



C O M P A N I E S H O U S E

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



of company number 02933559

B

company name
ATHELNEY TRUST 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 06/05/98

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
2 3	0 5	9 8

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.

SANDRINGHAM HOUSE
199 SOUTHWARK BRIDGE ROAD
LONDON
SE1 0HA

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.....
.....

Principal business activities (See note 4)

Trade classification is
6523 OTHER FINANCIAL INTERMEDIATION

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

02933559

Register of members (See note 5)

The register is kept at

PARK CIRCUS REGISTRARS LIMITED
6 PARK CIRCUS PLACE
GLASGOW
G3 6AN

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

JON MELVYN
DAVIES
125 HADLOW ROAD
TONBRIDGE
KENT TN9 1QE

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.

ROBIN GEORGE
BOYLE
171 CROMWELL TOWER
LONDON
EC2Y 8DD

Day Month Year

31	11	91
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Date of any change.

CHANGE OF ADDRESS TO:-

TREHELLAS HOUSE
WASHAWAY
BODMIN
CORNWALL
PL30 3AD

Date of Birth:- 08/06/44

Nat:BRITISH

Occ:STOCKBROKER

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.

SEE ATTACHED LIST

02933559

Directors - continued

Particulars.

HUGO BERNARD
DESCHAMPSNEUFS
66 CONIGER ROAD
LONDON
SW6 3TA

Date of Birth:- 13/07/45
Nat:BRITISH
Occ:FINANCE DIRECTOR

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

Show any relevant current and previous directorships.

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

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

SEE ATTACHED LIST

Particulars.

RICHARD JOHN
ELLERT
SAXTEAD GREEN HOUSE SATEAD GREEN
WOODBIDGE
SUFFOLK IP13 9QJ

Date of Birth:- 03/01/46
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

CHANGE OF ADDRESS TO:

4 ST. PETER'S PLACE
LONDON
W9 2EE

Day Month Year
Date of resignation.

SEE ATTACHED LIST

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year
Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year
Date of resignation.

Issued Share Capital (See note 8)

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	1,802,802	£450,700-50
Totals	1,802,802	£450,700-50

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

The last full members list was at 23/05/97

There were no changes in the period ☐

A list of changes is enclosed ☐

A full list of members is enclosed ☒

on paper

not on
paper

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

Sally Holden
AUTHORISED SIGNATORY/Secretary/Director*

Date 12/06/98

*(delete as appropriate)

This return includes 26 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?----->

MRS. S. HOLDEN
COMPANY'S ADMINISTRATOR
& AUTHORIZED SIGNATORY
755 FULHAM ROAD
LONDON Postcode SW6 5UU

0171-
Telephone 384 1859 Ext

ATHELNEY TRUST PLC

02933559

R.G. BOYLE - List of Directorships

<i>Company</i>	<i>Resigned</i>
Dunbar Boyle & Kingsley Holdings PLC	01.06.95
D.B.K. Nominees Limited	23.01.96
Dunbar Boyle & Kingsley Limited	14.05.96
Trehellas House Limited	
Memories of Malaya Limited	

ATHELNEY TRUST PLC

02933559

H.B. DESCHAMPSNEUFS - List of Directorships

Company

Mileshield Holdings Limited

Mileshield Limited

Mileshield Commercial Funding Limited

Utility Rentals Limited

Intech Group Limited

Resource Leasing Limited

Longriver Trading Limited

ATHELNEY TRUST PLC

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R.J. ELLERT - List of directorships

Company

Resigned

Ling Group PLC
(formerly Peter Ling Design & Build PLC)

Administrative Receiver
appointed 10.09.92

Dunbar Boyle & Kingsley Limited

Resigned 22.01.96

Tom Hoskins PLC

Ling Properties Limited
(formerly Haussman Ling Developments Limited)

Resigned 23.03.94

Nursing Home Properties PLC

Jambon PLC
(formerly Manor House Collection PLC)

Administrative Receiver
appointed 25.08.94

Sancroft Corporate Services Limited

NHP Securities No. 1 PLC

NHP Securities No. 2 Limited

NHP Securities No. 3 Limited

NHP Management Limited

NHP Securities No. 4 Limited

ATHELNEY TRUST PLC Issue No : 01 Year To 23/05/98

Issue : ORDINARY 25P SHARES

Past/Present Members	Number of Shares At Date Of Return	Particulars of Shares Transferred Since Date Of Last Return	
		Received	Transferred
MRS ALISON E ALDRED THE GREENS COTTAGE NORTH LANE WESTON-ON-THE GREEN OXON OX6 8RG	0.00		4000
ROBERT D ALDRED ESQ THE GREENS COTTAGE NORTH LANE WESTON-ON-THE-GREEN OXON OX6 8RG	0.00		2000
MRS SHEILA M ASKHAM 66 WESSEX AVENUE HORFIELD BRISTOL BS7 ODB	2000.00		
DAVID BAMFORD ESQ 94 NORTHERN AVENUE ARBOURTHORNE SHEFFIELD S2 2JB	0.00		4000
PETER BARLOW ESQ BLOOMS COTTAGE CHOLSEY OXFORDSHIRE OX10 9LR	20.00		

