



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

HAMBROS
012633
£255+17

363s

Annual Return

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



of company number 01875079

E

company name
HAMBRO COUNTRYWIDE ESTATE AGENTS
NOMINEES 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 26/09/97
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
12	10	97

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.

WINSTON HOUSE, PORTSMOUTH ROAD
SEND
WOKING
SURREY GU23 7JY

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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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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

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.

GILLIAN
HEAD
180 ST JOHNS ROAD
WOKING
SURREY GU21 1PE

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 list 122

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

Directors - continued

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

01875079

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 <small>(ie Number of shares issued multiplied by nominal value per share)</small>
ORDINARY SHARES OF £1 each.	2	£2
Totals		£2.

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

The last full members list was at 12/10/96

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

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

G. Head.

Secretary/Director *

*(delete as appropriate)

Date 12.10.97

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?

MRS. G. HEAD
HAMBRO COUNTRYWIDE ESTATE AGENTS
49A OLD WORKING ROAD

WEST BYFLEET, SURREY

Postcode KT14 6LQ

Telephone 01932 351611 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

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

Directors - continued

Particulars.

GRAHAM MARTIN
HOOPER
27 PINE TREE HILL
PYRFORD
WOKING
SURREY GU22 8LZ

Date of Birth:- 20/03/46
Nat:BRITISH
Occ:ESTATE AGENT

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

MANN Q.C.O. (CENTRAL) LTD.

Particulars.

ASHLEY DAVID
KING
CONDICUP FARM WILLERSEY FIELDS
BADSEY
EVESHAM
WORCESTERSHIRE WR11 5HF

Date of Birth:- 22/12/57
Nat:BRITISH
Occ:ESTATE AGENT

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

TAYLORS WILT LTD.

Particulars.

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

Date of Birth:- 05/10/49
Nat:BRITISH
Occ:ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

See Attached List 3 to 6

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

Directors - continued

Particulars.

CHRISTOPHER STUART
 PROPERT
 BERRINGTON HOUSE STATION ROAD
 CHIPPING CAMPDEN
 GLOUCESTERSHIRE GL55 6HY

Date of Birth:- 15/06/44
 Nat:BRITISH
 Occ:CHARTERED SURVEYOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

ANTHONY RICHARD
 TARTAGLIA
 13B MURRAY ROAD 65, WOODLANDS ROAD
 EALING Camberley
 LONDON Surrey
 W5 4XR QV15 3ND

Date of Birth:- 25/08/65
 Nat:BRITISH
 Occ:ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

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

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

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

Show any relevant current and previous directorships.

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 DIRECTORSHIPS

Appointed on:

HAMBRO COUNTRYWIDE PLC (Deputy Chairman) +
COLHIL LIMITED (formerly Bairstow Eves (Securities) Ltd.) *
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 *
WRIGHT OLIPHANT HOLDINGS LTD. * 06.03.90
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. *
HAMBRO COUNTRYWIDE RELOCATION FOURTH NOMINEES LTD. *
COUNTRYWIDE RELOCATION LIMITED * 09.05.94
LOYALSTONE LIMITED * 08.10.90
WATERPRIME LIMITED * 11.02.91
JOUSTROUTE LIMITED * 11.02.91
UMBERMAN LIMITED * 11.02.91
TABLESIGN LIMITED * 12.02.91
HAMBRO COUNTRYWIDE ESTATE AGENTS NOMINEES LIMITED * 26.04.91
(formerly BE Architects Ltd.)
DIXON DOBSON & CARVER LIMITED * 01.07.91
HOWUNAN LIMITED * (formerly Taylors Estate Agents Limited) 01.07.91
ABBOTTS (EAST ANGLIA) LIMITED 01.07.91
RUGWISE LTD. * (formerly Constables Estate Agents Limited) 01.07.91
NEONside LIMITED * (formerly Bridgefords Ltd.) 01.07.91
BE (PROFESSIONAL SERVICES) LIMITED * 01.07.91
COUNTRYWIDE MANAGEMENT SERVICES LIMITED * 14.07.93
(formerly Colmarg Limited)

