BULK LIST



COMPANIES HOUSE

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E18.

ual Return

of company number

01512178

company name

CANDOVÉR INVESTMENTS PUBLIC LIMITED COMPANY

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

company type

this earlier date.

Month

Month

Year

Year

Day

Day

PUBLIC LIMITED COMPANY

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 24/04/96 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
1,5	0 5	9 ₁ 6

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.

Registered Office (See note

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)

The register is kept at

PAGE

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Regis

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

BARCLAYS BANK REGISTRARS BOURNE HOUSE 34 BECKENHAM ROAD BECKENHAM KENT BR3 4TU	INDEPENDENT REGISTRARS GROUP LIMITED 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)	Day Month Year		
Particulars of a new secretary must be notified on form 288.	Date of any change.		
PETER RICHARD NEAL BA ACIS 3 WILLOWS MEADOW SIBLE HEDINGHAM HALSTEAD ESSEX CO9 3JA			
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.		
Directors (See note 7)	Day Month Year		
Particulars of a new director must be notified on form 288. CHRISTOPHER ROGER ETTRICK BROOKE WATER MEADOW SWARRATON ALRESFORD HAMPSHIRE SO24 9TQ	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		

01512178	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year L
STEPHEN WILLIAM	Date of any change.
CURRAN	
21 OVINGTON STREET LONDON	
SW3 2JA	
Date of Birth:- 09/03/43	
Nat:BRITISH	
Occ:COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	SEE ATTACHED LIST
	Day Morth Voor
Particulars.	Day Month Year Date of any change.
GAVIN DOUGLAS	Date of any change.
FAIRSERVICE	
PARR HOUSE 2 WOLSEY CLOSE WIMBLEDON	
LONDON	
SW20 ODD	
Date of Birth:- 04/04/47	
Nat:BRITISH	
Occ:COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
	SEE ATTACHED LIST
Show any relevant current and previous directorships.	JEL ATTACHED ETJT
	Day Month Year
Particulars.	Date of any change.
ANTONY PEVERELL	
HICHENS	
FLAT 6 93 EATON PLACE	
LONDON	
SWIX 8LZ	
Date of Birth:- 10/09/36	
Nat:BRITISH	
Occ: COMPANY DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	SEE ATTACHED LIST
and the second s	

PAGE

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01512178

If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. RICHARD ALFRED PATRICK KING 96 MOUNT STREET LONDON Wl Date of Birth: - 21/11/34 Nat: BRITISH Occ: COMPANY DIRECTOR Day Month Year If this person has ceased to be director, please Date of resignation. state when. SEE ATTACHED LIST Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. JOHN MICHAEL RAISMAN CBE LLD NETHERAVON HOUSE NETHERAVON ROAD SOUTH CHISWICK LONDON W4 2PY Date of Birth:- 12/02/29 Nat: BRITISH Occ: COMPANY DIRECTOR Month Day Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. SEE ATTACHED LIST Day Month Year Particulars. Date of any change. PATRICK JOSEPH SCOTT PLUMMER MAINHOUSE **KELSO** ROXBURGHSHIRE TD5 7AX Date of Birth: - 24/08/43 Nat:BRITISH Occ: COMPANY DIRECTOR Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. SEE ATTACHED LIST

PAGE

If the information shown needs amendment, give 01512178 details below and the date of any change. **Directors - continued** Month Year Particulars. Date of any change. JAMES GLYNN WEST ORCHARD HOUSE EASTLING FAVERSHAM KENT ME13 OAZ Date of Birth: - 21/04/47 Nat: BRITISH Occ: COMPANY DIRECTOR Day Month Year If this person has ceased to be director, please Date of resignation. state when. ATTACHED LIST Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. DEREK ROBERT WILSON THE SPINNEY MISBOURNE AVENUE CHALFONT ST PETER GERRARDS CROSS BUCKINGHAMSHIRE SL9 OPF Date of Birth:- 10/10/44 Nat:- BRITISH OCC: COMPANY DIRECTOR Day Month Year If this person has ceased to be director, please Date of resignation. state when. SEE ATTACHED LIST Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

