FORM ML3

A

BULK LIST OF SHAREHOLDERS OR MEMBERS

A bulk list (over 10 pages) 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 1589824.

Company Name Cussins property Group plc.

Made-up-date 29-6-89

RD202B
x 8.86

COMPANIES FORM No. 363

Annual return of a company

Bolk list.

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not write in this margin

Please complete legibly, preferably in black type, or bold block lettering

* insert full name of company

† If the company has a share capital, this date must be the 14th day after the annual general meeting

To the Registrar of Companies

For official use

Company number 1589824

Annual return of (note 1)

* Cussins Property Group Plc

The information in this return is as at

29th June 19 89 †.(The date of this return note 1)

Address of registered office of the company

Eagle Star House, Regent Centre, Gosforth
Newcastle Upon Tyne Postcode NE3 3QW

Total amount of indebtedness of the company in respect of mortgages and charges (note 2) £

If different from the registered office, state address where the register of members or any register of debenture holders or any duplicate or part of any register of debentures is kept or may be inspected.

Register of members

Lloyds Bank Plc
Registrar's Department
Goring-by-Sea
Worthing, West Sussex, BN12 6DA

Register of debenture holders

Lloyds Bank Plc
Registrar's Department
Goring-by-Sea
Worthing, West Sussex, BN12 6DA

Particulars of the secretary

Name (notes 3 and 4) Windle

Previous name(s) (note 3) Michael Patrick

Address (notes 4 and 5) 26 Whitegates, Longhorsley, Northumberland

Postcode

‡ only pages 1 and 2 need be completed in the case of a company without share capital

§ enter number of continuation sheets attached

We certify this return which comprises pages 1, 2, [3, and 4]‡ [plus § 1 continuation sheets]

Signed [signature] Director, and [signature] Secretary

Presentor's name, address and reference (if any):
Lloyds Bank Plc
Registrar's Department
Goring-by-Sea
Worthing, West Sussex, BN12 6DA

For official Use
General Section

Post room £20.00

COMPANIES HOUSE
31 MAR 1989
LONDON

143203

SUMMARY OF SHARE CAPITAL AND DEBENTURES

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Nominal Share Capital £ 1,900,000
divided into:

NUMBER OF SHARES	CLASS	NOMINAL VALUE
9,500,000	Ordinary Shares	£0.20p

Please complete legibly, preferably in black type, or bold black lettering.

ISSUED SHARE CAPITAL AND DEBENTURES	NUMBER	CLASS	
1. Number of shares of each class taken up to the date of this return.	7,125,443	Ordinary Shares	
2. Number of shares of each class issued subject to payment wholly in cash.	1637738	Ordinary Shares	
3. Number of shares of each class issued as fully paid up for a consideration other than cash.	5487705	Ordinary Shares	
	AMOUNT		
4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up.	£ *	NA	* per share
5. Number of shares (if any) of each class issued at a discount.		NA	
6. Amount of discount on the issue of shares which has not been written off at the date of this return.	£ NA		
7. Amount called up on number of shares of each class.	£ *	NA	
8. Total amount of calls received (note 10).	£ NA		
9. Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash.	£ –	NA	–
10. Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash.	£	NA	
11. Total amount of calls unpaid.	£ NA		
12. Total amount of sums (if any) paid by way of commission in respect of any shares or debentures.	£ NA		
13. Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return.	£ NA		
14. Total number of shares of each class forfeited.		NA	
15. Total amount paid (if any) on shares forfeited.	£ NA		
16. Total amount of shares for which share warrants to bearer are outstanding.	£ NA		
17. Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return. ISSUED	£ NA		
SURRENDERED	£ NA		
18. Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind.		NA	NA

LIST OF PAST

Please do not write in this binding margin ↓

Please complete legibly, preferably in black type, or bold block lettering

* delete if inappropriate. Enter particulars of other directorships held or previously held If this space is insufficient use a continuation sheet.

Particulars of the director(s) of the company (notes 6 and 7)

Name (note 3) Cussins	Business occupation Chairman
Previous name(s) (note 3) Peter Ian	Nationality British
Address (note 5) Morwick Hall, Acklington Northumberland Postcode	Date of birth (note 9) 18 3 49
Other relevant past or present directorships* (note 8)	

Name (note 3) Gregory	Business occupation Stockbroker
Previous name(s) (note 3) John Frederick	Nationality British
Address (note 5) 185 Ballards Way, Croydon Postcode	Date of birth (note 9) 7.4.35
Other relevant past or present directorships* (note 8) Allerbone and Sons plc	

Name (note 3) Wyllie	Business occupation Banker
Previous name(s) (note 3) Bernard	Nationality British
Address (note 5) 87 Eastern Way, Ponteland Newcastle upon Tyne Postcode	Date of birth (note 9) 24.1 26
Other relevant past or present directorships* (note 8)	

AND PRESENT MEMBERS (notes 11 and 12) See attached list

Notes

1. An annual return is required for every calendar year. If the company has a share capital the date of this return must be the 14th day after the date of the annual general meeting. If it does not have a share capital the date of this return must be a date not more than 42 days after the annual general meeting.

2. This section should include only indebtedness in respect of charges (whenever created) of any description set out in section 396(1) of the Companies Act 1985 (in the case of English and Welsh companies) or section 410(4) of that Act (in the case of Scottish companies).

3. For an individual, his present christian name(s) and surname must be given, together with any previous christian name(s) or surname(s).

