

THE REGIS

COMPANIES
CROWN WAY
CARDIFF
CF4 3UZ

COMPANIES HOUSE 02/10/99

COMPANIES HOUSE 08/03/99

COMPANIES HOUSE 26/08/99

COMPANIES HOUSE 18/08/99

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
1,2	017	9 9

#### 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.
CANNON BRIDGE
25 DOWGATE HILL

LONDON

EC4R 2GN

### Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

PAGE 1

315 35 3638 017 1534 3638

of	company	number

02019022

N

company name

GERRARD GROUP PLC

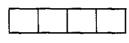
company type

PUBLIC LIMITED COMPANY

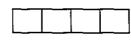
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

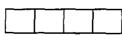
Day	Month	Year

Day	Month	Year







If the information shown needs amendment, give details below and, for secretary and director

Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
REGISTRARS DEPARTMENT GORING BY SEA WORTHING WEST SUSSEX BN12 6DA  Register of debenture holders (See note 6)	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary <b>must</b> be notified on form 288.	Date of any change.
NICHOLAS CHARLES WALLIS 35 WOODSTOCK ROAD NORTH ST ALBANS HERTFORDSHIRE AL1 4QD	
If this person has ceased to be secretary, please state when.	Day Month Year  Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.  JONATHAN GEOFFREY WILLIAM  AGNEW  FLAT E  51 EATON SQUARE  LONDON  SW1W 9BE	Day Monin Year  Date of any change.
Date of Birth:- 30/07/41 Nat:BRITISH Occ:COMPANY DIRECTOR	
f this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Bhow any relevant current and previous directorships. る PAGE 2 3	Bankside Syndicoles Ltd. Henderson Geored Income To Growth Trust N.C. Henderson Greenfair Investment Trust I J.G.W. Agnew & G. Ltd. Janson Green Ltd., Limital td. Limit PLC, Nation Nide Building Soc., T. Agnew