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Issued Share Capital (See note 8)	2178	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal Value
Enter details of all shares in issue at the dat return.	te of this			issued multiplied by nominal value per share)
		ORDINARY	22,421,095	£5,605,273.75
				<u> </u>
		Totals		
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 of the last two returns. The last full members list was at 15/05/95	ith either	There were no cha	nges in the peri	Please mark the appropriate box.
		A list of changes is A full list of membe	enclosed	not on paper
Certificate		Oi-mad /	- el	
I certify that the information given in this return in the best of my knowledge and belief.	is true to	Signed		ecretary/ Director * (delete as appropriate)
I enclose the fee of £ 18. Cheques should be made payable to Companies House.		This return include Please ensure all sections	(enter number) that you ha	••
		PETER R NEAL ES	MENTS PLC	
To whom should Companies House direct any e about the information shown in this return?	enquiries	20 OLD BAILEY	Poetcode	EC4M 7LN
PAGE 6		Telephone 0171	••••	Ext

A P HICHENS ESQ

Current Directorships	Date of Appointment
British Coal Corporation	06/12/91
Candover Investments plc (Deputy Chairman)	05/12/89
Candover Partners Ltd	05/12/89
Caradon plc (Formerly MB-Caradon plc) (Chairman)	01/12/89
Courtaulds Textiles plc (Deputy Chairman)	12/02/90
The Fleming Income & Capital Investment Trust plc	21/01/92
Global Stone Corporation (Canadian public Company)	28/09/94
Greenfriar Investment Company plc	15/03/84
Lasmo Plc (Deputy Chairman)	01/01/95
London Insurance Market Investment Trust plc	21/10/93
Parkhurst Properties Ltd	04/06/93

Past Directorships	<u>Date of</u> Appointment	Date of Resignation
		•
British Executive Services Overseas (Council Member)		Jan 1996
Eemland Holdings NV (Holland)		Oct 1991
Federated Aggregates plc	12/04/91	10/10/95
Y J Lovell (Holdings) Plc	20/10/89	01/05/94
South Western Electricity plc	03/07/89	31/12/95

C R E BROOKE ESQ

Current Directorships	Date of Appointment
Candover Investments plc	02/09/80
Candover Partners Limited	28/10/88
Candover Realisation Limited	15/04/91
Candover Services Limtied	21/11/90
Candover (Trustees) Limited	08/06/88
Candover Nominees Limtied	08/06/88
Hoare Candover Limited	07/03/84
ARI Network Services Inc (USA)	01/04/82
Benchwood Properties Limited	17/07/84
CCL Developments plc	17/12/87
Cambria Limited	08/05/90
Centaur Communications Limited	14/09/84
Chawton Developments Limited (In liquidation)	19/01/90
Concept Investment Services NV (Netherland Antilles)	17/12/93
Friday's Court Limited	12/09/85
Heidemann-Werke GmbH (Germany)	27/11/87
Innisfree Management Limited	16/08/95
Innisfree Partners Limited	16/08/95
Innisfree Limited	16/08/95
Lowndes Lambert Group Holdings Plc	21/04/88
Orion Publishing Group Ltd	18/06/92
Slough Estates plc	23/07/80
Tarmac Plc	20/04/94
Wembley Plc	26/05/95

Past Directorships	<u>Date of</u> <u>Appointment</u>	<u>Date of</u> Resignation
Allenwest Limited	16/12/87	14/05/93
Domark Group Limited	31/01/94	28/09/94
Equity Leisure Group Limited	20/03/90	26/05/92

