

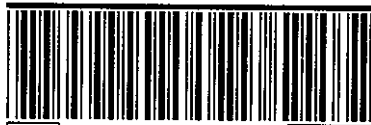


C O M P A N I E S H O U S E

007557 363s

Annual Return

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



A20 *AXNS20GS* 63
COMPANIES HOUSE 27/08/96

of company number 02153353

B

company name
DIAGONAL 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 11/07/96

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
01	08	96

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.

WEY COURT
FARNHAM
SURREY
GU9 7PT

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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.

02153353

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.

Day	Month	Year

Date of any change.

RICHARD EDWARD LUCAS
COCKS
F C C A
11 GREYSTEAD PARK
WRECCLESHAM
FARNHAM
SURREY GU10 4NB

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.

Day	Month	Year

Date of any change.

COLIN DRUMMOND
BURNSIDE
TUDOR LODGE
WEST CLANDON
GUILDFORD
SURREY GU4 7UU

Date of Birth:- 02/02/47

Nat:BRITISH

Occ:COMPANY 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.

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

Directors - continued

Particulars.

BRYAN DAVID
CHURCHER
10 HARTINGTON ROAD
CHISWICK
LONDON
W4 3UA

Day	Month	Year

 Date of any change.

Date of Birth:- 11/06/46

Nat:BRITISH

Occ:COMPANY 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.

Particulars.

MARCUS TAYLOR
SAMUELS
BROOMSQUIRES
THURSLEY ROAD
ELSTEAD
SURREY GU8 6ED

Day	Month	Year

 Date of any change.

Date of Birth:- 16/02/42

Nat:BRITISH

Occ:COMPANY 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.

Particulars.

VICTOR JOHN
TUFFIELD
10 REDDITCH
ALBANY PARK
BRACKNELL
BERKSHIRE RG12 3TT

Day	Month	Year

 Date of any change.

Date of Birth:- 30/04/45

Nat:BRITISH

Occ:COMPANY 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.

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	12,086,718	£1,208,671.80
A ORDINARY	4,766,408	£476,640.80
B ORDINARY	480,000	£48,000.00
PREFERENCE	437,628	£437,628.00
Totals	17,770,754	£2,170,940.60

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.

There were no changes in the period ☐

The last full members list was at 01/08/95

A list of changes is enclosed ☐

A full list of members is enclosed ☒

on paper

not on paper

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 22/8/96

This return includes 5 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?----->

