



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

GBF105X7

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363s

Annual Return

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



of company number 01588719

R

company name
COUNTRYWIDE CONVEYANCING LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 21/11/98

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
3 1	1 2	9 8

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.

KINGSGATE
1 KING EDWARD ROAD
BRENTWOOD
ESSEX CM14 4HG

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.....

Principal business activities *(See note 4)*

Trade classification is
7499 NON-TRADING COMPANY

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

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Register of members (See note 5)

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

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

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

Company Secretary (See note 7)

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

SHIRLEY GAIK HEAH
LAW
1 WARWICK GARDENS
ILFORD
ESSEX IG1 4LE

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.

COLIN JOHN
FINCH
MOAT HOUSE FARM
CROW GREEN ROAD
BRENTWOOD
ESSEX CM15 9RP

Day	Month	Year

Date of any change.

Date of Birth:— 10/07/36

Nat:BRITISH

Occ:ESTATE AGENT

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 1.8.2

01588719

Directors - continued

Particulars.

MICHAEL CHARLES
NOWER
12 PEBMARSH ROAD
COLNE ENGAIN
COLCHESTER
CO6 2HD

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

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

Date of Birth:- 05/10/49

Nat:BRITISH

Occ:ACCOUNTANT

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 3 to 6*

.....

Particulars.

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

.....

.....

Particulars.

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

.....

.....

01588719

Issued Share Capital (See note 8)

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	932,000	£233,000
25p		
SHARE		
EACH		
Totals	932,000	£233,000

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 31/12/97

on paper not on paper

A list of changes is enclosed ☐

A full list of members is enclosed ☒

Elective resolutions (See note 10)

(Private companies only)

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



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

**Certificate**

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

I enclose the fee of **£15.**

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

Signed 

Secretary/Director*
(delete as appropriate)

Date 31-12-1998

This return includes 7 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? ----->

S. Law
COUNTRYWIDE ASSURED GROUP plc

RINGSGATE

1 KING EDWARD ROAD

BRENTWOOD

ESSEX CM14 4HG

Postcode

Telephone 01277 - 264466 Ext 205

SCHEDULE TO FORM 363

Continued overleaf

SCHEDULE TO FORM 363[illegible]

PARTICULARS OF PAST AND PRESENT DIRECTORSHIPS

NAME: COLIN JOHN FINCH

DATE OF BIRTH: 10.07.1936

ADDRESS: MOAT HOUSE FARM
CROW GREEN ROAD
PILGRIMS HATCH
BRENTWOOD
ESSEX CM15 9RP

BUSINESS OCCUPATION: ESTATE AGENT

NATIONALITY: BRITISH

OTHER DIRECTORSHIPSAppointed on:

COUNTRYWIDE ASSURED GROUP plc (Deputy Chairman) + HCW MORTGAGE SERVICES LIMITED * (Colhil Limited) BRIDGFORDS COUNTRYWIDE LTD. * (formerly Bridgefords (Professional Services) Ltd.) BAIRSTOW EVES EAST LIMITED * (formerly Bairstow Eves Estate Agents Ltd.) BRENTWOOD SCHOOL ENTERPRISES COUNTRYWIDE SURVEYORS LTD. * COUNTRYWIDE INSURANCE COMPANY LTD. * WRIGHT OLIPHANT LIMITED *	05.10.98
HCW GROUP LIMITED (formerly Wright Oliphant Holdings Limited) * HAMBRO COUNTRYWIDE RELOCATION PLC. * (formerly (i) Ball & Percival (Financial Services) Ltd. (ii) Hambro Countrywide Relocation Ltd.) HAMBRO COUNTRYWIDE RELOCATION NOMINEES LTD. * HAMBRO COUNTRYWIDE RELOCATION SECOND NOMINEES LTD. * HAMBRO COUNTRYWIDE RELOCATION THIRD NOMINEES LTD. * COUNTRYWIDE MOBILITY LIMITED (formerly Hambro Countrywide Relocation Fourth Nominees Ltd *) COUNTRYWIDE RELOCATION LIMITED *	06.03.90
LOYALSTONE LIMITED *	09.05.94
WATERPRIME LIMITED *	08.10.90
JOUSTROUTE LIMITED *	11.02.91
UMBERMAN LIMITED *	11.02.91
TABLESIGN LIMITED *	11.02.91
COUNTRYWIDE ESTATE AGENTS NOMINEES LTD (formerly (i) Hambro Countrywide Estate Agents Nominees Ltd (ii) B.E. Architects Limited *)	12.02.91
COUNTRYWIDE INSURANCE SERVICES LIMITED (Formerly Dixon Dobson & Carver Limited) *	26.04.91
HOWUNAN LIMITED * (formerly Taylors Estate Agents Limited)	01.07.91
HCW ESTATE AGENTS LIMITED* (Formerly Abbotts (East Anglia) Limited)	01.07.91
HCW CONVEYANCING LIMITED (Formerly Rugwise Limited)	01.07.91
COUNTRYWIDE CONVEYANCING LIMITED (formerly i) Neonside Limited ii) Bridgfords Ltd.)	01.07.91