G D FAIRSERVICE ESQ

Candover Investments plc 01/07/86 Candover Partners Limited 28/10/88 Candover Services Limited 21/11/90 Candover (Trustees) Limited 08/06/88 Candover Nominees Limited 15/04/91 Candover Realisation Limited 15/04/91 A Q Holdings Limited 23/12/92 BTG plc 31/03/92 Ibercapital 07/07/92 Kenwood Appliances plc 07/09/89 LCE Holdings Ltd 02/06/87 Powerpike Ltd 12/07/90 Stoves PLC 26/05/89 Vero Electronics Group Ltd 15/04/94 Albion Automotive Ltd 07/07/95 Gipping Park Limited 01/09/95 Past Directorships Date of Appointment Resignation Keller Group Plc 01/05/90 11/05/95 Rechem Environmental Services plc 01/07/86 21/01/91	Current Directorships	Date of Appointment		
Candover Services Limited 21/11/90 Candover (Trustees) Limited 08/06/88 Candover Nominees Limited 15/04/91 Candover Realisation Limited 15/04/91 A Q Holdings Limited 23/12/92 BTG plc 31/03/92 Ibercapital 07/07/92 Kenwood Appliances plc 07/09/89 LCE Holdings Ltd 02/06/87 Powerpike Ltd 12/07/90 Stoves PLC 26/05/89 Vero Electronics Group Ltd 15/04/94 Albion Automotive Ltd 07/07/95 Gipping Park Limited 01/09/95 Past Directorships Date of Appointment Date of Resignation Keller Group Plc 01/05/90 11/05/95	•			=
Candover (Trustees) Limited 08/06/88 Candover Nominees Limited 15/04/91 Candover Realisation Limited 15/04/91 A Q Holdings Limited 23/12/92 BTG plc 31/03/92 Ibercapital 07/07/92 Kenwood Appliances plc 07/09/89 LCE Holdings Ltd 02/06/87 Powerpike Ltd 12/07/90 Stoves PLC 26/05/89 Vero Electronics Group Ltd 15/04/94 Albion Automotive Ltd 07/07/95 Gipping Park Limited 01/09/95 Past Directorships Date of Appointment Date of Resignation Keller Group Plc 01/05/90 11/05/95				
Candover Nominees Limited 15/04/91 Candover Realisation Limited 15/04/91 A Q Holdings Limited 23/12/92 BTG plc 31/03/92 Ibercapital 07/07/92 Kenwood Appliances plc 07/09/89 LCE Holdings Ltd 02/06/87 Powerpike Ltd 12/07/90 Stoves PLC 26/05/89 Vero Electronics Group Ltd 15/04/94 Albion Automotive Ltd 07/07/95 Gipping Park Limited 01/09/95 Past Directorships Date of Appointment Date of Resignation Keller Group Plc 01/05/90 11/05/95				-
Candover Realisation Limited 15/04/91 A Q Holdings Limited 23/12/92 BTG plc 31/03/92 Ibercapital 07/07/92 Kenwood Appliances plc 07/09/89 LCE Holdings Ltd 02/06/87 Powerpike Ltd 12/07/90 Stoves PLC 26/05/89 Vero Electronics Group Ltd 15/04/94 Albion Automotive Ltd 07/07/95 Gipping Park Limited 01/09/95 Past Directorships Date of Appointment Date of Resignation Keller Group Plc 01/05/90 11/05/95	Candover (Trustees) Limited			-
