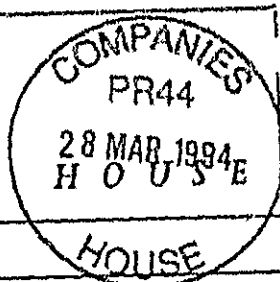


005 000.00 (3)

1054

363_b

COMPANIES



Please return to

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

Annual Return

of company number **CN** 2799756

M

company name
PRINCIPAL PORTFOLIOS 4 PLC

This form should be completed in black.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

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 as at 17/02/94

20 REGENT STREET
LONDON
SW1Y 4PZ

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

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

	Day	Month	Year
DA	10	03	94

--	--	--	--

DB	28	02	95
----	----	----	----

Use this space to notify a change of registered office address.

RO _____

Post Town _____

County/Region _____

Postcode _____

PA	8	6	3	0
----	---	---	---	---

--	--	--	--

--	--	--	--

--	--	--	--

2799756

Register of members

(See note 5)

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

RM

17 GAY STREET

Post Town BATH

County/Region

Postcode BAI 2PH

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.

RD

17 GAY STREET

Post Town BATH

County/Region

Postcode BAI 2PH

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

T1

☒

T2

☐

T3

☐

T4

☐

T5

☐

T6

☐

T7

☐

Please mark the appropriate box

Company Secretary (See note 8)
(Please photocopy this area to provide details of joint secretaries)
Name

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

* Voluntary details

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

CS

ANGEL ASHA

GULHANE

AD

FLAT 14

3 LANSDOWN CRESCENT

Post Town BATH

County/Region AVON

Postcode BAI 5EX

Country

2799756

Directors (continued)

(See note 5)

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

You may photocopy this page to provide details of additional directors

Details of new directors must be notified on form 288

CD

ROBERT ANTHONY

LO

AD

13 A GREE HILL

Post Town LONDON

County/Region

Postcode SW20 0NF

Country

Day Month Year

DO 10 12 91Nationality **NA** BRITISH**OC**

SOLICITOR

OD

see attached list

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

CD**AD**

Post Town

County/Region

Postcode

Country

Day Month Year

DO | | | | |Nationality **NA****OC****OD**

* Voluntary details

Continuation Sheet

Directors (continued)

(See note 8)

Name ***Style/Title**

Forenames

Surname

***Honours etc**

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 280

CD**AD**

Post Town

County/Region

Postcode

Day Month Year

Country

DO

Nationality

NA**OC****OD**

Name ***Style/Title**

Forenames

Surname

***Honours etc**

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

CD**AD**

Post Town

County/Region

Postcode

Day Month Year

Country

DO

Nationality

NA**OC****OD**

* Voluntary details

Directors (See note 8)

Please list directors in alphabetical order

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

CD		
Forenames	JOHN DUDLEY	
Surname	FISHERN	
*Honours etc		
Previous forenames		
Previous surname		
AD	THE OLD RECTORY	
	ENGLEFIELD	
Post Town	READING	
County/Region	BERKS	
Postcode	RG7 5EF	Country
Day	Month	Year
DO	08	06
	4	6
Nationality	NA	BRITISH
OC	Member of Parliament	
OD	see attached list	

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

* Voluntary details

CD		
Forenames	CHRISTOPHER CARTER	
Surname	JENKINS	
*Honours etc		
Previous forenames		
Previous surname		
AD	25 MOAT FARM	
	ST MARK'S ROAD	
Post Town	TUNBRIDGE WELLS	
County/Region	KENT	
Postcode	TN2 5XT	Country
Day	Month	Year
DO	25	09
	57	
Nationality	NA	BRITISH
OC	Chartered Accountant	
OD	see attached list	

If you have more than two directors please use the continuation sheet provided

Issued share capital

(See note 9)

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

Class	Number	Aggregate Nominal Value
(A) ORDINARY	1	50p
ORDINARY	1,920,002	£960,001
Totals	1,920,003	£960,001.50

Please mark the appropriate box

on paper ☒ not on paper ☐

A full list of members is enclosed ☒

List of past and present members (See note 10)

(Use attached schedule where appropriate)

A full list is required.

Elective resolutions

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box. ☐If an election 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 £32.

