economic and Environmental Development  
Organic Milk Suppliers Co-operative Ltd

### Previous Directorships

### Ceased

Grosvenor Developments Limited	December 1991
London Handel Orchestra Limited	December 1992
The Royal Bank of Scotland Plc	January 1993
The Royal Bank of Scotland Group Plc	January 1993
Grosvenor & Eaton Estates Development Co Ltd	March 1993
Grosvenor Estate International Developments	March 1993
Grosvenor Estate International Properties	March 1993
Grosvenor Estates Limited	March 1993
Grosvenor International Limited	March 1993
Grosvenor Investment Management Limited	March 1993
Grosvenor Westminster Holdings Limited	March 1993
Realty Insurance's Limited	March 1993
Wheatsheaf Developments	March 1993
Grosvenor International Holdings Ltd (Canadian)	March 1993
Sun Alliance & London Insurance's	May 1993
Sun Alliance Group Plc	May 1993



J H M NEWSUM LIST OF DIRECTORSHIPS

Current

Grosvenor Estate Holdings

Grosvenor City Investments Limited

Grosvenor City Properties Limited

Grosvenor Developments Limited

Grosvenor Estate International Developments

Grosvenor Estate International Properties

Grosvenor Estate International Investments Limited

Grosvenor Estate Investment Management Limited

Grosvenor Estate Management Limited

Grosvenor Estates Limited

Grosvenor (Insurances) Limited

Grosvenor International Limited

Grosvenor Investment Management Limited

Grosvenor Investments Limited

Grosvenor Office Services

Grosvenor Overseas Holdings Limited

Grosvenor Realty Investments Limited

Grosvenor Westminster Holdings Limited

Wheatsheaf Developments

Suttonridge Pty Limited (Australian)

BRPL Pty Limited (Australian)

Leasehold Enfranchisement Advisory Service for England & Wales

Previous

Belgravia Estate Services Ltd

Belgravia Leaseholds

Eaton Square Properties Ltd

Grosvenor (Belgravia) Estate

Grosvenor & Eaton Estates

Development Company Limited

Grosvenor Estate Belgravia

Grosvenor (Mayfair) Estate

Grosvenor Precinct (Chester) Ltd

Ceased

31 March 1992

31 March 1992

31 March 1992

31 March 1992

13 October 1994

31 March 1992

31 March 1992

31 March 1992

**JOHN RICHARD SCLATER**  
**Biographical Information as at June 27, 1995**

**Chairman**

Berisford plc ("International" deleted 1/3/1995)	(1990- ; Dir 1986)
County Catering & Leisure Limited	(1990- )
Foreign & Colonial Investment Trust PLC	(1985- ; Dir 1981)
Foreign & Colonial Enterprise Trust PLC	(1986- )
Foreign & Colonial Private Equity Trust PLC	(1994- )
Foreign & Colonial Ventures Advisors Limited	(1988- )
Foreign & Colonial Ventures Limited	(1990- )
Hill Samuel Bank Limited	(1992- ; Dir 1990)
IBIS (201) Limited	(1992- )
Pountney Hill Holdings Limited	(1989- )
Sclater Farming Limited	(1979- )

**President**

The Equitable Life Assurance Society	(1994- ; Dir 1985)
--------------------------------------	--------------------

**Deputy Chairman**

Union plc	(1986- ; Dir 1981)
Yamaichi International (Europe) Limited	(1987- ; Dir 1985)

**Director**

Berner Nicol & Co Limited	(1968- )
James Cropper PLC	(1972- )
Delian Lloyd's Investment Trust PLC	(1993- )
Delian Alpha Limited	(1993- )
Delian Beta Limited	(1993- )
Delian Delta Limited	(1993- )
Delian Epsilon Limited	(1993- )
Delian Gamma Limited	(1993- )
Delian Kappa Limited	(1993- )
Delian Lambda Limited	(1993- )
Delian Underwriting Limited	(1993- )
Fuel-Tech Europe Limited	(1990- )
Grosvenor Estate Holdings	(1989- )
Holker Estates Company Limited	(1974- )

**Trustee**

The Grosvenor Estate	(1973- )
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**Member**

Council of The Duchy of Lancaster	(1987- )
Confederation of British Industry City Advisory Group	(1988- )

**Director/Governor**

Brambletye School Trust Limited	(1976- )
International Students House	(1976- )

**Resignation**

Hypo Foreign & Colonial Management (Holdings) Ltd	25/07/1989-01/12/1994
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## JOHN RICHARD SCLATER

### PAST DIRECTORSHIPS

Billingsgate City Securities Ltd	01/01/1986 - 14/09/1989
Economic Insurance Company Limited	16/03/1989 - 21/12/1993
Economic Management Services Ltd	16/03/1989 - 15/03/1990
Foreign & Colonial Management Ltd	01/04/1985 - 25/07/1989
Fuel-Tech Inc	17/07/1987 - 31/12/1989
Fuel-Tech NV	1987 - 1990
GmbH Ltd	01/11/1985 - 30/10/1987
Guinness Mahon Holdings Ltd	04/07/1986 - 30/10/1987
Guinness Mahon & Co Ltd	01/11/1985 - 30/10/1987
Guinness Peat Group plc	01/11/1985 - 30/10/1987
Guinness Mahon Securities PLC	14/04/1986 - 16/10/1986
Hafnia Management Services (formerly	16/03/1989 - 15/03/1990
Hafnia Holdings (UK) Limited: name changed to	
Holdings of 1992 (UK) Ltd in April 1993	16/03/1989 - 31/12/1993
Hypo Foreign & Colonial Management (Holdings) Limited	25/07/1989 - 01/12/1994
Nordic Bank plc	01/01/1976 - 01/11/1985
Nordic Finance Ltd	01/01/1976 - 04/12/1981
Nordic Leasing Ltd	01/01/1976 - 04/12/1981
Prolific Group PLC	20/02/1990 - 02/12/1992
Halifax Building Society (Member, London Board)	Spring 1983 - 27/07/1990
Prolific Financial Management PLC	15/03/1990 - 24/03/1993
Prolific Group PLC	20/02/1990 - 02/12/1992
The Union Discount Superannuation Fund Trust Limited	13/11/1984 - 06/06/1993
Wilrig AS	24/05/1989 - 11/02/1994
Winterflood Securities Limited	02/03/1992 - 02/04/1993