RICHARD GOKUS
 DIAGONAL P.C.
 WEY COURT, FARNHAM
 SURREY Postcode GU9 7PT

Telephone 01252 736700 Ext

Company Number : 2153353

Company Name : DIAGONAL PLC

Name and address	Folio	No.of shares at date of return	Transfers	Date	Notes
Marcus Taylor Samuels Broomsquires,Thursley Rd.,Elstead,Surrey	5	1,411,692			Ordinary
			5,814	09/04/96	trf to F Rameshni
			2,000	15/04/96	trf to P Munday
			2,900	30/04/96	trf to Mrs D Rameshni
			17,000	13/05/96	trf S Wilkie
Colin Drummond Burnside Tudor Lodge,Clandon Rd.,W.Clandon,Surrey	6	1,681,500			Ordinary trf
Eilidh Catriona Drummond Roleystone,Stonehill Rd.,Headley Down,Hants	7	500,000			Ordinary
Bryan Churcher 10 Hartington Rd.,Chiswick,London W4	8	1,450,000	8010	23/05/96	trf to S Saujani
David Cargill Fraser 42 Kenwood Drive,Walton-on-Thames,Surrey	9	130,000			Ordinary
Cheryl Burnside Tudor Lodge,Clandon Rd.,W.Clandon,Surrey	10	833	130,000	5/9/95	trf to Margaret Fraser
David Patrick Fidgeon 1 Longford Close,Camberley,Surrey	11	173,333	700,000	12/03/96	Ordinary
Victor John Tuffield Suncot, School Road, Barkham, Wokingham, Berks, RG41 4TR	12	850,000			Ordinary trf
Alison Fiona Thomson 12 Hillside Lane,Heath End,Farnham,Surrey	13	3,467			Ordinary
Peter Brian Moore Dodle Farm, Grains Bar,Densham,Oldham,Lancs.	14	1,282,000			Ordinary
Paul Anthony Pringle Orchard House, Long Close Road, Goveton, Kingsbridge, Devon, TQ7 2DT	15	100			Ordinary
Peter Louis George Rose 27 The Green,Woughton on the Green, Milton Keynes	16	55,600			Ordinary
Katherine Ann Fielding 9 Mosman Place,Barrowford,Lancs.	18	55,000			Ordinary
Lisa Jane Davies 12 Kings Lane,Windlesham,Surrey	19	10,000			Ordinary
Pamela Ann Marshall 40 Beech Ride,Sandhurst,Camberley,Surrey	20	180,000			Ordinary
Firoza Yasmin Corbin 59 Seabee Lane, Discovery Bay, Lantau Island, Hong Kong	21	8,667			Ordinary
Roger Blackwell 83a Barkham Ride,Wokingham,Berks, RG40 4HB.	24	17,133			Ordinary
David J Morgan 8 Melbury Close,Claygate,Surrey	25	8,000			Ordinary
Susan Whitehead 22 Ebrington Park, Londonderry, BFPO 807	26	1,200			Ordinary
Peter Wright The Rookeries,Scotts Grove Rd., Chobham,Surrey	27	250,000			Ordinary
Vivien Ann Wright The Rookeries,Scotts Grove Rd., Chobham,Surrey	28	92,000			Ordinary
Christine Dumbelton 8 Kingsland Rd.,Aylesbury,Bucks.	29	38,850			Ordinary
3i PLC 91 Waterloo Rd.,London,SE1 8XP	31	4,766,408			'A' Ordinary
3i PLC 91 Waterloo Rd.,London,SE1 8XP	32	437,628			Preference
Roger Francis Wilkins Hills Barn,Newton Green,Sudbury,Suffolk	33	305,642	100,000		redeemed
			15000	24/10/95	Ordinary
			2340	24/10/95	trf to spouse
			2000	24/10/95	trf to K Peyton
			10000	09/11/95	trf to P Smith
			7700	20/11/95	trf to S Saujani
Marshall David Cligman Appletrees,Plough Rd.,Gt.Bentley,Essex	34	243,525			trf to K Nash
Juan Roca - mas 29 Hamilton Ave.,Barkingside,Essex	35	538			Ordinary
Denise Carol Lutener 39 Silverdale Rd.,Bushey,Herts.	36	57,983			Ordinary
David Noel Ingram 104 Tilt Rd.,Cobham,Surrey	37	225,000			Ordinary