Day Month Year	Day	Month	Year	Date of any change.
Date of resignation.  Todo International P(C, ambres Bank Ltd, Hambres PLC, Day Month Year  Day Month Year  Date of any change.  Day Month Year  Date of resignation.  INTERIOREDITIES LEA, TOWNHOUSE NOTES IVES THENTS LEA, ICV LEA, THE RANK FOUNDARY, WARWICK RACECOURSE LEA,  Day Month Year				
Date of resignation.  Todo International P(C, ambres Bank Ltd, Hambres PLC, Day Month Year  Day Month Year  Date of any change.  Day Month Year  Date of resignation.  INTERIOREDITIES LEA, TOWNHOUSE NOTES IVES THENTS LEA, ICV LEA, THE RANK FOUNDARY, WARWICK RACECOURSE LEA,  Day Month Year	······································			
Date of resignation.  Todo International P(C, ambres Bank Ltd, Hambres PLC, Day Month Year  Day Month Year  Date of any change.  Day Month Year  Date of resignation.  INTERIOREDITIES LEA, TOWNHOUSE NOTES IVES THENTS LEA, ICV LEA, THE RANK FOUNDARY, WARWICK RACECOURSE LEA,  Day Month Year				
Date of resignation.  Todo International P(C, ambres Bank Ltd, Hambres PLC, Day Month Year  Day Month Year  Date of any change.  Day Month Year  Date of resignation.  INTERIOREDITIES LEA, TOWNHOUSE NOTES IVES THENTS LEA, ICV LEA, THE RANK FOUNDARY, WARWICK RACECOURSE LEA,  Day Month Year				
Date of resignation.  Todo International P(C, ambres Bank Ltd, Hambres PLC, Day Month Year  Day Month Year  Date of any change.  Day Month Year  Date of resignation.  INTERIOREDITIES LEA, TOWNHOUSE NOTES IVES THENTS LEA, ICV LEA, THE RANK FOUNDARY, WARWICK RACECOURSE LEA,  Day Month Year				
Date of resignation.  Todo International P(C, ambres Bank Ltd, Hambres PLC, Day Month Year  Day Month Year  Date of any change.  Day Month Year  Date of resignation.  INTERIOREDITIES LEA, TOWNHOUSE NOTES IVES THENTS LEA, ICV LEA, THE RANK FOUNDARY, WARWICK RACECOURSE LEA,  Day Month Year				
Day Month Year  Day Month Year  Day Month Year  Day Month Year  Date of resignation.  NTER (ONO B) TIES Ctd, TOWN HOW IE HOTEL  VESTMENTS Ctd, ICV Ltd, THE RANK FOUND  JOHN MONTH Year  Day Month Year  Day Month Year	Day	Month	Year	
Day Month Year  Day Month Year  Day Month Year  Day Month Year  Date of resignation.  INTERCOMONITIES LEA, TOWNHOWIE HOTEL  ALWESTMENTS LEA, ICV LEA, THE RANK FOUND  ALWESTMENTS LEA, ICV				
Day Month Year  Day Month Year  Day Month Year  Day Month Year  Date of resignation.  INTERCOMONITIES LEA, TOWNHOWIE HOTEL  ALWESTMENTS LEA, ICV LEA, THE RANK FOUND  ALWESTMENTS LEA, ICV	ambro	s Bank	t ltd	Hambros PLC,
Day Month Year  Date of resignation.  NTER (OMONITIES LEA, TOWNHOULE HOTEL)  DESTRIENTS LEA, ICV LEA THE RANK FOUND  A, WARWICK RACECOURSE LEA,  Day Month Year	ugby	Group	PCC.	, , , , , , , , , , , , , , , , , , , ,
Day Month Year  Date of resignation.  NTER (OMONITIES LEA, TOWNHOUSE HOTEL  VESTITENTS LEA, ICV LEA, THE RANGE FOUND  A, WARWICK RACECOURSE LEA,  Day Month Year	Day	Month	Year	Date of any change
Date of resignation.  INTER(OMORITIES LEA, TOWNHOULE HOTEL  VESTMENTS LEA, ICV LEA, THE RANGE FOUND  A, WARWICK RACECOURSE LEA,  Day Month Year	LL.	1 1		Date of any change.
Date of resignation.  INTER(OMORITIES LEA, TOWNHOULE HOTEL  VESTMENTS LEA, ICV LEA, THE RANGE FOUND  A, WARWICK RACECOURSE LEA,  Day Month Year				
Date of resignation.  INTER(OMORITIES LEA, TOWNHOULE HOTEL  VESTMENTS LEA, ICV LEA, THE RANGE FOUND  A, WARWICK RACECOURSE LEA,  Day Month Year				
Date of resignation.  INTER(OMORITIES LEA, TOWNHOULE HOTEL  VESTMENTS LEA, ICV LEA, THE RANGE FOUND  A, WARWICK RACECOURSE LEA,  Day Month Year	-,			
Date of resignation.  INTER(OMORITIES LEA, TOWNHOULE HOTEL  VESTMENTS LEA, ICV LEA, THE RANGE FOUND  A, WARWICK RACECOURSE LEA,  Day Month Year				
Date of resignation.  INTER(OMORITIES LEA, TOWNHOULE HOTEL  VESTMENTS LEA, ICV LEA, THE RANGE FOUND  A, WARWICK RACECOURSE LEA,  Day Month Year				
Date of resignation.  INTER(OMORITIES LEA, TOWNHOULE HOTEL  VESTMENTS LEA, ICV LEA, THE RANGE FOUND  A, WARWICK RACECOURSE LEA,  Day Month Year				
NTERCOMODITIES LEA, TOWNHOUSE HOTEL VESTMENTS LEA, ICV LEA, THE RANKE FOUND  A, WARWICK RACECOURSE LEA,  Day Month Year	Day	Month	Year	Date of resignation.
Day Month Year	NTERC	erenitie	o (ra,	TOWNHOUSE HOTEL
Day Month Year	VESTME	NTS Lta	e, ICV	LEW, THE RANGE FOUND
Date of any change.	Day	Month	Year	
				Date of any change.

Date of resignation.

