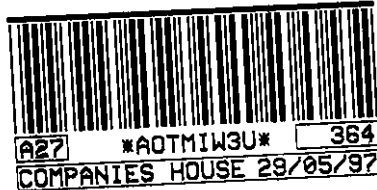


BULK LIST



COMPANIES HOUSE

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 30/04/97  
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	97

**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 3)

This is the address registered by Companies House.  
20 OLD BAILEY  
LONDON  
EC4M 7LN

**Principal business activities** (See note 4)

Trade classification is  
6523 OTHER FINANCIAL INTERMEDIATION

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

B.B.  
#15-  
101246.

363s

# Annual Return

of company number 01512178

U

**company name**

CANDOVER INVESTMENTS PUBLIC LIMITED  
COMPANY

**company type**

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 this earlier date.

Day	Month	Year

Day	Month	Year

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

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

The register is kept at

INDEPENDENT REGISTRARS GROUP LTD  
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

29 10 96

Date of any change.

COPPERS'  
CAX HILL  
BOX FORD  
SUDBURY  
SUFFOLK  
CO10 5HR

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  
WATER MEADOW  
SWARRATON  
ALRESFORD  
HAMPSHIRE SO24 9TQ

Day Month Year

Date of any change.

SEE ATTACHED LIST OF DIRECTORSHIPS.

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.

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

## Directors - continued

### 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

Day	Month	Year

Date of any change.

SEE ATTACHED LIST OF DIRECTORSHIPS

Day Month Year

Day	Month	Year

Date of resignation.

### 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

Day	Month	Year

Date of any change.

SEE ATTACHED LIST OF DIRECTORSHIPS

Day Month Year

Day	Month	Year

Date of resignation.

### 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

Day	Month	Year

Date of resignation.

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

## Directors - continued

### 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

Day	Month	Year

Date of any change.

SEE ATTACHED LIST OF DIRECTORSHIPS

Day Month Year

Day	Month	Year

Date of resignation.

### Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

SEE ATTACHED LIST OF DIRECTORSHIPS

Day Month Year

Day	Month	Year

Date of resignation.

### 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

Day	Month	Year

Date of any change.

SEE ATTACHED LIST OF DIRECTORSHIPS

Day Month Year

Day	Month	Year

Date of resignation.

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

## Directors - continued

### Particulars.

JAMES GLYNN  
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

Day	Month	Year
-----	-------	------

Date of any change.

SEE ATTACHED LIST OF DIRECTORSHIPS

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

### 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

Day	Month	Year
-----	-------	------

Date of any change.

SEE ATTACHED LIST OF DIRECTORSHIPS.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

### Particulars.

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

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

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

Show any relevant current and previous directorships.

01512178

**Class**  
(eg Ordinary/  
Preference etc.)

Number of  
shares issued

Aggregate  
nominal value

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

ORDINARY	22,747,685	5,686,921-25
Totals	22,747,685	5,686,921-25

(See note 9)

(Use attached schedule where appropriate)

*Please mark the appropriate box.*

The last full members list was at 15/05/96

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

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

I enclose the fee of £ 15.

Cheques should be made payable to **Companies House**.

**Signed**

~~Secretary/Director~~

*\*(delete as appropriate)*

Date 28th May 1997

This return includes 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?

P.R. NEA

company secretly

CAN DOVER INVESTMENTS PLC

\*\*\*\*\*  
20 Old Borchy

LONDON

Postcode EE4M 7LN

Telephone 0171-489-9848 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

### Date of 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

<u>Current Directorships</u>	<u>Date of Appointment</u>
Candover Investments plc	02/09/80
Candover Partners Limited	28/10/88
Candover Realisation Limited	15/04/91
Candover Services Limited	21/11/90
Candover (Trustees) Limited	08/06/88
Candover Nominees Limited	08/06/88
Hoare Candover Limited	07/03/84
ARI Network Services Inc (USA)	01/04/82
Benchwood Properties Limited	17/07/84
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

<u>Past Directorships</u>	<u>Date of Appointment</u>	<u>Date of Resignation</u>
CCL Developments plc	17/12/87	1/11/96
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

