

NatWest HS 006792

363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

Company Number

2844685

Company Name in full

FIRST RESIDENTIAL PROPERTIES III PLC



\* F 3 6 3 A C 4 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

13 08 1998

**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

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**Registered Office** (See note 3)

Show here the address at the date of this return.

3rd Floor, Audrey House

16/20 Ely Place

LONDON

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

Post town

County / Region

Postcode

EC1N 6SN

### Principal business activities

(See note 4)

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

7020

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



A14 \*AYZSCASD\* 725  
COMPANIES HOUSE 27/10/98

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** DX 235 Edinburgh  
for companies registered in Scotland

**Register of members** (See note 5)

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

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 note 8)

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

Name \* Style / Title

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

**Usual residential**

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

Post town  
County / Region

Page No. 2 (Company No. 2844685 ) Country

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

Mr	*Honours etc
David Nolan	
Fell	
115 Ashfield Street	
London	
	Postcode E1 3EX

**Directors**

(See note 8)  
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	* Style / Title	Mr				
	* Honours etc					
			Date of birth	Day	Month	Year
				22	08	1957
	Forename(s)	Roger William				
	Surname	Devlin				
	Previous forename(s)					
	Previous surname(s)					
	Address	12 The Orchard				
		Chiswick				
	Post town	London				
	County / Region		Postcode	W4 1JX		
	Country		Nationality	British		
	Business occupation	Banker				
	Other directorships	See continuation sheet				
	* Voluntary details					

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

<b>Name</b>	* Style / Title	Mr				
	* Honours etc					
			Date of birth	Day	Month	Year
				08	02	1953
	Forename(s)	David Nolan				
	Surname	Fell				
	Previous forename(s)					
	Previous surname(s)					
	Address	115 Ashfield Street				
	Post town	London				
	County / Region		Postcode	E1 3EX		
	Country		Nationality	British		
	Business occupation	Property Manager				
	Other directorships	See continuation sheet				

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

**Directors** (continued)

Details of new directors must be notified on form 288a

<b>Name</b>	<b>* Style / Title</b>	Dr			
	<b>* Honours etc</b>				
		<b>Date of birth</b>	<b>Day</b>	<b>Month</b>	<b>Year</b>
			19	03	1943
	<b>Forename(s)</b>	Roger James			
	<b>Surname</b>	Harding			
	<b>Previous forename(s)</b>				
	<b>Previous surname(s)</b>				
	<b>Address</b>	"High Trees"			
		Arrowsmith Road, Canford Magna			
	<b>Post town</b>	Wimborne			
	<b>County / Region</b>	Dorset	<b>Postcode</b>	BH21 3BG	
	<b>Country</b>		<b>Nationality</b>	British	
	<b>Business occupation</b>	Director			
	<b>Other directorships</b>	See continuation sheet			
	<b>* Voluntary details</b>				

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

<b>Name</b>	<b>* Style / Title</b>	Mr			
	<b>* Honours etc</b>				
		<b>Date of birth</b>	<b>Day</b>	<b>Month</b>	<b>Year</b>
			06	04	1961
	<b>Forename(s)</b>	Christopher Lewis			
	<b>Surname</b>	Powell			
	<b>Previous forename(s)</b>				
	<b>Previous surname(s)</b>				
	<b>Address</b>	52 Ravenscourt Gardens			
		Ravenscourt Park			
	<b>Post town</b>	London			
	<b>County / Region</b>		<b>Postcode</b>	W6 OTU	
	<b>Country</b>		<b>Nationality</b>	British	
	<b>Business occupation</b>	Chartered Surveyor			
	<b>Other directorships</b>	See continuation sheet			

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

**Directors** (continued)

Details of new directors must be notified on form 288a

<b>Name</b>	* Style / Title	Mr				
	* Honours etc		Date of birth	Day	Month	Year
				03	10	1955
	Forename(s)	Stephen Frank				
	Surname	Ronaldson				
	Previous forename(s)					
	Previous surname(s)					
	<b>Address</b>	221 Sheen Lane ✓				
		East Sheen				
	Post town	London				
	County / Region		Postcode	SW14 8LE ✓		
	Country		Nationality	British		
	<b>Business occupation</b>	Solicitor ✓				
	<b>Other directorships</b>	See continuation sheet				
	* Voluntary details					

	* Honours etc		Date of birth			
	Forename(s)					
	Surname					
	Previous forename(s)					
	Previous surname(s)					
	<b>Address</b>					
	Post town					
	County / Region		Postcode			
	Country		Nationality			
	<b>Business occupation</b>					
	<b>Other directorships</b>					

**Other Directorships**

Continuation sheet number: 1

**Company**

FIRST RESIDENTIAL PROPERTIES III PLC

**Company Number**

2844685

**Director**

Mr Roger William Devlin

ANSBACHER & CO. LIMITED (Resigned on 31/10/1996)  
F R P INVESTMENTS LIMITED  
FIRST RESIDENTIAL PROPERTIES II PLC  
FIRST RESIDENTIAL PROPERTIES PLC  
HENRY ANSBACHER LONDON LIMITED (Resigned on 31/10/1996)  
HENRY ANSBACHER VENTURES LIMITED. (Resigned on 31/10/1996)  
HILTON INTERNATIONAL LIMITED  
LADBROKE CASINOS LIMITED  
THE MONITOR GROUP LIMITED

