

363a

LB/E30x2
010896
Annual Return

Company Number

2668432

Company Name in full

MARLBOROUGH KNIGHTSBRIDGE MANAGEMENT LIMITED



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

04 12 96

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

04 12 97

Registered Office (See note 3)

Show here the address at the date of this return.

8 BALTIC STREET EAST

Any change of registered office must be notified on form 287.

Post town

LONDON

County / Region

Postcode

EC1Y 0UJ

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or

9600

If the code number cannot be determined, give a brief description of principal

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland
DX 235 Edinburgh



A17 *AFMR1TJF* 242
COMPANIES HOUSE 26/02/97

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is

REGISTERED OFFICE

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type

(See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name *Style / Title

Forename(s)

Surname

Previous Forename(s)

Previous Surname

Address**Usual residential**

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

*Honours etc

JEAN ROSLEE

FAIRHURST

FLAT 112, MARLBOROUGH

61 WALTON STREET

LONDON

Postcode

SW3 2JS

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		24	10	27
Forename(s)	JOHN DAVIS			
Surname	CLEVELY			
Previous forename(s)				
Previous surname(s)				
Address	HEATH FARMHOUSE			
	POSTERN LANE			
Post town	TONBRIDGE			
County / Region	KENT	Postcode	TN11 0QU	
Country		Nationality	BRITISH	
Business occupation	RETIRED			
Other directorships	(See continuation sheet)			

* Voluntary details.

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		14	03	47
Forename(s)	MS. KARINE RENTON			
Surname	CULLEN (130)			
Previous forename(s)				
Previous surname(s)				
Address	FLAT 130 MARLBOROUGH			
	61 WALTON STREET			
Post town	LONDON			
County / Region		Postcode	SW3 2JZ ✓	
Country		Nationality	BRITISH	
Business occupation	TELEVISION EXECUTIVE			
Other directorships				

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Issued share capital (see note 9)

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

Class
(e.g. Ordinary/Preference)

Number of shares Issued

Aggregate Nominal value

(i.e. Number of shares issued multiplied by nominal value per share)

ORDINARY SHARES	105	£ 105.00
Totals	105	£ 105.00

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

☐

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

(see note 10)

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force 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.

Signed

John A. Cleverly

Date

29 January 1997

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

23

continuation sheets

(enter number)

SILVER ALTMAN

8 BALTIC STREET EAST
LONDON EC1Y 0UJ
0171-251 2200 EXT:267

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		23	05	29
Forename(s)	PAULINE			
Surname	DAVIS (56)			
Previous forename(s)				
Previous surname(s)				
Address	FLAT 56 , MARLBOROUGH			
	61 WALTON STREET			
Post town	LONDON			
County / Region		Postcode	SW3 2JX SW3 2JX ✓	
Country		Nationality	BRITISH	
Business occupation	COMPANY SECRETARY			
Other directorships	(See continuation sheet)			

* Voluntary details.

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		06	03	26
Forename(s)	BRYAN PETER			
Surname	GALBALLY (1)			
Previous forename(s)				
Previous surname(s)				
Address	FLAT 1, MARLBOROUGH			
	61 WALTON STREET			
Post town	LONDON			
County / Region		Postcode	SW3 2JX 2JX ✓	
Country		Nationality	AUSTRALIAN	
Business occupation	MEDICAL PRACTITIONER - CONSULTANT PHYSICIAN			
Other directorships				

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		24	09	25
Forename(s)	JAMES STUART			
Surname	PATON			
Previous forename(s)				
Previous surname(s)				
Address	FLAT 4, MARLBOROUGH			
	61 WALTON STREET			
Post town	LONDON			
County / Region		Postcode	SW3 2JS 2JU	
Country		Nationality	BRITISH	
Business occupation	RETIRED			
Other directorships				

* Voluntary details.

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		10	11	45
Forename(s)	ALEXANDER IAN			
Surname	SCHOOLAR			
Previous forename(s)				
Previous surname(s)				
Address	FLAT 80 MARLBOROUGH			
	61 WALTON STREET			
Post town	LONDON			
County / Region		Postcode	SW3 2JS	
Country		Nationality	BRITISH	
Business occupation	ADVERTISING DIRECTOR			
Other directorships				

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		20	05	46
Forename(s)	DAVID BRUCE			
Surname	SINCLAIR			
Previous forename(s)				
Previous surname(s)				
Address	VINE FARMHOUSE			
	ISINGTON			
Post town	ALTON			
County / Region	HAMPSHIRE	Postcode	GU34 4PW	
Country		Nationality	BRITISH	
Business occupation	STOCKBROKER			
Other directorships	(See continuation sheet)			

* Voluntary details.

