

BULK LIST



COMPANIES HOUSE

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Annual Return

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



of company number 01512178

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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 30/04/99
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	99

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
6523 OTHER FINANCIAL INTERMEDIATION

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

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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
COPPERS
COX HILL BOXFORD
SUDBURY
SUFFOLK CO10 5HR

Day Month Year

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Date of any change.

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

Day Month Year

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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

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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

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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.

MAREK STEFAN
GUMIENNY
13 LAMBOLLE ROAD
BELSIZE PARK
LONDON
NW3 4HS

Date of Birth:- 23/03/59
Nat:BRITISH
Occ:MANAGING 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

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
11	05	99

Date of resignation.

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

Directors - continued

Particulars.

COLIN JOHN
BUFFIN
5 HEATHVIEW GARDENS
PUTNEY
LONDON
SW15 3SZ

Day Month Year

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Date of any change.

Date of Birth:- 23/10/57
Nat:BRITISH
Occ:MANAGING DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

See attached list

Particulars.

STEPHEN WILLIAM
CURRAN
21 OVINGTON STREET
LONDON
SW3 2JA

Day Month Year

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Date of any change.

Date of Birth:- 09/03/43
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

See attached list

Particulars.

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

Day Month Year

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Date of any change.

Date of Birth:- 04/04/47
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

See attached list

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

Directors - continued

Particulars.

PATRICK JOSEPH
SCOTT PLUMMER
MAINHOUSE
KELSO
ROXBURGHSHIRE TD5 8AA

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.

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Day Month Year
Date of resignation.

See attached list

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
Date of any change.

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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.

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Day Month Year
Date of resignation.

See attached list

Issued Share Capital (See note 8)

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)
<u>ordinary</u>	<u>22,802,685</u>	<u>£5,700,671.25</u>
Totals	<u>22,802,685</u>	<u>£5,700,671.25</u>

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.

There were no changes in the period ☐

The last full members list was at 15/05/98

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

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 £ 15.

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

Signed  Secretary/Director *
*(delete as appropriate)

Date 26.5.99

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?

ALISTAR PEEL

CANDOVER INVESTMENTS PLC

20 OLD BAILEY

LONDON

Postcode EC4A 7LN

Telephone 0171 895 2793 Ext
(direct)

C J BUFFIN

Current Directorships

Candover Investments plc
Candover Partners Limited
BIP Limited
Regional Independent Media Group plc

Date of Appointment

09/03/98
07/02/95
12/95
02/98

Past Directorships

Midland Independent Newspapers Plc
Blue Arrow Personnel Services Ltd
Bishopscross Ltd
C C & P Ltd
Disraeli Gardens Ltd
Eversholt Holdings Limited
Motor World Group Plc
(previously called *Lightjet Limited*)

Date of Appointment

11/91
11/92
06/86

06/02/96
10/06/88

Date of Resignation

01/98
04/96
02/92
12/88
02/97
19/02/97
31/01/94

S W CURRAN

Current Directorships

Date of Appointment

Candover Investments plc
Candover Realisations Ltd
Candover Partners Ltd
Candover Services Ltd
Candover (Trustees) Ltd
Candover Nominees Ltd
Candover Investments (Nassau) Inc
Hoare Candover Ltd

07/82
16/02/83
01/04/82
01/04/82
05/09/83
11/07/97
10/83
03/84

Greggs plc
Jarvis Hotels plc
Lombard Investments Inc
Newmond Limited
M C International (France)
Erycinus plc

07/81
07/90
09/85
12/96
02/97
07/97

Past Directorships

Date of Appointment

Date of Resignation

Berketex Holdings Limited
Blue Arrow Holdings Limited
BPCC Limited
Ciclad Investissement SA (France)
The Gaymer Group Europe Limited
Pavilion Services Group Limited

07/86
24/07/91
13/01/89
05/88
28/02/92
04/09/92

02/10/92
25/05/92
8/6/98
31/10/94
13/04/95

G D FAIRSERVICE

Current Directorships

Date of Appointment

Candover Investments plc	01/07/86
Candover Nominees Limited	15/04/91
Candover Partners Limited	28/10/88
Candover Realisation Limited	15/04/91
Candover Services Limited	21/11/90
Candover (Trustees) Limited	08/06/88

BTG plc	31/03/92
Ibercapital	07/07/92
LCE Holdings Ltd (<i>in Receivership</i>)	02/06/87
Stoves PLC	26/05/89