Signed *[Signature]* Secretary/Director*
(* delete as appropriate)Date 24/3/94This return includes continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

JOHNSON FRY PROPERTY LIMITED

17 GAY STREET

BATH, BA1 2PH

TEL: (0225) 444714

FAX: (0225) 442726 Postcode _____

Telephone _____ Extension _____

- Check List** Have you included
- your principal business activity code?
 - dates of birth of all directors?
 - a signature of either a director or secretary?
 - a members list (if required)?
 - a cheque made payable to Companies House?



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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number

2799756

Company Name

PRINCIPAL PORTFOLIOS 4 PLC

Account of Shares

Number of
shares or
amount of
stock held
by existing
members at
date of this
returnParticulars of shares 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
Currently
HeldNumber
TransferredDate of
Registration
of Transfer

Remarks

JOHNSON FRY NOMINEES LTD
20 REGENT STREET
LONDON
SW1Y 4PZ

1,920,000

ORDINARY

BNP MORTGAGES LTD
8-3 KING WILLIAM STREET
LONDON
EC4N 1BL

1

A' ORDINARY

JUNE KAY ROONEY
20 REGENT STREET
LONDON
SW1Y 4PZ

1

ORDINARY

ELIZABETH MARY USEDON
20 REGENT STREET
LONDON
SW1Y 4PZ

1

ORDINARY

Robert Anthony Lo

Directorships

Current	Company Name	Appointment	Title
	Second Predator Plus Plc	22/01/1991	
	Third Predator Plus Plc	22/01/1991	
	Fourth Predator Plus Plc	22/01/1991	
	ABLD Limited	28/02/1989	
	Acton Assured Homes Plc	20/08/1993	
	Andishgar Marketing and Advertising Services Limited	19/11/1981	
	AM.PM International plc	31/03/1988	
	Ashurst Park Independent Hospital Limited	08/02/1989	
	Balliol College Accommodation Plc	03/02/1992	
	Balliol College Accommodation 2 PLC	03/02/1992	
	Beaver Assured Homes Plc	09/01/1992	
	Berwest Properties PLC	28/02/1991	
	Berwest Properties XI PLC	14/02/1991	
	Berwest Properties 1 Plc	09/01/1992	
	Berwest Properties 4 Plc	09/01/1992	
	Bristol Reversions Plc	28/05/1991	
	Britnor Properties PLC	28/02/1991	
	Britnor Properties II plc	14/02/1991	
	Britnor Properties III Plc	20/08/1993	
	Britnor Properties IV Plc	20/08/1993	
	Bromford Assured Homes Plc	09/01/1992	
	Caius Accommodation Plc	12/01/1993	
	Capital Prime Properties PLC	30/07/1992	
	The Chartwell Group plc	23/05/1986	
	Churilton Investments Limited	19/12/1988	
	Cafe Inns plc	03/03/1986	
	Cirth Properties PLC	14/02/1991	
	Cirth Properties II plc	14/02/1991	
	Central London Property One Limited	26/10/1988	
	Conor Properties plc	22/01/1991	
	Conor Properties II Plc	05/12/1991	
	Countrywide Property One Limited	26/10/1988	
	Countrywide Rentals 1 PLC	19/02/1993	
	Countrywide Rentals 2 PLC	19/02/1993	
	Countrywide Rentals 3 PLC	19/02/1993	
	Countrywide Rentals 4 Plc	20/08/1993	
	Countrywide Rentals 5 Plc	20/08/1993	
	Countrywide Property Two Plc	10/01/1990	
	Caledonian Property One Limited	26/10/1988	
	Capital Prime Properties Plus Plc	12/01/1993	
	Capital Prime Properties Plus II Plc	12/01/1993	
	Dennray Properties Limited	01/03/1989	
	Dreamstar Properties Limited	03/03/1989	
	Elmdale Investments Limited	14/03/1981	
	EP CB 10 PLC	27/03/1992	
	EP CB 5 PLC	27/03/1992	
	EP CB 6 PLC	27/03/1992	
	EP CB 7 PLC	27/03/1992	
	EP CB 8 PLC	27/03/1992	
	EP CB 9 PLC	27/03/1992	
	Everstar Properties Limited	03/03/1989	
	Executive Estates 1 PLC	12/01/1993	
	Executive Estates 2 PLC	12/01/1993	
	Executive Estates 3 PLC	12/01/1993	
	Executive Estates 4 PLC	12/01/1993	
	Executive Estates 5 PLC	12/01/1993	
	Executive Estates 6 PLC	12/01/1993	