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
Forename(s)				
Surname				
Previous forename(s)				
Previous surname(s)				
Address				
Post town				
County / Region		Postcode		
Country		Nationality		
Business occupation				
Other directorships				

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Other directorships

Company Number

2668432

Company Name

MARLBOROUGH KNIGHTSBRIDGE MANAGEMENT LIMITED

JOHN DAVIS CLEVELY

Other Current Directorships

LOUIS LATOUR LIMITED

PARFUMS GIVENCHY LIMITED

PAULINE DAVIS (56)

Other Current Directorships

DAVIS BRENT LIMITED

DAVID BRUCE SINCLAIR

Other Current Directorships

TEATHER & GREENWOOD NOMINEES LIMITED

TEAWOOD NOMINEES LIMITED

**List of past and present members
Schedule to form 363a and 363b**

Company Number
Company Name in full

2668432

MARLBOROUGH KNIGHTSBRIDGE MANAGEMENT LIMITED

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or amount of
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existing members
at date of this
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Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
MISS LINDA CHRISTINE & MISS JOANNA HAZEEL ADAMS (77)				
FLAT 77, MARLBOROUGH, 61 WALTON STREET, LONDON, SW3 2JS				
ORDINARY SHARES	1			
MR. G.D. ANDERSON (51)				
FLAT 51, MARLBOROUGH, 61 WALTON STREET, LONDON, SW3 2JS				
ORDINARY SHARES	1			
ASSET TRUSTS LIMITED (27)				
41 CENTRAL CHAMBERS, DAME COURT, DUBLIN, IRELAND				
ORDINARY SHARES	1			
RICHARD ANDREW FOLEY BACHE (34)				
FLAT 34, MARLBOROUGH, 61 WALTON STREET, LONDON, SW3 2JS				
ORDINARY SHARES	1			

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Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
MR. & MRS. D.M. BARLOW (39&120)				
FLAT 39, MARLBOROUGH,61 WALTON STREET, LONDON,SW3 2JS				
ORDINARY SHARES	2			
DR. SALLY BLACKBURN (24)				
10 CHAPEL LANE,ILKLEY,WEST YORKSHIRE- ,LS29 9AB				
ORDINARY SHARES	1			
MR. & MRS. BRIAN BOND (29&30)				
FLAT 29, MARLBOROUGH,61 WALTON STREET, LONDON,SW3 2JS				
ORDINARY SHARES	2			
DR. DAVID BOYKO (71)				
FLAT 71, MARLBOROUGH,61 WALTON STREET, LONDON,SW3 2JS				
ORDINARY SHARES	1			
MISS CAMILLA BRIDGEMAN (142)				
BLAND HOUSE,LOCKERBIE,DUMFRIESHIRE,S- COTLAND,DG11 2LN				
ORDINARY SHARES	1			

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Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
BARBARA AVRIL BROOKER & ALAN PHILIP HOWICK (94)				
GOTHIC HOUSE, 1 HIGH STREET, OLD HARLO- W, ESSEX, CM17 0DN				
ORDINARY SHARES	1			
BARBARA AVRIL BROOKER (109)				
GOTHIC HOUSE, 1 HIGH STREET, OLD HARLO- W, ESSEX, CM17 0DN				
ORDINARY SHARES	1			
LT. COLONEL P.C. BROWN AND MRS. J.I. BROWN (138)				
TUDOR PLACE, 12-14 ST. EDMUNDS, CHURCH- STREET, SALISBURY, WILTSHIRE .SP1 1EF				
ORDINARY SHARES	1			
B.W. ALLMAN INCORPORATED C/O MESSRS CARTER LEMON (118)				
11 BREAMS BUILDINGS, LONDON, .EC4A 1HB-				
ORDINARY SHARES	1			
CHRISTOPHER CHARLES CANNON (14)				
FOXWOOD FARM, LITTLE BEDWYN, MARLBOROU- GH, WILTS, SN8 3JR				
ORDINARY SHARES	1			