Past Directorships

Date of Appointment

Date of Resignation

Albion Automotive Ltd	07/07/95	09/10/98
Vero Group Plc	15/04/94	21/08/98
Castle Transmission International Limited	28/02/97	21/08/98
A Q Holdings Limited	23/12/92	01/09/95
Gipping Park Limited	01/09/95	15/04/97
Keller Group Plc	01/05/90	11/05/95
Kenwood Appliances plc	07/09/89	21/08/97
Rechem Environmental Services plc	01/07/86	21/01/91
Powerpike Ltd	12/07/90	23/12/98

M S GUMIENNY

Current Directorships	Date of Appointment	Company Number
Candover Investments plc	09/03/98	1512178
Candover Partners Limited	07/02/95	1517104
Candover Services Limited	02/09/98	1478153
Candover (Trustees) Limited	29/07/98	174057
Camden Motors Limited	29/11/96	312159
Chargeready Limited	27/03/97	3196056
Cork Industries Limited	27/03/97	3211881
Drivecivil Limited	23/05/97	3181882
Shepperton Holdings Limited	31/01/95	2974333
The Mill (Facility) Limited	04/07/97	

Past Directorships	Date of Appointment	Date of Resignation	Company Number
Advanced Aero Industries Limited	23/05/96	28/08/97	2106583
Baillie Longstaff (Holdings) Ltd (<i>struck off</i>)	15/02/90	02/11/93	
Baxter Transmissions Limited		28/08/97	69453
Baxter Woodhouse and Taylor Limited	23/05/96	28/08/97	3181882
Bibby Group Limited	28/06/96	27/03/97	
BWT Holdings Ltd	22/04/96	28/08/97	
Cadogan Engineering Company Limited	27/06/96	28/08/97	644243
Cadogan Numerical Control Limited	27/06/96	28/08/97	1537866
Catchzoom Limited	28/06/96	28/08/97	3214457
Code logo Limited	27/06/96	28/08/97	3200884
Columbia (International) Limited	27/06/96	28/08/97	1561948
Columbia Computer Products Limited	27/06/96	28/08/97	1544161
Columbia Ribbon Manufacturing Company Limited	27/06/96	28/08/97	1277895
Cork Aerostructures Ltd	28/06/96	28/08/97	
Don Reynolds (Holdings) Ltd	22/07/87	13/12/89	
Drum Closures Limited	09/08/96	28/08/97	500963
Economic Insurance Company Limited	21/12/93	03/07/96	
Economic Insurance Holdings Limited	21/12/93	03/07/97	
Euroflex Transmissions Limited		28/08/97	2561533
European Rail Catering (Holdings) Ltd	06/97		3039862
Fishers International plc	10/04/91	30/09/98	124420
Golden Key Homes Ltd	11/04/88	16/05/95	
Goodyer & Davis Engineering Limited		28/08/97	794376
Hamsudd Engineering Limited		28/08/97	3323696
Hillshott Ltd (<i>struck off 02/10/96</i>)	07/02/94	02/10/96	
Huco Engineering Industries Limited		28/08/97	836225
Kolok Manufacturing Company Limited	27/06/97	28/08/97	182936
Knickerbox (Holdings) Ltd	15/02/90	22/02/96	
Metal Rings Company Limited		28/08/97	3196849
Midcast Engineering (Wales) Limited	27/06/96	28/08/97	956749
Midcast Engineering Limited	27/06/96	28/08/97	1784076
Motion Developments Limited		28/08/97	664313
Ouncebond	27/06/96	28/08/97	1596258

Pitchline Transmissions Limited		28/08/97	1015862
Provend Services Limited	03/07/91	31/03/99	2605313
Provend Group Plc	19/09/96	31/03/99	3253929
Suntoy Limited	27/06/96	28/08/97	3196849
The Wellman Bibby Company Limited	27/06/96	28/08/97	158829
T & A Nash (Penn) Limited		28/08/97	
Torsiflex Limited		28/08/97	983238
Toybreak Limited	27/06/96	28/08/97	31988
Turboflex Limited		28/08/97	839728
Wellman Incanite Foundries Limited	27/06/96	28/08/97	167997
Windak Limited	23/05/97	28/08/97	333875

A P HICHENS

Current Directorships	Date of Appointment
Candover Investments plc (<i>Deputy Chairman</i>)	05/12/89
Courtaulds Textiles plc (<i>Deputy Chairman</i>)	12/02/90
The Fleming Income & Capital Investment Trust plc	21/01/92
Greenfriar Investment Company plc	15/03/84
Lasmo Plc (<i>Deputy Chairman</i>)	01/01/95
London Insurance Market Investment Trust plc	21/10/93