OTHER DIRECTORSHIPS (Continued)

HCW SURVEYORS LIMITED (formerly BE (Professional Services) Limited *	01.07.91
COUNTRYWIDE MANAGEMENT SERVICES LIMITED *	14.07.93
(formerly Colmarg Limited)	
KILROY ESTATE AGENTS LIMITED	14.07.93
COUNTRYWIDE COMMERCIAL LIMITED * (formerly Gertingpat Limited)	25.10.93
COUNTRYWIDE PROPERTY MANAGEMENT SERVICES LIMITED *	25.10.93
COUNTRYWIDE PROPERTY SERVICES LIMITED *	25.10.93
(formerly Gertingshal Limited)	
SURVEYORS ADMINISTRATION LIMITED *	10.10.94
(formerly Howanwalt Limited)	
COUNTRYWIDE SURVEYORS (1994) *	31.10.94

PAST DIRECTORSHIPS

TAYLORS OF MILTON KEYNES LTD.	09.07.85
MANN & CO. SURVEYORS LTD.	13.07.88
BRIDGFORDS LTD.	01.10.88
COLGRIF LIMITED (formerly Ball & Percival Ltd.)	01.10.88
BAIRSTOW EVES (MORTGAGE & FINANCIAL SERVICES) LTD.	13.07.88
J.R. BRIDGFORD & SONS LTD. (Defunct Company - Struck Off)	31.08.88
BRIDGFORDS (COMMERCIAL) LTD. (in voluntary liquidation)	06.07.88
HAMBRO GUARDIAN CONSULTANCY LIMITED (formerly Bairstow Eves (Land Marketing) Limited)	03.04.90
RAINBOW COUNTRYWIDE LIMITED (in members voluntary liquidation - appointed 10.12.90)	14.12.90
MANDRAKE GROUP PLC (in members voluntary liquidation - appointed 10.12.90)	14.12.90
BAIRSTOW EVES PLC (in members voluntary liquidation - appointed 10.12.90)	14.12.90
ABBOTTS (ESTATE AGENTS AND FINANCIAL SERVICES) LIMITED (formerly Greenpride Limited)	01.07.91
DIXONS THE ESTATE AGENTS LIMITED (formerly Rugdyne Limited)	01.07.91
BRIDGFORDS LIMITED (formerly Rugdyne Limited)	01.07.91
CONSTABLES (ESTATE AGENTS) LIMITED (formerly Rugwise Limited)	01.07.91
TAYLORS ESTATE AGENTS AND FINANCIAL SERVICES LIMITED (formerly Rakepoint Limited)	01.07.91
B E PROPERTY MANAGEMENT LIMITED	02.11.92
ROBINSON, OSBORNE & MOULES LIMITED	02.08.93
HAMBRO COUNTRYWIDE LEASING LIMITED (formerly Colshirl Limited)	20.09.93
HAMBRO GUARDIAN SERVICES LIMITED (formerly Coljol Limited)	20.09.93
BAIRSTOW EVES SOUTH BUCKS LIMITED (formerly Howunshirl Limited)	07.12.94
BALL & PERCIVAL LIMITED	22.11.96
WALTON REEVES & CO. LIMITED	22.11.96
HAMBRO COUNTRYWIDE CONVEYANCING LIMITED (formerly Hambro Security Systems PLC)	04.03.97

* subsidiaries of Countrywide Assured Group plc (listed)

+ listed

19.10.98

Co. no. 01588719
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PARTICULARS OF MAIN BOARD DIRECTORS AND HIS OTHER DIRECTORSHIPS
PAST AND PRESENT

NAME: MICHAEL CHARLES NOWER

DATE OF BIRTH: 5.10.49

ADDRESS: Bridge House
12 Pebmarsh Road
Colne Engaine
Colchester
Essex CO6 2HD

BUSINESS OCCUPATION: Accountant

NATIONALITY: British

OTHER DIRECTORSHIPS

Appointed on:

COUNTRYWIDE ASSURED GROUP plc+	05.10.98
COUNTRYWIDE INSURANCE COMPANY LIMITED *	24.11.89
CHAMBERS COOK & STILLMAN LIMITED *	08.06.90
HAMBRO COUNTRYWIDE PROPERTY AUCTIONS LTD (Formerly College Investments Limited) *	30.07.93
HAMBRO COUNTRYWIDE COUNTRY HOUSES LTD (Formerly Corbett Leach & Company Limited) *	30.07.93
HAMBRO COUNTRYWIDE ESTATE AGENTS * (formerly Mann & Co. Estate Agents Ltd)	25.06.90
HAMBRO COUNTRYWIDE RELOCATION PLC * (formerly i) Ball & Percival (Financial Services) Ltd ii) Hambro Countrywide Relocation Ltd)	
HAMBRO COUNTRYWIDE RELOCATION NOMINEES LTD *	
HAMBRO COUNTRYWIDE RELOCATION SECOND NOMINEES LTD *	
HAMBRO COUNTRYWIDE RELOCATION THIRD NOMINEES LTD *	
COUNTRYWIDE MOBILITY LIMITED (formerly Hambro Countrywide Relocation Fourth Nominees Ltd *)	
LOYALSTONE LIMITED *	08.10.90
WAFERPRIME LIMITED *	11.02.91
JOUSTROUTE LIMITED *	11.02.91
UMBERMAN LIMITED *	11.02.91
TABLESIGN LIMITED *	12.02.91
COUNTRYWIDE ESTATE AGENTS NOMINEES LTD (formerly i) Hambro Countrywide Estate Agents Nominees Ltd ii) B.E. Architects Limited *)	26.04.91
COUNTRYWIDE INSURANCE SERVICES LTD (formerly Dixon Dobson & Carver Limited) *	01.07.91
HOWUNAN LIMITED * (formerly TAYLORS ESTATE AGENTS LIMITED)	01.07.91
HCW ESTATE AGENTS LIMITED (formerly Abbotts (East Anglia) Limited *)	01.07.91
HCW CONVEYANCING LIMITED (formerly Rugwisk Limited *)	01.07.91
COUNTRYWIDE CONVEYANCING LTD (formerly i) Neonside Limited) ii) Bridgfords Ltd) *	01.07.91
COUNTRYWIDE PROPERTY MANAGEMENT SERVICES LIMITED *	25.10.93
HCW INSURANCE SERVICES LIMITED (formerly Colwal Limited *)	08.07.93
COUNTRYWIDE MANAGEMENT SERVICES LTD * (formerly COLMARG LIMITED)	14.07.93
KILROY ESTATE AGENTS LIMITED *	14.07.93
COUNTRYWIDE ASSURED LEASING LIMITED * (formerly I) Hambro Countrywide Leasing Limited ii) Colshirl Limited)	14.07.93
HCW SURVEYORS LIMITED (formerly BE (Professional Services) Limited *	25.10.91
BRIDGFORDS COUNTRYWIDE LIMITED *	25.10.91
HAMBRO ASSURED HOLDINGS LIMITED * (FORMERLY i) HAMBRO GUARDIAN LIMITED	

MICHAEL CHARLES NOWER -

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OTHER DIRECTORSHIPS:

Appointed on:

THE CARDINAL MORTGAGE SERVICES LIMITED *	01.09.92
COUNTRYWIDE MORTGAGE SERVICES LIMITED (formerly Mandrake (Financial Services) Limited *	01.09.92
COUNTRYWIDE PROPERTY SERVICES LIMITED * (formerly GERTINGSHAL LIMITED)	25.10.93
COUNTRYWIDE ASSURED INSURANCE SERVICES LIMITED (formerly i) HCW Assurance Consultants Limited ii) Brierfield Property Holdings Limited *)	10.06.94
REMOVALS DIRECT LIMITED (formerly VERLANE ESTATES LIMITED) *	10.06.94
HOWUNED LIMITED * (formerly COUNTRYWIDE ESTATE AGENTS LIMITED)	10.06.94
MANN COUNTRYWIDE LIMITED *	10.06.94
MANN & CO LIMITED *	10.06.94
COUNTRYWIDE RELOCATION LIMITED *	9.05.94
SURVEYORS ADMINISTRATION LIMITED * (formerly HOWANWALT LIMITED)	10.10.94
CEA HOLDINGS LIMITED (NEA HOLDINGS LIMITED)	31.10.94
COUNTRYWIDE ESTATE AGENTS * (formerly NATIONWIDE ESTATE AGENTS)	31.10.94
COUNTRYWIDE PROPERTY AUCTIONS (formerly Ashendens) *	31.10.94
COUNTRYWIDE ASSURED RETIREMENT SERVICES (formerly i) Howanrod ii) Astley Samuel Leeder) *	31.10.94
HOWUNSON * (formerly Austin & Wyatt)	31.10.94
BAXTER PAYNE & LEPPER *	31.10.94
BERRY BROS & LEGGE LIMITED *	31.10.94
COUNTRYWIDE COUNTRY HOMES (formerly Berry Bros Group) *	31.10.94
BLINKHORN & CO. *	31.10.94
BRAEMERE & CO. *	31.10.94
HOWUNPET (formerly Cooper & Tanner) *	31.10.94
CLIFFORD & CLIFFORD *	31.10.94
DARDRY SMITH *	31.10.94
DICKENS & BERRY *	31.10.94
DUNCAN GRAY & COMPANY LIMITED *	31.10.94
ELLIOTT & GREEN *	31.10.94
GILBERT & SON *	31.10.94
GRAY COOK *	31.10.94
HENRY STEELE & SON *	31.10.94
HETHERINGTONS *	31.10.94
JOHNSON KELLY *	31.10.94
HOWUNGATE * (formerly King & Chasemore)	31.10.94
COUNTRYWIDE ASSURED FINANCIAL SERVICES LIMITED (formerly Meirion Lewis Financial Services Limited) *	31.10.94
COUNTRYWIDE CONVEYANCING DIRECT (formerly Michael Emmitt) *	31.10.94
HOWANPHIL * (formerly Nationwide Anglia Estate Agents (Northern Ireland))	31.10.94
HOWANORM LIMITED * (formerly Nationwide Anglia Estate Agents (Scotland) Limited)	31.10.94
HOWANGRAVE LIMITED * (formerly Nationwide Anglia Estate Agents (Scotland) Trading Limited)	31.10.94
OATS PARTRIDGE *	31.10.94
PATRICKS (CANNOCK) LIMITED *	31.10.94
RANDALLS (NBS) *	31.10.94
SANDOES *	31.10.94
SLADES *	31.10.94
THE ESTATE AGENTS HAWORTH *	31.10.94
TIFFEN KING NICHOLSON *	31.10.94
TONGE GRAHAM *	31.10.94
WALLHEAD GRAY & COATES *	31.10.94

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MICHAEL CHARLES NOWER

OTHER DIRECTORSHIPS: (Cont'd)

Appointed on:

HOWUNLEE * (formerly Watson Bull & Porter)	31.10.94
WELLS CUNDALL *	31.10.94
HAMBRO ASSURED PLC	02.01.96
HAMBRO ASSURED CARE PLC	22.12.95
JOHME LIMITED (formerly Johme plc)	19.06.97
LONDON RESIDENTIAL LIMITED	22.07.97
TOWNWEST PROPERTIES LIMITED	22.07.97
JOHN D WOOD & CO PLC	18.07.97
HOWUNALIS LIMITED (FORMERLY FARON	
SUTARIA & CO LIMITED)	05.03.97
HAMBRO ASSURED SERVICES LIMITED	31.03.98
COUNTRYWIDE FINANCIAL AND INSURANCE	
SERVICES LIMITED	20.07.98
COUNTRYWIDE ASSURED LIMITED (formerly	20.07.98
Blandstar Limited)	

PAST DIRECTORSHIPS:

Date of Resignation:

LANCASTER PLC	30.9.89
SCOTTHALL SOUTHAMPTON LTD	30.9.89
CENTRAL PARK LTD	30.9.89
MATHESON MOTOR HOLDINGS LTD	30.9.89
HAMBRO GUARDIAN CONSULTANCY LIMITED	
(formerly Bairstow Eves (Land Marketing) Limited)	23.5.90
RAINBOW COUNTRYWIDE LIMITED	
(in members voluntary liquidation -	
appointed 10.12.90)	14.12.90
BAIRSTOW EVES PLC	
(in members voluntary liquidation- appointed 10.12.90)	14.12.90
MANDRAKE GROUP PLC	
(in members voluntary liquidation)	14.12.90
ABBOTTS ESTATE AGENTS LIMITED	
(formerly i) Abbots (Estate Agents & Financial Services) Ltd	
ii) Greenpride Limited)	01.07.91
DIXONS THE ESTATE AGENTS LIMITED	01.07.91
(formerly Rugdyne Limited)	
BRIDGFORDS LIMITED (formerly Neonside Limited)	01.07.91
CONSTABLES (ESTATE AGENTS) LIMITED	01.07.91
(formerly Rugwise Limited)	
TAYLORS ESTATE AGENTS LIMITED	
(formerly i) Taylors Estate Agents & Financial Services Ltd	
ii) Rakepoint Limited)	01.07.91
BE PROPERTY MANAGEMENT LIMITED	02.11.92
ADRIAN KEEFE & PARTNERS LIMITED	02.11.92
VAUGHAN BATES & ASSOCIATES LIMITED	02.11.92
MANDRAKE (FINANCIAL CONSULTANTS) LIMITED	02.11.92
MANDRAKE (INSURANCE ADVISORY SERVICES) LTD	02.11.92
MANDRAKE COLLINGE LIMITED	02.11.92
TAYLORS (WEST) LTD (formerly Mann & Co.	
(South West) Ltd)	01.12.92
HAMBRO LEGAL PROTECTION LTD	30.03.93
ROBINSON. OSBORNE & MOULES LIMITED	02.08.93
HAMBRO ASSURED SERVICES LTD (formerly	20.09.93
i) HAMBRO GUARDIAN SERVICES LTD	
ii) COLJOL LTD)	

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PAST DIRECTORSHIPS: Cont'dDate of Resignation

HAMBRO COUNTRYWIDE SECURITY PLC (formerly Securite (Poole) Ltd)	01.01.94
COLLAW LIMITED (in voluntary liquidation)	18.03.94
WARD TURNER LIMITED (in voluntary liquidation)	18.03.94
COUNTRYWIDE COMMERCIAL LIMITED	02.03.94
R A BENNETT & PARTNERS LIMITED	25.11.94
BAIRSTOW EVES SOUTH BUCKS LIMITED (formerly Howunshirl Limited)	07.12.94
TAYLORS SOUTH WEST LIMITED	25.11.94
BAIRSTOW EVES NORTH EAST LIMITED	25.11.94
BERESFORD ADAMS LIMITED	25.11.94
BAIRSTOW EVES NORTH WEST LIMITED	25.11.94
BAIRSTOW EVES EAST MIDLANDS LIMITED	25.11.94
BAIRSTOW EVES CENTRAL LIMITED (formerly Bairstow Eves West Midlands Ltd)	25.11.94
MANN & CO THAMES VALLEY WEST LIMITED	25.11.94
MANN & CO THAMES VALLEY EAST LIMITED	25.11.94
DANIEL HENRY LIMITED	25.11.94
COUNTRYWIDE NORTH LIMITED	25.11.94
BAIRSTOW EVES LONDON SOUTH LIMITED	25.11.94
MANN & CO. SOUTH WEST LIMITED	25.11.94
KING & CHASEMORE LIMITED	25.11.94
AUSTIN & WYATT LIMITED	25.11.94
BAIRSTOW EVES KENT LIMITED	25.11.94
WATSON BULL & PORTER LIMITED	25.11.94
COUNTRYWIDE RESIDENTIAL LETTINGS LIMITED	25.11.94
MILLER ESTATE AGENTS LIMITED	31.12.95
BRAEMER & COMPANY (MORDEN)	18.09.96
HOWUNJUNE (formerly Burchill Edwards)	18.09.96
CHESTERFIELD (Horner Hill)	18.09.96
HOWUNSAY (formerly Beresford Adams)	18.09.96
J.G. GRAHAM & SONS	18.09.96
LEEDERS LIMITED	18.09.96
OSENTON LAMDEN & CO.	18.09.96
PATRICKS PROPERTY INVESTMENTS	18.09.96
ROYD HOUSE INVESTMENTS	18.09.96
SMITH PARKIN & CO.	18.09.96
NICHOLAS FAULKNER	07.10.96
BALL & PERCIVAL LIMITED	22.11.96
WALTON REEVES & CO. LIMITED	22.11.96
COUNTRYWIDE RESIDENTIAL MANAGEMENT LIMITED (formerly Vaughan Mitchell & Co. Limited)	14.02.97
PKL LIMITED (formerly Batchton Limited)	14.02.97
S. ATHERTON & CO. (WEST BYFLEET) *(defunct Company)(struck-off)	16.01.97
HAMBRO COUNTRYWIDE CONVEYANCING PLC	04.03.97
RENBRACE LIMITED	15.09.97
FARON SUTARIA & CO LTD (Formerly Howunalis Limited)	31.12.97
PATRICKS (STAFFORD)	03.12.97
+ listed	
* subsidiaries of Countrywide Assured Group plc	
09.10.98	