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MICHAEL DUNCAN CARRINGTON & HILDE- SUSE KLENTSCH CARRINGTON (141)				
1 MOORE STREET, LONDON, SW3 2QN				
ORDINARY SHARES	1			
MISS JENNIFER JANE CHANDLER (72)				
KINGSLEY, CUCKFIELD, SUSSEX, RH19 5EL				
ORDINARY SHARES	1			
MR. CHEW (22)				
FLAT 22, MARLBOROUGH, 61 WALTON STREET, LONDON, SW3 2JS				
ORDINARY SHARES	1			
MR & MRS W.P. CHUNG (144)				
142 BUCKNALL NEW ROAD, HANLEY, STOKE O- N TRENT, ST1 2BE				
ORDINARY SHARES	0	1	11/04/96	
R.J, C.J, & B.P. CLEVELY (68)				
HEATH FARMHOUSE, POSTERN LANE, TONBRID- GE, KENT, TN11 0QU				
ORDINARY SHARES	1			

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Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
MRS. A. COLES & MRS. S. BARR (126)				
VIGO HOUSE, HOLMSWOOD DRIVE, DORKING, SURREY, RH5 5LH				
ORDINARY SHARES	1			
MRS. A. COLES (15)				
FLAT 15, MARLBOROUGH, 61 WALTON STREET, LONDON, SW3 2JS				
ORDINARY SHARES	1			
JOHN PATRICK CHAMBERLAIN COLLINS (146)				
THE DOWNS FARM, SULLY ROAD, PENARTH, SOUTH GLAMORGAN				
ORDINARY SHARES	1			
MR & MRS J.M. COMBES (74&79)				
FLAT 74 AND 79, MARLBOROUGH, 61 WALTON STREET, LONDON, SW3 2JS				
ORDINARY SHARES	2			
MS M. COTTAM (18)				
PENTWYN, DORSTONE, HEREFORD, HEREFORDSHIRE, HR3 6AD				
ORDINARY SHARES	1			

List of past and present members
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Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
MS. KARINE RENTON CULLEN (130)				
FLAT 130 MARLBOROUGH, 61 WALTON STREET, LONDON, SW3 2JS				
ORDINARY SHARES	1			
GUNNER DAHL AND INGA DAHL (40)				
FLAT 40, MARLBOROUGH, 61 WALTON STREET, LONDON, SW3 2JS				
ORDINARY SHARES	1			
RICHARD JOHN DAVIES AND ELIZABETH ANN DAVIES (139)				
VINE COTTAGE, OVER WALLUP, STOCKBRIDGE- HAMPSHIRE				
ORDINARY SHARES	1			
PAULINE DAVIS (56)				
FLAT 56, MARLBOROUGH, 61 WALTON STREET, LONDON, SW3 2JS				
ORDINARY SHARES	1			
MR. A.L. DELLER C/O MR. C. WESTCOTT (53)				
998 VINEYARD HILL ROAD, WIMBLEDON, LON- DON .SW19 7JJ				
ORDINARY SHARES	1			

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Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
IAN MARTIN DELZIEL AND NADIA MARIA DELZIEL (78)				
42 PALL MALL, LONDON, SW1				
ORDINARY SHARES	1			
DIAFA TRADING INC. LTD (25)				
2 BREWERY COURT, BRIDGE STREET, CASTLE- TON, ISLE OF MAN, IM9 1ET				
ORDINARY SHARES	1			
RITA DONADONI (100)				
32 EVERGREEN WAY, BUTTERCUP ESTATE, WO- KINGHAM, BERKS, RG41 4BX				
ORDINARY SHARES	1			
ALISTAIR JAMES HUGH EMERY (133)				
FLAT 133, MARLBOROUGH, 61 WALTON STRE- ET, LONDON, SW3 2JS				
ORDINARY SHARES	1			
R.H. & J.J. ENRIGHT (62)				
FLAT 62, MARLBOROUGH, 61 WALTON STR- EET, LONDON, SW3 2JS				
ORDINARY SHARES	1			

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Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
G.S. ESSERY AND J.M. ESSERY (16)				
16 JOLAM LADA,PUTEN,SINGAPORE 0922				
ORDINARY SHARES	1			
MISS.F.A. FITZHERBERT (37)				
SOMERFORD FARM,BRINKWORTH,CHIPPENHAM- ,WILTS				
ORDINARY SHARES	1			
KENNY CHAI WOON FOOK (84)				
C/O K K CHONG CHAI AND KOO,24 JALAN PERUMAHAN GURNEY,KUALA LUMPUR,54000,- MALAYSIA				
ORDINARY SHARES	1			
JACQUES PIERRE HUGUES FOURNIER				
FLAT 2, MARLBOROUGH,61 WALTON STREET- ,LONDON,SW3 2JS				
ORDINARY SHARES	1			
COMMANDER NORMAN THOMAS FULLER AND MRS. PHYLLIS BETTINE FULLER (11)				
FLAT 11, MARLBOROUGH,61 WALTON STREE- T,LONDON,SW3 2JS				
ORDINARY SHARES	1			