A Q Holdings Limited BTG plc 131/03/92 Ibercapital 107/07/92 Kenwood Appliances plc 107/09/89 LCE Holdings Ltd 102/06/87 Powerpike Ltd 112/07/90 Stoves PLC 126/05/89 Vero Electronics Group Ltd Albion Automotive Ltd Gipping Park Limited 1207/95 Past Directorships Date of Appointment Resignation Keller Group Plc None 23/12/92 31/03/92 11/05/95	Candover Nominees Limited		15/04/9	1
BTG plc 31/03/92 Ibercapital 07/07/92 Kenwood Appliances plc 07/09/89 LCE Holdings Ltd 02/06/87 Powerpike Ltd 12/07/90 Stoves PLC 26/05/89 Vero Electronics Group Ltd 15/04/94 Albion Automotive Ltd 07/07/95 Gipping Park Limited 01/09/95 Past Directorships Date of Appointment Resignation Keller Group Plc 01/05/90 11/05/95	Candover Realisation Limited		15/04/9	1
Ibercapital	A Q Holdings Limited		23/12/9	2
Kenwood Appliances plc 07/09/89 LCE Holdings Ltd 02/06/87 Powerpike Ltd 12/07/90 Stoves PLC 26/05/89 Vero Electronics Group Ltd 15/04/94 Albion Automotive Ltd 07/07/95 Gipping Park Limited 01/09/95 Past Directorships Date of Appointment Resignation Keller Group Plc 01/05/90 11/05/95	BTG plc		31/03/9	2
LCE Holdings Ltd 02/06/87 Powerpike Ltd 12/07/90 Stoves PLC 26/05/89 Vero Electronics Group Ltd 15/04/94 Albion Automotive Ltd 07/07/95 Gipping Park Limited 01/09/95 Past Directorships Date of Appointment Date of Resignation Keller Group Plc 01/05/90 11/05/95	Ibercapital	07/07/92		
Powerpike Ltd 12/07/90 Stoves PLC 26/05/89 Vero Electronics Group Ltd 15/04/94 Albion Automotive Ltd 07/07/95 Gipping Park Limited 01/09/95 Past Directorships Date of Appointment Date of Resignation Keller Group Plc 01/05/90 11/05/95	Kenwood Appliances plc	07/09/89		
Stoves PLC 26/05/89 Vero Electronics Group Ltd 15/04/94 Albion Automotive Ltd 07/07/95 Gipping Park Limited 01/09/95 Past Directorships Date of Appointment Date of Resignation Keller Group Plc 01/05/90 11/05/95	LCE Holdings Ltd	02/06/87		
Vero Electronics Group Ltd Albion Automotive Ltd Gipping Park Limited Past Directorships Date of Appointment Resignation Keller Group Plc No. 15/04/94 07/07/95 01/09/95 Date of Appointment Resignation	Powerpike Ltd	12/07/90		
Albion Automotive Ltd Gipping Park Limited Past Directorships Date of Appointment Resignation Keller Group Plc 07/07/95 01/09/95 Date of Appointment Resignation	Stoves PLC	26/05/89		
Gipping Park Limited O1/09/95 Past Directorships Date of Appointment Resignation Keller Group Plc O1/05/90 11/05/95	Vero Electronics Group Ltd	15/04/94		
Past Directorships Date of Appointment Resignation Keller Group Plc 01/05/90 11/05/95	Albion Automotive Ltd	07/07/95		
AppointmentResignationKeller Group Plc01/05/9011/05/95	Gipping Park Limited	01/09/95		
Keller Group Plc 01/05/90 11/05/95	Past Directorships	Date of		
Addition of the second of the		<u>Appointment</u>	:	Resignation
The state of the s	Keller Group Plc	01/05/90		11/05/95
	Rechem Environmental Services plc			21/01/91