Robert Anthony Lo

Directorships (Continued)

Current	Company Name	Appointment	Title
	Exeter Residences 1 Plc	07/07/1993	
	First Choice Estates Plc	04/02/1988	
	Community Housing Limited	22/01/1991	
	Johnson Fry Fine Inns of Distinction No. 7 PLC	22/01/1991	
	Johnson Fry Fine Inns of Distinction No. 9 PLC	22/01/1991	
	Flexible Options 1 Plc	03/03/1993	
	Flexible Options 10 Plc	03/03/1993	
	Flexible Options 2 Plc	03/03/1993	
	Flexible Options 3 Plc	03/03/1993	
	Flexible Options 4 Plc	03/03/1993	
	Flexible Options 5 Plc	03/03/1993	
	Flexible Options 6 Plc	03/03/1993	
	Flexible Options 7 Plc	03/03/1993	
	Flexible Options 8 Plc	03/03/1993	
	Flexible Options 9 Plc	03/03/1993	
	Flexible Choice PLC	19/02/1993	
	Gatridge Investments Limited	19/12/1988	
	Girton College Accommodation Plc	03/02/1992	
	Goldborough Assured Properties Plc	01/02/1991	
	Gonville Accommodation Plc	12/01/1993	
	Harkray Investments Limited	03/03/1989	
	Hildebourne Properties Limited	03/03/1989	
	Homes for Tenants 1 PLC	18/02/1993	
	Homes for Tenants 10 PLC	18/02/1993	
	Homes for Tenants 11 Plc	14/05/1993	
	Homes for Tenants 12 Plc	17/05/1993	
	Homes for Tenants 2 PLC	18/02/1993	
	Homes for Tenants 3 PLC	18/02/1993	
	Homes for Tenants 4 PLC	18/02/1993	
	Homes for Tenants 5 PLC	18/02/1993	
	Homes for Tenants 6 PLC	18/02/1993	
	Homes for Tenants 7 PLC	18/02/1993	
	Homes for Tenants 8 PLC	18/02/1993	
	Homes for Tenants 9 PLC	18/02/1993	
	Home Rent 1 Plc	12/01/1993	
	Home Rent 10 Plc	12/01/1993	
	Home Rent 11 Plc	02/03/1993	
	Home Rent 12 Plc	02/03/1993	
	Home Rent 13 Plc	02/03/1993	
	Home Rent 14 Plc	02/03/1993	
	Home Rent 15 Plc	02/03/1993	
	Home Rent 16 Plc	14/05/1993	
	Home Rent 17 Plc	14/05/1993	
	Home Rent 18 Plc	17/05/1993	
	Home Rent 19 Plc	14/05/1993	
	Home Rent 2 Plc	12/01/1993	
	Home Rent 20 Plc	17/05/1993	
	Home Rent 21 Plc	17/05/1993	
	Home Rent 22 Plc	14/05/1993	
	Home Rent 23 Plc	14/05/1993	
	Home Rent 3 Plc	12/01/1993	
	Home Rent 4 Plc	12/01/1993	
	Home Rent 5 Plc	12/01/1993	
	Home Rent 6 Plc	12/01/1993	
	Home Rent 7 Plc	12/01/1993	
	Home Rent 8 Plc	12/01/1993	

Robert Anthony Lo

Directorships (Continued)