**Other Directorships***Continuation sheet number: 2***Company****Company Number**

FIRST RESIDENTIAL PROPERTIES III PLC

2844685

**Director**

Mr David Nolan Fell

F.R.P.INVESTMENTS LIMITED  
F.R.P.PROPERTIES LIMITED  
FELL INVESTMENTS LIMITED  
FELL PROPERTY MANAGEMENT LIMITED  
FIRST RESIDENTIAL PROPERTIES II PLC  
FIRST RESIDENTIAL PROPERTIES PLC  
FRPH LIMITED

**Other Directorships**

Continuation sheet number: 3

**Company****Company Number**

FIRST RESIDENTIAL PROPERTIES III PLC

2844685

**Director**

Dr Roger James Harding

CAESER'S CAFE LIMITED  
DECORFRESH PROJECTS LIMITED  
DRIVETIME PERSONNEL LIMITED  
F.R.P.INVESTMENTS LIMITED  
FIRST RESIDENTIAL PROPERTIES II PLC  
FIRST RESIDENTIAL PROPERTIES PLC  
OLDCO1 LIMITED  
OLDCO2 LIMITED  
PRIMETOWER DEVELOPMENTS LIMITED  
PRIMETOWER HOMES CHRISTCHURCH LIMITED  
PRIMETOWER HOMES LIMITED  
PRIMETOWER PROPERTIES LIMITED  
RYAN DEVELOPMENTS SOUTH WEST LIMITED (Resigned on 30/06/1997)  
RYAN NEW HOMES LIMITED (Resigned on 30/06/1997)  
TRUEVIEW LIMITED



**Other Directorships***Continuation sheet number: 4***Company****Company Number**

FIRST RESIDENTIAL PROPERTIES III PLC

2844685

**Director**

Mr Christopher Lewis Powell

C & J P CONSULTANTS LIMITED  
CHURSTON HEARD & CO.LIMITED  
F.R.P.INVESTMENTS LIMITED  
F.R.P.PROPERTIES LIMITED  
FIRST RESIDENTIAL PROPERTIES II PLC  
FIRST RESIDENTIAL PROPERTIES PLC  
FRPH LIMITED  
HIPPO PROPERTIES LIMITED

**Other Directorships***Continuation sheet number: 5***Company****Company Number**

FIRST RESIDENTIAL PROPERTIES III PLC

2844685

**Director**

Mr Stephen Frank Ronaldson

F.R.P.INVESTMENTS LIMITED

F.R.P.PROPERTIES LIMITED

FIRST RESIDENTIAL PROPERTIES II PLC

FIRST RESIDENTIAL PROPERTIES PLC

FRPH LIMITED

KAIN KNIGHT COMPANY SERVICES LIMITED

RONALDSON ASSOCIATES LIMITED

Please complete in typescript,  
or in bold black capitals

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

Company Number

2844685

Company Name in full

FIRST RESIDENTIAL PROPERTIES III PLC

Number of shares or amount of stock held by existing members at date of this return.

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
Mr Stanley John Adams 26 Richmond Way Fetcham Leatherhead Surrey KT22 9NR	Ord 50p 4000			
Mr John Alan Airev Govers Green House Bramfield Road, Datchworth Knebworth Hertfordshire SG3 6RX	Ord 50p 5000			
Mr Derrick Allen 130 Portsmouth Road Lce-on-the-Solent Hampshire PO13 9AF	Ord 50p 5000			
Mr Jonathan Patrick Allen 20 Harestone Valley Road Caterham Surrey CR3 6HB	Ord 50p 3000			
Mr Rex Booth Allinson - James 4 Highland View Close Wimborne Dorset BH21 2QX	Ord 50p 5000			
Mr Clifford Owen Andrew Walton House Svke Side Drive, Altham Accrington Lancashire BB5 5YE	Ord 50p 10000			
Ms Sylvia Frances Ashlev 32 Dennington Park Road West Hampstead London NW6 1BA	Ord 50p 3000			
Mr Michael Hilton Taylor Auckland 3 Dynevor Road Richmond Surrey TW10 6PF	Ord 50p 5000			
Mr John Stewart Austin Rosemullion Upper Guildown Road Guildford Surrey GU2 5EZ	Ord 50p 4000			

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

Page No. 2 (Company No. 2844685 )

Number of shares  
or amount of  
stock held by  
existing members  
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return.