<u>Current Directorships</u>	<u>Date of Appointment</u>
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

<u>Past Directorships</u>	<u>Date of Appointment</u>	<u>Date of Resignation</u>
Keller Group Plc	01/05/90	11/05/95
Rechem Environmental Services plc	01/07/86	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 Appointment

### Date of 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  
Candover Investments plc  
Lloyds TSB plc  
Tandem Computers Limited

03/07/90  
03/07/90  
28/12/95  
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	December 1985
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 Services Limited	14 August 1996
Martin Currie Trustees Ltd	October 1993
Martin Currie Unit Trusts Limited	1 August 1996
Near East Opportunities Fund Ltd	May 1995
Scottish Eastern Investment Trust plc	April 1990
Scottish Unit Managers Limited	30 September 1996
The Merchant Trust plc	12 May 1997

### Past Directorships

### Date of Appointment

### Date of Resignation

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 Appointment

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	1976	1991
United Wine Producers Ltd	1981	1991

## S W CURRAN ESQ

### DIRECTORSHIPS

#### Current Directorships

Candover Investments plc  
Candover Realisations Ltd  
Candover Partners Ltd  
Candover Services Ltd  
Candover (Trustees) Ltd  
Candover Nominees Ltd  
Candover Investments (Nassau) Inc  
Jarvis Hotels plc  
Greggs plc  
Hoare Candover Ltd  
Lombard Investments Inc

#### Date of Appointment

July 1982  
16th February 1983  
1st April 1982  
1st April 1982  
5th September 1983  
11th July 1983  
October 1983  
July 1990  
July 1981  
March 1984  
Sept 1985

#### Past Directorships

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

#### Date of Appointment

24 July 1991  
13 Jan 1989  
28 Feb 1992  
4 Sept 1992

#### Date of Resignation

2 October 1992  
25 May 1992  
31 Oct 94  
13 April 1995

## D R WILSON ESQ

<u>Current Directorships</u>	<u>Date of Appointment</u>
Candover Partners Limited	25/03/94
Candover Investments PLC	25/03/94
AMP Buchanan Plc	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
Helm lace 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
Riverdale Centre Limited	08/07/88
Riverdale Centre (Two) Limited	02/11/89
Riverdale Centre (Three) Limited	04/05/94

continued../

# D R WILSON ESQ cont:-

<u>Current Directorships</u>	<u>Date of Appointment</u>
Romer Properties Limited	04/05/93
Sensac Property & Investments Limited	14/01/93
Shopping Centres Limited	21/03/89
Slough (Bedford Row) Limited	14/01/88
Slough (Wessex Fields) Limited	09/11/90
Slough Developments Limited	04/09/91
Slough Electricity Contracts Limited	31/03/94
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

<u>Past Directorships</u>	<u>Date of Appointment</u>	<u>Date of Resignation</u>
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



**MAREK STEFAN GUMIENNY**

**DIRECTORSHIPS**

**Current Directorships**

**Date of Appointment**

Candover Partners Limited	7th February 1995
Fishers International plc	10 April 1991
Provend Services plc	3 July 1991
Shepperton Studios	31 January 1995
OBS Services Limited	4 October 1995
Fellcrest Limited	23rd May 1996
Firstregard Limited	26th June 1996
Chargeready Limited	11th June 1996
Drivecivil Limited	23rd May 1996
Baxter, Woodhouse and Taylor Limited	23rd May 1996
Advanced Aero Industries Limited	23rd May 1996
Windak Limited	23rd May 1996
Columbia (International) Limited	27th June 1996
Kolok Manufacturing Company Limited	27th June 1996
Columbia Ribbon Manufacturing Co Ltd	27th June 1996
Midcast Engineering Limited	27th June 1996
Midcast Engineering (Wales) Limited	27th June 1996
Cadogan Numerical Control Limited	27th June 1996
Cadogan Engineering Company Limited	27th June 1996
The Wellman Bibby Company Limited	27th June 1996
Wellman Incanite Foundries Limited	27th June 1996
Codelogo Limited	27th June 1996
Toybreak Limited	27th June 1996
Suntoy Limited	28th June 1996
Catchzoom Limited	28th June 1996
Ouncebond	27th June 1996
Drum Closures Limited	9th August 1996
Columbia Computer Products Limited	27th June 1996