ATHELNEY TRUST PLC Issue No : 01 Year To 23/05/98

Issue : ORDINARY 25P SHARES

Past/Present Members	Number of Shares At Date Of Return	Particulars of Shares Transferred Since Date Of Last Return	
		Received	Transferred
ROBERT H BINT ESQ 337 OUTWARD COMMON ROAD BILLERICAY ESSEX CM11 1HP	2000.00		
ARTHUR F BLACKER ESQ CHURCH HILLFARM 34 MAIN STREET ASKHAM BRYAN YORK YO2 3QU	3075.00	3075	
BLOOMBERG L P ROOM RS100 CITY GATE HOUSE 39/45 FINSBURY SQUARE LONDON EC2A 1PQ	1.00		
PETER J BOWKER ESQ 48 NORDEN ROAD ROCHDALE LANCS OL11 5PQ	6000.00		
ROBIN G BOYLE ESQ 171 CROMWELL TOWER BARBICAN LONDON EC2Y 8DD	0.00		1

ATHELNEY TRUST PLC Issue No : 01 Year To 23/05/98

Issue : ORDINARY 25P SHARES

Past/Present Members	Number of Shares At Date Of Return	Particulars of Shares Transferred Since Date Of Last Return	
		Received	Transferred
CAMRA INVESTMENT CLUB LIMITED ST JAMES'S BUILDINGS OXFORD STREET MANCHESTER M1 6FN	0.00		1000
NORMAN CLEWES ESQ 63 CHARLES ROAD QUARRY BANK BRIERLEY HILL WEST MIDLANDS DY5 1AF	2000.00		
MRS EWERETTA M COLLIER (DEC'D) C/O EVERSLEDGS PASTON HOUSE PRINCES STREET NORWICH NR3 1BD	10000.00		10000
JOHN J COULBERT ESQ 32 STIRLING ROAD TALBOT WOODS BOURNEMOUTH BH3 7JQ	25.00		
DR PHYLLIS G CROFT SOL TOR WOLVERTON BASINGSTOKE HANTS RG26 5RT	2000.00		

ATHELNEY TRUST PLC Issue No : 01 Year To 23/05/98

Issue : ORDINARY 25P SHARES

Past/Present Members	Number of Shares At Date Of Return	Particulars of Shares Transferred Since Date Of Last Return	
		Received	Transferred
DBK NOMINEES LIMITED A/C 209 NORTH HOUSE 9-11 ST EDWARD'S WAY ROMFORD ESSEX RM1 4PE	0.00		20000
DBK NOMINEES LIMITED - A/C 205 NORTH HOUSE 9-11 ST EDWARDS WAY ROMFORD ESSEX RM1 4PE	0.00		25000
DISCLOSURE LIMITED - A/C UKD 26-31 WHISKIN STREET LONDON EC1R 0BP	7.00		
TRUSTEES OF DRM DUNBAR 1997 DIS. SETTLEMENT TRUSTEES OF DRM DUNBAR 1997 DISCRETIONARY SETTLEMENT PINNACLE HOUSE 17-25 HARTFIELD ROAD LONDON SW19 3SE	25000.00		
MRS CAROL DURSTON 15 KINGSTON AVENUE CHADDERTON OLDHAM OL9 8LF	2000.00		

ATHELNEY TRUST PLC Issue No : 01 Year To 23/05/98

Issue : ORDINARY 25P SHARES

Past/Present Members	Number of Shares At Date Of Return	Particulars of Shares Transferred Since Date Of Last Return	
		Received	Transferred
MARION R ELLIOTT "ASTWELL" BUTLERS ORCHARD KIDMORE END NR READING RG4 9BA	2000.00		
FERLIM NOMINEES LTD - A/C CARRPAL 122 LEADENHALL STREET LONDON EC3V 4SS	26000.00		
FITEL NOMINEES LTD - A/C C30305 11 ST JAMES'S SQUARE MANCHESTER M2 6WH	5000.00	5000	
DAVID A FLETCHER ESQ 141 ASHBY ROAD BURTON ON TRENT STAFFS DE15 0LQ	30.00		
STEPHEN P GAME ESQ 461 LITTLEWORTH ROAD HEDNESFORD CANNOCK STAFFS WS12 5HZ	3000.00		