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
Mr Nicholas Claude Aylwin 27 Ellerton Road Wimbledon London SW20 OEW	Ord 50p 41000			
Mr Malcolm Alexander William Baggott Newlyn Cottage The Rowans Chalfont St Peter Bucks SL9 8SE	Ord 50p 5000			
Mr Leonard Ernest Baker 67 Lanchester Road London N6 4SX	Ord 50p 5000			
Mr Richard William Baker Wissenden House Oast Bethersden Nr Ashford Kent TN26 6EL	Ord 50p 3000			
Mr John William Balls 31 Crag Path Aldeburgh Suffolk IP15 6BS	Ord 50p 10000			
Mr John Bamforth 210 Bassett Green Road Southampton Hants SO2 3NF	Ord 50p 10000			
Mrs Josec Teresa Battcher 30 Milton Avenue Sutton Surrey SM1 3QB	Ord 50p 10000			
Mr Timothy Francis Montfort Bebb The Court Bungalow Hook Heath Road Woking Surrey GU22 ODP	Ord 50p 10000			
Mr Graham Stanley Beckett 37 Ridewav Road Barton Seagrave Kettering Northamptonshire NN15 5AQ	Ord 50p 3000			
Mr Stanley Beckett 37 Ridewav Road Barton Seagrave Kettering Northamptonshire NN15 5AQ	Ord 50p 6000			
Mr Peter James Bell 56 Park Avenue North Harpenden Hertfordshire AL5 2ED	Ord 50p 8000			

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

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or amount of  
stock held by  
existing members  
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return.

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
Mr Paul Neil Bellack 15 Buckingham Street London WC2 6DU	Ord 50p 40000			
Mr John Henry Bentley 58 Highfield Road Purley Surrey CR8 2JG	Ord 50p 5000			
Mr Eric Binns 61 Broadway Bramhall Stockport SK7 3BU	Ord 50p 3000			
Mr Martin Birdsell "Henblas" Llangristiolus Bodorgan Anglesey LL2 5DL	Ord 50p 3000			
Mr Peter M Black 25 Thornton Avenue London W4 1QB	Ord 50p 3000			
Mr Peter Hutchenson Blacker Cleaving Grange Nunburnholme York Yorkshire YO4 2SE	Ord 50p 5000			
Mr Stephen Blagden 1 McAdam Drive Enfield Middlesex EN2 8PS	Ord 50p 3000			
Mr Dennis John Noel Bowtle 38 Vicarage Road Henley-on-Thames Oxfordshire RG9 1HW	Ord 50p 4000			
Mr Herbert John Charles Browne Rivermead Flower Walk Guildford Surrey GU2 5EP	Ord 50p 5000			
Mrs Jennet Anne Dinsdale Burgess 38 Princes Gardens Acton London W3 OLG	Ord 50p 8000			
Mrs Judith Mary Burn 19 Lawrence Street London SW3 5HF	Ord 50p 5000			

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

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Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return (or in the case of 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
Mr Stephen Charles Butt 33 Brunswick Gardens London W8 4AW	Ord 50p 5000			
Mr Roger John Russell Cairns High Larch Lewis Lane, Chalfont Heights Gerrard's Cross Buckinghamshire SL9 9TS	Ord 50p 4000			
Mr Robert Anthony Carew - Hunt 6 Alverstone Avenue Wimbledon Park London SW19 8BE	Ord 50p 5000			
Mr Simon Allerton Cawkwell 28 Trevor Place London SW7 1LD	Ord 50p 10000			
Mr Alessandro Ceccaroni 28 Chapel Street London	Ord 50p 41000			
Mr Ian Harry Chapman 15 Theobalds Close Kemsing Sevenoaks Kent TN15 6ST	Ord 50p 25000			
Mr Richard John Chapman 39 Vivian Way London N2 0JA	Ord 50p 20000			
Miss Fiona Colquhoun 15 Clock Tower Mews Arlington Avenue London N1 7BB	Ord 50p 3000			
Mr Mervyn Roger Downham Cooper 97 South Road Taunton Somerset TA1 3EA	Ord 50p 10000			
Mr James Maxwell Cooper Flat 6 11 Frognal London NW3 6AL	Ord 50p 5000			
Sir James Craig 2 St. George's Square London SW1V 2HP	Ord 50p 5000			

# List of past and present members

## Schedule to form 363a, 363b

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Number of shares or amount of stock held by existing members at date of this return.

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
Mr Simon Robert Crookenden Birches Fordcombe Road, Penshurst Tonbridge Kent TN11 8DL	Ord 50p 5000			
Mr Michael William Cuddigan Flat 5 71 Kensington Gardens Square London W2 4DG	Ord 50p 5000			
The Hon. Roualeyn Cumming - Bruce Old Vicarage Mapledurham Reading Berks RG4 7TP	Ord 50p 10000			
Mr Robert Joseph Daunt 13 Town End Bolton-le-Sands Carnforth Lancashire LA5 8JF	Ord 50p 3000			
Mr David Maurice Davies 4 Oriel Hill Camberley Surrey GU15 2JW	Ord 50p 3000			
Mr Desmond Frederick Davis 48 Cae Mair Beaumaris Gwynedd LL58 8YN	Ord 50p 4000			
Mr Martin Peter Delaney 4 Hillside Road Radlett Hertfordshire WD7 7BH	Ord 50p 5000			
Mr John Preston Dennis Forda House Forda, Georgeham Braunton Devon EX33 1JE	Ord 50p 4000			
Mr Roger William Devlin 12 The Orchard Chiswick London W4 1JX	Ord 50p 10000			
Mr Brvan Christopher Dowler "Greenbay" Birch Hill Crowdon Surrey CRO 5HT	Ord 50p 5000			
Mr Martin Harry Eckersall 17 Bright's Crescent Edinburgh EH9 2DB	Ord 50p 3000			

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

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Number of shares or amount of stock held by existing members at date of this return.