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Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
MARK CHRISTIAN GERTH VAN DER GAAG (111)				
FLAT 111, MARLBOROUGH,61 WALTON STREET, LONDON,SW3 2JS				
ORDINARY SHARES	1			
BRYAN PETER GALBALLY (1)				
FLAT 1, MARLBOROUGH,61 WALTON STREET- ,LONDON,SW3 2JS				
ORDINARY SHARES	1			
CHRISTIAN GAMBIER (65)				
FLAT 65, MARLBOROUGH,61 WALTON STREET- T,LONDON,SW3 2JS				
ORDINARY SHARES	1			
MARIA ROSARIA GENT (93)				
33 DANVERS STREET,LONDON,.SW3 5AY				
ORDINARY SHARES	1			
MARTINE DE GEUS (20)				
HARLEQUIN,6 LONGDOWN,GUILDFORD,SURRE- Y,GU4 8PP				
ORDINARY SHARES	1			

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Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
FRANCES GILLINGHAM AND LAURA GILLINGHAM (60)				
14 THE CLOCK HOUSE, 8 CHELSEA EMBANK- MENT, LONDON, SW3 4LE				
ORDINARY SHARES	1			
MISS G.S. GIOVETTI C/O R.B. STEVENSON (113)				
COOPER LANCASTER, ALDWYCH HOUSE, 81 AL- DWICH, LONDON, WC2B 4HN				
ORDINARY SHARES	1			
MRS J. GLUCK (43)				
AMORA, LONDON ROAD, STANMORE, MIDDLEX, HA7- 4NG				
ORDINARY SHARES	1			
MICHAEL WILLIAM VERNON HAMMOND- MAUDE (116)				
FLAT 116, MARLBOROUGH, 61 WALTON STRE- ET, LONDON, SW3 2JS				
ORDINARY SHARES	1			
MRS. SONIA MARY HAMMOND-MAUDE (115)				
FLAT 115, MARLBOROUGH, 61 WALTON STRE- ET, LONDON, SW3 2JS				
ORDINARY SHARES	1			

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Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
CHRISTOPHER CHARLES HART (124)				
FLAT 124, MARLBOROUGH, 61 WALTON STREET, LONDON, SW3 2JS				
ORDINARY SHARES	1			
ELIZABETH FRANCES HUME (9)				
5 THE CRAIGH ROAD, DOWNPATRICK, COUNTY- DOWN, NORTHERN IRELAND				
ORDINARY SHARES	1			
MISS A.C. HURLOCK (59)				
9 LANCELOT PLACE, LONDON, .SW7 1DR				
ORDINARY SHARES	1			
CRISTOPHER PAUL JACKSON & PATRICIA ASTRID JACKSON (132)				
32 CARWOOD ROAD, WILMSLOW, CHESHIRE, SK- 9 5DL				
ORDINARY SHARES	1			
CEYLAN MAIONCHI KARMAN (3)				
FLAT 3, MARLBOROUGH, 61 WALTON STREET- , LONDON, SW3 2JS				
ORDINARY SHARES	1			

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CHONG KWEI KEE (10)				
C/O WAYNE LEIGHTON BERGER LA1,45 THE- BURROUGHS,LONDON,NW4 4AP				
ORDINARY SHARES	1			
MS GLENYS LESLEY KERR (162)				
109 BARNSBURY ST,LONDON,N1 1EP				
ORDINARY SHARES	0	1	13/06/96	
NEIL DAVID KERR AND GLENYS LESLEY KERR (95)				
109 BARNSBURY STREET,LONDON,N1 1EP				
ORDINARY SHARES	1			
MR & MRS A.J. LAUGHTON (150)				
FLAT 150 , MARLBOROUGH,61 WALTON ST- REET,LONDON,SW3 2JS				
ORDINARY SHARES	1			
COLONEL & MRS. F. A. LEA (134)				
FLAT 134 , MARLBOROUGH,61 WALTON STR- EET,LONDON,SW3 2JS				
ORDINARY SHARES	1			