TRIFAST PLC DUNER ESTATES PLC, WORY OF SIME

BROWNSMEAD HOLDINGS LES MATCON GROUP PLC

Directors - continued	
i brecints = continueti	ad

ANTONY ROMER BEEVOR 20 RADIPOLE ROAD LONDON

SW6 5DL

Particulars.

Date of Birth: - 18/05/40

Nat:BRITISH Occ:BANKER

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

Show any relevant current and previous directorships.

Particulars.

MARK EDWARD TREHEARNE DAVIES 26 CHESTER STREET LONDON SW1X 7BL

Date of Birth: - 20/05/48

Nat:BRITISH

Occ: COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

SOCKET CLUB CHARTOMBLE TRUST, TRIFLITURES S.A.

Particulars.

DAVID JOHN
DUGDALE
ICOMBE BANK
ICOMBE
CHELTENHAM

GLOUCESTERSHIRE GL54 1JD

Date of Birth:- 12/10/42

Nat:BRITISH

Occ: COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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02019022	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	•
Particulars.	Day Month Year
a troutars.	Date of any change.
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	Day Month Year
state when.	Date of resignation.
	MANRESA INVESTMENTS LED
Show any relevant current and previous directorships.	MANRESA INVESTMENTS LED. PLOUGH COURT FUND MANACEMENT LED
	Day Month Year
Particulars.	Date of any change.
	Date of any change.
ANDREW STEWART ROSS	
JONES	
153 PORTLAND ROAD LONDON	
W11 4LR	
1122 2021	
Date of Birth:- 02/03/59	
Nat:BRITISH	
Occ:BANKER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
	MUSIC MARKET SERVICES LED.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
MARK NORMAN	
KEMP-GEE	
BEECH TREE COTTAGE PRESTON CANDOVER	
BASINGSTOKE	
HANTS RG25 2EJ	
Date of District 10/12/45	
Date of Birth:- 19/12/45 Nat:BRITISH	
Occ: COMPANY DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.

state when.

Show any relevant current and previous directorships.

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

Directors - continued	Day	Month	Voor	
Particulars.	Day	Month	Year	Date of any change.
SIR				Date of any change.
DAVID BURDETT	***************************************			
MONEY-COUTTS				<u>\</u>
KCVO				
MAGPIE HOUSE PEPPARD COMMON				
HENLEY ON THAMES	***************************************			
OXFORDSHIRE RG9 5JG	**************			
Date of Birth:- 19/07/31 Nat:BRITISH				
Occ:BANKER	*************			
	Day	Month	Year	_
If this person has ceased to be director, please state when.			1	Date of resignation.
(HARITIM INVESTIME	NT MANA	GERS, 7	THE OLK	ETONIAN TRUST, AUTHENTICATION
Show any relevant current and previous directorships. >49%	MS Ltd C	nutts.	0 60 C	DIATE FINANCERO THE FIRST
BRITISH FIXED TRUST, COUTTS, MT G	GROUP	Ltq, p	PCH PI	ROPERTY LED
Destinutore	Day	Month	Year	
Particulars.				Date of any change.
FRED ARTHUR RANK	<u> </u>		!	_
PACKARD	***************************************			
13 CHESTER STREET				
LONDON				
SW1X 7BB				
	****			
D-1 C D/mth 1C/01/40				
Date of Birth:- 16/01/49 Nat:BRITISH				
OCC: INVESTMENT BANKER				
If this person has ceased to be director, please	Day	Month	Year	7
state when.		<u> </u>	<u> </u>	Date of resignation.
Show any relevant current and previous directorships. BRA	ent the	ust pla	THE	RANK FOUNDATION LER,
Show any relevant current and previous directorships. BRA  COLONIAL EMERGING MAR	ZILIAN /	ルレビュナペ	617 7	RUSTPIC, FOREIGN OF
Courte Colours		VC3//4	· · · · · · · · · · · · · · · · · · ·	KUS ( PCC
Particularo	Day	Month	Year	_
Particulars.		1		Date of any change.
IAN RICHARD BRICE	<u> </u>		<del>-1                                    </del>	-
PERKINS				
MOTH HOUSE				
BROWN CANDOVER	***************************************			
ALRESFORD				
HAMPSHIRE SO24 9TT				
			·····	
Date of Birth:- 15/11/49				
Nat:BRITISH				
Occ:COMPANY DIRECTOR				
The state of the s	Day	Month	Year	
If this person has ceased to be director, please state when.	ı	,	1	Date of resignation.
State Wilell.	5011	HEDN	GDO	oup PROPERTIES I TO
Show any relevant current and previous directorships.	UI			
PAGE 5				
INCH U				

