

Bank list



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 23/07/97  
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
10	08	97

#### 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.

ST. JAMES' PARK  
NEWCASTLE UPON TYNE  
NE1 4ST

#### Principal business activities (See note 4)

Trade classification is  
9261 OPERATE SPORTS ARENAS & STADIUMS

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

BB 45  
700334

363s

## Annual Return

of company number 02529667

M

company name  
NEWCASTLE UNITED 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

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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)*

The register is kept at

LLOYDS BANK REGISTRARS  
54 PERSHORE ROAD SOUTH  
KINGS NORTON  
BIRMINGHAM B30 3EP

## 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.

ANDREW BRIAN  
PRICE  
28A LOW GOSFORTH COURT  
NEWCASTLE UPON TYNE  
NE3 5QU

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.

DENIS PATRICK  
CASSIDY  
19 ASHBURNHAM CLOSE  
EAST FINCHLEY  
LONDON  
N2 0NH

Day Month Year

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Date of any change.

Date of Birth:- 02/02/33

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.

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

## Directors - continued

### Particulars.

JOSEPHINE  
DIXON  
23 THE CHARE  
NEWCASTLE UPON TYNE  
NE1 4DD

Date of Birth:- 18/08/59  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

### Particulars.

ALFRED OLDING  
FLETCHER  
154A WESTERN WAY  
DARRAS HALL  
PONTELANT  
NORTHUMBERLAND NE20 9LY

Date of Birth:- 20/03/41  
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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

### Particulars.

DOUGLAS STUART  
HALL  
PARKVIEW LODGE  
THE DRIVE  
GATESHEAD  
TYNE & WEAR NE9 5BL

Date of Birth:- 27/07/58  
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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

## Directors - continued

### Particulars.

SIR  
TERENCE  
HARRISON  
DL FENG  
2 THE GARDEN HOUSES  
WHALTON  
NORTHUMBERLAND NE61 3HB

Date of Birth:- 07/04/33

Nat:BRITISH

Occ:NON EXECUTIVE DIRECTOR OF 2 QU

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

### Particulars.

RUSSELL  
JONES  
REDWYND 3 THE WYND  
WYNYARD PARK  
BILLINGHAM  
CLEVELAND TS22 5QE

Date of Birth:- 06/12/44

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

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

### Particulars.

JOHN CHARLES  
MAYO  
11 ASTONS ROAD  
MOOR PARK  
NORTHWOOD  
MIDDLESEX HA6 2LE

Date of Birth:- 02/04/56

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

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

## Directors - continued

### Particulars.

WILLIAM FREDERICK  
SHEPHERD  
SANDY CROFT  
JESMOND PARK WEST  
NEWCASTLE UPON TYNE  
NE7

Date of Birth:- 29/10/41

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.

### Particulars.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

### 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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

**Issued Share Capital** (See note 8)

02529667

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

Glass (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	143,238,250	£7,161,913
Totals	143,238,250	£7,161,913

**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

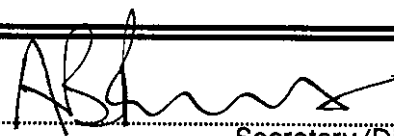
☒**Certificate**

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 11-8-97

This return includes

(enter number)

continuation sheets.

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?

A B PRICE, NEWCASTLE UNITED PLC,  
ST JAMES PARK, NEWCASTLE  
UPON TYNE

Postcode NE1 4ST

Telephone 0191 201 8452 Ext

**FORM ML8**

(MF)

**A**

**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** 2529667

**BPB plc - Registration No. 147271**

**DIRECTORSHIPS**

**M E Beckett**

UK Companies - Current

Amstrad plc  
British-Borneo Petroleum Syndicate plc  
BrupeX Investments Ltd  
Foreign & Colonial Income Growth Investment Trust plc  
Greycoat plc  
Horace Clarkson plc  
Queens Moat Houses plc  
Viglen Technology PLC  
Watts Blake Bearne & Co plc