   'Christian name' includes a forename. In the case of a peer or a person usually known by a title different from his surname, 'surname' means that title. In the case of a corporation, its corporate name must be given.

   A previous christian name or surname need not be given if:-

   (a) in the case of a married woman, it was a name by which she was known before her marriage; or

   (b) it was changed or ceased to be used at least 20 years ago, or before the person who previously used it reached the age of 18; or

   (c) in the case of a peer or a person usually known by a British title different from his surname, it was a name by which he was known before he adopted the title or succeeded to it.

4. Where all the partners in a firm are joint secretaries, only the firm name and its principal office need be given.

   Where the secretary or one of the joint secretaries is a Scottish firm, give only the firm name and its principal office.

5. Usual residential address must be given. In the case of a corporation, give the registered or principal office.

6. Director includes any person who occupies the position of a director, by whatever name called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to act.

7. If the space provided for listing directors is inadequate, a prescribed continuation sheet must be used.

8. The names must be given of all bodies corporate incorporated in Great Britain of which the director is also a director, or has been a director at any time during the preceeding five years.

   However a present or past directorship need not be disclosed if it is, or has been, held in a body corporate which, throughout that directorship, has been:-

   (a) a dormant company (which is a company which has had no transactions required to be entered in the company's accounting records, except any which may have arisen from the taking of shares in the company by a subscriber to the memorandum as such).

   (b) a body corporate of which the company making the return was a wholly-owned subsidiary.

   (c) a wholly-owned subsidiary of the company making the return; or

   (d) a wholly-owned subsidiary of a body corporate of which the company making the return was also a wholly owned subsidiary.

9. Dates of birth need only be given if the company making the return is:-

   (a) a public company;
   (b) the subsidiary of a public company; or
   (c) the subsidiary of a public company registered in Northern Ireland

10. Include payments on application and allotment, and any sums received or shares forfeited.

11. Show all the persons currently holding shares or stock in the company at the date of the return, giving their names and addresses, the number of shares or amount of stock held, and details of all transfers since the last return or, if this is the first annual return of the company all transfers since the company was incorporated. If more than one class of share is held please add more columns as appropriate.

    Additionally, show all persons and their relevant details if they have ceased to be members since the last return was made, or if this is the first return, since the company was incorporated.

    If the list of members is not in alphabetical order, an index which will enable any member to be readily located within the list must be attached to this return. If the space provided for listing members is inadequate, a prescribed continuation sheet is available.

    If full details have been given on the return for either of the last two years, accompany may, if it so wishes, only include in this section details relating to persons who since the date of the last return:

    (a) have become members;
    (b) have ceased to be members; or
    (c) are existing members whose holdings of stock or shares have changed.

    If full details have been given on the return for either of the last two years and there have been no changes please state 'No Change'.

12. For consistency, it is suggested that particulars should be placed opposite the name of the transferor and not opposite that of the transferee, but the name of the transferee may be inserted in the remarks column opposite the particulars of each transfer.

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COMPANIES FORM No. 363 (Cont.)

Continuation sheet No. 1

Annual return of a company (continuation)

to Form No. 363

Please complete legibly, preferably in black type, or bold block lettering.

Company number

1589824

† insert full name of company

Name of Company

† Cussins Property Group plc

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3) Waites	Business occupation Solicitor
Previous name(s) (note 3) William Ian	Nationality British
Address (note 5) 4 Holywell Avenue Whitley Bay, Tyne and Wear Postcode	Date of birth (note 9) 10 7 50
Other relevant past or present directorships* (note 8)	

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient continue on next page.

Name (note 3) Mackenzie	Business occupation Chartered Accountant
Previous name(s) (note 3) James Alasdair	Nationality British
Address (note 5) Roebuck Wood, Hermitage Newbury, Berks Postcode	Date of birth (note 9) 17. 1. 48
Other relevant past or present directorships* (note 8)	

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Please complete legibly, preferably in black type, or bold block lettering.

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet.

Particulars of the director(s) of the company (notes 6 and 7)

Name (note 3)	Business occupation
Previous name(s) (note 3)	Nationality
Address (note 5)	
	Date of birth (note 9)
Postcode	
Other relevant past or present directorships* (note 8)	

Name (note 3)	Business occupation
Previous name(s) (note 3)	Nationality
Address (note 5)	
	Date of birth (note 9)
Postcode	
Other relevant past or present directorships* (note 8)	

Name (note 3)	Business occupation
Previous name(s) (note 3)	Nationality
Address (note 5)	
	Date of birth (note 9)
Postcode	
Other relevant past or present directorships* (note 8)	

Please do not write in this binding margin ↓

Please complete legibly, preferably in black type, or bold block lettering.

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet.

Particulars of the director(s) of the company (notes 6 and 7)

Name (note 3)	Business occupation
Previous name(s) (note 3)	Nationality
Address (note 5)	
	Date of birth (note 9)
Postcode	
Other relevant past or present directorships* (note 8)	

Name (note 3)	Business occupation
Previous name(s) (note 3)	Nationality
Address (note 5)	
	Date of birth (note 9)
Postcode	
Other relevant past or present directorships* (note 8)	

Name (note 3)	Business occupation
Previous name(s) (note 3)	Nationality
Address (note 5)	
	Date of birth (note 9)
Postcode	
Other relevant past or present directorships* (note 8)	

Particulars of other directorships held or previously held specifying the director in question (note 8)

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Please complete legibly, preferably in black type, or bold block lettering.