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 (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
Mr Andrew Gordon Edmond 218 St. Leonards Road East Sheen London SW14 7BN	Ord 50p 8000			
Mr Christopher Paul Edwards 76 Charlwood Road Putney London SW15 1PZ	Ord 50p 3000			
Mr Guv Robert Elliott SHIS OL 16 Conj. 3 Casa 19 Lago Sul 71640-235 Brasilia, DF Brazil	Ord 50p 3000			
Mr Alistair John Featherstone 1 Saxe Coburg Street Edinburgh EH3 5BN	Ord 50p 5000			
Fell Investments Ltd 115 Ashfield Street London E1 3EX	Ord 50p 6000			
Mr Warren Alan Finegold 13 Willow Road London	Ord 50p 25000			
Mr Peter Claude Fischer Willow Tree Cottage West End Lane Stoke Poges Buckinghamshire SL2 4ND	Ord 50p 20000			
Carol Jov Fletcher 12 Dean Park Crescent Edinburgh EH4 1PH	Ord 50p 3000			
Mr Peter Myers Foggin 7 Fitzgerald Avenue London SW14 8SZ	Ord 50p 5000			
Mr Julian Anthony Foster Grove Farm The Grove Roringland Norfolk NR14 7TR	Ord 50p 5000			
Mr David William Frame Green Glades Frensham Vale, Lower Bourne Farnham Surrey GU10 3HT	Ord 50p 40000			



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

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Number of shares  
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Particulars of shares or stock transferred since  
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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 Katherine Mary Frame 13 Marrvat Square Wvfold Road, Fulham London SW6 6UA	Ord 50p  40000			
Mrs Margaret Anne Frame Green Glades Frensham Vale, Lower Bourne Farnham Surrey GU10 3HT	Ord 50p  10000			
Susan Anne Frame 24 Marrvat Square Wvfold Road, Fulham London SW6 6UA	Ord 50p  40000			
Mr Nigel Charles Fuller 52 Burnaby Gardens Chiswick London W4 3DP	Ord 50p  3000			
Mr David Reginald Gantlett Church Farm Shellingford Faringdon Oxon SN7 7QA	Ord 50p  3000			
Mr Peter Raymond Garrett 3 Icehouse Wood Oxted Surrey RH8 9DN	Ord 50p  3000			
Mr William Edward Garvey 9 Cypress Gardens Kingswinford West Midlands DY6 9TU	Ord 50p  4000			
Mr Sevmour Geller 19 Stanmore Hall Wood Lane Stanmore Middlesex HA7 4JY	Ord 50p  7000			
Mrs Joyce Bernice Geller 19 Stanmore Hall Wood Lane Stanmore Middlesex HA7 4JY	Ord 50p  7000			
Mr John Gibson Aldburch Hall Masham Ripon North Yorkshire HG4 4DL	Ord 50p  5000			
Mr Peter Gibson 2 Chapel House Northon Hall Nr Mold Flintshire CH7 6LE	Ord 50p  5000			

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

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Number of shares  
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
Mr Stuart Andrew Goldsmith c/o Ketton Investments 27 Throgmorton Street London EC2N 2AN	Ord 50p  10000			
Mr Peter Howard Goode 3 Oucensberry Road Kettering Northamptonshire NN15 7HL	Ord 50p  3000			
Mr Blake Nicholas Gorst 12a Eton Avenue London NW3 3EH	Ord 50p  10000			
Mr John Gorton 11 Avenue Road Pinner Middlesex HA5 3EZ	Ord 50p  3000			
Nicholas John Greenwood 10 Suffolk Road Barnes London SW13 9NE	Ord 50p  20000			
Mr Jeffrey Charles Greeves Castlegate House Scott Lane Wetherby West Yorkshire LS22 6LH	Ord 50p  7000			
Mr James Hans Gregory Penning View Cross Stone Road Todmorden Lancashire OL14 8RB	Ord 50p  5000			
Mr Jeremy Gibson Grenfell 2 Pump Court Temple London EC4Y 7AH	Ord 50p  5000			
Mr Norman Grunbaum 7 Northdene Gardens London N15 6LX	Ord 50p  3000			
Mr George Guest 32 Wood Rise Pinner Middlesex HA5 2JE	Ord 50p  3000			
Mrs Jennifer Jane Hancock 4 Church Street Old Isleworth Middlesex TW7 6BH	Ord 50p  15000			

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

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Number of shares or amount of stock held by existing members at date of this return.