UK Companies - Past

Montebruno Pty Ltd  
RGC (United Kingdom) Holdings Ltd  
RGC (Putussibau East) Ltd  
RGC (Putussibau West) Ltd  
RGC (Ketapang North) Ltd  
RGC (Ketapang South) Ltd  
RGC (South East Asia) Ltd  
Ranks Hovis McDougall plc  
Thomas Miller Ltd  
The Hand Press Ltd

**M Clark**

UK Companies - Current

Associated British Foods plc  
ABF Investments plc  
ABF Overseas Ltd  
Associated British Foods Pension Trustee Ltd  
Chibnalls Holdings Ltd  
Eastbow Securities Ltd  
Park North Investments Ltd  
George Weston Ltd





**M Clark ....Contd.**

UK Companies - Past

Northern Foods plc  
Northern Foods Group Services Ltd  
Northern Foods Trustees Ltd  
Square Investments Ltd (registered in Guernsey)  
Melwood Investments Ltd  
Birkdale Finance Ltd  
Northern Foods American Holdings Ltd  
Beverley House Investments Ltd  
Farnsworth Investments Ltd  
Hulcay Ltd  
Norcay Ltd  
Northern Investments Ltd  
Northlink Investments Ltd  
Convenience Foods Ltd

**M Dowdall**

UK Companies - Current

Dairy Crest Ltd

UK Companies - Past

Unilever plc  
Geest plc  
NFU Mutual Insurance Society Ltd  
The Gaymer Group Europe Ltd

**A G Gormly**

UK Companies - Current

Bank of Scotland  
Brixton Estate plc  
European Capital Company Ltd  
Royal & Sun Alliance Insurance Group plc  
Royal Insurance (UK) Ltd  
Royal Life Holdings Ltd  
RIGPS Properties Ltd

UK Companies - Past

Cunard Crusader World Travel Ltd  
Cunard Line Ltd  
Davy Corporation plc  
Davy Executive Pension Trustees Ltd  
Davy Pension Trustees Ltd  
Eurorail CTRL Ltd  
Eurorail Ltd



## **A G Gormly...Contd.**

### UK Companies - Past

Eyethorne Ltd  
John Brown Engineering Ltd  
John Brown Pension Trustees Ltd  
John Brown plc  
Redpath Offshore Ltd  
Royal Insurance Asset Management Ltd  
Rugby Power Company Ltd  
Scott Lithgow Holdings Ltd  
The Cunard Steamship Company plc  
The National Grid Company plc  
Trafalgar House plc  
Trafalgar House Construction Ltd  
Trafalgar House Construction Overseas Ltd  
Trafalgar House Corporate Development Ltd  
Trafalgar House Engineering Ltd  
Trafalgar House Holdings Ltd  
Trafalgar House Investment Management Ltd  
Trafalgar House Offshore Structures Ltd  
Trafalgar House Pensions Investment Management Ltd  
Trafalgar House Property Ltd  
Trafalgar House Services Ltd  
Trafalgar House Trustees Ltd  
Trafalgar House Trustees (1990) Ltd  
Trafalgar House Trustees (PSS) Ltd

## **R A Onians**

### UK Companies - Current

Baring Capricorn Ventures Ltd (Guernsey)  
Baring Communications Equity Ltd (Guernsey)  
Baring Hambrecht Alpine Ltd (Guernsey)  
Baring Hambrecht Yuill Ltd (Guernsey)  
Baring Private Equity Partners Ltd  
BCEA Advisers Ltd (Guernsey)  
BHB Management Ltd  
BHC Management Ltd (Guernsey)  
BHD General Partner Ltd (Guernsey)  
BHI Management Ltd (Guernsey)  
BHR Management Ltd (Guernsey)  
BVP Holdings Ltd (Guernsey)  
BVP Management Ltd (Guernsey)  
Centre for Tomorrow's Company  
East of England Tourist Board  
CI European Ltd  
European Venture Management Ltd (Guernsey)  
GLE Development Capital Ltd  
GLE Enterprise Ltd  
GRB Ventures Ltd (Guernsey)  
Sanctuary Screen Productions Ltd  
York Ltd



