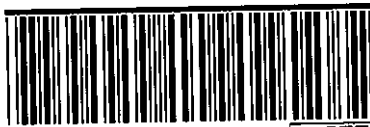




COMPANIES HOUSE

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



A04 *AD9QVDLF* 277
COMPANIES HOUSE 02/08/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 14/06/95
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
05	07	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.

Registered Office (See note 3)

This is the address registered by Companies House.

7 SOHO STREET
LONDON
W1V 5FA

Principal business activities (See note 4)

Trade classification is
8812 ENTERTAINMENT HALLS, TV/RADIO
8813 PERFORMERS/PERFORMING GROUPS

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

Not f18-
001157

363s

Annual Return

of company number 02518625

K

company name

DELFONT MACKINTOSH THEATRES 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)

02518625

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.

GARY PRESTON
SHILLINGLAW
TYLEHURST LOWER FARM ROAD
EFFINGHAM
LEATHERHEAD
SURREY KT24 5JJ

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.

NICHOLAS
ALLOTT
17 QUEENSDALE PLACE
LONDON
W11 4SQ

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 25/03/54
Nat:BRITISH
Occ:THEATRICAL PRODUCER

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 WCT

Directors - continued

02518625

Particulars.

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

Day Month Year

--	--	--

Date of any change.

CHARLES GRAHAM
COLES
WILLOW COTTAGE
CHALFONT LANE
CHORLEYWOOD
HERTFORDSHIRE WD3 5PP

Date of Birth:- 03/12/52

Nat:BRITISH

Occ:FINANCE 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.

SEE ATTACHED LIST

Particulars.

Day Month Year

--	--	--

Date of any change.

JOHN OLIVER
CONLAN
SUNNYDALE
BELLINGDON
CHESHAM
BUCKINGHAMSHIRE HP5 2XU

Date of Birth:- 13/07/42

Nat:BRITISH

Occ:CHIEF EXECUTIVE

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 LIST

Particulars.

Day Month Year

--	--	--

Date of any change.

MICHAEL IAN
GRADE
11 BRYANSTON MEWS
WEST
LONDON
W1H 7FS

Date of Birth:- 08/03/43

Nat:BRITISH

Occ:CHIEF EXECUTIVE

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 LIST

Directors - continued

02518625

Particulars.

CAMERON
MACKINTOSH
THE TOWER HOUSE 12 PARK VILLAGE WEST
LONDON
NW1 4AE

Date of Birth:- 17/10/46
Nat:BRITISH
Occ:THEATRICAL PRODUCER

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

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

SEE ATTACHED LIST

Particulars.

MARTIN JEFFREY
MCCALLUM
22 PEMBRIDGE SQUARE
LONDON
W2 4DP

Date of Birth:- 06/04/50
Nat:BRITISH
Occ:PRODUCTION MANAGER

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.

110 ELGIN CRESCENT
LONDON W11 2UL

THEATRICAL PRODUCER

Day Month Year

--	--	--

Date of resignation.

SEE ATTACHED LIST

Particulars.

RICHARD
MILLS
SARN
COOMBE PARK
KINGSTON HILL
SURREY KT2 7JB

Date of Birth:- 26/06/31
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.

SEE ATTACHED LIST

Directors - continued

02518625

Particulars.

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

Day Month Year

--	--	--

Date of any change.

LORD
MAX
RAYNE
CARLTON HOUSE 33 ROBERT ADAM STREET
LONDON
W1M 5AH

Date of Birth:- 08/02/18

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.

SEE ATTACHED LIST

Particulars.

Day Month Year

--	--	--

Date of any change.

THE HONOURABLE
ROBERT ANTHONY
RAYNE
37 BRUNSWICK GARDENS
LONDON
W8 4AW

Date of Birth:- 30/01/49

Nat:BRITISH

Occ: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.

SEE ATTACHED LIST

Particulars.

Day Month Year

--	--	--

Date of any change.