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Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
KAI HUNG LEE - LEEPARK PROPERTIES LIMITED (42)				
SUITE 11,CITY BUILDING,69 CORPORATIO- N STREET,MANCHESTER,M4 2DE				
ORDINARY SHARES	1			
STEPHANIE LEON (162)				
'LA GRAND MARALE',PARK CLOSE GLEN VI- NE,DOUGLAS,ISLE OF MA,IM4 4HB				
ORDINARY SHARES	1			
RICHARD MARRIOTT (158)				
FLAT 158 , MARLBOROUGH,61 WALTON STR- EET,LONDON,SW3 2JS				
ORDINARY SHARES	1			
MRS. MALVINA APRIL MARZOUK (98)				
MODESTY COTTAGE,CHEMIN PIEDRE DREVET- ,RILLEAUX LA PAPE,69140,FRANCE				
ORDINARY SHARES	1	1	27/11/96	
MS YOSHIYASU MAYUMI (54)				
5 FLAME TREE HOUSE,DUCHESS OF BEDFOR- D WALK,LONDON,W8				
ORDINARY SHARES	1			

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first return, since the incorporation of the
company) by
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Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
ALAN STEWART MCINTOSH (102 A)				
FLAT 102A , MARLBOROUGH,61 WALTON S- TREET,LONDON,SW3 2JS				
ORDINARY SHARES	1			
S.A. & H.A.V. MEACOCK (159)				
FLAT 159, MARLBOROUGH,61 WALTON STRE- ET,LONDON,SW3 2JS				
ORDINARY SHARES	1			
S.A. MEACOCK AND A.G.A. MEACOCK (160)				
FLAT 160, MARLBOROUGH,61 WALTON STRE- ET,LONDON,SW3 2JS				
ORDINARY SHARES	1			
MR & MRS N.P. METCALFE (150 A)				
FLAT 150A , MARLBOROUGH,61 WALTON S- TREET,LONDON,SW3 2JS				
ORDINARY SHARES	0	1	24/06/96	
BRENDA DORA MILLARD (155)				
LYNTON LODGE,35 WEST STREET,REIGATE,- SURREY,RH2 9BL				
ORDINARY SHARES	1			

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ERNEST NICHOLAS JOHN OXENHAM MILLER AND SUSAN VAIL MILLER (35)				
FLAT 35, MARLBOROUGH, 61 WALTON STREET, LONDON, SW3 2JS				
ORDINARY SHARES	1			
PAUL PAOLINE MONTALTO MONELLA AND GRO MONTALTO MONELLA (86)				
9 CHURCH WALK, HIGH STREET, CRAWLEY, WE- ST SUSSEX, RH10 1HH				
ORDINARY SHARES	1			
SUSAN M.A. MOORE (58)				
FLAT 58, MARLBOROUGH, 61 WALTON STREET, LONDON, SW3 2JS				
ORDINARY SHARES	1			
MULBERRY LIMITED (102)				
10 GREAT JAMES STREET, LONDON, WC1N 3D- Q				
ORDINARY SHARES	1			
C.R. NOAKES, S.I. GEPP & C.A. BELLA- MY (AS TRUSTEES FOR S.I. GEPP) (76)				
FLAT 76, MARLBOROUGH, 61 WALTON STREET, LONDON, SW3 2JS				
ORDINARY SHARES	1			

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RICHARD NOEL (38)				
FLAT 38, MARLBOROUGH, 61 WALTON STREET, LONDON, SW3 2JS				
ORDINARY SHARES	1			
JAMES STUART, ANNE CONSTANCE & VICTORIA JANE STUART PATON (4)				
FLAT 4, MARLBOROUGH, 61 WALTON STREET, LONDON, SW3 2JS				
ORDINARY SHARES	1			
KOO PATRICK (55)				
26 ROTHERWOOD ROAD, LONDON, SW15				
ORDINARY SHARES	1			
ROLF TOWERS-PICTON (157)				
C/O VERONA MONEY PROPERTY SERVICE, 59- BRYNMAER ROAD, LONDON, SW11 4EN				
ORDINARY SHARES	1			
PLASTICANT MOBILO (UK) LIMITED (136)				
ATTN. MR & MRS T GRABOSCH, SUIZBURG, D- 7811, GERMANY				
ORDINARY SHARES	1			