**R A Onians...Contd.**

UK Companies - Past

Anglia 2000 Ltd  
Baring Capital Investors Ltd  
BHG Ventures Management Ltd  
Bishopscourt (BB&Co) Ltd  
Design Marketing Ltd  
GLE Investments Ltd  
London Enterprise Investments Ltd  
Pegasus Assurance Group Ltd  
Strategic European Technologies Ltd  
Venture Administration Ltd

**Sir John Whitehead**

UK Companies - Current

Cadbury Schweppes plc  
Deutsche Morgan Grenfell Trustee Services Ltd  
United Kingdom - Japan 2000 Group

UK Companies - Past

Great Britain Sasakawa Foundation  
Serco Group plc



BPB plc - Registration No. 147271

Group Companies (Active & Dormant) as at 31 March 1997

Annexed to 1997 Annual Return as required under Section 231(3) of Companies Act 1985

1. Unless otherwise stated:
  - 1.1 All the ordinary share capital of each company is owned directly, or indirectly through subsidiaries, by BPB plc. (Where this is not the case, percentages indicate the proportion of capital attributable to BPB plc).
  - 1.2 All the companies are incorporated in Great Britain and registered in England.
- 2 Where appropriate, subsidiary companies have been inset beneath their parent company.

	Country of Incorporation/ Registration (see note 1.2 above)
Boxall Products Ltd	
BPB Gypsum Ltd	
BPB Insurance Ltd	
BPB Investments Ltd	
BPB Gypsum BV	Netherlands
Allied Manufacturing Industries (Private) Ltd	Zimbabwe
Allied Industrial Investments (Private) Ltd	Zimbabwe
Gypsum Industries (Private) Ltd	Zimbabwe
Boergardts GmbH (80%) (Note 1)	Germany
BPB Beteiligungs GmbH	Germany
BPB Papier und Verpackung Handelsgesellschaft mbH	Germany
Northroc Inc	USA
BPB Marco Inc	USA
Eastroc LLC (49%) (Note 2)	USA
Eastroc Technologies LLC (49%) (Note 2)	USA
Southroc Inc	USA
Rigips Verwaltungs GmbH	Germany
Rigips GmbH	Germany
Perlit-Thermoputz-Ersen GmbH (57.6%)	Germany
Rigips-Heidelberger Gips GmbH (80%)	Germany
Tecnokarton GmbH (29%)	Germany
Tecnokarton GmbH & Co Fabrikation technischen Kartons KG (29%)	Germany
SOVAC Grosshandel und Vertretungen in Industrieprodukten GmbH	Germany
BPB Gypsum (Pty) Ltd (50%) (Note 3)	South Africa
BPB Industries (Pty) Ltd	South Africa
Donn South Africa (Pty) Ltd (66.6%)	South Africa

	Country of Incorporation/ Registration (see note 1.2 above)
Donn Products (Pty) Ltd	South Africa
Donn Zimbabwe (Private) Ltd	Zimbabwe
Liskey (Pty) Ltd	South Africa
BPB India Ltd	
India Gypsum Ltd (40%)	India
BPB Italia SpA	Italy
Davillia Srl	Italy
Sicilgesso SpA (50%)	Italy
Gyproc Iberica SA	Spain
Yesos de Almeria SA (99.9%)	Spain
Gypsum Investments BV	Netherlands
BPB Czechoslovakia spol sro	Czech Republic
BPB France SA	France
BPB Carton et Emballages Sarl	France
BPB France Services Snc	France
Iberyeso SA (65%)	Spain
Forjan Valencia SA (51%)	Spain
Iberyeso Med SA (88.7%)	Spain
Ciemsa SA (50%)	Spain
Placogips Iberica SL (60%) (Note 4)	Spain
Yesos Maria Morales SA (70%)	Spain
Yesos Ponce SA (25%)	Spain
Techos FK SA (90.06%) (Note 5)	Spain
Sociedad de Yesos Y Prefabricados del Centro SA (79.09%) (Note 6)	Spain
Yepsa SA (74.9%)	Spain
Forjan Andalucia SL (75%)	Spain
Isobox-Henry Production SA (85%)	France
Isobox-Henry Snc (85%)	France
Isobox PSE - Pladres Lambert SA	France
Isoplac Snc (85%)	France
Placoplatre SA (99.6%)	France
Societe Civile Immobiliere "La Mirauderie"	France
Societe Fabenrev (34.1%)	France
Societe Nouvelle des Etablissements Jardin (28%)	France
SOGECO SA	France
Pladres Lambert Production SA	France
Comptoir Franco-Belge des Materiaux de Construction SA (69.3%) (Note 7)	Belgium
Gimatex GIE (50%) (Note 8)	France
Le Bois Saint Martin SA	France
SCF Les Fontaines	France
Sofigypse GIE (40%) (Note 9)	France
Societe Anonyme de Materiel de Construction (SAMC)	France
Anhydrite Lorraine Sarl (50%)	France
Intergypsum Ltd	Jersey
Minas Y Canteras Ibericas SA	Spain