NICHOLAS
TAMBLYN
36 OAKLANDS GROVE
LONDON
W12 0JA

Date of Birth:- 04/01/52

Nat:BRITISH

Occ:COMMERCIAL 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.

SEE ATTACHED LIST

Issued Share Capital (See note 8)

02518625

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)
ORD £1	20002	20002
PREF £1	100,000	100,000
DEF £1	2000	2000
Totals	122002	122002

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

A full list of members is enclosed ☒ on paper ☐ not on paper

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. ☐

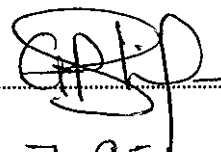
Certificate

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

31-7-95

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 P. DRECENT

FIRST LEISURE CORP. PLC

7 SOHO STREET,

LONDON.

Postcode W1V 5FA

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

DELFONT MACKINTOSH THEATRES LIMITED

2518625

RICHARD MICHAEL MILLS	Current	or	Resigned
Delfont Mackintosh Theatres Ltd	X		
Delfont Music Ltd			Jan 1994
First Leisure Corporation PLC			Jan 1994
Primegrange Ltd	X		
Prince Edward Theatre Ltd	X		
Royal National Theatre Board			Aug 1991
Royal National Theatre Enterprises Ltd			Aug 1991
The Prince of Wales Theatre Limited	X		

CHARLES GRAHAM COLES	Current	or	Resigned
Amber Day Holdings plc and subsidiaries			10.07.92
Associated Marinas Limited	X		
BHS plc and subsidiaries			03.08.91
Delfont Mackintosh Theatres Ltd (as alternate)	X		
Delfont Music Limited	X		
First Leisure Corporation PLC and subsidiaries	X		
First Leisure Health & Fitness Limited	X		
Halos plc	X		
ISL Leisure Ltd	X		
Sea Life Centre (Blackpool) Ltd	X		

JOHN OLIVER CONLAN	Current	or	Resigned
British Entertainment & Dancing Association Ltd			July 1991
Business in Sport and Leisure Ltd	X		
Delfont Mackintosh Theatres Ltd	X		
First Leisure Corporation PLC and subsidiaries	X		
First Leisure Health & Fitness Limited	X		
ISL Leisure Ltd	X		
Prince Edward Theatre Ltd	X		
The Prince of Wales Theatre Limited	X		

NICHOLAS TAMBLYN	Current	or	Resigned
Delfont Mackintosh Theatres Ltd (as alternate)	X		
First Leisure Corporation PLC and subsidiaries	X		
First Leisure Health & Fitness Limited	X		
ISL Leisure Ltd	X		
Sea Life Centre (Blackpool) Ltd (as alternate)	X		

CAMERON MACKINTOSH

Directorships

Cameron Mackintosh Limited
Cameron Mackintosh Productions Limited
Cameron Mackintosh (Overseas) Limited
Cameron Mackintosh (Financial Services) Limited
Cameron Mackintosh SARL (France)
Kim Promotions Limited
Cosette Promotions Limited
The Theatre Investment Fund Limited
Sun and Moon NY Limited
The Mackintosh Foundation (Trustee)
The Prince of Wales Theatre Limited
Prince Edward Theatre Limited
Delfont Mackintosh Theatres Limited
Caledonia US Limited
Caledonia Promotions Limited
Jarvie Enterprises Limited
Jigsaw NY Limited
Sun & Moon B & T Limited
Oliver Productions Ltd
Oliver Promotions Ltd
Nevis Estates Ltd

NICHOLAS ALLOTT

DIRECTORSHIPS

CAMERON MACKINTOSH LIMITED

CAMERON MACKINTOSH (OVERSEAS LIMITED)