Company Number : 2153353

Company Name : DIAGONAL PLC

Name and address	Folio	No.of shares at date of return	Transfers	Date	Notes
Tadeusz Jacob Mikowski 67 Cheam Rd., East Ewell, Surrey	38	170,000			Ordinary
Carole M. Day 19 Finstock Green, Bracknell, Berks.	40	56,000			Ordinary
Sylvia Rosemary Moore Doddle Farm, Grains Bar, Densham, Oldham, Lancs.	41	24,000			Ordinary
Elizabeth Mary Brownlie 57 Thomas Street, Stokes Ferry, Wellington, N.Z.	42	70,000			Ordinary
Trudy Lynn Porter 12 Poplar Ave., Windlesham, Surrey	43	50,000			Ordinary
Rebecca Jane Buss 21a Edgeworth Rd., Glenfield, Auckland, New Zealand	44	3,900			Ordinary
Amanda Clegg 5 Amberley Road, Milford, Surrey, GU8 5ED	45	1,333			Ordinary
Lorna Marilyn Reavill 2 Windsor Close, Mount Batten Place, Hemel Hempstead	46	24,000			Ordinary
Jenny M. Burr 14 Blandford Rd., Chiswick, London W4	47	120,333			Ordinary
Richard Edward Lucas Cocks 11 Greystead Park, Farnham, Surrey	48	35,000			Ordinary
Karl-Erich Peter Brandt La Pommeraiie, High Street, St Aubin Jersey	49	26,500			Ordinary
Michael Pearsall 15 Broomfields, Longfield, Kent	50	13,333			Ordinary
Anwar Qaiyum Khan-Tareen 18 Higher Drive, Purley, Surrey	52	42,000			Ordinary
Alan E. Wells 130 Lower Farnham Rd., Aldershot, Hants.	53	1,000			Ordinary
Michael McGinty 185 Kneller Rd., Twickenham, Middx.	54	2,000			Ordinary
Christine Elizabeth Rose 27 The Green, Woughton on the Green, Milton Keynes	55	55,600			Ordinary
Allan Alexander Simpson Rodger 6 Cricket Way, Weybridge, Surrey	57	88,167			Ordinary
Louise Caroline Alexis Cocks 11 Greystead Park, Farnham, Surrey	58	35,000			Ordinary
Janice Lilian Samuels Broomsquires, Thursley Rd., Elstead, Surrey	59	74,186			Ordinary
Peter Warren 15 Grove Rd., Coombe Dingle, Bristol	60	125,000			Ordinary
Alison Garlick 13 Le Marchant Rd., Frimley, Camberley, Surrey	61	8,750			Ordinary
Peter D. England 47 Cliff Hill, Gorleston, Norfolk	62	57,250			Ordinary
Ian Mainprize 23 Jessop Drive, Marple, Stockport, Cheshire	63	30,000			Ordinary new issue
Lisa Samuels Broomsquires, Thursley Rd., Elstead, Surrey	64	0			Ordinary
Jane Elizabeth Blackwell 17 Bartholomew Way, Westminster Park, Chester, CH4 7RJ	65	17,134			Ordinary
Christopher Day 19 Finstock Green, Bracknell, Berks.	66	8,700			Ordinary
Alan Porter 12 Poplar Ave., Windlesham, Surrey	67	36,000			Ordinary
Douglas Hendry 4 Heath Grove, Sunbury-on-Thames, Middx.	69	79,200			Ordinary
Rosemarie A. White 62 Walton Way, Aylesbury, Bucks.	70	6,600			Ordinary
Gregory Martin 17 Balmoral Crescent, W. Molesey, Surrey	71	0			Ordinary
Michael Walsh 87 Fox Lane, Leyland, Preston, Lancs.	72	20,000			Ordinary
			3,500	11/03/96	trf to C Chittock
			5,814	09/04/96	trf to F Rameshni
			2,000	30/04/96	trf to Mrs D Rameshni
			20,000	11/03/96	trf to Pamela Mainprize
			3,000	03/04/96	trf to P Shipley
			1,060	15/04/96	trf to D Padgett
			940	30/04/96	trf to Mrs D Rameshni
			4,000	5/10/95	trf to A Wadsworth