Current Company Name	Appointment	Title
Hose Rent 9 Plc	12/01/1993	
Hughes Hall Accommodation Plc	03/02/1992	
Income Property One Limited	26/10/1988	
Jetpark Properties Limited	06/03/1989	
Johnson Fry PLC	07/04/1992	
J.F.I Limited	08/05/1987	
Johnson Fry Corporate Finance Limited	18/06/1987	
Johnson Fry General Partner One Limited	08/02/1989	
Johnson Fry Incap Limited	12/11/1991	
Johnson Fry Nominees Limited	02/04/1986	
Johnson Fry NS 21 Plc	24/02/1993	
Johnson Fry NS22 Plc	24/02/1993	
Johnson Fry NS 23 Plc	24/02/1993	
Johnson Fry Securities Limited	09/06/1987	
Johnson Fry Secretaries Limited	29/07/1988	
JF Scot Nominees One Limited	13/01/1989	
JF Scot Nominees Two Limited	13/01/1989	
Jordanstown Properties Plc	09/01/1992	
Jordanstown Properties 11 Plc	09/01/1992	
Jermyn Yacht Chartering Limited	11/08/1986	
KCL Properties PLC	18/01/1991	
KCL Properties II Plc	20/08/1993	
KCL Properties III Plc	20/08/1993	
Kemble College Accommodation 1 Plc	05/07/1993	
Kemble College Accommodation 2 Plc	05/07/1993	
Kemble College Accommodation 3 Plc	05/07/1993	
Kemble College Accommodation 4 Plc	05/07/1993	
KMS Advertising PLC	06/03/1987	
Kinnure College Accommodation Plc	17/05/1993	
Liverpool Institute Accommodation 1 Plc	07/07/1993	
Liverpool Institute Accommodation 2 Plc	07/07/1993	
Leicester Student Accommodation 1 Plc	13/07/1993	
LUT Accommodation 1 Plc	09/01/1992	
LUT Accommodation 2 Plc	09/01/1992	
LUT Accommodation 3 Plc	13/07/1993	
LUT Accommodation 4 Plc	13/07/1993	
Lynadown Properties 1 Plc	08/04/1992	
Lynadown Properties 10 Plc	30/07/1992	
Lynadown Properties 11 Plc	30/07/1992	
Lynadown Properties 12 Plc	30/07/1992	
Lynadown Properties 13 Plc	17/05/1993	
Lynadown Properties 14 Plc	17/05/1993	
Lynadown Properties 15 Plc	07/07/1993	
Lynadown Properties 16 Plc	07/07/1993	
Lynadown Properties 17 Plc	30/07/1992	
Lynadown Properties 2 Plc	09/01/1992	
Lynadown Properties 3 Plc	30/07/1992	
Lynadown Properties 4 Plc	30/07/1992	
Lynadown Properties 5 Plc	30/07/1992	
Lynadown Properties 6 Plc	30/07/1992	
Lynadown Properties 7 Plc	30/07/1992	
Lynadown Properties 8 Plc	30/07/1992	
Lynadown Properties 9 Plc	30/07/1992	
Magdalen College Accommodation Plc	03/02/1992	
Midlands Property One Limited	26/10/1988	
Midlands Property Two Limited	26/10/1988	
New College Accommodation Plc	03/02/1992	
Northern Independent Hospitals PLC	01/01/1988	

Robert Anthony Lo

Directorships (Continued)