CAMERON MACKINTOSH FINANCIAL SERVICES LIMITED

OLIVER PRODUCTIONS LIMITED

THE MACKINTOSH FOUNDATION LTD

CAMALLOTT REPRESENTATION LIMITED

CAMINICKER LIMITED

DELFONT MACKINTOSH THEATRES LIMITED

PRINCE EDWARD THEATRE LIMITED

PRINCE OF WALES THEATRE LIMITED

TRICYCLE THEATRE LIMITED

WEST END THEATRE MANAGERS LTD

THEATRE DEVELOPMENT TRUST LIMITED

BOARD OF GOVERNORS, ENGLISH NATIONAL BALLET

COVENT GARDEN FESTIVAL

TRUSTEE OF THE FOUNDATION FOR SPORT AND THE ARTS

MARTIN MCCALLUM

Directorships

Cameron Mackintosh Limited

Cameron Mackintosh (Overseas) Limited

Celidh Limited

Sporran Limited

Dance Two Limited

Cameron Mackintosh (Financial Services) Limited

Cameron Mackintosh Inc (U.S.A.)

Cameron Mackintosh Pty Ltd (Australia)

Cameron Mackintosh Productions Pty Ltd (Australia)

Cameron Mackintosh S.A.R.L. (France)

Cameron Mackintosh (Canada) Ltd

Cameron Mackintosh (Hong Kong) Limited

The Mackintosh Foundation (Trustee)

Cameron Mackintosh Touring Inc (USA)

Cameron Mackintosh California Inc (USA)

Cameron Mackintosh Paris Limited

Sun and Moon US Limited

Sun and Moon NY Limited

Caledonia US Limited

Theatre Direct Inc (USA)

Music Theatre Enterprises Inc (USA)

2/..

Cameron Mackintosh Canada 93 Ltd.

Masquerade US Limited

Jigsaw NY Limited

Sun & Moon B & T Limited

Starkeeper (NY) Limited

Sun & Moon B&T Ltd

Monty Berman Associates Limited

Oliver Productions Ltd

Oliver Promotions Ltd

Delfont Mackintosh Theatres Limited

Prince Edward Theatre Ltd

Prince of Wales Theatre Ltd

Cossette Promotions Limited

Kim Promotions Limited

Caledonia Promotions Limited

Cameron Mackintosh GmbH (Germany)

B M Production Management Limited

Dramalink Limited

Donmar Warehouse Projects Ltd

The Chicken Shed Theatre Trust (Trustee)

The Chicken Shed Property Co. (Trustee)

Jarvie Enterprises Ltd

Stavordale Studios Ltd

Nevis Estates Ltd

Stage Technologies Ltd

Cameron Mackintosh Seats Pty Ltd (Australia)