Company Number : 2153353

Company Name : DIAGONAL PLC

Name and address	Folio	No. of shares at date of return	Transfers	Date	Notes
Joanna Smith 27 Willow Rd., Aylesbury, Bucks.	73	1,000			Ordinary
Alison McAndrew 7 Messenger Close, Aylesbury, Bucks, HP21 7FD	74	14,565			Ordinary
Colin McAndrew 7 Messenger Close, Aylesbury, Bucks, HP21 7FD	75	14,565			Ordinary
Christine J Kinch Oak Lea, Swan Lane, Marsh Gibbon, Oxon.	76	300			Ordinary
David Cooper & Eilidh Drummond Roleystone, Stonehill Rd., Headley Down, Hants	77	62,560	5000	03/06/96	Ordinary trf to A Kite
Eilidh Drummond & David Cooper Roleystone, Stonehill Rd., Headley Down, Hants	78	74,430			Ordinary
Duncan J Money 68 Keymer Rd., Hassocks, Sussex	79	71,129			Ordinary
Edward Murray Heather Ridge, Whitmoor Vale Rd., Grayshott, Surrey	80	25,345			Ordinary trf from J Wilkins
Kaye A Morris 22 The Squires, Off Broadway Lane, Childs Wickam, Worcs	81	6,200			Ordinary
Susannah Martin Broadoak Cottage, School Hill, Seale, Surrey	82	45,651			Ordinary
3i GROUP PLC 91 Waterloo Rd., London, SE1 8XP	83	480,000			'B' Ordinary
Patricia Ann Tuffield Suncot, School Road, Barkham, Wokingham, Berks, RG41 4TR	84	0	117,750	23/02/96	Ordinary trf to V Tuffield
Melvin P James 76 Walsh Ave., Warfield, Berks.	85	10,200			Ordinary
Yvette Macaulay 174a Chase Side, Enfield, Middx.	86	8,000			Ordinary
Peter Eric Thwaites 33 Hickmans Close, Godstone, Surrey	87	11,000			Ordinary
Geoffrey P Morgan 53 The Horseshoe, Leverstock Green, Herts.	88	2,000			Ordinary
Conor Morris 83b Tyrwhitt Rd., Brockley, London SE4	89	24,000			Ordinary
Peter Russell 32 Wild Rose Cres., Locks Heath, Southampton	90	10,000			Ordinary
David Gifford 35 Bristol Road, Southsea, Hants, PO4 9QH	91	77,133			Ordinary
Vanessa J Fulker 41 Alexander Ave., Camberley, Surrey	92	1,000			Ordinary
Neil A. Colclough Rose Cottage, White Coppice, Chorley, Lancs.	93	6,818			Ordinary
Donald Hesketh 61 Beech Ave., Anderton, Chorley, Lancs.	94	2,500			Ordinary
Simon J. Sandground Brook House, 6 Brook St., Swinton, Manchester	95	18,200			Ordinary
Judith Anne Cligman Appletrees, Plough Rd., Gt. Bentley, Essex	96	31,295	9,000 6000 2000	5/10/95 5/10/95 5/10/95	Ordinary trf to A Wadsworth trf to P McCrave trf to P Livesey
Alastair Wade 41 The Spindles, Mossley, Tameside, Lancs.	97	5,650			Ordinary
Douglas Kenneth Ireland 54 Elmgrove Rd., Weybridge, Surrey	98	0	11,320	24/10/95	Ordinary trf to K Peyton
Julia Benson 5 Twisell Thorne, Church Crookham, Fleet, Hants, GU13 0YT	99	834			Ordinary
Gillian Elizabeth Billington 134a Feltham Rd., Ashford, Middx.	100	5,650			Ordinary
Andrew Brian Curtis 9 The Quarry, Betchworth, Surrey, RH3 7BY	101	8,790			Ordinary
Karl Lees 14 Blackfield Lane, Salford 7, Manchester	102	5,500			Ordinary
David O'Hare 30 Millbrook Ave., Falconwood, Welling, Kent	103	7,000			Ordinary
Keith Davies	104	500			Ordinary