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
Mrs Rosemary Anne Harding "High Trees" Arrowsmith Road, Canford Magna Wimborne Dorset BH21 3BG	Ord 50p 40000			
Dr Roger James Harding "High Trees" Arrowsmith Road, Canford Magna Wimborne Dorset BH21 3BG	Ord 50p 40000			
Miss Anne Courage Harper 5 Randolph Place Edinburgh EH3 7TQ	Ord 50p 10000			
Mr Brian James Harper Lowood House South Queensferry West Lothian EH30 9TH	Ord 50p 3000			
Mrs Anne Joan Hearsh The Warren Kibworth Beauchamp Leics. LE8 ONB	Ord 50p 5000			
Mr Jeremy David Hicks Orchard House Sheridan Road, Merton Park London SW19 3HS	Ord 50p 20000			
Dr Michael John Hill Hollytree House High Street, Horningsea Cambridge CB5 9JG	Ord 50p 3000			
Mrs Carol Susan Hinds Little Wethers Sandv Lane Northwood Middlesex HA6 3HA	Ord 50p 5000			
Mr Neil Alexander Hinds "Underwood" Coleshill Lane, Winchmore Hill Nr Amersham Buckinghamshire HP7 0NT	Ord 50p 22000			
Stephen George Hinds 14 Captain Cook Close Chalfont St Giles Bucks. HP8 4DS	Ord 50p 20000			
Mrs Marian Holmes 14 Irvine Way Lower Earley Reading Berkshire RG6 4JW	Ord 50p 5000			

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

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Number of shares or amount of stock held by existing members at date of this return.

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
Mr Christopher Charles Houseman 30 Water End Clifton York YO3 6LP	Ord 50p 3000			
Mrs Alison Mary Houston Castledykes 6 Muckhart Road Dollar Clackmannanshire FK14 7AE	Ord 50p 5000			
Mr Warwick Kelvin Hoyle 16 Wood Lane Highgate London N6 5UB	Ord 50p 40000			
Mr Peter Graham Hughman 59 Britton Street London EC1M 5NA	Ord 50p 3000			
Mr James Martin Hugh Hunter Torrens Cavendish Road Weybridge Surrey KT13 0JW	Ord 50p 10000			
Mr William Ian Kennedy Hunter 39 Flask Walk London NW3 1HH	Ord 50p 3000			
Mr Malcolm Hurlston 2 Ridemount Street London WC1E 7AA	Ord 50p 20000			
Mr Andrew James Hynard 25 Morella Road London SW12 8UQ	Ord 50p 8000			
Mr Peter Saville Isard 52 Grosvenor Road London W4 4EG	Ord 50p 3000			
Mr Ian Frederick Jenkinson "Kings" Mare Hill Pulborough West Sussex RH20 2EA	Ord 50p 15000			
Mr Stephen Heath Jerrard Innisfree Walpole Avenue Chislehurst Croydon, Surrey CR5 3PR	Ord 50p 3000			

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

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Number of shares  
or amount of  
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Particulars of shares or stock transferred since  
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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
Mr Robin Nicholas Johnson 16 Grange Hill Road Kings Norton Birmingham B38 8RJ	Ord 50p 5000			
Mr Ralph Jones 121 Crouch Hill London N8 9QN	Ord 50p 3000			
Mr Charles Richard Foster Kemp 13 Lime Court Gipsy Lane London SW15 5RJ	Ord 50p 5000			
Mrs Jane Marie Kessler 29 Maurice Walk London NW11 6JX	Ord 50p 10000			
Mr Duncan Ramsay King Kenilworth Cottage Rabies Heath Road Bletchingley Surrey RH1 4NB	Ord 50p 10000			
Mr Michael R Kirvan 18 Greenhill Gardens Edinburgh Scotland EH10 4BW	Ord 50p 10000			
Dr Charles Daniel Lane c/o OHL Limited Merchant House Back Street, St Peter Port Guernsey GY1 1HS, Channel Islands	Ord 50p 15000			
Ms Charlotte Theresa Lane 20 Nassington Road London NW3 2UD	Ord 50p 15000			
Mr Stanley Warren Laufer 15 Leys Gardens Cockfosters Hertfordshire EN4 9NA	Ord 50p 5000			
Mr John David Leech Knoll Cottage Stogumber Taunton Somerset TA4 3TN	Ord 50p 6000			
Mr George Andrew Midsomer Leggatt The Pines 11 Putney Hill London SW15 6BA	Ord 50p 7000			

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

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Number of shares or amount of stock held by existing members at date of this return.