Current Company Name	Appointment	Title
Northern Property One Limited	26/10/1988	
Northern Property Two Limited	26/10/1988	
Nottingham Trent Residences 1 Plc	20/08/1993	
Octavian Properties PLC	18/01/1991	
Outer Metropolitan Property One Limited	26/10/1988	
Option 5 Six Plc	10/01/1992	
Option 5 Seven Plc	10/01/1992	
First Predator Plus PLC	25/10/1990	
Predator One PLC	24/08/1990	
Predator Three PLC	14/09/1990	
Predator Two PLC	14/09/1990	
Principal Portfolio 1 PLC	10/03/1993	
Principal Portfolio 2 PLC	10/03/1993	
Principal Portfolio 3 PLC	10/03/1993	
Principal Portfolio 4 PLC	10/03/1993	
Principal Portfolio 5 PLC	10/03/1993	
Promoting Flexible Growth PLC	19/02/1993	
Reading Halla (Wantage) Plc	14/05/1993	
Reading Halla (Walla) Plc	17/05/1993	
Ridgeway Rentals 1 PLC	19/02/1993	
Ridgeway Rentals 2 PLC	19/02/1993	
Ridgeway Rentals 3 PLC	19/02/1993	
Swaythling Assured Homes PLC	24/02/1993	
South Cumbrian Independent Hospital Limited		
South-East Property One Limited	26/10/1988	
South East Waterside Property One Plc	10/01/1990	
Surrey Free Inns plc	25/06/1987	
Sheltered Property Rental Limited	13/01/1989	
St. Catherine's College Accommodation Plc	03/02/1992	
Stagford Properties PLC	18/01/1991	
St Antony's College Accommodation Plc	14/05/1993	
South-West Property One Limited	26/10/1988	
South West Waterside Property One Plc	09/01/1990	
Tamworth Assets plc	06/09/1989	
Trinity College Accommodation Plc	17/05/1993	
Trinity College Accommodation Two Plc	14/05/1993	
Sovereign Reversions Plc	28/05/1991	
UCL College Accommodation 1 PLC	03/02/1992	
UCL College Accommodation 2 PLC	03/02/1992	
UCL College Accommodation 3 PLC	27/03/1992	
UCL College Accommodation 4 PLC	27/03/1992	
UCL College Accommodation 5 PLC	27/03/1992	
UCL College Accommodation 6 PLC	27/03/1992	
UEA Accommodation 1 Plc	19/10/1993	
UEA Accommodation 2 Plc	19/10/1993	
Unicoll Properties plc	22/01/1991	
Unicoll Properties 11 plc	22/01/1991	
Universal Techno-Trade Limited	18/11/1981	
V J F Property Two Limited	03/01/1992	
Vulture One PLC	07/11/1990	
Vulture Ten PLC	07/11/1990	
Vulture Eleven PLC	07/11/1990	
Vulture Twelve PLC	07/11/1990	
Vulture Thirteen PLC	07/11/1990	
Vulture Fourteen PLC	07/11/1990	
Vulture Fifteen PLC	07/11/1990	
Vulture Sixteen PLC	08/11/1990	
Vulture Seventeen PLC	08/11/1990	

Robert Anthony Lo

Directorships (Continued)

Current	Company Name	Appointment	Title
	Vulture Eighteen PLC	08/11/1990	
	Vulture Nineteen PLC	08/11/1990	
	Vulture Two PLC	07/11/1990	
	Pilgrim Estates PLC	08/11/1990	
	Pilgrim Estates 11 PLC	07/11/1990	
	Colson Properties Plc	07/11/1990	
	Colson Properties 11 Plc	07/11/1990	
	Ed Properties Plc	07/11/1990	
	Vulture Twenty Five Plc		
	Oxford Academic Housing plc	07/11/1990	
	Predator Five plc	07/11/1990	
	Vulture Twenty Eight PLC	07/11/1990	
	Vulture Twenty Nine PLC	07/11/1990	
	Vulture Three PLC	07/11/1990	
	Vulture Thirty PLC	07/11/1990	
	Vulture Thirty One PLC	07/11/1990	
	Vulture Thirty Two PLC	07/11/1990	
	Vulture Thirty Three PLC	07/11/1990	
	Vulture Thirty Four PLC	07/11/1990	
	Vulture Thirty Five PLC	07/11/1990	
	Vulture Thirty Six PLC	07/11/1990	
	Vulture Thirty Seven PLC	07/11/1990	
	Vulture Thirty Eight PLC	07/11/1990	
	Vulture Thirty Nine PLC	07/11/1990	
	Vulture Four PLC	07/11/1990	
	Vulture Forty PLC	07/11/1990	
	Vulture Forty One PLC	07/11/1990	
	Vulture Forty Two PLC	07/11/1990	
	Vulture Forty Three PLC	07/11/1990	
	Vulture Forty Four PLC	07/11/1990	
	Vulture Forty Five PLC	07/11/1990	
	Vulture Forty Six PLC	07/11/1990	
	Vulture Forty Seven PLC	08/11/1990	
	Vulture Forty Eight PLC	07/11/1990	
	Vulture Forty Nine PLC	07/11/1990	
	Vulture Five PLC	07/11/1990	
	Vulture Fifty PLC	07/11/1990	
	Vulture Six PLC	07/11/1990	
	Vulture Seven PLC	07/11/1990	
	Vulture Eight PLC	07/11/1990	
	Vulture Nine PLC	07/11/1990	
	Vulcan One Plc	10/01/1992	
	Vulcan Two Plc	10/01/1992	
	Vulcan Three Plc	10/01/1992	
	Vulcan Four Plc	10/01/1992	
	Vulcan Five Plc	10/01/1992	
	Vulcan Six Plc	10/01/1992	
	Vulcan Seven Plc	10/01/1992	
	Vulcan Eight Plc	10/01/1992	
	Vulture Nominees One Limited	24/02/1989	
	Vulture Nominees Two Limited	24/02/1989	
	V J F Property Limited	04/11/1991	
	Westco Properties Plc	09/01/1992	
	Wherry Properties Plc	20/01/1992	
	Wildwood Investments Limited	27/11/1990	
	Wolfson College Oxford Accommodation Plc	03/02/1992	
	Wolfson College Oxford Accommodation (1993) Plc	14/05/1993	Director

