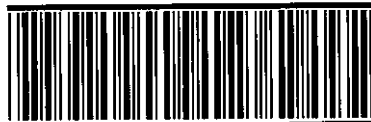




C O M P A N I E S H O U S E

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



A11 *ASLVJC0D* 272
COMPANIES HOUSE 06/06/95

88/100892/18

BULK LIST

363s

Annual Return

of company number 01512178

U

company name

CANDOVER INVESTMENTS PUBLIC LIMITED
COMPANY

company type

PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 25/04/95

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
15	05	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

Registered Office (See note 3)

This is the address registered by Companies House.

20 OLD BAILEY
LONDON
EC4M 7LN

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

Principal business activities (See note 4)

Trade classification is
8622 UNIT AND INVESTMENT TRUSTS

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

Register of members *(See note 5)*

01512178

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

BARCLAYS BANK REGISTRARS
OCTAGON HOUSE GADBROOK PARK
NORTHWICH
CHESHIRE CW9 7RD

BARCLAYS BANK REGISTRARS
BOURNE HOUSE, 34 BECKENHAM ROAD
BECKENHAM
KENT BR3 4TU

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.

PETER RICHARD
NEAL
BA ACIS
3 WILLOWS MEADOW
SIBLE HEDINGHAM
HALSTEAD
ESSEX CO9 3JA

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.

CHRISTOPHER ROGER ETTRICK
BROOKE
WATERMEADOW
SWARRATON
ALRESFORD
HAMPSHIRE SO24 9TQ

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 02/02/31
Nat:BRITISH
Occ:COMPANY DIRECTOR

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 LIST

Directors - continued

01512178

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

Particulars.

STEPHEN WILLIAM
CURRAN
21 OVINGTON STREET
LONDON
SW3 2JA

Date of Birth:- 09/03/43
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 LIST

Particulars.

GAVIN DOUGLAS
FAIRSERVICE
PARR HOUSE 2 WOLSEY CLOSE
WIMBLEDON
LONDON
SW20 0DD

Date of Birth:- 04/04/47
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 LIST

Particulars.

ANTONY PEVERELL
HICHENS
FLAT 6
93 EATON PLACE
LONDON
SW1X 8LZ

Date of Birth:- 10/09/36
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 LIST

Directors - continued

01512178

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

Particulars.

RICHARD ALFRED PATRICK
KING
96 MOUNT STREET
LONDON
W1

Date of Birth:- 21/11/34
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 LIST

Particulars.

JOHN MICHAEL
RAISMAN
NETHERAVON HOUSE NETHERAVON ROAD SOUTH
LONDON
W4 2PY

Date of Birth:- 12/02/29
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 LIST

Particulars.

PATRICK JOSEPH
SCOTT PLUMMER
MAINHOUSE
KELSO
ROXBURGHSHIRE TD5 7AX

Date of Birth:- 24/08/43
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 LIST

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

Directors - continued

01512178

Particulars.

JAMES GLYN
WEST
ORCHARD HOUSE
EASTLING
FAVERSHAM
KENT ME13 0AZ

Date of Birth:- 21/04/47
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 LIST

Particulars.

DEREK ROBERT
WILSON
THE SPINNEY MISBOURNE AVENUE
CHALFONT ST PETER
GERRARDS CROSS
BUCKINGHAMSHIRE SL9 0PF

Date of Birth:- 10/10/44
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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

01512178

Enter details of all shares in issue at the date of this return.

Class
(eg Ordinary/
Preference etc.)

Number of
shares issued

Aggregate nominal value

(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY	22,381,095	5,595,274
Totals	22,381,095	5,595,274

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

The last full members list was at 15/05/94

There were no changes in the period

on paper

not on
paper

A list of changes is enclosed

A full list of members is enclosed

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

~~Secretary/Director~~

**(delete as appropriate)*

Date 5/6/95

This return includes 12 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?