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 (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
Mr Charles Denis Lenox - Conyngham Yew Tree House Walkhurst Road, Benenden Nr Cranbrook Kent TN17 4DR	Ord 50p 5000			
Mr Malcolm Christopher Stewart Leslie Notton Lodge Lacock Chippenham Wiltshire SN15 2NF	Ord 50p 4000			
Mrs Julie Lindsay 7 Fernshaw Mansions Fernshaw Road London SW10 OTD	Ord 50p 5000			
Mr Richard Lorton Liversedge Oak Cottage Flaundon Hertfordshire HR3 OPB	Ord 50p 20000			
Mr Robert Maozeti Livingstone 20-B Rovalton 118 Pok Fu Lam Road Pok Fu Lam Hong Kong	Ord 50p 11000			
Mr Anthony John Longworth 152 Main Road Meriden Coventry West Midlands CV7 7NG	Ord 50p 3000			
Mr Stephen Michael Mahon 2 Grosvenor Avenue East Sheen London SW14 8BX	Ord 50p 10000			
Mr Roger Dundas Maitland 25 Rotherwood Road Putney London SW15 1LA	Ord 50p 3000			
Mr Andrew Hanson Marshall The Sawlings Birdcage Lane Halifax West Yorkshire HX3 0JQ	Ord 50p 5000			
Mr Paul Mather 39 Lambton Road Ravens Park London SW20 OLW	Ord 50p 3000			
Mr Andrew Thomas Langdon Mead Shovelstrode Prestcigne Radnorshire LD8 2NP	Ord 50p 3000			

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

Page No. 13 (Company No. 2844685 )

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

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
Mr Peter Mendelssohn The Coach House Uckfield Lane, Hever Edenbridge Kent TN8 7LQ	Ord 50p 6000			
Enid Cynthia Messias "Sandalwood" Pinner Hill Pinner Middlesex HA5 3XT	Ord 50p 5000			
Mr Jeremy Robert Monroe 58 St Mary's Grove London W4 3LW	Ord 50p 5000			
Mr Christopher Morgan 13 Laurel Road Barnes London SW13 OEE	Ord 50p 3000			
Alice Helle Morland 25 Burnaby Street Chelsea London SW10 OPR	Ord 50p 8000			
Sir Michael Morland 1 Avsgarth Road Dulwich London SE21 7JR	Ord 50p 5000			
Mr William Murphy 22 Viewfields Gardens Aberdeen AB1 7XN	Ord 50p 3000			
Mr Christopher Desmond Neame The Old Vicarage Tonge Sittingbourne Kent ME9 9NP	Ord 50p 3000			
Mr Hubert William Gilbert Nesbitt 21 Charles Mount Bangor N.Ireland BT20 4NY	Ord 50p 3000			
Mr John Richard Newman 154 Bensham Manor Road Thornton Heath Surrey CR7 7AW	Ord 50p 3000			
Mr Hilary Paul Newton Violet Villa 51 Disraeli Road London SW15 2DR	Ord 50p 10000			

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

Page No. 14 (Company No. 2844685 )

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

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
Mrs Carol Norstedt 27 Chiddingstone Street London SW6 3TQ	Ord 50p 10000			
Mr Paul Francis Oliver 6 Burnaby Crescent Grove Park, Chiswick London W4 3LH	Ord 50p 15000			
Mr Jerome John O'Sullivan 21 Finchley Park North Finchley London N12 9JS	Ord 50p 3000			
Mrs Hilary Janet Parker Grendon Bishops Lane Buxton Derbyshire SK17 6UN	Ord 50p 3000			
Dr Hasmukh Shivabhai Patel 14 Tyle Green Hornchurch Essex RM11 2TB	Ord 50p 3000			
Dr Smita Hasmukh Patel 14 Tyle Green Hornchurch Essex RM11 2TB	Ord 50p 3000			
Mr Michael Thurston Patchett - Joyce 4 Raymond Buildings Gray's Inn London WC1R 5BP	Ord 50p 5000			
Mr Malcolm Ian Peacock 16 The Waterglades Woodchester Park, Knotty Green Beaconsfield Buckinghamshire HP9 2RR	Ord 50p 3000			
Mr John Marriott Pelly 37 Albert Bridge Road London SW11 4PX	Ord 50p 5000			
Mr Nicholas Hope Pennington Little Manor Fritwell Bicester Oxon OX6 9QJ	Ord 50p 20000			
Mr Thomas Percival Perry Glebe Farm Swarkestone Road Weston on Trent Derbyshire DE72 2BU	Ord 50p 5000			



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

Page No. 15 (Company No. 2844685 )