1/2/95

LIST OF DIRECTORSHIPS - LORD RAYNE

Date of Birth:	8th February 1918	13.12.94
Address:	Carlton House 33 Robert Adam Street London W1	
Business occupation:	Director	
Appointment date - Retirement date	Company	
31. 1.91 - 1991	54-55 Sixth Realty Corporation	
8. 1.73 - 16.12.83	Deifont Mackintosh Theatres Ltd	
1.12.47 - 31.10.86	Blancourt Ltd - liquidated	
24. 7.62 -	British Commercial Property Administration (Canada) Ltd	
7.11.60 -	British Commercial Property Investment Trust Ltd	
7.11.60 -	Brownhills Property Investments Ltd	
24. 7.59 -	Caledonian Property Investments Ltd	
	Caledonian Properties Ltd	
	Caledonian Golf Courses Ltd (formerly Westminster Commercial Property Investments Ltd - s/off applic. 1/94)	
16. 2.55 - 30. 3.89	Carlton Construction & Development Company Ltd	
11. 3.64 - 11.12.87	Carlton Films Ltd	
	Carlton Investment Holdings Ltd	
21. 4.60 -	Central Commercial Property Investments (Canada) Ltd	
30. 9.86 - 29.7.87	Central London Commercial Estates Ltd	
28. 1.64 -	Century Power and Light Ltd	
4. 9.84 - 30.8.85	Chalcots Developments Ltd - (in members vol.liq. 1991)	
28. 1.64 -	Charter Film Productions Ltd	
24. 7.59 -	City Commercial Real Estate Holdings Ltd	
28. 2.55 - 15. 1.88	City Commercial Real Estate Investments Ltd	
3. 2.61 - 25.9.87	Compton Construction Ltd	
3. 2.61 - 25.9.87	County & Commercial Properties Ltd	
11. 6.71 - 19.11.87	County Town and City Properties Ltd	
18. 1.83 -	Douglas K. Gordon & Partners Ltd	
12. 5.76 - 12.11.86	First Leisure Corporation plc	
19. 4.60 - 25.9.87	Hazlitt Gooden & Fox Ltd	
17. 3.70 -	Hursbruk Investments Ltd	
5. 6.59 -	Kensington Commercial Property Holdings Ltd	
7. 1.85 -	Kensington Commercial Property Investments Ltd	
	Lion Investments Ltd	
27. 9.66 - 13. 8.75	L.M.S. American Holdings Corporation	
8. 5.80 -	L.M.S. Consumer Services Ltd	
3. 1.67 -	L.M.S. Energy Ltd (in Members Voluntary Liquidation)	
28. 9.72 - 23. 8.89	L.M.S. Industrial Finance Ltd	
20.12.50 -	L.M.S. Industrial Ltd	
17. 7.67 -	L.M.S. Properties Ltd	
1255H/1061/36	L.M.S. Services Ltd	

Cont...

LIST OF DIRECTORSHIPS - LORD RAYNE

Date of Birth:	8th February 1918	13.12.94
Address:	Carlton House 33 Robert Adam Street London W1	
Business occupation:	Director	
Appointment date - Retirement date	Company	
31. 1.91 - 1991	54-55 Sixth Realty Corporation	
8. 1.73 - 16.12.83	Deifont Mackintosh Theatres Ltd	
1.12.47 - 31.10.86	Blancourt Ltd - liquidated	
24. 7.62 -	British Commercial Property Administration (Canada) Ltd	
7.11.60 -	British Commercial Property Investment Trust Ltd	
7.11.60 -	Brownhills Property Investments Ltd	
24. 7.59 -	Caledonian Property Investments Ltd	
	Caledonian Properties Ltd	
	Caledonian Golf Courses Ltd (formerly Westminster Commercial Property Investments Ltd - s/off applic. 1/94)	
16. 2.55 - 30. 3.89	Carlton Construction & Development Company Ltd	
11. 3.64 - 11.12.87	Carlton Films Ltd	
	Carlton Investment Holdings Ltd	
21. 4.60 -	Central Commercial Property Investments (Canada) Ltd	
30. 9.86 - 29.7.87	Central London Commercial Estates Ltd	
28. 1.64 -	Century Power and Light Ltd	
4. 9.84 - 30.8.85	Chalcots Developments Ltd - (in members vol.liq. 1991)	
28. 1.64 -	Charter Film Productions Ltd	
24. 7.59 -	City Commercial Real Estate Holdings Ltd	
28. 2.55 - 15. 1.88	City Commercial Real Estate Investments Ltd	
3. 2.61 - 25.9.87	Compton Construction Ltd	
3. 2.61 - 25.9.87	County & Commercial Properties Ltd	
11. 6.71 - 19.11.87	County Town and City Properties Ltd	
18. 1.83 -	Douglas K. Gordon & Partners Ltd	
12. 5.76 - 12.11.86	First Leisure Corporation plc	
19. 4.60 - 25.9.87	Hazlitt Gooden & Fox Ltd	
17. 3.70 -	Hursbruk Investments Ltd	
5. 6.59 -	Kensington Commercial Property Holdings Ltd	
7. 1.85 -	Kensington Commercial Property Investments Ltd	
	Lion Investments Ltd	
27. 9.66 - 13. 8.75	L.M.S. American Holdings Corporation	
8. 5.80 -	L.M.S. Consumer Services Ltd	
3. 1.67 -	L.M.S. Energy Ltd (in Members Voluntary Liquidation)	
28. 9.72 - 23. 8.89	L.M.S. Industrial Finance Ltd	
20.12.50 -	L.M.S. Industrial Ltd	
17. 7.67 -	L.M.S. Properties Ltd	
1255H/1061/36	L.M.S. Services Ltd	

Cont...