Past Directorships	Date of Appointment	Date of Resignation
Candover Partners Limited	05/12/89	20/06/97
British Coal Corporation	06/12/91	01/07/97
British Executive Services Overseas (<i>Council Member</i>)	26/10/93	01/96
Caradon plc (<i>formerly MB-Caradon plc</i>) (<i>Chairman</i>)	01/12/89	19/05/98
Eemland Holdings NV (Holland)	19/01/90	10/91
Federated Aggregates plc	12/04/91	10/10/95
Global Stone Corporation (Canadian Public Company)	28/09/94	26/05/98
South Western Electricity plc	03/07/89	31/12/95
Y J Lovell (Holdings) Plc	20/10/89	01/05/94

P J SCOTT PLUMMER

Current Directorships	Date of Appointment
Candover Investments plc	12/85
Edinburgh International Investment Trust Ltd (<i>Dormant Co</i>)	10/81
Martin Currie Ltd (formerly Martin Currie International Ltd)	10/81
Martin Currie Investment Management Ltd	10/81
Martin Currie Inc (<i>Chief Executive</i>)	10/89
Martin Currie Services Limited	14/08/96
Martin Currie Trustees Ltd	10/93
Martin Currie Portfolio Investment Trust plc	28/01/99
The Merchants Trust plc	12/05/97
Near East Opportunities Fund Ltd	05/95
Martin Currie Private Clients Limited	01/04/99
Scottish Unit Managers Limited	30/09/96

Past Directorships	Date of Appointment	Date of Resignation
Candover Partners Limited	12/85	20/06/97
Indian Opportunities Fund (Mauritius) Ltd	07/93	11/94
Indian Opportunities Fund Ltd	11/94	11/94
The Life Association of Scotland Ltd	12/88	12/93
Martin Currie Chescor Ltd	07/93	03/95
Martin Currie Unit Trusts Ltd	01/92	11/94
Martin Currie Unit Trusts Limited	01/08/96	01/04/99
The Scottish Eastern Investment Trust plc	04/90	19/03/99

J G WEST

Current Directorships Date of Appointment

Candover Investments Plc	10/12/85
Aberdeen Convertible Income Trust Ltd (formerly Lazard High Income Trust Ltd)	05/07/93
Aberdeen New Dawn Investment Trust Plc (formerly Abtrust New Dawn Investment Trust Plc)	07/12/93
Associated British Foods Pension Trustees Ltd	01/10/88
Bensons Crisps plc	01/01/96
British Assets Trust plc	22/06/95
Catalyst Fund Management and Research Ltd	07/01/98
European Financial Services Venture Fund (General Partner) Ltd	07/01/98
Gartmore Fledgling Index Trust Plc (formerly Gartmore Micro Index Trust Plc)	25/11/94
The Investment Trust of Guernsey Ltd	11/09/97
Latchley Management Ltd	28/05/97
LEPCO plc (formerly London Exploration and Production Company Ltd)	01/04/95
Middlesex Holdings Ltd	03/05/96
Principal Healthcare Finance Ltd	01/07/95
Principal Healthcare plc	24/09/97
Jimmy West Associates Limited	08/08/95

Past Directorships Date of Appointment Date of Resignation

Candover Partners Limited	20/10/88	20/06/97
Development Capital Group Ltd	01/12/90	09/09/94
Emerging World Trust Fund	01/03/94	16/09/94
First Equity Holdings Limited	10/07/95	30/04/98
First Equity Limited	10/07/95	30/04/98
First Equity Services Limited	10/07/95	30/04/98
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 (<i>Committee Member</i>)	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
Quality Care Homes Ltd	30/06/97	24/02/98
Termrate Ltd	15/05/97	30/01/98
Tor Rintoul Investment Management Limited	21/05/93	09/09/94
World Trust Fund	01/07/91	16/09/94