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

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
Mrs Elizabeth Mary Phillips 30 Carlingford Road London NW3 1RX	Ord 50p 10000			
Mr Robin Henry Phillips 14 Ennismore Gardens London SW7 1AA	Ord 50p 3000			
Mr Steven Charles Pottinger 7 Rutland Square Edinburgh EH1 2AS	Ord 50p 6000			
Mrs Jane Amanda Powell 52 Ravenscourt Gardens Ravenscourt Park London W6 OTU	Ord 50p 35000			
Miss Alison Louise Price 36 Perrers Road Hammersmith London W6 OEL	Ord 50p 3000			
Mr Derek Arthur Price 126 Heath Croft Road Sutton Coldfield West Midlands B75 6NH	Ord 50p 3000			
Mr Robert James Price Arden Lodge 8 Sharmans Cross Road Solihull West Midlands B91 1RG	Ord 50p 10000			
Mr Xavier Pullen 65 Southway London NW11 6SB	Ord 50p 10000			
Mr Robin Bell Rae St Michaels Inveresk Musselburgh East Lothian EH21 7UA	Ord 50p 6000			
Mr Brian John Rand Pegwyn The Green Hampton Court Surrey KT8 9BP	Ord 50p 41000			
Mr Ian Martin Reid 30 Francis Avenue Rhos on Sea Colwyn Bay Clwyd LL28 4DN	Ord 50p 3000			

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

Page No. 16 (Company No. 2844685 )

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

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
Mr Anthony George Ledger Rich 51 Croham Park Avenue South Croydon Surrey CR2 7HN	Ord 50p 3000			
Mr John Gilbert Roberts Coniston Cottage 34 Beech Croft Road Oxford Oxfordshire OX2 7AZ	Ord 50p 10000			
Mr Stephen Frank Ronaldson 221 Sheen Lane East Sheen London SW14 8LE	Ord 50p 10000			
Dr Anthony Rowe 9 The Old Garden Chipstead Sevenoaks Kent TN13 2RJ	Ord 50p 3000			
Mr David Neil Sanders 86 Etheldene Avenue London N10 3QB	Ord 50p 3000			
Mr Peter Schwemlein 2 Ferndown Close Kingsweston Bristol BS11 0UP	Ord 50p 4000			
Mr Timothy Nicholas Motum Seaman Durrant Haslingden Road Rossendale Lancashire BB4 6QX	Ord 50p 5000			
Mr Christopher Richard Semken "Chorlton" The Ridgeway Mill Hill London NW7 1RP	Ord 50p 3000			
Bhama Shanmugaraiah 88 King Charles Road Surbiton Surrey KT5 8QG	Ord 50p 3000			
Mr David William Francis Shannon 4 Old Court Ashted Surrey KT21 2TS	Ord 50p 5000			
Mr Christopher John Sherwin Fields Farm Blackbrook Newcastle Staffordshire ST5 5EH	Ord 50p 4000			

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

Page No. 17 (Company No. 2844685 )

Number of shares or amount of stock held by existing members at date of this return.

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
Mr Trevor Ian Skinn 'Beeches', Ruxbury Road St Ann's Hill Chertsey Surrey KT16 9NJ	Ord 50p 4000			
Mr Harold John Smith 9 Western Avenue Branksome Park Poole Dorset BH13 7AL	Ord 50p 40000			
Mr Patrick William Smith Edelweisslaan 63 3080 Tervuren Belgium	Ord 50p 3000			
Mr Richard Michael Smith 53 Alexandra Grove London N12 5HE	Ord 50p 3000			
Mr Ronald George Smith 37 Woodcote Valley Road Purley Surrey CR8 3AL	Ord 50p 4000			
Mr Kenneth Ian Speakman c/o Blankstone Sington Limited 91 Duke Street Liverpool L1 5AA	Ord 50p 4000			
Mr Peter Spence 42 Crescent Drive South Brighton BN2 6RB	Ord 50p 3000			
Miss Jeanne Speng 217 Westrow Drive Barking Essex IG11 9BS	Ord 50p 1			
Mrs Ilene Steele 2 Orchard Avenue London N20 OJA	Ord 50p 5600			
Mr Michael Robert Steele 2 Orchard Avenue London N20 OJA	Ord 50p 2400	Ord 50p 5600	30/04/1998	Transferred to Mrs Ilene Steele
Mr Roger Anthony Stephenson c/o Stephenson, Farrow & Hammersley Kildonan, Maypole Street Wombourne Staffordshire WV5 9JB	Ord 50p 5000			

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

Page No. 18 (Company No. 2844685 )

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

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
Mr Gregory Patrick Stevens 90. Mount Harry Road Sevenoaks Kent TN13 3JL	Ord 50p 10000			
Mr James Alexander Gustave Harold Stewart Lundsford House Lundsford Farm Etchingham East Sussex TN19 7QH	Ord 50p 10000			
Mr Barry Stoffel 28a Marlborough Buildings Bath Avon BA1 2LY	Ord 50p 3000			
Mr Michael Alan Stotesbury 10 Drax Avenue Wimbledon London SW20 0EH	Ord 50p 20000			
Mr Michael William Stubbs Chequers Camden Park Tunbridge Wells Kent TN2 5AD	Ord 50p 3000			
Mrs Pamela Mary Sykes 7 Addison Bridge Place London W14 8XP	Ord 50p 5000			
Mr Anthony Christopher Taussig 52 Arthur Road Wimbledon London SW19 7DS	Ord 50p 7000			
Mr Robert Alan Taylor 71 Laidon Avenue Wistaston Crewe Cheshire CW2 6RU	Ord 50p 10000			
Sir Robert Telford Rettendon House Rettendon Chelmsford Essex CM3 8DW	Ord 50p 5000			
Catherine Louisa Tennant c/o R A Tennant. Esq. Sandy Lodge. 181 Mount Pleasant Lane Bricket Wood. St Albans Herts AL2 3XW	Ord 50p 3000			
Mr Robert Allan Tennant Sandy Lodge. 181 Mount Pleasant Lane Bricket Wood St Albans Hertfordshire AL2 3XW	Ord 50p 4000			

# List of past and present members

## Schedule to form 363a, 363b

Page No. 19 (Company No. 2844685 )

Number of shares or amount of stock held by existing members at date of this return.