LIST OF DIRECTORSHIPS - LORD RAYNE

Date of Birth:	8th February 1918	13.12.94
Address:	Carlton House 33 Robert Adam Street London W1	
Business occupation:	Director	
Appointment date - Retirement date	Company	
31. 1.91 - 1991	54-55 Sixth Realty Corporation	
8. 1.73 - 16.12.83	Deifont Mackintosh Theatres Ltd	
1.12.47 - 31.10.86	Blancourt Ltd - liquidated	
24. 7.62 -	British Commercial Property Administration (Canada) Ltd	
7.11.60 -	British Commercial Property Investment Trust Ltd	
7.11.60 -	Brownhills Property Investments Ltd	
24. 7.59 -	Caledonian Property Investments Ltd	
	Caledonian Properties Ltd	
	Caledonian Golf Courses Ltd (formerly Westminster Commercial Property Investments Ltd - s/off applic. 1/94)	
16. 2.55 - 30. 3.89	Carlton Construction & Development Company Ltd	
11. 3.64 - 11.12.87	Carlton Films Ltd	
	Carlton Investment Holdings Ltd	
21. 4.60 -	Central Commercial Property Investments (Canada) Ltd	
30. 9.86 - 29.7.87	Central London Commercial Estates Ltd	
28. 1.64 -	Century Power and Light Ltd	
4. 9.84 - 30.8.85	Chalcots Developments Ltd - (in members vol.liq. 1991)	
28. 1.64 -	Charter Film Productions Ltd	
24. 7.59 -	City Commercial Real Estate Holdings Ltd	
28. 2.55 - 15. 1.88	City Commercial Real Estate Investments Ltd	
3. 2.61 - 25.9.87	Compton Construction Ltd	
3. 2.61 - 25.9.87	County & Commercial Properties Ltd	
11. 6.71 - 19.11.87	County Town and City Properties Ltd	
18. 1.83 -	Douglas K. Gordon & Partners Ltd	
12. 5.76 - 12.11.86	First Leisure Corporation plc	
19. 4.60 - 25.9.87	Hazlitt Gooden & Fox Ltd	
17. 3.70 -	Hursbruk Investments Ltd	
5. 6.59 -	Kensington Commercial Property Holdings Ltd	
7. 1.85 -	Kensington Commercial Property Investments Ltd	
	Lion Investments Ltd	
27. 9.66 - 13. 8.75	L.M.S. American Holdings Corporation	
8. 5.80 -	L.M.S. Consumer Services Ltd	
3. 1.67 -	L.M.S. Energy Ltd (in Members Voluntary Liquidation)	
28. 9.72 - 23. 8.89	L.M.S. Industrial Finance Ltd	
20.12.50 -	L.M.S. Industrial Ltd	
17. 7.67 -	L.M.S. Properties Ltd	
1255H/1061/36	L.M.S. Services Ltd	

Cont...

