



363s

Annual Return

THE REGIS
COMPANIES
CROWN WAY
CARDIFF
CF4 3UZ



EDX
COMPANIES HOUSE

0389
2 11 99

COMPANIES HOUSE 02/10/99

COMPANIES HOUSE 08/08/99

COMPANIES HOUSE 26/08/99

COMPANIES HOUSE 18/08/99

of company number 02019022

N

company name
GERRARD GROUP PLC

company type
PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 26/06/99
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	07	99

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.

CANNON BRIDGE
25 DOWGATE HILL
LONDON
EC4R 2GN

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Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

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

REGISTRARS DEPARTMENT
GORING BY SEA
WORTHING
WEST SUSSEX BN12 6DA

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.

NICHOLAS CHARLES
WALLIS
35 WOODSTOCK ROAD NORTH
ST ALBANS
HERTFORDSHIRE AL1 4QD

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

JONATHAN GEOFFREY WILLIAM
AGNEW
FLAT E
51 EATON SQUARE
LONDON
SW1W 9BE

Day Month Year

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Date of any change.

Date of Birth:- 30/07/41
Nat:BRITISH
Occ:COMPANY DIRECTOR

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.

Bankside Syndicates Ltd, Henderson Geared Income & Growth Trust PLC, Henderson Greenfair Investment Trust PLC, J.G.W. Agnew & Co Ltd, Janson Green Ltd, Limit (No 10) Ltd, Limit PLC, Natconwide Building Soc., T. Agnew & Sons

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

Directors - continued

Particulars.

ANTONY ROMER
BEEVOR
20 RADIPOLE ROAD
LONDON
SW6 5DL

Day Month Year

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Date of any change.

Date of Birth:- 18/05/40

Nat:BRITISH

Occ:BANKER

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.

*Croda International PLC,
Hambros Bank Ltd, Hambros PLC,
Rugby Group PLC.*

Particulars.

MARK EDWARD TREHEARNE
DAVIES
26 CHESTER STREET
LONDON
SW1X 7BL

Day Month Year

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Date of any change.

Date of Birth:- 20/05/48

Nat:BRITISH

Occ:COMPANY DIRECTOR

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.

*INTERCOMMODITIES Ltd, TOWNHOLIE HOTEL
INVESTMENTS Ltd, I.C.V. Ltd, THE RANK FOUNDATION
Ltd, WARWICK RACECOURSE Ltd,*

SOCKEY CLUB CHARITABLE TRUST, TRIFUTURE S.A.

Particulars.

DAVID JOHN
DUGDALE
ICOMBE BANK
ICOMBE
CHELTENHAM
GLOUCESTERSHIRE GL54 1JD

Day Month Year

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Date of any change.

Date of Birth:- 12/10/42

Nat:BRITISH

Occ:COMPANY DIRECTOR

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.

*TRIFAST PLC, DUNER ESTATES PLC, IVORY & SIME
BROWNHEAD HOLDINGS Ltd, MATCON GROUP PLC*

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

Directors - continued

Particulars.

ROBERT JOHN
ELKINGTON
CRANBOURNE GRANGE
SUTTON SCOTNEY
WINCHESTER
HAMPSHIRE SO21 3NA

Date of Birth:- 07/10/49
Nat:BRITISH
Occ:BANKER

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.

MANRESA INVESTMENTS LTD.
ROUGH COURT FUND MANAGEMENT CO

Particulars.

ANDREW STEWART ROSS
JONES
153 PORTLAND ROAD
LONDON
W11 4LR

Date of Birth:- 02/03/59
Nat:BRITISH
Occ:BANKER

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.

MUSIC MARKET SERVICES LTD.

Particulars.

MARK NORMAN
KEMP-GEE
BEECH TREE COTTAGE
PRESTON CANDOVER
BASINGSTOKE
HANTS RG25 2EJ

Date of Birth:- 19/12/45
Nat:BRITISH
Occ:COMPANY DIRECTOR

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.

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.

SIR
DAVID BURDETT
MONEY-COUTTS
KCVO
MAGPIE HOUSE
PEPPARD COMMON
HENLEY ON THAMES
OXFORDSHIRE RG9 5JG

Date of Birth:- 19/07/31

Nat:BRITISH

Occ:BANKER

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. *CHARITIES INVESTMENT MANAGERS, THE OLD ESTONIAN TRUST, AUTHENTICATION SYSTEMS LTD, COUTTS & CO, COUTTS FINANCERS, THE FIRST BRITISH FIXED TRUST, COUTTS, M & G GROUP LTD, PCH PROPERTY LTD.*

Particulars.

Day Month Year

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Date of any change.

FRED ARTHUR RANK
PACKARD
13 CHESTER STREET
LONDON
SW1X 7BB

Date of Birth:- 16/01/49

Nat:BRITISH

Occ:INVESTMENT BANKER

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. *LATIN AMERICAN INVESTMENT TRUST PLC, THE RANK FOUNDATION LTD, BRAZILIAN INVESTMENT TRUST PLC, FOREIGN & COLONIAL EMERGING MARKETS INVESTMENT TRUST PLC.*

Particulars.

Day Month Year

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Date of any change.

IAN RICHARD BRICE
PERKINS
MOTH HOUSE
BROWN CANDOVER
ALRESFORD
HAMPSHIRE SO24 9TT

Date of Birth:- 15/11/49

Nat:BRITISH

Occ:COMPANY DIRECTOR

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. *SOUTHERN GROUP PROPERTIES I to VII PLC*

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

Directors - continued

Particulars.

TIMOTHY JAMES RALPH
SHELDON
33 WESTBRIDGE ROAD
LONDON
SW11 3PW

Date of Birth:- 09/07/56
Nat:BRITISH
Occ:DIRECTOR

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

Day	Month	Year

Date of any change.

Show any relevant current and previous directorships. *RESOURCE CAPITAL PARTNERS Ltd, TRIFUGURES SA, HARRY FERGUSON Ltd, HORLE WALHAMPTON SCHOOL TRUST Ltd.*

Day	Month	Year

Date of resignation.

Particulars.

GILES EDWIN
VARDEY
ROSE COTTAGE WATERY LANE
DONHEAD ST MARY
SHAFTESBURY
DORSET SP7 9DF

Date of Birth:- 01/05/56
Nat:BRITISH
Occ:INVESTMENT BANKER

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

Day	Month	Year

Date of any change.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

54 Onslow Gardens Management Ltd.

Particulars.

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

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.

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

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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

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Date of resignation.

Show any relevant current and previous directorships.

02019022

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

Class
(eg Ordinary/
Preference etc.)

Number of
shares issuedAggregate
nominal value

(ie Number of shares issued multiplied by nominal value per share)

~~ORDINARY 17,874,000 / 19,156,000~~

ORDINARY 78,167,385 £19,541,846

Totals	78,167.385 77,874.000	E 19,541.8 E 19,056.000

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.

The last full members list was at 12/07/98

There were no changes in the period

on paper	not on paper
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A list of changes is enclosed

A full list of members is enclosed

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 12/8/99

This return includes 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?

COMPANY SECRETARY

CANNON BRIDGE

25 DOWGATE HILL

London Postcode EC4R 2GN

Telephone 6171-337-2800 Ext

FORM ML8

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BULK LIST OF SHAREHOLDERS OR MEMBERS

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY 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 2019022