D R WILSON

Current Directorships	Date of Appointment
Candover Investments PLC	25/03/94
Allnatt London Properties Plc	30/04/87
AMP Buchanan Plc (formerly Grosvenor Buchanan Centre Plc)	31/10/94
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
Buchanan Galleries Centre Management Ltd	08/09/97
Carrycroft Ltd	03/07/97
Fibre Power (Bristol) Limited	30/04/98
Fibre Power (Eastham) Limited	30/04/98
Fibre Power (Shotton) Limited	30/04/98
Fibre Power (Slough) Limited (formerly Fibre Power Limited)	02/02/95
Guildhall Property Company plc	30/04/87
Howard Centre Properties Limited	29/04/88
Kingswood Ascot Property Investments Limited	10/12/96
Kwacker Limited	04/09/91
Lewisham Centre Management Limited	03/07/97
Lewisham Investment Partnership Limited (formerly Riverdale Centre Limited)	08/07/88
Loampit Vale Properties Limited	13/10/89
Pentagon Centre Management Limited	13/02/91
Pentagon Developments (Chatham) Limited	03/11/86
Power From Waste Limited	31/03/94
Riverdale Centre (Three) Limited	04/05/94
Saint Mary's School, Gerrards Cross, Limited	01/01/96
SDK Inc (USA)	27/06/98
Shopping Centres Limited	21/03/89
Slough (Bedford Row) Limited (formerly Slough Electricity Supplies Limited)	14/09/91
Slough Business Parks Limited (formerly Slough Industrial Developments Limited)	04/09/91

Slough Developments Limited	04/09/91
Slough Domestic Limited	31/03/98
Slough Electricity Contracts Limited	31/03/94
Slough Energy Supplies Limited	06/03/90
Slough Estates plc	03/11/86
Slough Estates Administration Limited	03/11/86
Slough Estates Canada Limited	18/02/91
Slough Estates Design & Construction Limited	30/04/87
Slough Estates Finance Plc	03/11/86
Slough Estates Overseas Limited	06/11/90
Slough Heat & Power Limited (formerly Slough Estates (Utility Services) Limited	04/09/91
Slough Industrial Estates Limited	04/09/91
Slough Investments Limited	04/09/91
Slough Properties Limited	03/11/86
Slough Retail Management Limited	14/05/91
Slough Social Fund Limited	21/04/97
Slough Trading Company Limited	04/09/91
Slough Trading Estate Limited	03/11/86
Slough Utility Services Limited	31/03/98
Slough (Wessex Fields) Limited	09/11/90
Sovereign City Developments Limited	07/01/93
Surrey Energy Recovery Limited	30/04/98
The Bishop Centre Limited	22/04/98
Touchwood Court Plc	22/07/94
Westbury plc	07/05/96

Past Directorships	Date of Appointment	Date of Resignation
Candover Partners Limited	25/03/94	20/06/97
Adolfe Lafont Limited		31/10/96
Allnatt (Services) Limited (liquidated 06/01/92)	03/11/86	20/12/90
Allnatt (London) Limited (liquidated 25/11/91)	30/04/87	20/12/90
AMP Buchanan Plc (formerly Grosvenor Buchanan Centre plc)	31/10/94	24/12/96
Andre Simon Selection Limited		31/10/86
Andre Simon Wines Limited		31/10/86
Ascot Developments Limited	19/03/90	01/04/96
Ashley Avenue Developments Limited	22/07/94	04/11/96
Ashley Properties Limited	22/07/94	04/11/96
Avonmouth Energy Limited (formerly Turnknight Properties Limited)	07/01/93	23/07/97
BK Properties Limited (<i>in liquidation</i>)	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 Hampshire Limited	22/07/94	04/11/96
Bredero Homes Limited	22/07/94	11/07/96
Bredero Properties plc	23/06/87	19/03/92
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 (liq)	22/07/94	09/05/95
Brobat Limited		31/10/86
Burkes (Citrus Products) Limited		31/10/86
Cadbury Schweppes Food Limited		31/10/86
Cadbury Schweppes Investments BV	01/01/98	14/10/86
Cadbury Schweppes Investments BV – Netherlands		14/10/86
Cadbury Schweppes Investments NV	01/01/80	14/10/86
Cadbury Schweppes Investments NV – Neth. Antilles		14/10/86
Cadbury Schweppes Investments Jersey Limited		14/10/86
Cadbury Schweppes Research Limited		31/10/86
Cadbury Schweppes Transport Services Limited		31/10/86
Candover Partners Limited	25/03/94	20/06/97
Chequer Street Developments Limited	22/07/94	04/11/96
Chivers-Hartley Limited		31/10/86
Connaught Wines Limited		31/10/86
Courtenay Wines (International) Limited		31/10/86
Daniel Wilson & Sons Limited		31/10/86
Fibre Power (Avonmouth) Limited (formerly Romer Properties Limited)	04/05/93	23/07/97
Fibre Power (Horwich) Limited (formerly Beta Developments Limited)	04/09/91	23/07/97
Fickus Courtenay & Co. Limited		31/10/86
Franklin Foods Limited		31/10/86
Gauntlet Developments (Sheffield) Limited	04/09/91	01/04/96
George Idle Chapman & Co. Limited		31/10/86
George Jones & Co. (London) Limited		31/10/86
Glenville Limited		31/10/86
Guildhall Property Holdings Limited	30/04/87	01/04/96
Guildwest Properties Limited	10/11/86	01/04/96
Helmlace Limited	04/09/91	01/04/96
James Pascall Limited		31/10/86
J B Smith (Keynsham) Limited		31/10/86
John Forrest Limited		31/10/86
John Patterson & Co. Limited		31/10/86
J S Fry & Sons Limited		31/10/86
Kardomah Limited		31/10/86
Kem Transport Limited		31/10/86
Kia-Ora Limited		31/10/86
Law 260 Limited (in liquidation)	22/07/94	27/03/95
Lenbell Limited	22/07/94	27/03/95
Maidenhead West Limited	25/01/90	18/08/95
Midland Aerosols Limited		31/10/86
Old Woking Developments Management Limited	07/01/93	23/07/97
Paisley Developments Limited	22/07/94	28/11/94
Quinnette Limited		31/10/86
R B Smith & Son Limited		31/10/86
R S McColl (England) Limited		31/10/86
Riverdale Centre (Two) Limited	02/11/89	01/04/96
Riverdale Centre (Four) Limited	04/05/93	01/04/96
Schweppes (Home) Limited		31/10/86
Schweppes Slimline Limited		31/10/86
Sensec Property & Investments Limited	07/01/93	23/07/97
Sovereign Close Management Limited	07/01/93	23/07/97
Swallowfield-Serta Limited		31/10/86
The Jamaica Coffee Company Limited		31/10/86
The Kenya Coffee Company Limited		31/10/86
The Yellow Can Company Limited		31/10/86
Three Hands Limited		31/10/86

