

COMPANIES HOUSE

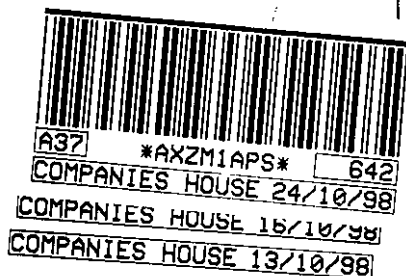
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Bulk
List

363s

Annual Return

THE REGISTRAR
COMPANIES HC
CROWN WAY
CARDIFF
CF4 3UZ



of company number 02649607

H

company name
MINERVA 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 11/09/98
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
27	09	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.
25 HARLEY STREET
LONDON
W1N 2BR

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.

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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

EDELMAN HOUSE
1238 HIGH ROAD WHESTONE
LONDON
N20 0LH

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.

IVAN HOWARD
EZEKIEL
12 HIGHCROFT GARDENS
GOLDERS GREEN
LONDON
NW11 0LX

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.

PAUL ANTHONY
COSTER
GARTH STEADING
WALPOLE AVENUE
CHIPSTEAD
SURREY CR5 3PN

Day Month Year

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Date of any change.

Date of Birth:- 07/03/52

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

PER LIST

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.

DAVID EARDLEY
GARRARD
29 ORCHARD COURT
PORTMAN SQUARE
LONDON
W1H 9PA

Date of Birth:- 02/01/39
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

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Date of resignation.

PER LIST

Particulars.

WILLIAM SAMUEL CLIVE
RICHARDS
LOWER HOPE
ULLINGSWICK
HEREFORD
HEREFORDSHIRE HR1 3JF

Date of Birth:- 01/09/37
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

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Date of any change.

Day Month Year

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Date of resignation.

Day Month Year

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Date of any change.

Particulars.

ANDREW IAN
ROSENFELD
5 SHELDON AVENUE
LONDON
N6 4JS

Date of Birth:- 27/04/62
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 resignation.

PER LIST

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

Directors - continued

Particulars.

CHRISTOPHER JULIAN
SHERIDAN
12 MILBORNE GROVE
LONDON
SW10 9SN

Date of Birth:- 18/02/43

Nat:BRITISH

Occ:BANK MANAGER

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.

BUCK'S CLUB LIMITED

Particulars.

Day Month Year

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.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

Day Month Year

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.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

List of directorships of Paul Antony Coster

Actiondaily Ltd.	
Angelmist Limited	
Angelgate Management Co. Ltd.	res 17/4/98
Antares Properties Limited	
Bassman Ltd.	res 24/9/98
Caringrove Ltd.	s/o 8/10/96
Dalebrook Properties Ltd.	
Eagleprint Ltd.	
Futurestate Ltd.	
Helios Property Investments Limited	
Jimtrack Ltd.	
Kensington Gardens Square Management Co. Ltd.	res 2/9/97
Larchfield Investments Ltd.	
M1 Ltd	
M6 Ltd	
Metis Properties Limited	res. 31st March, 1994
Minel Ltd.	
Minerva (Ambassador) Ltd.	
Minerva Corporation PLC	
Minerva (City) Ltd.	
Minerva PLC	
Minerva Property Investments Limited	
Minerva Property Services Ltd.	
Minerva Property Holdings Plc	
Minerva Property Trading Company Ltd.	
Minerva (Shopping Centres) Ltd.	
Novoquote Ltd.	res. 31.3.94 reappointed 31/1/94
Shroco Limited	
Sparrage Properties Ltd	
Twin Tower Properties Ltd.	
Tyrecard Ltd.	Res 2/9/97
Wavenley Plc	

List of directorships of David Eardley Garrard

Angelmist Ltd.	res 24/11/97
Antares Properties Ltd.	res 24/11/97
Bidwish Ltd.	s/o 13/5/97
Beatrice Properties Limited	s/o 25th June 1996
Futurestate Ltd.	res 24/11/97
Hyperdeal Investments Ltd.	S/O 28/4/98
International Centre For Child Studies	
Kingborn Ltd.	
Land Investors Ltd.	
M1 Limited	res 24/11/97
M6 Limited	res 24/11/97
Minel Ltd.	res 24/11/97
Minerva Property Holdings Plc	
Minerva PLC	
Minerva Corporation PLC	
Minerva (Shopping Centres) Ltd	res 24/11/97
Queenhome Properties Limited	
Larchfield Investments Ltd.	res 24/11/97
Rangeview Properties Ltd.	
Sparrage Properties Ltd.	res 24/11/97
Twin Tower Properties Ltd.	res 24/11/97
The Great American Pool Hall Ltd.	res. 4/4/96
Central Real Properties Ltd	
Pearladd Ltd.	
Willowport Investments Ltd.	
Wavenley Plc.	res 24/11/97
Thamesoval Properties Ltd.	