Robert Anthony Lo

Directorships (Continued)

Current	Company Name	Appointment	Title
	Worcester College Accommodation Plc	14/05/1993	
Past	Company Name	Appointment	Cessation Title
	ABLD Holdings plc	06/03/1989	31/05/1991
	Action Display Marketing plc	29/03/1988	16/12/1988
	Alderside Properties Limited	14/08/1989	11/05/1990
	Melcourt Investments plc	31/07/1990	16/10/1991
	Aylesford (Packaging) Limited		
	APS Communications Plc	07/04/1986	30/08/1989
	Allied Postal Service Limited	09/02/1989	04/10/1989
	Boldrate Plc	06/09/1989	31/12/1990
	Caledonian Waterside Property One Plc	10/01/1990	13/11/1991
	Caledonian Waterside Property Two Plc	10/01/1990	13/11/1991
	Caledonian Waterside Property Three Plc	09/01/1990	13/11/1991
	Countrywide Property Three Plc	10/01/1990	13/11/1991
	Countrywide Property Four Plc	10/01/1990	13/11/1991
	Daly Transport Services plc		26/06/1990
	Dealwood Plc	06/09/1989	31/12/1990
	Elitesound plc	06/09/1989	31/12/1990
	Edinburgh Tankers PLC	17/12/1986	28/01/1987
	Fine Inns of Distinction plc	22/01/1991	10/03/1991
	Korrington Developments Ltd plc	22/01/1991	04/02/1991
	Pathfinder Repossessions Plc	22/01/1991	21/01/1992
	Johnson Fry Fine Inns of Distinction No. 8 PLC	22/01/1991	10/06/1992
	Fownes Hotels PLC	22/10/1987	05/05/1992
	The Goodbye Chemical Company plc	28/03/1988	09/11/1988
	Grossingham Ducks plc	17/01/1989	30/04/1991
	Grosvener Care plc	28/03/1988	25/11/1988
	Income Booster 1 Plc	16/03/1993	26/05/1993
	Income Booster 2 Plc	16/03/1993	26/05/1993
	Johnson Fry PLC	02/01/1986	21/04/1987
	Johnson Fry Management Services Limited	28/07/1987	26/03/1990
	Johnson Fry Property Limited	06/06/1988	30/08/1988
	Jonty Productions Ltd		30/03/1988
	L.A. Fitness plc	14/08/1989	12/03/1992
	North East Waterside Property One Plc	10/01/1990	13/11/1991
	North East Waterside Property Two Plc	09/01/1990	13/11/1991
	North East Waterside Property Three Plc	09/01/1990	13/11/1991
	Northern Taverns plc	11/03/1988	13/10/1988
	North West Waterside Property One Plc	09/01/1990	13/11/1991
	North West Waterside Property Two Plc	10/01/1990	13/11/1991
	North West Waterside Property Three Plc	10/01/1990	13/11/1991
	Outer Metropolitan Property Two Limited	26/11/1988	02/10/1991
	The Hatton Court Resort Hotel Plc	10/01/1992	20/02/1992
	The Aylesbury House Resort Hotel Plc	10/01/1992	20/02/1992
	Option 5 Three Plc	10/01/1992	20/02/1992
	Option 5 Four Plc	10/01/1992	20/02/1992
	Option 5 Five Plc	10/01/1992	20/02/1992
	Permanent Magnet Motors plc	28/03/1988	09/02/1989
	Poliform Concrete plc	31/03/1988	26/02/1989
	Pathfinder Properties PLC	01/02/1991	11/02/1991
	Pricestyle Plc	06/09/1989	31/12/1990
	Robert Norfolk PLC	31/03/1988	15/07/1988
	South Atlantic Fishing Company plc	28/03/1988	24/08/1988
	South-East Property Two Limited	26/10/1988	16/07/1991
	South East Waterside Property Two Plc	22/01/1990	13/11/1991