J G WEST ESQ

Current Directorships	Date of Appointment
Abtrust New Dawn Investment Trust Plc	07/12/93
Associated British Foods Pension Trustees Ltd	01/10/88
Candover Investments Plc	10/12/85
Candover Partners Ltd	20/10/88
Gartmore Micro Index Trust Plc	25/11/94
Lazard High Income Trust Ltd	05/07/93
London Exploration and Production Company Ltd	01/04/95
British Assets Trust plc	22/06/95
First Equity Holdings Limited	10/07/95
First Equity Limited	10/07/95
First Equity Services Limited	10/07/95
Principal Healthcare Finance Ltd	01/07/95
Jimmy West Associates Limited	08/08/95
Bensons Crisps plc	01/01/96

Past Directorships	Date of	Date of
•	Appointment	Resignation
Development Capital Group Ltd	01/12/90	09/09/94
Emerging World Trust Fund	01/03/94	16/09/94
Grahams Rintoul & Co Ltd	21/05/93	09/09/94
Lazard Asia Asset Management Limited	31/03/92	09/09/94
Lazard Brothers & Co (Guernsey) Limited	18/02/92	09/09/94
Lazard Brothers & Co (Jersey) Limited	17/02/92	09/09/94
Lazard Brothers & Co Limited	01/12/90	09/09/94
Lazard Channel Islands Group Limited	17/02/92	09/09/94
Lazard Far East Investors (Holdings) Limited	31/05/92	09/09/94
Lazard Investors Far East Limited	30/06/93	09/09/94
Lazard Investors Limited	01/12/90	09/09/94
Lazard London International Investment Limited	28/07/92	09/09/94
Lazard Japan Asset Management	12/03/92	09/09/94
Lazard Property Unit Trust (Committee Member)	06/07/93	20/10/94
Lazard Select Investment Trust Limited	07/03/92	27/10/94
Lazard Unit Trust Managers Limited	26/05/92	09/09/94
Moorfields Limited	20/05/93	09/09/94
Moorfields Private Equity Limited	12/03/93	09/09/94
Tor Rintoul Investment Management Limited	21/05/93	09/09/94
World Trust Fund	01/07/91	16/09/94

J M RAISMAN ESQ

Current Directorships	Date of Appointment	
British Biotechnology Plc		
Candover Partners Ltd	03/07/90	
Candover Investments plc	03/07/90	
Lloyds TSB plc	28/12/95	
Tandem Computers Limited	01/07/91	

Past Directorships	Date of Appointment	Date of Resignation
British Telecommunications plc Clarges Pharmaceutical Trustees Ltd Glaxo Trustees Ltd Lloyds Bank Plc		30/10/91 07/08/92 07/08/92 27/12/95

P J SCOTT PLUMMER

Current Directorships	Date of Appointment
Candover Investments plc	December 1985
Candover Partners Ltd	Doomor 1700
Edinburgh International Investment Trust Ltd. (Dormant Co.)	October 1991
Martin Currie Ltd (formerly Martin Currie International Ltd)	October 1991
Martin Currie Investment Management Ltd	October 1991
Martin Currie Inc (Chief Executive)	October 1989
Martin Currie Trustees Ltd	October 1993
Near East Opportunities Fund Ltd	May 1995
Scottish Eastern Investment Trust plc	April 1990

Past Directorships	Date of	Date of
	<u>Appointment</u>	Resignation
	701000	D 1002
The Life Association of Scotland Ltd	Dec 1988	Dec 1993
Martin Currie Unit Trusts Ltd	Jan 1992	Nov 1994
Indian Opportunities Fund Ltd	July 1993	Nov 1994
Indian Opportunities Fund (Mauritius) Ltd	July 1993	Dec 1994
Martin Currie Chescor Ltd	July 1993	Mar 1995

R A P KING ESQ

Current Directorships		Date of	<u>Appointment</u>
Broadzone Limited		1965	
Candover Investments plc		1981	
Candover Partners Ltd		1981	
KBW Consulting Ltd		1993	
Majestic Films Ltd		1988	
Majestic Films & Television International Ltd		1988	
Newcomm Ltd		1991	
Past Directorships	Date of Appointment		Date of Resignation
Sale Tilney plc United Wine Producers Ltd	1976 1981		1991 1991

S W CURRAN ESQ

DIRECTORSHIPS

Date of Appor	ntment
July	1982
February	1983
April	1982
March	1982
September	1983
July	1983
October	1983
July	1981
March	1984
July	1990
	February April March September July October July March

Past Directorships

Date of Appointment Date of Resignation

Blue Arrow Holdings Limited BPCC Limited The Gaymer Group Europe Limited Pavilion Services Group Limited