PETER R NEAL ESQ - COMPANY SECRETARY

CANDOVER INVESTMENTS PLC

20 OLD BAILEY

LONDON

Postcode EC4M 7LN

Teléfono 0.21 400 46.0 Fvt



C O M P A N I E S H O U S E

01512178

THE COMPANY SECRETARY
CANOVER INVESTMENTS PUBLIC LIMITED
COMPANY
20 OLD BAILEY
LONDON
EC4M 7LN

CARDIFF (01222) 380090

YOUR SHUTTLE ANNUAL RETURN FORM

Most of this form has been completed for you from information held on our records. Please read the notes then complete the form in black type or bold black capitals.

IF THE RETURN IS MADE UP TO 15/05/95
THEN IT MUST BE DELIVERED TO THE
REGISTRAR BY 12/06/95.

If the company is not trading and is no longer required, let us know by telephoning
Cardiff (01222) 380090.

Guidance notes on striking off are available on request. Notes are also available on the disclosure requirements of the Companies Act 1985:-
Telephone Cardiff (01222) 380313.

THE FEE FOR THIS RETURN IS £ 18.
Please make cheques payable to "Companies House" and print the company number(s) on the reverse.

PLEASE ENSURE THAT ALL SECTIONS OF THE FORM ARE COMPLETE AND
ACCURATE. IF NOT, IT WILL BE RETURNED FOR AMENDMENT.



C O M P A N I E S H O U S E

Companies House holds the public records of more than a million companies. It provides a range of services to make it easier for you to access information and file documents.

Companies House can be found at:

CARDIFF

Crown Way, Cardiff CF4 3UZ

Tel: 01222 388588, Central Enquiries Tel: 01222 380801

LONDON

55-71 City Road, London EC1Y 1BB

Tel: 0171 253 9393

BIRMINGHAM

Central Library, Chamberlain Square, Birmingham B3 3HQ

Tel: 0121 233 9047

LEEDS

25 Queen Street, Leeds LS1 2TW

Tel: 0113 233 8338

MANCHESTER

75 Mosley Street, Manchester M2 2HR

Tel: 0161 236 7500

EDINBURGH

37 Castle Terrace, Edinburgh EH1 2EB

Tel: 0131 535 5800

GLASGOW

21 Bothwell Street, Glasgow G2 6NL

Tel: 0141 248 3315

Full details of all Companies House products and services can be obtained from Central Enquiry Unit, Crown Way, Cardiff CF4 3UZ.

Keep this page for future reference.

1 June 1995

C R E BROOKE ESQ

Current Directorships

ARI Network Services Inc (USA)
Benchwood Properties Limited
CCL Developments plc
Cambria Limited
Candover Investments plc (and Gp Subsids)
Centaur Communications Limited
Chawton Developments Limited (In liquidation)
Concept Investment Services NV (Netherland Antilles)
Friday's Court Limited
Heidemann-Werke GmbH (Germany)
Hoare Candover Limited
Lowndes Lambert Group Holdings Plc
Orion Publishing Group Ltd
Slough Estates plc
Tarmac Plc
Wembley Plc

Past Directorships

Allenwest Limited
Domark Group Limited
Equity Leisure Group Limited
Technology Project Services (Holdings) plc

SECRETAR\DIR\SWC

1 June 1995

S W CURRAN ESQ

Current Directorships

Candover Investments plc (and Gp subsids)
Greggs plc
Hoare Candover Limited
Jarvis Hotels Limited

Past Directorships

Berkertex Holdings Limited
Blue Arrow Holdings Limited
BPCC Limited
Caradon plc
CC&P Consultants Limited
Gaymer Group Europe Limited
Gower Holdings plc
Hays plc
Humberclyde Finance Group
Metcalf Cooper Limited
Pavilion Services Group Limited
Radyne Holdings Limited
Radyne Limited
Security Holdings Limited
Thos. Storey (Engineers) Limited
Thos. Storey Limited
Timpson Shoes Limited

PN\SECRETAR\DIR\GDF

1 June 1995 .

G D FAIRSERVICE ESQ

Current Directorships

A Q Holdings Limited
British Technology Group International plc
Candover Investments plc (and Gp subsids)
Ibercapital
Kenwood Appliances Ltd
LCE Holdings Ltd
Powerpike Ltd
Stoves Ltd
Vero Electronics Group Ltd