Robert Anthony Lo

Directorships (Continued)

Pant	Company Name	Appointment	Cessation	Title
	South East Waterside Property Three Plc	22/01/1990	13/11/1991	
	Beer Fry Limited	18/03/1991	24/03/1992	
	Ashurst Park Independent Hospital Limited	17/03/1989	02/05/1991	
	Staplebridge Inc. plc	29/03/1988	01/02/1989	
	South West Waterside Property Two Plc	09/01/1990	13/11/1991	
	South West Waterside Property Three Plc	10/01/1990	13/11/1991	
	Tavern Leisure Limited	31/03/1988	16/09/1988	
	Third Avenue plc	29/03/1988	13/10/1988	
	The Shareholders Union Limited	08/02/1989	16/11/1989	
	U Chooue plc	28/03/1988	13/09/1988	
	Warrens Hall plc	29/03/1988	25/10/1988	

Robert Anthony Lo - additional directorships

SCATSouth A01 Limited and 49 other companies similarly titled but with consecutively numbered suffixes A02 - A50 inclusive.

SCATSouth B01 Limited and 49 other companies similarly titled but with consecutively numbered suffixes B02 - B50 inclusive.
(SCATSouth B52 - B55 dissolved)

SCATSouth C01 Limited and 49 other companies similarly titled but with consecutively numbered suffixes C02 - C50 inclusive.
(SCATSouth C51 - C55 dissolved)

SCATSouth D01 Limited and 35 other companies similarly titled but with consecutively numbered suffixes D02 - D36 inclusive.
(SCATSouth D37 - D55 dissolved)

SCATSouth E01 Limited and 35 other companies similarly titled but with consecutively numbered suffixes E02 - E36 inclusive.
(SCATSouth E37 - E55 dissolved)

SCATNorth N01 Limited and 54 other companies similarly titled but with consecutively numbered suffixes N02 - N55 inclusive.

SCATNorth P01 Limited and 54 other companies similarly titled but with consecutively numbered suffixes P02 - P55 inclusive.

SCATNorth R01 Limited and 52 other companies similarly titled but with consecutively numbered suffixes R02 - R53 inclusive.

SCATNorth S01 Limited and 49 other companies similarly titled but with consecutively numbered suffixes S02 - S50 inclusive.
(SCATNorth S51 - S55 dissolved)

SCATNorth T01 - T55 dissolved

John Dudley Fishburn

Directorships

Current	Company Name	Appointment	Title
	Business Post Plc		
	English National Ballet		
	HFC Bank PLC		
	JUT Accommodation 1 PLC	02/10/1992	
	JUT Accommodation 2 Plc	02/10/1992	
	Principal Portfolios 1 PLC	27/04/1993	Chairman
	Principal Portfolios 2 PLC	27/04/1993	Chairman
	Principal Portfolios 3 PLC	27/04/1993	Chairman
	Principal Portfolios 4 PLC	27/04/1993	Chairman
	UCL College Accommodation 3 PLC	28/06/1992	
	UCL College Accommodation 4 PLC	28/06/1992	
	UCL College Accommodation 5 PLC	28/06/1992	
	UCL College Accommodation 6 PLC	28/06/1992	

Past	Company Name	Appointment	Cessation	Title
	MIL Research PLC			

Christopher Carter Jenkins

Directorships

Current	Company Name	Appointment	Title
	NEP Leasing Limited		
	Cipango Limited		
	Extrairight Limited		
	Principal Portfolios 1 PLC	10/03/1993	
	Principal Portfolios 2 PLC	10/03/1993	
	Principal Portfolios 3 PLC	10/03/1993	
	Principal Portfolios 4 PLC	10/03/1993	

Past	Company Name	Appointment	Cessation	Title
	None			