D R WILSON ESQ

Current Directorships	Date of Appointment
Candover Partners Limited	25/03/94
Candover Investments PLC	25/03/94
AMP Buchanan Pic	31/10/94
(formerly Grosvenor Buchanan Centre Plc)	
Allnatt London Properties Plc	30/04/87
Anglo French Industrial Developments Limited	04/09/91
Anglo German Industrial Developments Limited	04/09/91
Ascot Developments Limited	19/03/90
Ashley Avenue Developments Limited	22/07/94
Ashley Properties Limited	22/07/94
Astral House Properties Limited	07/01/93
Bathmare Limited	26/03/90
Beta Developments Limited	04/09/91
Beta Properties Limited	04/09/91
Bredero (Southampton) Limited	22/07/94
Bredero Aberdeen Centre Limited	22/07/94
Bredero Buchanan Plc	31/10/94
Bredero Centre west (Phase 2) Limited	22/07/94
Bredero Developments Limited	22/07/94
Bredero Dorking Limited	22/07/94
Bredero Hampshire Limited	22/07/94
Bredero Homes Limited	22/07/94
Bredero Investments Limited	22/07/94
Bredero Kensington Limited	22/07/94
Bredero Projects Limited	22/07/94
Bredero Properties Plc	22/07/94
Chequer Street Developments Limited	22/07/94
Fibre Power Limited	02/02/95
Gauntlet Developments (Sheffield) Limited	04/09/91
Guildhall Properties Limited	10/11/86
Guildhall Property Holdings Limited	30/04/87
Guildwest Properties Limited	10/11/86
Helmlace Limited	04/09/91
Howard Centre Properties Limited	29/04/88
Kwacker Limited	04/09/91
Lewisham Investment Partnership Limited	08/07/88
Loampit Vale Properties Limited	13/10/89
Old Woking Developments Management Limited	07/01/93
Pentagon Centre Management Limited	13/02/91
Pentagon Developments (Chatham) Limited	03/11/86
Power From Waste Limited	31/03/94
Lewisham Investment Partnership Limited	04/05/93 08/07/88
Riverdale Centre (Tyre) Limited	
Riverdale Centre (Two) Limited	02/11/89
Rjiverdale Centre (Three) Limited	04/05/94

continue../

DR WILSON ESQ cont:-

Current Directorships	Date of Appointment
Doman Dranautian Limited	04/05/93
Romer Properties Limited	14/01/93
Sensec Property & Investments Limited	21/03/89
Shopping Centres Limited	14/01/88
Slough (Bedford Row) Limited	09/11/90
Slough (Wessex Fields) Limited	04/09/91
Slough Developments Limited	31/03/94
Slough Electricity Contracts Limited	
Slough Energy Supplies Limited	06/03/90
Slough Heat & Power Limited	04/09/91
Slough Estates Administration Limited	03/11/86
Slough Estates Design & Construction Limited	30/04/87
Slough Estates Finance Plc	03/11/86
Slough Estates Overseas Limited	06/11/90
Slough Estates Plc (Chief Executive)	03/11/86
Slough Industrial Developments Limited	04/09/91
Slough Industrial Estates Limited	04/09/91
Slough Investments Limited	04/09/91
Slough Trading Company Limited	04/09/91
Slough Properties Limited	03/11/86
Slough Retail Management Limited	14/05/91
Slough Trading Estate Limited	03/11/86
Sovereign City Developments Limited	07/01/93
Sovereign Close Management Limited	07/01/93
St Marys School, Gerrards Cross, Limited	01/01/96
Touchwood Court Plc	22/07/94
Turnknight Properties Limited	07/01/93
Westbury plc	07/05/96
• •	

Past Directorships	Date of	Date of
•	<u>Appointment</u>	Resignation
BK Properties Limited (in liquidation)	04/09/91	23/12/92
Bredero Banbury Limited	22/07/94	27/03/95
Bredero Buchanan Centre Plc	22/07/94	12/09/94
Bredero Car Parks Aberdeen Limited	22/07/94	27/03/95
Bredero Centre West Limited	22/07/94	05/10/94
Bredero Construction Co Limited	22/07/94	27/03/95
Bredero Fleet Limited	22/07/94	27/03/95
Bredero Food Court Aberdeen Limited	22/07/94	27/03/95
Bredero Grampian Limited	22/07/94	27/03/95
Bredero Property Management Limited	22/07/94	09/05/95
Bredero Regent Street Limited	22/07/94	27/03/95
Bredero Trading Limited	22/07/94	27/03/95
Broadway Centre Management Services Limited	22/07/94	09/05/95
Guildhall Property Company Plc	30/04/87	20/03/95
Guildwest Properties Limited	04/02/93	20/03/95
Law 260 Limited	22/07/94	27/03/95
Lenbell Limited	22/07/94	27/03/95
Maidenhead West Limited	25/01/90	18/08/95
Paisley Developments Limited	22/07/94	28/11/94