OTHER DIRECTORSHIPS (Continued)

Appointed on:

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 * (formerly Gertingshal Limited)	25.10.93
SURVEYORS ADMINISTRATION LIMITED * (formerly Howanwalt Limited)	10.10.94
COUNTRYWIDE SURVEYORS (1994) *	31.10.94

PAST DIRECTORSHIPS

Resigned on:

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 Hambro Countrywide PLC (listed)
+ listed

04.03.97

PARTICULARS OF MAIN BOARD DIRECTORS AND HIS OTHER DIRECTORSHIPS
PAST AND PRESENT

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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 DIRECTORSHIPSAppointed on:

HAMBRO COUNTRYWIDE PLC +	9.10.89
COUNTRYWIDE INSURANCE COMPANY LIMITED *	24.11.89
CHAMBERS COOK & STILLMAN LIMITED *	8.6.90
COLLEGE INVESTMENTS LIMITED *	30.7.93
CORBETT LEACH & COMPANY LIMITED *	30.7.93
HAMBRO COUNTRYWIDE ESTATE AGENTS *	
(formerly Mann & Co. Estate Agents Ltd)	25.6.90
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 *	
HAMBRO COUNTRYWIDE RELOCATION FOURTH NOMINEES LTD *	
LOYALSTONE LIMITED *	8.10.90
WAFERPRIME LIMITED *	11.02.91
JOUSTROUTE LIMITED *	11.02.91
UMBERMAN LIMITED *	11.02.91
TABLESIGN LIMITED *	12.02.91
HAMBRO COUNTRYWIDE ESTATE AGENTS NOMINEES LTD *	
(formerly B.E. ARCHITECTS LIMITED)	26.4.91
DIXON DOBSON & CARVER LIMITED *	01.07.91
HOWUNAN LIMITED * (formerly TAYLORS ESTATE AGENTS LIMITED)	01.07.91
ABBOTTS (EAST ANGLIA) LIMITED *	01.07.91
RUGWISE LIMITED * (formerly Constables Estate Agents Ltd)	01.07.91
NEONSIDE LIMITED * (formerly Bridgfords Ltd)	01.07.91
COUNTRYWIDE PROPERTY MANAGEMENT SERVICES LIMITED *	25.10.93
COLWAL LIMITED *	08.07.93
COUNTRYWIDE MANAGEMENT SERVICES LTD * (formerly COLMARG	14.7.93
LIMITED)	
KILROY ESTATE AGENTS LIMITED *	14.7.93
HAMBRO COUNTRYWIDE LEASING LIMITED * (formerly COLSHIRL	14.7.93
LIMITED)	
BE (PROFESSIONAL SERVICES) LIMITED *	25.10.91
BRIDGFORDS COUNTRYWIDE LIMITED *	25.10.91
HAMBRO ASSURED HOLDINGS LIMITED *	
(FORMERLY i) HAMBRO GUARDIAN LIMITED	
ii) ACORNOMATIC LIMITED)	18.11.91

Cont'd..../2

MICHAEL CHARLES NOWER -

OTHER DIRECTORSHIPS:

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THE CARDINAL MORTGAGE SERVICES LIMITED *	1.9.92
MANDRAKE (FINANCIAL SERVICES) LIMITED *	1.9.92
COUNTRYWIDE PROPERTY SERVICES LIMITED *	
(formerly GERTINGSHAL LIMITED)	25.10.93
BRIERFIELD PROPERTY HOLDINGS LIMITED *	10.6.94
REMOVAL DIRECT LIMITED	
(formerly VERLANE ESTATES LIMITED) *	10.6.94
HOWUNED LIMITED * (formerly COUNTRYWIDE ESTATE AGENTS LIMITED)	10.6.94
MANN COUNTRYWIDE LIMITED *	10.6.94
MANN & CO LIMITED *	10.6.94
COUNTRYWIDE RELOCATION LIMITED *	9.5.94
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
ASHENDENS *	31.10.94
HOWANROD * (formerly 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
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
MEIRION LEWIS FINANCIAL SERVICES LIMITED *	31.10.94
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
HOWANGRAM LIMITED * (formerly Nationwide Anglia Estate Agents (Scotland) Trading Limited)	31.10.94
OATS PARTRIDGE *	31.10.94
PATRICKS (CANNOCK) LIMITED *	31.10.94
PATRICKS (STAFFORD) *	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

