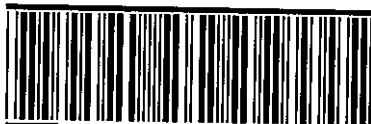




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIF
CF4 3U



A03 *A2WTZFM1* 387
COMPANIES HOUSE 14/10/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/09/95
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	95

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
11	10	96

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
9999 NON-TRADING COMPANY

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

H.B. L126x7
009176

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
11	10	96

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Register of members (See note 5)

01875079

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.

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.

MARTIN PHILIP
CAMBRIDGE
HORSESHOE HOUSE
MOUNTBATTEN DRIVE
RINGSTEAD
NORTHAMPTONSHIRE NN14 4TX

Day	Month	Year

 Date of any change.

Date of Birth:- 09/03/64
Nat:BRITISH
Occ:MANAGING DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

JAMES WEST LTD. (DIRECTOR)

Directors - continued

01875079

Particulars.

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

Date of Birth:- 10/07/36
Nat:BRITISH
Occ:ESTATE AGENT

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

Show any relevant current and previous directorships.

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

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

See attached 1 & 2.

Particulars.

GRAHAM MARTIN
HOOPER
~~25 ABELIA CLOSE~~
~~WEST END~~
~~WOKING~~
~~SURREY GU24 9PG~~

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

19	05	95
----	----	----

Date of any change.

27 PINE TREE Hill
PYRFORD
WOKING
SURREY
GU22 8LZ

Day Month Year

--	--	--

Date of resignation.

Mann & Co (Central) Ltd.

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 resignation.

See attached 3, 4 & 5 & 6

Directors - continued

01875079

Particulars.

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

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

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.

None

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

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Directors - continued

01875079

Particulars.

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

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

Day	Month	Year

Date of any change.

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.

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

Day	Month	Year

Date of any change.

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.

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

Day	Month	Year

Date of any change.

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

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 SHARES	2	12
OF EACH		
Totals	2	12

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 12/10/94

	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.

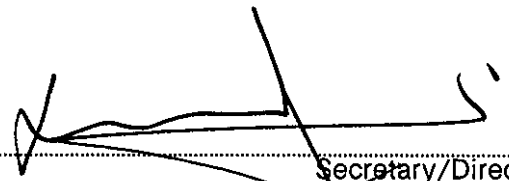
☐**Certificate**

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

I enclose the fee of £18.

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

Signed



Secretary/Director*

*Delete as appropriate

Date 12-10-1995

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
HAMBRO COUNTRYWIDE PLC
QUEENSGATE
1 MYRTLE ROAD
BRENTWOOD
ESSEX CM14 5EG

Postcode

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01875079	Account of Shares			
Company Name: HAMBRO COUNTRYWIDE ESTATE AGENTS NOMINEES LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
H.D. HILL 2 HAMBRO COUNTRYWIDE ESTATE AGENTS	1			
MOAT HALL QUEENSGATE				
FORDHAM MYRTLE ROAD				
COLCHESTER BRENTWOOD				
ESSEX COB BLU ESSX CMILSEG				
HAMBRO COUNTRYWIDE ESTATE AGENTS	1			
QUEENSGATE				
MYRTLE ROAD				
BRENTWOOD				
ESSEX				
	2 SHARES.			

SCHEDULE TO FORM 363[illegible]

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)

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/HER 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 DIRECTORSHIPS:

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

Cont'd.... /2

OTHER DIRECTORSHIPS:

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
MILLER ESTATE AGENTS 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
HOWUNSAY * (formerly Beresford Adams)	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
BURCHELL EDWARDS *	31.10.94
CHESTERFIELD (HORNER HILL) *	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
J.G. GRAHAM & SONS *	31.10.94
JOHNSON KELLY *	31.10.94
HOWUNGATE * (formerly King & Chasemore)	31.10.94
LEEDERS LIMITED *	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
OSENTON LAMDEN & CO. *	31.10.94

OTHER DIRECTORSHIPS: (Cont'd)

PATRICKS (CANNOCK) LIMITED *	31.10.94
PATRICKS (STAFFORD) *	31.10.94
PATRICKS (SUTTON COLDFIELD) *	31.10.94
PATRICK PROPERTY INVESTMENTS *	31.10.94
RANDALLS (NBS) *	31.10.94
ROYD HOUSE INVESTMENTS *	31.10.94
SANDOES *	31.10.94
SLADES *	31.10.94
SMITH PARKIN & COMPANY *	31.10.94
THE ESTAET 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

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 10.12.1990)	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) ABBOTTS (ESTATE AGENTS AND FINANCIAL SERVICES) LIMITED	
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 AND FINANCIAL SERVICES LIMITED	
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) LIMITED	02.11.92
MANDRAKE COLLINGE LIMITED	02.11.92
TAYLORS (WEST) LTD (formerly Mann & Co. (South West) Ltd)	01.12.92

PAST DIRECTORSHIPS: (Cont'd)Date of Resignation:

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	
ii) COLJOL LTD	
HAMBRO COUNTRYWIDE SECURITY PLC (formerly Securite	01.01.94
(Poole) Ltd)	
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
BAISTOW 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

+ listed

* subsidiaries of Hambro Countrywide PLC