	Country of Incorporation/ Registration (see note 1.2 above)
Compania Industrial de Almeria SA	Spain
SA Gypse de Maurienne (77%)	France
Societe Industrielle de Contrecollage SA	France
Safival SA (45%)	France
Davidsons Papier Beheer BV	Netherlands
J de Paauw & Zonen Holding BV	Netherlands
Alcoma BV	Netherlands
J de Paauw & Zonen Beheer BV	Netherlands
J de Paauw Handelmaatschappij BV	Netherlands
J de Paauw & Zonen	
Oudpapierhandel BV	Netherlands
Hatrapo BV	Netherlands
Snoek Kringlooppapier BV (26%)	Netherlands
Fibor Packaging BV	Netherlands
Fulmar Insurance Company Ltd (93.1%) (Note 10)	Guernsey
Gypsum Industries plc	Republic of Ireland
BPB Ireland Ltd	Republic of Ireland
Cemora Ltd	Republic of Ireland
Gypglas Insulation Ltd	Republic of Ireland
Gypsum Industries (UK) Ltd	
Gyptex Ltd	Republic of Ireland
Insulation Sales Ltd	Republic of Ireland
Irish Gypsum Ltd	Republic of Ireland
Moy-Isover Ltd (50%)	Republic of Ireland
Isogips NV	Belgium
Binge & Weemaes SA	Belgium
Distrimaco SA (50%)	Belgium
LM Materiaux SA	Belgium
Lamberts-Hermans NV	Belgium
Transports Lenaerts Sprl	Belgium
Kartonfabriek "De Eendracht" NV	Netherlands
Papier Appingedam BV	Netherlands
Verzekeringsonderneming	
Appingedam BV	Netherlands
Placo do Brasil Ltda (55%) (Note 11)	Brazil
Rigips as	Czech Republic
Rigips Benelux BV	Netherlands
Rigips Hungaria Gipszkarton Kft	Hungary
Westroc Inc	Canada
Lochinvar Finance Inc	Barbados
New West Gypsum Recycling	
(BC) Inc (40%)	Canada
Western Gypsum (1980) Ltd	Canada
Inversiones BPB Chile Ltda (95%) (Note 12)	Chile
Compania Industrial El Volcan SA (25.07%)	Chile
Placo Argentina SA (55%) (Note 11)	Argentina
Placosa SA	Spain
Rigips Austria GesmbH (99%) (Note 13)	Austria
BPB Hellas ABEE	Greece