Past Directorships

Crabtree of Gateshead Ltd
Fairey Group plc
Keller Group Plc
Office Workstations Ltd
Rechem Environmental Services plc
United Wine Producers Ltd

1 June 1995

A P HICHENS ESQ

PN\SECRETAR\DIR\APH

Current Directorships

British Coal Corporation
British Executive Services Overseas (Council Member)
Candover Investments plc
Candover Partners Ltd
Caradon plc (Formerly MB-Caradon plc)
Courtaulds Textiles plc
Federated Aggregates plc
The Fleming Income & Capital Investment Trust plc
Global Stone Corporation (Canadian public Company)
Greenfriar Investment Company plc
Lasmo Plc
London Insurance Market Investment Trust plc
Parkhurst Properties Ltd
South Western Electricity plc

Past Directorships

ARC Ltd
Cambridge Electronic Industries plc
Caradon plc
Caradon Trustee Ltd
Caradon Share Scheme Trustees Ltd
Caradon Everest Pension Fund Trustees Ltd
Caradon Everest Pension Plan Trustees Ltd
MB Group Pension Trustee (No 2) Limited
(formerly Caradon Trustee (No 2) Limited)
Consolidated Gold Fields plc
Consolidated Gold Fields Finance plc
Eemland Holdings NV (Holland)
Gold Fields Asia Limited
Gold Fields Mining and Industrial Ltd
Gold Fields American Corporation
Newmont Mining Corporation (USA)
Newmont Gold Company (USA)
RGC (Indonesia) Ltd
RGC (Ketapang North) Ltd
RGC (Ketapang South) Ltd
RGC (Putussibau East) Ltd
RGC (Putussibau West) Ltd
RGC (South East Asia) Ltd
RGC (United Kingdom) Holdings Ltd
Renison Goldfields Consolidated Ltd (Australia)
Ryan Consolidated Ltd
Slape Ltd
Special Purpose Inc (USA)
Y J Lovell (Holdings) Plc

fay\dir

5 June 1995

R A P KING ESQ

Current Directorships

Broadzone Limited
Candover Investments plc
Candover Partners Ltd
KBW Consulting Ltd
Majestic Films Ltd
Majestic Films & Television International Ltd
Newcomm Ltd

Past Directorships

Sale Tilney plc
United Wine Producers Ltd

fay\dir

2 June 1995

J M RAISMAN ESQ

Current Directorships

British Biotechnology Plc
Candover Partners Ltd
Candover Investments plc
Clarges Pharmaceutical Trustees Ltd
Glaxo Trustees Ltd
Lloyds Bank plc
St Andrews Management Institute
Tandem Computers Limited

Past Directorships

British Telecommunications plc
Glaxo Holdings plc
Vickers plc

fay\dir

5 June 1995

P J SCOTT PLUMMER

Current Directorships

Candover Investments plc
Candover Partners Ltd
Martin Currie Ltd (formerly Martin Currie International Ltd)
Martin Currie Investment Management Ltd
Martin Currie Inc
Martin Currie Trustees Ltd
Scottish Eastern Investment Trust Co plc

Past Directorships

Belhaven Hill School Trust Ltd
Bordarloo Services Ltd
The Life Association of Scotland Ltd
Martin Currie Unit Trusts Ltd
Indian Opportunities Fund Ltd
Indian Opportunities Fund (Mauritius) Ltd
Martin Currie Chescor Ltd

1 June 1995

J G WEST ESQ

Current Directorships

Abtrust New Dawn Investment Trust Plc
Associated British Foods Pension Trustees Ltd
Candover Investments Plc
Candover Partners Ltd
Gartmore Micro Index Trust Plc
Lazard High Income Trust Ltd
London Exploration and Production Company Ltd