02019022

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

Directors - continued	Day	Month	Year	•
Particulars.				Date of any change.
TIMOTHY JAMES RALPH		<u> </u>		July of any offarige.
SHELDON	***************************************	********		
38 WESTBRIDGE ROAD LONDON				
SW11 3PW	***************************************			
	•	••••••••		
Date of Birth:- 09/07/56			***	
Nat:BRITISH Occ:DIRECTOR				
	Day	Month	Year	
If this person has ceased to be director, please state when.		1	ı	Date of resignation.
RESOURCE O	CAPTIA	PARTI	Veras (	and TRIFUGURES SA
Show any relevant current and previous directorships. #4RR	9 FER	GUSDN	Ltd,	TRIFUGURES SA, HORDLE WALHAMPTON SCHOOL
TRUST	ted.			
Particulars.	Day	Month	Year	
ratticulais.		1	1	Date of any change.
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	Day	Month	Year	1
state when.		L		Date of resignation.
Show any relevant current and previous directorships.	54 01	islow	Gara	lens Hangement Ltd.
Show any relevant current and previous directorships.	*******	•••••		
	Day	Month	Year	
Particulars.		Wichtin	1 Cai	Date of any change.
				Date of any change.
No Many Diplomana appetraval (TCDTT1DID				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
The second secon				
	***,***********		**********	
	***************************************			
Making and the first the discount of the second of the sec	Day	Month	Year	
If this person has ceased to be director, please state when.		1	1	Date of resignation.
Show any relevant current and previous directorships.				

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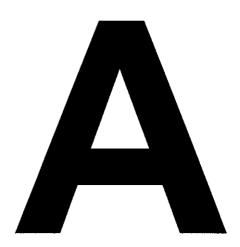
	02019022	If the details	informati below a	ion sho	wn needs amendment, give date of any change.
Directors - continued Particulars.		Day	Month	Year	Date of any change.
NO MORE DIRECTORS - ADDITIO OR DIRECTORS MUST BE NOTIFI					
If this person has ceased to be directestate when. Show any relevant current and previous	•	Day	Month	Year	Date of resignation.
Particulars.		Day	Month	Year	Date of any change.
NO MORE DIRECTORS - ADDITION OR DIRECTORS MUST BE NOTIFIE					
If this person has ceased to be directo state when.	or, please	Day	Month	Year	Date of resignation.
Show any relevant current and previo	us directorships.				
Particulars.		Day	Month	Year	Date of any change.
NO MORE DIRECTORS - ADDITION OR DIRECTORS MUST BE NOTIFIE					
If this person has ceased to be directo	or, please	Day	Month	Year	Date of resignation.

PAGE

state when.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)  Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc.)	i.	Aggrégate nominal value  ie Number of shares ssuid multiplied by ominal value per share)
,	ORDINARY	78,167,385	£19,541,846
	Totals	78,167,385	£19.541.84 £19.00.000
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.  The last full members list was at 12/07/98	There were no c	hanges in the peric	Please mark the appropriate box.
	A list of changes	ı	not on paper
Certificate  I certify that the information given in this return is true to the best of my knowledge and belief.	Signed  Secretary/Director* *(delete as appropriate)		
I enclose the fee of £ 15.  Cheques should be made payable to Companies House.	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  28 DOWGATE HILL  LONDON Postcode ECUR 2GN		
DAGE 8	Telephone 6(7) - 337 - 2800 Ext		



# **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