

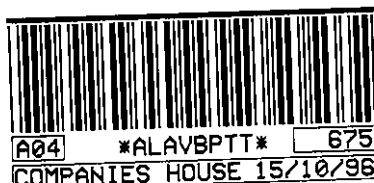
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23



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3U2



This form should be completed in black.

The information printed below is taken from Companies House records as at 27/09/96

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	96

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.

WINSTON HOUSE, PORTSMOUTH ROAD
SEND
WOKING
SURREY GU23 7JY

Principal business activities *(See note 4)*

Trade classification is
7499 NON-TRADING COMPANY

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

363s

Annual Return

of company number 01875079

E

company name

HAMBRO COUNTRYWIDE ESTATE AGENTS
NOMINEES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

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 PILGRIMS HATCH
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 of 2.

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

Directors - continued

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.

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.

Issued Share Capital (See note 8)

01875079

Class
(eg Ordinary/
Preference etc.)Number of
shares issuedAggregate
nominal value(ie Number of shares
issued multiplied by
nominal value per share)

Enter details of all shares in issue at the date of this return.

ORDINARY

2

£2

SHARES OF £1

EACH

Totals

2

£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 12/10/95

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.

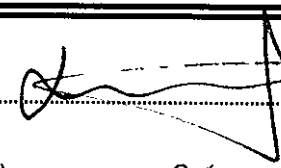
☒

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.

Signed

 MGNSecretary/Director *
(delete as appropriate)

Date 12-10-96

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House.**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. HCAN
HAMRO COUNTRYWIDE ESTATE AGENTS
49A OLD WOKING ROAD

WEST BYFLEET

SURREY

Postcode KT14 6LD

Telephone 01932 351611 Ext

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

Date of any change.

Day	Month	Year

Date of resignation.

MANM d co (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

Date of any change.

Day	Month	Year

Date of resignation.

ITILLOS WEST LIMITED.

Particulars.

MICHAEL CHARLES
NOWER
12 PEBMARSH ROAD
COLNE ENGAIN
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

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED 3, 4546

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

Directors - continued

Particulars.

EUGENE CONNOR
O'DALY
7 HELVELLYN CLOSE
EGHAM
SURREY TW20 8JQ

Date of Birth:- 15/07/56
Nat:BRITISH
Occ:FINANCIAL CONTROLLER

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.

Day Month Year

Day	Month	Year

Date of resignation.

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

Day Month Year

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.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

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:

HAMBRO COUNTRYWIDE PLC (Deputy Chairman) +
COLHIL LIMITED (formerly BAIRSTOW EVES
(SECURITIES) LTD.) *
BRIDGFORDS COUNTRYWIDE LTD * (formerly BRIDGFORDS
(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 * (appointed 6.3.1990)
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 * (appointed 08.10.90)
WAFERPRIME LIMITED * (appointed 11.02.91)
JOUSTROUTE LIMITED * (appointed 11.02.91)
UMBERMAN LIMITED * (appointed 11.02.91)
TABLESIGN LIMITED * (appointed 12.02.91)
HAMBRO COUNTRYWIDE ESTATE AGENTS NOMINEES LIMITED *
(formerly BE Architects Ltd. appointed 26.4.91)
DIXON DOBSON & CARVER LIMITED * (appointed 01.07.91)
HOWUNAN LIMITED * (formerly TAYLORS ESTATE AGENTS
LIMITED) (appointed 01.07.91)
ABBOTTS (EAST ANGLIA) LIMITED * (appointed 01.07.91)
RUGWISE LTD (formerly Constables Estate Agents
Limited * (appointed 01.07.91)
NEONSIDE LIMITED * (formerly Bridgfords Ltd. -
appointed 01.07.91)
BE (PROFESSIONAL SERVICES) LIMITED * (appointed
25.10.91)
COUNTRYWIDE MANAGEMENT SERVICES LIMITED * (formerly
Colmarg Limited) (appointed 14.7.93)
BALL & PERCIVAL LIMITED * (appointed 14.7.93)
KILROY ESTATE AGENTS LIMITED * (appointed 14.7.93)
WALTON REEVES & CO. LIMITED * (appointed 14.7.93)

Colin John Finch

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OTHER DIRECTORSHIPS: (Cont'd)

COUNTRYWIDE COMMERCIAL LIMITED * (formerly Gertingpat Limited) (appointed 25.10.93)
 COUNTRYWIDE PROPERTY MANAGEMENT SERVICES LIMITED * (appointed 25.10.93)
 COUNTRYWIDE PROPERTY SERVICES LIMITED * (formerly GERTINGSHAL LIMITED) (appointed 25.10.93)
 HAMBRO SECURITY SYSTEMS PLC * (appointed 10.6.94)
 SURVEYORS ADMINISTRATION LIMITED * (formerly HOWANWALT LIMITED) (appointed 10.10.94)
 COUNTRYWIDE SURVEYORS (1994) * (appointed 31.10.94)

PAST DIRECTORSHIPS (DATES OF RESIGNATION)

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 Neonside 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

+ listed

* subsidiaries of Hambro Countrywide PLC

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

3

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
HAMBRO SECURITY SYSTEMS plc *	12.10.90
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)	
BALL & PERCIVAL LIMITED *	14.7.93
KILROY ESTATE AGENTS LIMITED *	14.7.93
HAMBRO COUNTRYWIDE LEASING LIMITED * (formerly COLSHIRL	14.7.93
LIMITED)	
WALTON REEVES & CO. LIMITED *	14.7.93
BE (PROFESSIONAL SERVICES) LIMITED *	25.10.91
BRIDGFORDS COUNTRYWIDE LIMITED *	25.10.91

Cont'd....2

MICHAEL CHARLES NOWER -

OTHER DIRECTORSHIPS:

Page 2 4

HAMBRO ASSURED HOLDINGS LIMITED *	
(FORMERLY i) HAMBRO GUARDIAN LIMITED	
ii) ACORNMATIC LIMITED)	18.11.91
VAUGHAN MITCHELL & CO. LIMITED *	1.9.92
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
S. ATHERTON & CO. (WEST BYFLEET) *	10.6.94
VERLANE ESTATES LIMITED *	10.6.94
HOWUNED LIMITED * (formerly COUNTRYWIDE ESTATE AGENTS LIMITED)	10.6.94
MANN COUNTRYWIDE LIMITED *	10.6.94
BATCHTON 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
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
NICHOLAS FAULKNER *	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

cont'd..../3

OTHER DIRECTORSHIPS: (Cont'd)

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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
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

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 (formerly Rugdyne Limited)	01.07.91
BRIDGFORDS LIMITED (formerly Neonside Limited)	01.07.91
CONSTABLES (ESTATE AGENTS) LIMITED (formerly Rugwise Limited)	01.07.91
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 i) HAMBRO GUARDIAN SERVICES ii) COLJOL LTD	20.09.93
HAMBRO COUNTRYWIDE SECURITY PLC (formerly Securite (Poole) Ltd)	01.01.94

Cont'd.../4

MICHAEL CHARLES NOWER

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PAST DIRECTORSHIPS: Cont'dDate of Resignation

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

+ listed

* subsidiaries of Hambro Countrywide PLC

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]