Past Directorships

Aberdeen, Edinburgh and London Trust Ltd
Arundel House Ltd
Booker (Globe/Electra) Ltd
Connaught Trust Ltd
Development Capital Group Ltd
DMWSL 032 Plc
Emerging World Trust Fund
Globe (Finsbury Avenue) Ltd
Globe (P) Ltd
Globe Emerging Companies Ltd
Globe Finance Company Limited
Globe Investment Services Ltd
Globe Investment Trust Plc
Globe Leasing Limited
Globe Management Ltd
Globe Morley Ltd
GML (1988) Ltd
Grahams Rintoul & Co Ltd
Isosceles Plc
Lazard Asia Asset Management Limited
Lazard Brothers & Co (Guernsey) Limited
Lazard Brothers & Co (Jersey) Limited
Lazard Brothers & Co Limited
Lazard Channel Islands Group Limited
Lazard Far East Investors (Holdings) Limited
Lazard High Income Trust Limited
Lazard Investors Far East Limited
Lazard Investors Limited
Lazard London International Investment Limited
Lazard Japan Asset Management
Lazard Property Unit Trust (Committee Member)
Lazard Select Investment Trust Limited
Lazard Unit Trust Managers Limited
Moorfields Limited
Moorfields Private Equity Limited
Morley Ltd
Rothesay Trust Ltd
Second Electra Finance Company Ltd
The Iberian Investment Trust plc
The Retail Corporation plc
Third Electra Finance Company Ltd
Tor Rintoul Investment Management Limited
World Trust Fund

D R WILSON ESQCurrent Directorships

Allnatt London Properties Plc
Anglo French Industrial Developments Limited
Anglo German Industrial Developments Limited
Ascot Developments Limited
Astral House Properties Limited
Bathmare Limited
Beta Developments Limited
Beta Properties Limited
Bredero (Southampton) Limited
Bredero Aberdeen Centre Limited
Bredero Centre west (Phase 2) Limited
Bredero Developments Limited
Bredero Dorking Limited
Bredero Hampshire Limited
Bredero Homes Limited
Bredero Investments Limited
Bredero Kensington Limited
Bredero Projects Limited
Bredero Properties Plc
Chequer Street Developments Limited
Fibre Power Limited
Gauntlet Developments (Sheffield) Limited
Grosvenor Buchanan Centre Plc
Grosvenor Street Developments Limited
Guildhall Properties Limited
Guildhall Property Company Plc
Guildhall Property Holdings Limited
Guildwest Properties Limited
Helmlace Limited
Howard Centre Properties Limited
Kwacker Limited
Loampit Vale Properties Limited
Maidenhead West Limited
Old Woking Developments Management Limited
Pentagon Centre Management Limited
Pentagon Developments (Chatham) Limited
Power From Waste Limited
Riverdale Centre (Four) Limited
Riverdale Centre (Three) Limited
Riverdale Centre (Two) Limited
Riverdale Centre Limited
Romer Properties Limited
Sensec Property & Investments Limited
Shopping Centres Limited
Slough (Bedford Row) Limited
Slough (Wessex Fields) Limited
Slough Developments Limited
Slough Electricity Contracts Limited
Slough Electricity Supplies Limited
Slough Estates (Utility Services) Limited
Slough Estates Administration Limited
Slough Estates Design & Construction Limited
Slough Estates Finance Plc

Slough Estates Overseas Limited
Slough Estates Plc
Slough Industrial Developments Limited
Slough Industrial Estates Limited
Slough Investments Limited
Slough Properties Limited
Slough Retail Management Limited
Slough Trading Estate Limited
Sovereign City Developments Limited
Sovereign Close Management Limited
Turnknight Properties Limited

Past Directorships

Allnatt (London) Limited (liquidated 6.1.92)
Allnatt (Services) Limited (liquidated 25.11.91)
BK Properties Limited (in liquidation)
Bredero Banbury Limited
Bredero Buchanan Centre Plc
Bredero Car Parks Aberdeen Limited
Bredero Centre West Limited
Bredero Construction Co Limited
Bredero Fleet Limited
Bredero Food Court Aberdeen Limited
Bredero Grampian Limited
Bredero Property Management Limited
Bredero Regent Street Limited
Bredero Trading Limited
Broadway Centre Management Services Limited
Guildwest Properties Limited
Law 260 Limited
Lenbell Limited
Paisley Deveopments Limited

CANDOVER INVESTMENTS PLC

Relief having been taken under section 231(5) Companies Act 1985 from disclosure of certain interests in investee undertakings in the Report & Accounts for the year ended 31st December 1994, the following disclosure of these interests is now enclosed with the Annual Return.