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
Mr Cyril William Thorndike Tal-v-Fan Gannock Park, Deganwy Conwy Gwynedd LL31 9PZ	Ord 50p 5000			
Mr Stuart John Tinney Housham Hall Matching Tye Harlow Essex CM17 OPB	Ord 50p 10000			
Mr Robert Bennett Todd 58 Argyle Crescent Portobello Edinburgh EH15 2QD	Ord 50p 3000			
John Frost Tucker Pound Orchard Burton Row, Brent Knoll Hiehbridge Somerset TA9 4LF	Ord 50p 10000			
Mr Marcel Ulrich 32 Edwarebury Lane Edware HA8 8LW	Ord 50p 1			
Mr Robin Underwood 67 Moorside Avenue Parkgate South Wirral L64 6QS	Ord 50p 3000			
Mr William George Vigar 60 Prowses Hemvock Cullompton Devon	Ord 50p 5000			
Mr Julian Michael Vyner Elmstone Farm Elmstone Lane Grafty Green ME17 2AJ	Ord 50p 5000			
Mr Ian Norman Waddy 'Beeches', Ruxbury Road St Ann's Hill Chertsey Surrey KT16 9NJ	Ord 50p 5000			
Mr Richard MacLennan Wakerley Croft House Grendon Atherstone Warwickshire CV9 3DP	Ord 50p 5000			
Jean Patricia Walters Owls Oak Dell Lane Little Hallingbury Hertfordshire CM22 7SQ	Ord 50p 4000			

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

Page No. 20 (Company No. 2844685 )

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

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
Mr Peter Geoffrey Watkinson 20 Caraway Road Fulbourn Cambridge CB1 5DU	Ord 50p  3000			
Mr John Lancaster Wayt Lancaster House Blackhill Esher Surrey KT10 9JW	Ord 50p  4000			
Mr Andrew Wells The Cottage Salisbury Road Woking Surrey GU22 7UR	Ord 50p  3000			
Mr David Kenneth Whitaker 22 Pine Road Manchester M20 0UZ	Ord 50p  5000			
Mr Paul Cambridge White Moorlands Maxwell Road Ilkley LS29 8RP	Ord 50p  4000			
Mrs Barbara Patricia Wiedemann "Red Rooves" Heath Park Road Leighton Buzzard Bedfordshire LU7 8BB	Ord 50p  4000			
Mr John Nicholas Wilkinson c/o Beaufort House 166. Swinston Hill Road, Donnington Nr Sheffield South Yorkshire S37 7SB	Ord 50p  7000			
Mr Timothy Andrew Wilkinson Flat 4. Harboureage. 10 Wolselev Road Point Piper Sydney NSW 2027, Australia	Ord 50p  10000			
Mr Stephen Mark Willis 48 Westbourne Park Road London W2 5PH	Ord 50p  9000			
Mrs Elizabeth Ursula Wilson Tiles Cottage. Forest Road Winkfield Row Nr Bracknell Berkshire RG42 7NR	Ord 50p  5000			
Mr David Justin Windsor Clive Manor Farm Dravton Abingdon Oxfordshire OX14 4HZ	Ord 50p  20000			

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

Page No. 21 (Company No. 2844685 )

Number of shares or amount of stock held by existing members at date of this return.

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 Joanne Lai Yuk Wong 37c Emanuel Avenue London W3 6JG	Ord 50p 3000			
Mrs Christine Barbara Wood The Old Rectory Rectorv Road Carlton Colville Suffolk NR33 8BB	Ord 50p 10000			
Mr Anthony John Charles Worrall 22 Fitzjames Avenue Croydon Surrey CR0 5DH	Ord 50p 4000			

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

<b>Class</b> <i>e.g. Ordinary/ Preference</i>	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
Ordinary	1824002	£912001
<b>Totals</b>	1824002	£912001

(See note 10)

There were no changes in the period

on paper      in another format

A list of changes is enclosed

A full list of members is enclosed

(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. \_\_\_\_\_

**Signe-**

Date \_\_\_\_\_

09/10/98

† 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 5 continuation sheets  
(enter number)

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.

BEAVIS WALKER CHARTERED ACCOUNTANTS	
3rd Floor, Audrey House	
16/20 Ely Place, LONDON EC1N 6SN	Tel 0171-430-1111 Ref:SH/RH/2350/V
DX number	DX exchange