LIST OF DIRECTORSHIPS - ROBERT ANTHONY RAYNE

20. 2.95

LIST OF DIRECTORSHIPS - ROBERT ANTHONY RAYNE

Date of Birth: 30th January 1949

Address: 37 Brunswick Gardens
London W8 4AW

Business occupation: Director

Appointment date -
Retirement date

1.10.88 -	Alpha Global Fund Ltd
24.10.94 -	Arcadia Limited
- 4. 7.84	Autocue Conferences Ltd
- 4. 7.84	Autocue Holdings Ltd
- 4. 7.84	Autocue Ltd
- 4. 7.84	Autocue Products Ltd
- 4. 7.84	Autocue Services Ltd
31. 1.91 -	Deifont Mackintosh Theatres Ltd (alt. to Lord Rayne)
3.12.75 -	Caledonian Public Houses Ltd (s/off applic. 1/94)
28. 5.87 -	Century Power and Light Ltd
- 4. 1.89	Consolidated Coal Fields Ltd
- 29. 7.87	Corinium Estates Limited
- 26. 2.88	Croma Research Limited
24.10.94 -	Cue Corp
24. 4.90 -	Cullen's Holdings plc.
29. 2.84 -	Cullen's Holdings plc. (non executive Chairman)
10. 1.85 -	Cullen's Stores plc
6. 9.90 -	Cullen's Patisseries Limited
5. 9.88 -	Domark Group plc
16. 5.93 -	Drexel Oil Company
24. 2.94 -	Drexel Operating Company
- 28. 9.94	Energy Ventures, Inc.
- 3.7.86	Entertainment Express Limited (struck-off)
21. 5.87 -	Ernest Notcutt Group Ltd
Nov.1992 -	Feracell Ltd
- 11.5.83	54-55 Sixth Realty Corporation
8.12.77 -	First Leisure Corporation plc
- 1991	Goldcrest Multimedia Ltd.
18. 1.83 -	Goldcrest Multimedia Television Ltd
9.11.83 -	Golden Rose Communications plc
9.11.83 -	ISIS Productions Limited
28.11.91 -	Institute of Dental Surgery
24. 3.91 -	JFM North West Limited
16.11.90 -	Kickback Ltd
14. 4.94 -	Lion Investments Ltd
- 2.8.82	L.M.S. American Holdings Corporation
7.1.85 -	L.M.S. Consumer Services Ltd
- 3.7.86	L.M.S. Energy Ltd (in Members Voluntary Liquidation)
13. 8.75 -	L.M.S. Investments Ltd
- 17.3.89	L.M.S. Properties Ltd
8. 5.80 -	L.M.S. Services Ltd
3.12.75 -	London Jazz Radio plc (alternate to Lord Rayne)
15. 9.78 -	London Jazz Radio plc
15. 9.78 -	London Merchant Securities plc
19. 7.90 -	London Merchant Securities Services Inc.
31.12.91 -	London Merchant Securities Inc.
13.10.83 -	
8. 9.81 -	

7.12.93 -	MediFinancial Solutions Inc.
21. 3.78 -	Merchant Inns Ltd
24.10.94 -	Merchant Nominees Limited
27. 1.81 -	Merchant Overseas Holdings Ltd
- 10.12.87	Multimedia Publications (UK) Limited
18. 2.82 -	Multimedia Publications Ltd
2. 9.81 -	Ocrayne Ltd
- 19.11.87	Programmed Neuro Cybernetics (UK) Ltd
- 12.11.82	Radio Viva Limited
20. 2.95 -	Rambert Dance Company
25. 3.91 -	Ballet Rambert Limited
25. 3.91 -	Rambert Trust Limited
5. 7.73 -	SQP Ltd
23. 2.88 -	SQP Productions Ltd
7. 7.81 -	The Appalachian Company
- 7.87	The Rayne Trust
11. 2.70 -	Walker Frampton (Holdings) Ltd
3. 7.78 -	Weiss, Peck & Greer Venture Associates II
5. 3.90 -	(Overseas) Ltd.
11. 1.77 -	Westminster Commercial Property Investments Limited
-	(formerly Caledonian Golf Courses Limited)
11. 7.84 -	Westpool Investment Trust plc
- 22. 2.92	Wheeler Group
1. 4.92 -	Wishing Cross Limited
16. 1.85 -	The Winterbottom Energy Trust Limited
3.11.88 -	WPG Corporate Development Associates III
-	(Overseas) Ltd.
19. 3.91 -	WPG Farber Overseas Partners, Ltd.
- 1. 4.85	Zenith Exploration Company Inc

1255H/1061/39