Company Number : 2153353

Company Name : DIAGONAL PLC

Name and address	Folio	No.of shares at date of return	Transfers	Date	Notes
25 Dwyer Rd., Southcote, Reading, Berks. Peter Beaumont	105	500			Ordinary
30a Wings Road, Farnham, Surrey, GU9 0HW Timothy Nelson	106	1,000			Ordinary
Flat 8, 21-22 Nassau St., London W1 Andrew Burrows	107	1,000			Ordinary
1 Tarnwell, Upper Stanton Drew, Bristol William John Thornborough	108	3,333			Ordinary
23 Mason Close, Cavendish Park, Gt. Sutton, S. Wirral Maurice V Murphy	109	3,000			Ordinary new
18 Higher Ridings, Bromley Cross, Bolton, Lancs. David John Cooper	110	32,454			Ordinary
Roleystone, Stonehill Rd., Headley Down, Hants			1,990	23/05/96	trf to S Saujani
			5,556	23/05/96	trf to Mrs D Rameshni
Gartmore Indosuez UK Recovery Fund A	111	302,745			Ordinary
Gartmore House, 16 - 18 Monunent St, London EC3R 8AJ Gartmore Indosuez UK Recovery Fund B	112	83,255			Ordinary
Gartmore House, 16 - 18 Monunent St, London EC3R 8AJ English and Caledonian Investment Plc	113	386,000			Ordinary
Gartmore House, 16 - 18 Monunent St, London EC3R 8AJ Nicola Hernshaw	114	500			Ordinary
22 Park Rd, Farnham, Surrey, GU9 9QN Karen Brownlie	115	10,000			Ordinary
57 Thomas Street, Stokes Ferry, Wellington, N.Z. Janette Adams	116	0	5,000	26/06/96	trf to M Jones
84a Tannadyce St, Strathmore, Wellington, N.Z.			6,000	05/10/95	trf to A Wadsworth
			9,000	26/06/96	trf to Mrs M Smith
Margaret Susan Fraser	117	130000			Ordinary Trf
42 Kenwood Drive, Walton-on-Thames, Surrey Armand Thomas Wadsworth	118	19000			Ordinary Trf
Pycombe Manor, Pycombe Street, Pycombe, W. Sussex Philip McCrave	119	6000			Ordinary Trf
10 Cheviot Close, Ledsham Park, Ledsham, S Wirral Peter David Livesey	120	2000			Ordinary Trf
16 Central Ave, Sale, Cheshire, M33 4JA Jennifer Wilkins	121	6900			Ordinary Trf
Hills Barn, Newton Green, Sudbury, Suffolk Kevin D Peyton	122	13660	8100	24/10/95	trf to E Murray
63 Bell Lane, Broxbourne, Herts Paul Andrew Smith	123	10000			Ordinary Trf + new
Flat 3, Premier House, Old Reading Rd, Sherfeild on Lodden Sanjay Saujani	124	20000			Ordinary Trf
54 Headstone Lane, North Harrow, Middx, HA2 6HH Kerry Malcolm Nash	125	40825			Ordinary Trf
46 Chesterfield Rd, Ashford, Middlesex Richard Mark Bamford	126	6000			Ordinary new issue
17 Stable Court, Croydon Rd, Caterham, Surrey Stuart Miln Wilkie	127	19381			Ordinary new issue
Siena, 43 London Rd, South Mersham, Surrey, RH1 3AX David Hamilton	128	5000			Ordinary new issue
Rushley House, The Hill, Bradford Leigh, Wiltshire, BA15 2RP Philip Michael Davidson	129	2381			Ordinary new issue
107 Station Road, Croston, Preston, Lancs, PR5 7RP Alan C. P. Crawshaw	130	10000			Ordinary new issue
Graianfryn, Penissarwalln, Caernarfon, Gwymedd, LL55 3NH Ian Mclean	131	2200			Ordinary new issue
64 Headington, Oxford, OX3 7AQ Christine Chittock	132	3500			Ordinary Trf
Highfield, Frensham Road, Lower Bourne, Farnham, GU10 3PZ Pamela Craig Mainprize	133	20000			Ordinary Trf
23 Jessop Drive, Marple, Stockport, Cheshire, SK6 6QB Jennifer Jane Garner	134	7750			Ordinary new issue
4 Upper Northam Close, Hedge End, Southampton, SO30 4BB Frank Rameshni	135	18734			Ordinary Trf
4 Sefton Avenue, Mill Hill, London NW7 3DQ					

DISCUSSION AND RECOMMENDATIONS

Company Number : 2153353

Company Name : DIAGONAL PLC

Name and address		Folio	No. of shares at date of return	Transfers	Date	Notes
Paul A Shipley		136	3000			Ordinary Trf
50 Montague St, Agbrigg, Wakefield, W Yorkshire, WF1 5BB						
Paul N Munday		137	2000			Ordinary Trf
15 Wynford Terrace, Leeds, W Yorkshire, LS16 6HU						
David Padgett		138	3160			Ordinary Trf
93A Clewer Hill Rd, Windsor, Berkshire, SL4 4DE						
Diana Rameshni		139	11396			Ordinary Trf
4 Sefton Avenue, Mill Hill, London, NW7 3QD						
Andrew Kite		140	5000			Ordinary Trf
36 Waverley Rd, Weybridge, Surrey, KT13 8UT						
Patricia Jane Thornborough		141	7500			Ordinary Trf
23 Marsh Close, Cavendish Park, Great Sutton, South Wirral, L66 2GU						
Martin Jones		142	5000			Ordinary Trf
23a Manor Court, Station Approach, Hinchley Wood, Surrey						
Marjorie Smith		143	9000			Ordinary Trf
100 Thrumhall Lane, Rochdale, Lancs						
Geoffrey Wilkinson		144	1880			Ordinary new
41a East Beach, Lytham St Annes						
Stephen Osborne		145	5000			Ordinary new
Rivendell, 7 Bankfield, Bardsey, W Yorks						
Paul Robert Toman		146	1800			Ordinary new
89 Southway, Guildford, Surrey						
			17,770,754			