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DEIDA MARIA POWER (82,88&90a)				
FLAT 82 AND 88, MARLBOROUGH,61 WALTON STREET,LONDON,SW3 2JS				
ORDINARY SHARES	3			
MR & MRS N. PRYCE (44)				
52 GRANDISON ROAD,LONDON,SW11				
ORDINARY SHARES	1			
ALEXANDER IAN SCHOOLAR AND JANET SCHOOLAR (80)				
FLAT 80, MARLBOROUGH,61 WALTON STREET,LONDON,SW3 2JS				
ORDINARY SHARES	1			
ELIZABETH MARY SHEPHERD (3)				
FLAT 3, MARLBOROUGH,61 WALTON STREET,LONDON,SW3 2JS				
ORDINARY SHARES	0	1	05/07/96	
MS. J.M. SHERIDAN (91&46)				
FLAT 91, MARLBOROUGH,61 WALTON STREET,LONDON,SW3 2JS				
ORDINARY SHARES	2			

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DAVID BRUCE SINCLAIR AND GAIL MARY SINCLAIR (90)				
FLAT 90, MARLBOROUGH, 61 WALTON STREET, LONDON, SW3 2JS				
ORDINARY SHARES	1			
SKINNER PENSION FUND (108&135)				
121 PSALTER LANE, SHEFFIELD, S11 8YR-				
ORDINARY SHARES	2			
EDWARD MAGUIRE STANLEY-SMITH (150a)				
11 ELLERBY STREET, LONDON, SW6 6EX				
ORDINARY SHARES	1			
GEORGETTE SMITH (131)				
GAINSFORD HOUSE, GROOMBRIDGE, NR TUNBRIDGE WELLS, KENT, TN3 9SF				
ORDINARY SHARES	1			
MR & MRS B.J.E. SPICER (122)				
FLAT 122, MARLBOROUGH, 61 WALTON STREET, LONDON, SW3 2JS				
ORDINARY SHARES	1			

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STEAMROLL LIMITED (117)				
213 WEST STREET, FAREHAM, HAMPSHIRE				
ORDINARY SHARES	1			
HOWARD MALCOLM AND SUSAN PHILIPPA STEARN (17)				
KENNEL FARM HOUSE, GREAT WILBRAHAM, CA- MBRIDGE, CB1 5JW				
ORDINARY SHARES	1			
ERIC SUTTON (152)				
FLAT 152, MARLBOROUGH, 61 WALTON STRE- ET, LONDON, SW3 2JS				
ORDINARY SHARES	1			
MR & MRS F. TARUSHIO (26)				
WALNUT TREE INN, ABERGAVENNY, GWENT				
ORDINARY SHARES	1			
RICHARD SIDNEY TUFNELL (128)				
FLAT 128 , MARLBOROUGH, 61 WALTON ST- REET, LONDON, SW3 2JS				
ORDINARY SHARES	1			

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PEGGY RITA ISOBEL TUFNELL (140)				
FLAT 140 , MARLBOROUGH,61 WALTON ST- REET,LONDON,SW3 2JS				
ORDINARY SHARES	1			
MR. T.J.T. WYNNE - TYSON (63)				
PADDOCKS FONTWELL, ARUNDEL, SUSSEX, BN1- 8 OTA				
ORDINARY SHARES	1			
CHARLES THOMAS ULMANN (106)				
FLAT 106 , MARLBOROUGH,61 WALTON ST- REET,LONDON,SW3 2JS				
ORDINARY SHARES	1			
WILLIAM GEORGE ULMANN (38)				
5 CLEVELAND GDNS,LONDON,SW13 OAE				
ORDINARY SHARES	0	1	20/02/96	
FUMIO UMEMOTO (144)				
FLAT 144, MARLBOROUGH,61 WALTON STRE- ET,LONDON,SW3 2JS				
ORDINARY SHARES	1			

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MR. JEAN-VICTOR VELLA (87)				
FLAT 87 , MARLBOROUGH,61 WALTON STR- EET,LONDON,SW3 2JS				
ORDINARY SHARES	1			
MR. & MRS. R.H. WILDSMITH (13)				
FLAT 13, MARLBOROUGH,61 WALTON STREE- T,LONDON,SW3 2JS				
ORDINARY SHARES	1			
S.R.M. WILSON, I.W. FRAZER & J.A. HILL (105)				
HOLFELD GRANGE,COGGESHALL,ESSEX,CO6- 1NU				
ORDINARY SHARES	1			
P. J. WINDLE (124)				
FLAT 124, MARLBOROUGH,61 WALTON STREE- ET,LONDON,SW3 2JS				
ORDINARY SHARES	0	1	08/12/95	
MICHAEL ALAN WOODCOCK (96)				
FLAT 96 , MARLBOROUGH,61 WALTON STR- EET,LONDON,SW3 2JS				
ORDINARY SHARES	1			