**Past Directorships**

**Date of  
Appointment**

**Date of  
Resignation**

Outmine Limited		
The Orion Publishing Group Limited	13 May 1994	14 May 1994
Economic Insurance Holdings Limited	21 December 1993	30 June 1996
Economic Insurance Company Limited	21 December 1993	30 June 1996
Knickerbox (Holdings) Ltd	15 February 1990	22 February 1996
Knickerbox Limited	14 February 1990	22 February 1996
Don Reynolds (Holdings) Ltd	22 July 1987	13 December 1989
Hillshott Ltd (Struck-off 2nd Oct 1996)		7 February 1994
Baillie Longstaff (Holdings) Ltd (Company Struck off)	15 February 1990	2 November 1993
Golden Key Homes Ltd	11 April 1988	16 May 1995

**Simon Neville Arden Leefe**

**DIRECTORSHIPS**

Current Directorships

Date of Appointment

Druid Systems Limited  
Marlyn Holdings Limited

9th December 1993  
29th November 1995

Past Directorships

Date of Appointment

Date of Resignation

Bibby & Baron Group Limited

3rd February 1995

26th February 1996

COLIN JOHN BUFFIN

DIRECTORSHIPS

Current Directorships

Date of Appointment

Midland Independent Newspapers Plc  
Blue Arrow Personnel Services Ltd  
Candover Partners Limited  
BIP Limited  
Eversholt Holdings Limited

November 1991  
November 1992  
7 February 1995  
December 1995  
6 February 1996

Past Directorships

Date of  
Appointment

Date of  
Resignation

Disraeli Gardens Ltd  
C C & P Ltd  
Lydd Airport Group Ltd  
Bishopscross Ltd  
Motor World Group Plc  
(previously called Lightjet Limited)

13th May 1987

10 June 1988

15th July 1988

31 January 1994

**MR PHILIP GERARD SYMONDS**

Current Directorships

Date of Appointment

Candover Partners Limited  
Candover Services Limited  
Candover (Trustees) Limited  
Candover Nominees Limited  
Candover Realisation Limited

07/02/95  
16/10/96  
16/10/96  
16/10/96  
16/10/96

## 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 1996, the following disclosure of these interests is now enclosed with the Annual Return.

At 31st December 1996 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
BTG Plc	Ordinary	0.9
Cambridge Capacitors Ltd	Cumulative convertible participating preferred ordinary Cumulative redeemable preference	19.53 10.00
Camden Motors Ltd	Cumulative convertible participating preferred ordinary Cumulative redeemable preference	21.28 22.4
Cork Industries Ltd	Ordinary Cumulative Redeemable Preference	21.28 22.4
European Rail Catering Company Ltd	Cumulative convertible participating preferred ordinary Preference	21.01 22.40
Eversholt Holdings Limited	Ordinary Preference	6.95 7.32
Hermes Group Ltd	"A" Ordinary Cumulative redeemable preference "A" Preference	15.50 11.30 13.20
Jarvis Hotels Plc	Ordinary	1.7
Keller Group Plc	Ordinary	0.9
Midland Independent Newspapers Plc	Ordinary	0.5
Midlands Mining Ltd	Ordinary	21.28
Newmond Plc	"A" Preferred Ordinary Preference	14.00 8.51
Provend Services Plc	Ordinary	7.5
Shepperton Studios Ltd	"A" Ordinary "A" Preference "B" Preference	20.19 21.25 21.25
Stoves Plc	Ordinary	2.6
Vero Group Plc	Ordinary	1.7

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.

<b>Companies incorporated outside Great Britain</b>	<b>Class of shares held</b>	<b>Percentage of class held</b>
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
Novadyne Ltd (State of Delaware)	Convertible Preferred	15.58

**FORM ML8**

(MF)

**A**

**BULK LIST OF SHAREHOLDERS OR MEMBERS**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY 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