Typhoo Tea Limited
Vantage Foods Limited
Wm Moorhouse & Son Limited
Wm P Hartley Limited

01/04/86
31/10/86
31/10/86
31/10/86

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 1998, the following disclosure of these interests is now enclosed with the Annual Return.

At 31st December 1998 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
BIP Group Ltd	"A" Ordinary	7.09
BTG plc	Ordinary	0.5
Camden Motors Ltd	Preferred ordinary	21.20
	Preference shares	22.4
Centaur Communications Ltd	Ordinary	1.64
Claverham Limited	Preferred ordinary	10.53
	Preference	11.76
Cork Industries Ltd	Ordinary	13.84
	Preference	16.54
Erycinus plc	Preference	7.25
	Ordinary	4.76
Hermes Group Ltd	"A" Ordinary	15.52
	Redeemable preference	11.30
	"A" Preference	12.97
Jarvis Hotels Plc	Ordinary	1.7
Midlands Mining Ltd	Ordinary	21.28
Newmond Plc	Preference	5.11
	"A" Preferred Ordinary	4.58
Provend Group Plc	Ordinary	6.7
Regional Independent Media	Preferred ordinary	5.29
Shepperton Studios Ltd	"A" Ordinary	20.19
	"A" Preference	21.25
	"B" Preference	21.25
Smith System Engineering Ltd	Preferred Ordinary	20.08
	Preference	22.31
Stoves Plc	Ordinary	1.8
Telecast Communications Limited	Ordinary	8.74
	"A" Ordinary	10.59

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
Alpinvest NV	Ordinary	0.9
Alupac Holding, Inc (State of Delaware)	Convertible preferred stock	14.4
Crown Castle Inc	Common stock	2.83
Dakota, Minnesota & Eastern Railroad Corp (State of South Dakota)	Series A preferred stock	22.70
	Common stock	15.4
	Series B preferred stock	15.4
Ibercapital SA (Luxembourg)	Ordinary	10.59
	Preference	10.59
MC International SA (France)	Sifnos Bonds	16.19
Novadyne Ltd (State of Delaware)	Convertible Preferred	15.58

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	Reg No
1991	
Candover 1991 Lead Investors Partnership	LP4111
Candover 1991 UK Limited Partnership	LP4219
Candover 1991 US Limited Partnership	LP4226
1994	
Candover 1994 UK Limited Partnership	LP4622
Candover 1994 No 2 Limited Partnership	LP4646
Candover 1994 US No 1 Limited Partnership	LP4623
Candover 1994 US No 2 Limited Partnership	LP4624
1997	
Candover UK No1 Limited Partnership	LP5649
Candover UK No 2 Limited Partnership	LP5650
Candover US No 1 Limited Partnership	LP5651
Candover US No 2 Limited Partnership	LP5652
Candover US No 3 Limited Partnership	LP5658

Address: 20 Old Bailey
London EC4M 7LN

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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 01512178