	Country of Incorporation/ Registration (see note 1.2 above)
Dolina Nidy SA	Poland
Zaklady Gipsowe Stawiany Sp zoo	Poland
Rigips Polska sp zoo	Poland
Rigips Romania Srl	Romania
Rigips Slovakia sro	Slovakia
Compania Minera Fuente del Peral SA (50%)	Spain
Gyproc Benelux NV (46.1%)	Belgium
BPB Pension Trustees Ltd	
BPB Senior Executive Pension Trustees Ltd	
BPB UK Pension Trustees Ltd	
BPB United Kingdom Ltd	
Artex Ltd	
BPB Acoustics Ltd	
BPB Paperboard Ltd	Scotland
Abertay Paper Sacks Ltd	Scotland
J Ainsworth & Co (Bolton) Ltd	
Anderclad Insulation Co Ltd	Scotland
BPB Marco Ltd	
O J Bradbury & Son Ltd	
The Congleton Board Company Ltd	
C Davidson & Sons Ltd	Scotland
C Davidson & Sons (Packaging) Ltd	Scotland
Davidson Packaging Ltd	
Fibreboard Containers Ltd	Scotland
Kelvin Salvage (Kilsyth) Ltd	Scotland
North East Waste Paper Co (Durham) Ltd	
The Northern Waste Paper Company Ltd	Scotland
Scotboard Ltd	Scotland
Smedley Brothers (Manchester) Ltd	
Berpul Products Ltd	
Billington Paper Tubes Ltd	
Blue Hawk Ltd	
British Gypsum Ltd	
British Gypsum-Isover Ltd (50%)	
Davidsons Ltd	Northern Ireland
European Gypsum Ltd	
European Plasterboard Ltd	
Fiberite Products Ltd	
Frontboom Ltd	
Centacor Ltd	
Gyptech Ltd	
Gypsum Ltd	
Insulation Techniques & Materials Ltd	
Serasea Ltd	
Simrole Ltd	
Steel Framing Systems Ltd	
The British Plaster Board (Manufacturing) (1954) Ltd	
F W Chambers & Co Ltd	
Chambers Containers Ltd	

Chambers Packaging Ltd  
H Colgate & Gray Ltd  
Davidson's Paper Sales Ltd  
Davidson Radcliffe Transport Ltd  
Eurogypts Ltd  
Eurogypsum Ltd  
Felts & Dampcourses Ltd  
Fleetwood Paper Co Ltd  
John Golcher Ltd  
    Golvel Ltd  
    Kingshill Vending Ltd  
    William E Golcher (Pressings) Ltd  
Gyproc Ltd  
    Cafferata & Co Ltd  
    The Gypsum Mines Ltd  
    Plaster Products (Greenhithe) Ltd  
Gyproc Products Ltd  
Gypsum Industries & Products Ltd  
Gypsum Investments Ltd  
    Bischof + Klein (UK) Ltd (50%)  
    Commatone Ltd  
    Gyproc Group AB (9.9%) (Note 14)  
    Mermaid Finance Aps  
    Sconsling Ltd  
    Simpamax Ltd  
    Skiptex Ltd  
    Sommadex Ltd  
Niven-Roy Ltd  
The Radcliffe Paper Mill Co Ltd  
Radcliffe Paper Tubes Ltd  
Shaftwall Ltd  
Shearwater Ltd

Sweden  
Denmark

- Note 1 - The remaining 20% of the company is held by Rigips Verwaltungs GmbH  
Note 2 - 1% of the company also held by Southroc Inc  
Note 3 - The remaining 50% of the company is held by BPB Beteiligungs GmbH  
Note 4 - 40% of the company also held by Sociedad de Yesos Y Prefabricados de Centro SA  
Note 5 - 9.4% of the company also held by Iberyeso Med SA  
Note 6 - 13.7% of the company also held by Iberyeso Med SA  
Note 7 - The remaning 30.7% of the company is held by BPB France SA  
Note 8 - The remaining 50% of the company is held by Le Bois Saint Martin SA  
Note 9 - The remaining 60% of the company is held by Le Bois Saint Martin SA  
Note 10 - The remaining 6.9% of the company is held by BPB Gypsum BV  
Note 11 - 45% of the company also held by Compania Industrial El Volcan SA  
Note 12 - The remaining 5% of the company is held by Gypsum Investments BV  
Note 13 - The remaining 1% of the company is held by Gypsum Investments Ltd  
Note 14 - The shares held represent 25% of the voting power in Gyproc Group AB





**FORM ML8**



**A**

**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** 147271