07/06/96 pn\comp\director.doc

CANDOVER INVESTMENTS PLC

Relief having been taken under section 231(5) Companies Act 1985 from disclosure in the Report & Accounts for the year ended 31st December 1995 of the list of Limited Partnerships of which Candover Partners Limited is General Partner as required under the Partnerships and Unlimited Companies (Accounts) Regulations 1993, the following disclosure of these Limited Partnerships is now enclosed with the Annual Return.

At 31st December 1995 Candover Partners Limited, a principal subsidiary undertaking of Candover Investments Plc, was the General Partner for the following limited partnerships:-

Candover 1989 Fund

Candover 1989 Lead Investors Limited Partnership Candover 1989 UK Limited Partnership Candover 1989 No 2 UK Limited Partnership Candover 1989 US Limited Partnership Candover 1989 No 2 US Limited Partnership Candover 1989 Japanese Limited Partnership

Candover 1991 Fund

Candover 1991 Lead Investors Limited Partnership Candover 1991 UK Limited Partnership Candover 1991 US Limited Partnership

Candover 1994 Fund

Candover 1994 Fund UK Limited Partnership Candover 1994 Fund UK No 2 Limited Partnership Candover 1994 Fund US No 1 Limited Partnership Candover 1994 Fund US No 2 Limited Partnership

Note: The registered office for all the above partnerships is:

20 Old Bailey London EC4M 7LN

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 1995, the following disclosure of these interests is now enclosed with the Annual Return.

At 31st December 1995 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
Albion Automotive Industries Ltd	Cumulative convertible participating preferred ordinary 8% preference	21.28 22.40
BIP Group Ltd	"A" Ordinary	7.09
Blue Arrow Holdings Ltd	Cumulative convertible participating preferred ordinary Cumulative redeemable preference	5.98 6.74
BTG Plc	Ordinary	1.80
Cambridge Capacitors Ltd	Cumulative convertible participating preferred ordinary Cumulative redeemable preference	19.53 10.00
Economic Insurance Company Ltd	"A" Ordinary Preference Deferred	5.13 5.40 5.13
European Rail Catering Company Ltd	Cumulative convertible participating preferred ordinary Preference	21.01 22.40
Expro International Group Plc	Ordinary	0.65
Hermes Group Ltd	"A" Ordinary Cumulative redeemable preference "A" Preference	15.50 11.30 13.20
Jarvis Hotels Ltd	Cumulative convertible participating preferred ordinary Cumulative redeemable preference "B" Preference	3.73 3.41 3.79
Keller Group Plc	Ordinary	3.49
Knickerbox Ltd	Cumulative convertible participating preferred ordinary Deferred Cumulative redeemable preference	19.69 33.75 25.00
LCE Holdings Ltd	Cumulative convertible participating preferred ordinary Cumulative redeemable preference	20.40 17.00
Matthew Clark Plc	Ordinary	0.36
Midland Independent Newspapers Plc	Ordinary	0.95
Provend Services Ltd	Cumulative convertible participating preferred ordinary	21.60
Shepperton Studios Ltd	"A" Ordinary "A" Preference "B" Preference	20.19 21.25 21.25

Stoves Plc	Ordinary	8.43
Vero Group Plc	Ordinary	2.67

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 Common stock	22.70 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 Preference	10.59 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



FORM ML8



BULK LIST OF SHAREHOLDERS OR MEMBERS

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	/5/2//8	
Company Name	ANDOVER INVESTMENTS AC	
Made-up-date	. 15-5-96	