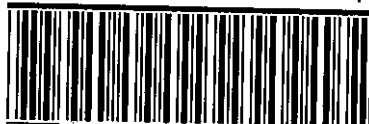


BULK LIST



COMPANIES HOUSE

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



A29 *A62DBB2J* 513
COMPANIES HOUSE 06/11/98
COMPANIES HOUSE 31/10/98

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363s

Annual Return

of company number 02548935

G

company name
RUGBY ESTATES 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 01/10/98

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
16	10	98

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.

14 GARRICK STREET
LONDON
WC2E 9BJ

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE
7012 BUYING & SELL OWN REAL ESTATE
7020 LETTING OF OWN PROPERTY

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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

LLOYDS BANK PLC
LLOYDS BANK REGISTRARS
THE CAUSEWAY WORTHING
WEST SUSSEX

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.

STEPHEN DOUGLAS
JONES
OAK LODGE
WATTS LANE
CHISLEHURST
KENT BR7 5PJ

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.

GERALD LAMBERT
DENNIS
MA FIPD
1 PRINCE ARTHUR ROAD
HAMPSTEAD
LONDON
NW3 6AX

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 26/01/30
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.

SCHEDULE ATTACHED

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

Directors - continued

Particulars.

STEPHEN DOUGLAS
JONES
OAK LODGE
WATTS LANE
CHISLEHURST
KENT BR7 5PJ

Date of Birth:- 23/01/55

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.

SCHEDULE ATTACHED

Particulars.

BENJAMIN JOHN
MARTIN
ROUGHETTS
EGGPIE LANE HILDENBOROUGH
TONBRIDGE
KENT TN11 8PE

Date of Birth:- 21/01/44

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 any change.

Day Month Year

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

Date of resignation.

SCHEDULE ATTACHED

Particulars.

NEAL ANTHONY
TAYLOR
33 DEVONSHIRE ROAD
EALING
LONDON
W5 4TR

Date of Birth:- 20/02/68

Nat:BRITISH

Occ:CHARTERED SURVEYOR

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.

SCHEDULE ATTACHED

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

Directors - continued

Particulars.

DAVID MICHAEL FRANCIS
TWEEDDALE-TYE
BOLNEY COURT BOLNEY ROAD
LOWER SHIPLAKE
HENLEY ON THAMES
OXFORDSHIRE RG9 3NR

Date of Birth:- 13/08/52
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

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

SCHEDULE ATTACHED

Particulars.

ANDREW LUIS
WILSON
52 BURGESS ROAD
THORPE BAY
ESSEX SS1 3AX

Date of Birth:- 08/06/54
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.

SCHEDULE ATTACHED

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.

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

Directors - continued

Particulars.

Day Month Year

--	--	--

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

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

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

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

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

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

02548935

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)

<u>X</u> ORDINARY	<u>18,421,933</u>	<u>\$3,684,386</u> 60
<u>7</u>	<u>X</u>	<u>X</u>
Totals	<u>18,421,933</u>	<u>\$3,684,386</u> 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.

The last full members list was at 16/10/97

There were no changes in the period

	not on
on paper	paper

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 *

Date 28/10/98

This return includes 6 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?

S. JONES, RUGBY ESTATES PLC

14 GARRICK ST. LONDON

Postcode WC2E 9B3

Telephone 0171-632-2200 Ext. _____

DIRECTORSHIPS OF GERALD LAMBERT DENNIS

1 PRINCE ARTHUR RD LONDON NW3 6AX
D.O.B. 26/01/30 BRITISH DIRECTOR

RUGBY ESTATES PLC (APPT 14/03/94)
THE SPORTS COUNCIL TRUST COMPANY
CARPETRIGHT PLC (APPT 16/03/93)
HARVEYS FURNISHING PLC (APPT 29/09/93)

FORMER DIRECTORSHIPS

DOMINO PRINTING SCIENCES PLC (RESIGNED 22/11/96)
B ELLIOTT PLC (RESIGNED 31/7/96)
ALEXANDRA WORKWEAR PLC (RESIGNED 31/12/97)

DIRECTORSHIPS OF BENJAMIN JOHN MARTIN

ROUGHETTS, EGGPIE LANE, HILDENBOROUGH, TONBRIDGE TN11 8PE
D.O.B. 21/01/44 BRITISH DIRECTOR

RUGBY ESTATES PLC (APPT 14/03/94)
BRAKE BROS PLC (APPT 04/01/93)
LINTON PARK PLC (APPT 09/06/93)
SHERWOOD GROUP PLC (APPT 25/03/94)
SERVECROFT LTD (APPTD 16/10/96)
COMPUTERLAND UK PLC
LEFKTRON LTD

FORMER DIRECTORSHIPS

BARCLAYS DE ZOETE WEDD LTD (RESIGNED 21/01/94)