cont'd.../3

MICHAEL CHARLES NOWER

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OTHER DIRECTORSHIPS: (Cont'd)

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HOWUNLEE * (formerly Watson Bull & Porter)	
WELLS CUNDALL *	31.10.94
HAMBRO ASSURED PLC	31.10.94
HAMBRO ASSURED CARE PLC	02.01.96
JOHME PLC	22.12.95
LONDON RESIDENTIAL LIMITED	19.06.97
TOWNWEST PROPERTIES LIMITED	22.07.97
JOHN D WOOD & CO PLC	22.07.97
FARON SUTARIA & CO LIMITED	18.07.97
	05.03.97

PAST DIRECTORSHIPS:

Date of Resignation:

LANCASTER PLC	
SCOTTHALL SOUTHAMPTON LTD	30.9.89
CENTRAL PARK LTD	30.9.89
MATHESON MOTOR HOLDINGS LTD	30.9.89
HAMBRO GUARDIAN CONSULTANCY LIMITED	30.9.89
(formerly Bairstow Eves (Land Marketing) Limited)	
RAINBOW COUNTRYWIDE LIMITED	23.5.90
(in members voluntary liquidation - appointed 10.12.90)	
BAIRSTOW EVES PLC	14.12.90
(in members voluntary liquidation- appointed 10.12.90)	
MANDRAKE GROUP PLC	14.12.90
(in members voluntary liquidation)	
ABBOTTS ESTATE AGENTS LIMITED	14.12.90
(formerly i) Abbots (Estate Agents & Financial Services) Ltd ii) Greenpride Limited)	
DIXONS THE ESTATE AGENTS LIMITED	01.07.91
(formerly Rugdyne Limited)	01.07.91
BRIDGFORDS LIMITED (formerly Neonside Limited)	
CONSTABLES (ESTATE AGENTS) LIMITED	01.07.91
(formerly Rugwise Limited)	01.07.91
TAYLORS ESTATE AGENTS LIMITED	
(formerly i) Taylors Estate Agents & Financial Services Ltd ii) Rakepoint Limited)	
BE PROPERTY MANAGEMENT LIMITED	01.07.91
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)	02.11.92
HAMBRO LEGAL PROTECTION LTD	01.12.92
ROBINSON. OSBORNE & MOULES LIMITED	30.03.93
HAMBRO ASSURED SERVICES LTD (formerly i) HAMBRO GUARDIAN SERVICES LTD ii) COLJOL LTD)	02.08.93 20.09.93
HAMBRO COUNTRYWIDE SECURITY PLC (formerly Securite (Poole) Ltd)	01.01.94
COLLAW LIMITED (in voluntary liquidation)	
WARD TURNER LIMITED (in voluntary liquidation)	18.03.94
COUNTRYWIDE COMMERCIAL LIMITED	18.03.94
	02.03.94

PAST DIRECTORSHIPS: Cont'dDate of Resignation

R A BENNETT & PARTNERS LIMITED	25.11.94
BAIRSTOW EVES SOUTH BUCKS LIMITED (formerly Howunshirl Limited)	07.12.94 25.11.94
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	
BAIRSTOW EVES CENTRAL LIMITED (formerly Bairstow Eves West Midlands Ltd)	25.11.94 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
+ listed	
* subsidiaries of Hambro Countrywide PLC	
6.10.97	