List of directorships of A. Rosenfeld

Actiondaily Ltd.	
Angelmist Limited	
Angelgate Management Co. Ltd.	res 17/4/98
Antares Properties Limited	
Archline Investments Ltd.	
Bassman Ltd.	res 24/9/98
Bidwish Ltd.	s/o 13/5/97
Caringrove Ltd.	s/o 8/10/96
Central Real Properties Ltd.	Res. 12th July, 1993
Croydon Plaza Ltd.	
Dalebrook Properties Limited	
Eagleprint Ltd.	
Futurestate Limited	
Helios Property Investments Limited	
Hyperdeal Investments Ltd.	s/o 28/4/98
Jimtrack Ltd.	
Kensington Gardens Square Management Co. Ltd.	res 2/9/97
Larchfield Investments Limited	
M.1 Ltd.	
M.6 Ltd.	
Manlink Investments Ltd.	s/o 30/4/96
Metis Properties Ltd	Res. 31st March, 1994.
Minel Ltd.	
Minerva (Ambassador) Ltd.	
Minerva Corporation PLC	
Minerva (City) Ltd.	
Minerva PLC	
Minerva Property Holdings Plc	
Minerva Property Investments Limited	
Minerva Property Trading Company Limited	
Minerva (Shopping Centres) Ltd.	
Minerva Property Services Ltd.	
Novoquote Limited	Res. 31st March, 1994
Shroco Limited	
Sparrage Properties Ltd.	
Twin Tower Properties Ltd.	
Tyrecard Ltd.	res 2/9/97
Wavenley Plc	

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

Directors - continued

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02649607

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 shares
@ 25p each

127,748,748

£31,937,187

Totals

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

The last full members list was at 27/09/97

on paper

not on
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

X I E [Signature]

Secretary/Director*

*(delete as appropriate)

Date

8-10-98

This return includes

56

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?

EDELMAN HOUSE

123 FETTER LANE

EDELMAN HOUSE

123 FETTER LANE

Postcode

LONDON W20

Telephone

Ext

W S C RICHARDS

Particulars of other Directorships held within the five years up
to 30 April 1998
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Present:Reg.No.

Alveronic Communications Technologies Limited	01960721
Carpatsky Petroleum Inc	TBA
Clive Richards Charity	2020651
Dalkeith Inns plc	675312
Hereford Cattle Society	217428
L Gardner Group PLC	3117957
Hereford Cathedral School Limited	2081261
Intelligent Environments Group Plc	3182741
Lower Hope Livestock & Fruit Ltd	3383099
Minerva Plc	2649607
Medalmark Ltd	1850101
Novelstyle Ltd	1681199
Sheephouse Fisheries Co Ltd	2390135
Steel Burrill Jones Group plc	1660078
St Mary Abchurch Investments Ltd	1697219
St Mary Abchurch Investments (1984) Ltd	1805376
St Mary Abchurch (Secretaries & Registrars) Ltd	1576502
Tarrakarn Ltd	1073177
The Hereford Cathedral Perpetual Trust	3123592

Past:Resigned

Bankside Members Agencies Limited	1997
Camjar Ltd	1997
Grainquote (Holdings) Ltd	1995
Industrial Control Services Group plc	1995
Kaskad Engineering Ltd	1997
London Symphony Orchestra Ltd	1992
Newcomco Ltd	1992
Security Archives (Holdings) plc	1992
Telephone Information Services plc	1997
Tetra plc	1997

Christopher Julian Sheridan
List of past directorships

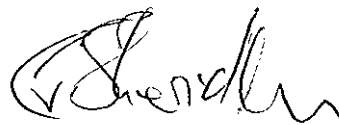
Guyertzeller Bank AG
Euromobiliare S.p.A
HSBC Investment Banking Group Limited
ME (No 18) Ltd
Montagu Mining Finance Limited
Montagu Private Equity Limited
Samuel Montagu & Co. BV
Samuel Montagu & Co. Limited
Samuel Montagu Holdings Limited
Samuel Montagu International Holdings Limited

CHRISTOPHER JULIAN SHERIDAN

CURRENT COMPANY DIRECTORSHIPS

	Date of appointment
Yorkshire Building Society	1995
Hanover Acceptances Limited	1995
(Holding company for property and food processing and distribution companies)	
Prudential Bache International Bank Limited	1996
Alta Advisers Limited	1996
(Investment management advisory)	
Minerva plc	1996
(Property investment)	
Coutts Consulting Group plc	1997
(Career consultancy and outplacement)	
Buck's Club Limited	1997
Fishers International plc	1998

All incorporated in UK



FORM ML8

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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 2649607