DIRECTORSHIPS OF DAVID M.F. TWEEDDALE-TYE

BOLNEY COURT, BOLNEY RD, LOWER SHIPLAKE, HENLEY ON
THAMES, OXON RG9 3NR
D.O.B. 13/8/52 BRITISH DIRECTOR

CATHEDRAL PROPERTIES LIMITED
RUGBY ESTATES PLC (APPT 26/10/90)
GILTRANGE LTD (APPT 12/11/90)
M4 ESTATES LTD (FORMERLY TRANMAC LTD) (APPTD 13/11/90)
FORESTCITY LTD (APPTD 15/12/93)
REEDRACE LTD (APPTD 3/6/94)
FLOATRACE LTD (APPTD 8/6/94)
PRODAT SYSTEMS PLC (APPTD 23/1/95)
RENDOUR LTD (APPT'D 6/3/95)
CENTRALHILL LTD (APPTD 26/4/95)
ALEXFLEET LTD (APPTD 23/5/95)
EVANMANOR LTD (APPTD 23/5/95)
COVENT GARDEN ESTATES LTD (FORMERLY CLASSTOWN LTD) (APPTD 1/8/95)
ICP PROPERTIES LTD (APPTD 24/11/95)
GARRICK STREET PROPERTIES LTD (APPTD 2/9/96)
BOLNEY ESTATES LTD (APPTD 8/9/97)
RUGBY UNION ESTATES LTD (APPT'D 19/2/98)

FORMER DIRECTORSHIPS

C.W. HARRIS PROPERTIES LTD (APPTD 31/5/90 RESIGNED 21/1/94)
JEWELWOOD LTD (APPT 14/11/90; RESIGNED 17/2/98)
SELBOURNE COURT MANAGEMENT COMPANY LTD (RESIGNED 20/3/98)

DIRECTORSHIPS OF ANDREW LUIS WILSON

52 BURGESS RD, THORPE BAY, ESSEX SS1 3AX
D.O.B. 8/6/54 BRITISH DIRECTOR

RUGBY ESTATES PLC (APPT 26/10/90)
GILTRANGE LTD (APPT 12/11/90)
FORESTCITY LTD (APPTD 15/12/93)
REEDRACE LTD (APPTD 3/6/94)
FLOATRACE LTD (APPTD 8/6/94)
RENDOUR LTD (APPTD 6/3/95)
M4 ESTATES LTD (FORMERLY TRANMAC LTD) (APPTD 31/3/95)
CENTRALHILL LTD (APPTD 26/4/95)
ALEXFLEET LTD (APPTD 23/5/95)
EVANMANOR LTD (APPTD 23/5/95)
COVENT GARDEN ESTATES LTD (FORMERLY CLASSTOWN LTD) (APPTD 1/8/95)
ICP PROPERTIES LTD (APPT 24/11/95)
GARRICK STREET PROPERTIES LTD (APPTD 2/9/96)
RUGBY UNION ESTATES LTD (APPTD 19/2/98)

FORMER DIRECTORSHIPS

C.W. HARRIS PROPERTIES LTD (APPTD 27/11/90 RESIGNED 21/1/94)
JEWELWOOD LTD (APPTD 15/12/93 RESIGNED 3/2/98)
SELBOURNE COURT MANAGEMENT COMPANY LTD (RESIGNED 20/3/98)

NEAL ANTHONY TAYLOR
33 DEVONSHIRE ROAD LONDON W5 4TR
D.O.B. 20/2/1968
BRITISH
CHARTERED SURVEYOR

DIRECTORSHIPS

DATE
APPOINTED

ICP PROPERTIES LTD	24/11/95
RUGBY ESTATES PLC	28/01/97
GILTRANGE LTD	28/01/97
FORESTCITY LTD	28/01/97
JEWELWOOD LTD	28/01/97
REEDRACE LTD	28/01/97
FLOATRACE LTD	28/01/97
RENDOUR LTD	28/01/97
M4 ESTATES LTD (FORMERLY TRANMAC LTD)	28/01/97
CENTRALHILL LTD	28/01/97
ALEXFLEET LTD	28/01/97
EVANMANOR LTD	28/01/97
GARRICK STREET PROPERTIES LTD	28/01/97
CHENIES PARADE MANAGEMENT COMPANY LTD	

FORMER DIRECTORSHIPS

SELBOURNE COURT MANAGEMENT COMPANY LTD (RESIGNED 23/3/98)

DIRECTORSHIPS OF STEPHEN DOUGLAS JONES

OAK LODGE, WATTS LANE, CHISLEHURST, KENT BR7 5PJ
D.O.B. 23/1/55 BRITISH DIRECTOR

RUGBY ESTATES PLC (APPT 26/10/90)
GILTRANGE LTD (APPT 12/11/90)
M4 ESTATES LTD (FORMERLY TRANMAC LTD) (APPT 09/12/91)
FORESTCITY LTD (APPTD 26/8/93)
REEDRACE LTD (APPTD 3/6/94)
FLOATRACE LTD (APPTD 8/6/94)
RENDOUR LTD (APPTD 6/3/95)
CENTRALHILL LTD (APPTD 26/4/95)
ALEXFLEET LTD (APPTD 23/5/95)
EVANMANOR LTD (APPTD 23/5/95)
COVENT GARDEN ESTATES LTD (FORMERLY CLASSTOWN LTD) (APPTD 20/7/95)
ICP PROPERTIES LTD (APPT 24/11/95)
GARRICK STREET PROPERTIES LTD (APPTD 9/8/96)
PRODAT SYSTEMS PLC (APPTD 11/9/96)
M4 DEVELOPMENTS LTD (APP'TD 5/8/98)
CHENIES PARADE MANAGEMENT COMPANY LTD (APPTD)

FORMER DIRECTORSHIPS

OCTAGON ESTATES LTD (JERSEY)
JEWELWOOD LTD (RESIGNED 3/2/98)
SELBORNE COURT MANAGEMENT COMPANY LTD (RESIGNED 20/3/98)

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 2548935