At 31st December 1994 the company had interests in certain investee undertakings of more than 10 per cent. in nominal value of the allotted share capital in the following classes but did not have interests of more than 20 per cent. in nominal value of the total allotted share capital of any investee undertaking concerned. This table also incorporates percentage interests in the relevant class of share capital owned in the company's twenty largest investments by valuation.

Companies incorporated in Great Britain	Class of shares held	Percentage of class held
AQ Holdings Ltd	Preference	7.80
	Preferred Ordinary	7.40
Blue Arrow Holdings Ltd	Cumulative convertible participating preferred ordinary	5.98
	Cumulative redeemable preference	6.74
Cambridge Capacitors Ltd	Cumulative convertible participating preferred ordinary	19.53
	Cumulative redeemable preference	10.00
Economic Insurance Company Ltd	"A" Ordinary	5.13
	Preference	5.40
	Deferred	5.13
Expro International Group Ltd	"A" Ordinary	1.50
	"B" Ordinary	0.90
	"A" Preference	1.70
Fenland Sheepskin Company Ltd	"B" Ordinary	21.58
Fishers Group Ltd	Cumulative convertible participating preferred ordinary	22.50
	Cumulative redeemable preference	10.00
Gardner Merchant Services Group Limited	"B" Ordinary	0.50
	Cumulative redeemable preference	0.57
	Convertible preference	0.50
Hermes Group Ltd	"A" Ordinary	15.50
	Cumulative redeemable preference	11.30
	"A" Preference	13.00
Inspec Group Plc	Ordinary	0.40
Jarvis Hotels Ltd	Cumulative convertible participating preferred ordinary	3.73
	Cumulative redeemable preference	3.41
	"B" Preference	3.79
Keller Group Plc	Ordinary	2.80
Kenwood Appliance Plc	Ordinary	0.30
Knickerbox Ltd	Cumulative convertible participating preferred ordinary	19.69
	Deferred	33.75
	Cumulative redeemable preference	25.00
LCE Holdings Ltd	Cumulative convertible participating preferred ordinary	20.40
	Cumulative redeemable preference	17.00
Matthew Clark Plc	Ordinary	0.70

Midland Independent Newspapers Plc	Ordinary	0.90
Pavilion Services Group Ltd	Cumulative convertible participating preferred ordinary	3.19
	Cumulative redeemable preference	3.75
Provend Services Ltd	Cumulative convertible participating preferred ordinary	21.60
Stoves Ltd	Cumulative convertible participating preferred ordinary	20.57
Vero Electronics Group Ltd	"B" Ordinary	3.72

In some cases, where the participation of management in the equity share capital is related to the achievement of target profits, the company's ultimate percentage equity interests will depend on the performance of the company concerned.

Companies incorporated outside Great Britain	Class of shares held	Percentage of class held
Alupac, Inc (State of Delaware)	Convertible preferred stock	14.90
Ciclad SA (France)	"A"	70.60
DM&E Corp (State of South Dakota)	Series A preferred stock	22.70
	Common stock	10.20
Ermert Tank-und Apparatebau Verwaltungs GmbH (Federal Republic of Germany)	Ordinary	15.17
Heidemann-Werke GmbH (Federal Republic of Germany)	Ordinary	9.51
Ibercapital (Luxembourg)	Ordinary	10.59
	Preference	10.59
Lombard Nogales Radio Partners L P (State of Delaware)	Preferred Stock	40.00
MDS-Deutschland GmbH (Federal Republic of Germany)	Ordinary	12.65
Novadyne Ltd (State of Delaware)	Convertible Preferred	15.58
RTA Rotations Tiefdruck GmbH (Federal Republic of Germany)	Ordinary	10.18

FORM ML8

A

BULK LIST OF SHAREHOLDERS OR MEMBERS

M.F.

A bulk list (over 10 pages) of allotments for the company named below has been lodged but does not appear on this annual return microfiche.

If you wish to search the list, please enquire at the Search Control Counter.

Company Number 1512178

Company Name CANDOVER INVESTMENT PLC

Made-up-date 15.5.95