ATHELNEY TRUST PLC Issue No : 01 Year To 23/05/98

Issue : ORDINARY 25P SHARES

Past/Present Members	Number of Shares At Date Of Return	Particulars of Shares Transferred Since Date Of Last Return	
		Received	Transferred
ROY AND MRS BARBARA A GELDER 1 CLARK AVENUE HYDE PARK DONCASTER SOUTH YORKS DN4 5BY	2000.00		
ALBERT W G GILES ESQ 109 OLD CHURCH ROAD CLEVEDON AVON BS21 7XP	1000.00		
JAMES GORNALL ESQ 11 WHITEHALL ROAD BLACKBURN LANCS BB2 6DU	2000.00		
ROBERT E H GRAYBURN ESQ YOKE UPPERHILL LEOMINSTER HR6 0HZ	3000.00		
GREENWOOD NOMINEES LIMITED 8 TELEGRAPH STREET LONDON EC2R 7AR	299100.00		5000

ATHELNEY TRUST PLC Issue No : 01 Year To 23/05/98

Issue : ORDINARY 25P SHARES

Past/Present Members	Number of Shares At Date Of Return	Particulars of Shares Transferred Since Date Of Last Return	
		Received	Transferred
VERNON J GRIMES ESQ 98 ST ANNES ROAD CHERTSEY SURREY KT16 9EQ	3000.00		
GUINNESS PEAT GROUP PLC 2ND FLOOR 21-26 GARLICK HILL LONDON EC4V 2AU	1.00		1
KENNETH C HARRIS ESQ REDWELL 16 WESTGATE ROAD HOLME NEXT SEA HUNSTANTON NORFOLK PE36 6LF	4000.00		
JOHN F HERBERT ESQ 18 ST LAWRENCE ROAD NORTHFIELD BIRMINGHAM B13 2AX	5.00		
MRS SALLY HOLDEN 15 MORE CLOSE ST. PAUL'S COURT LONDON W14 9BN	2500.00	2500	2000

ATHELNEY TRUST PLC Issue No : 01 Year To 23/05/98

Issue : ORDINARY 25P SHARES

Past/Present Members	Number of Shares At Date Of Return	Particulars of Shares Transferred Since Date Of Last Return	
		Received	Transferred
MRS SALLY HOLDEN 15 MORE CLOSE ST. PAUL'S COURT LONDON W14 9BN	0.00	498	498
BARRY G JAMES ESQ 64 FIRST AVENUE FARRINGTON HANTS PO6 1JP	3000.00		
MRS ILKA A JAMES 19 WORDSWORTH CLOSE SHEFFIELD S5 9QA	528.00		
ROY KIND ESQ 12 PEPPERCORN PARK CLAPHAM BEDFORD MK41 6HD	2000.00		
RAYMOND B KNOTT ESQ 20 NICOLL WAY BOREHAM WOOD HERTS WD6 2PR	2000.00		

ATHELNEY TRUST PLC Issue No : 01 Year To 23/05/98

Issue : ORDINARY 25P SHARES

Past/Present Members	Number of Shares At Date Of Return	Particulars of Shares Transferred Since Date Of Last Return	
		Received	Transferred
MICHAEL J MCKIBBIN ESQ 17 BROOMHILL ROAD WOODFORD GREEN ESSEX IG8 9EZ	1500.00	1500	
CHARLES P MCVEIGH ESQ 12 LONG CLOSE DOWNEND BRISTOL BS16 3UE	2000.00		
DEREK E MEADOWS ESQ 5 RAMSDEN ROAD ORPINGTON KENT BR6 OPL	6000.00		
IAN MIHELL ESQ WALNUT HOUSE LARGES BRIDGE DRIVE BRACKNELL BERKSHIRE RG12 3AJ	20.00		
MSS NOMINEES LIMITED A/C 744285 MARINER HOUSE PEPYS STREET LONDON EC3N 4DA	0.00		70000

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Issue : ORDINARY 25P SHARES

Past/Present Members	Number of Shares At Date Of Return	Particulars of Shares Transferred Since Date Of Last Return	
		Received	Transferred
MRS JAYNE MYTTON 24 RUSSELL DRIVE KEYINGHAM HULL NORTH HUMBERSIDE HU12 9RU	2000.00		
ROBERT K McCONNELL ESQ 24 MARKET STREET LIMAVADY CO. LONDONDERRY BT49 OAA	4000.00		
PATRICK G O'NEILL ESQ 106 HILLVIEW ROAD HATCH END PINNER MIDDLESEX HA5 4PE	50.00		
PERRY NOMINEES LTD - A/C 544661 PO BOX 2021 5 PERRYMOUNT ROAD HAYWARDS HEATH WEST SUSSEX RH16 3FA	10000.00		
PERSHING KEEN NOMINEES LIMITED - A/C HCL 3 HARBOUR EXCHANGE SQUARE LONDON E14 9GD	0.00	5000	5000

ATHELNEY TRUST PLC Issue No : 01 Year To 23/05/98

Issue : ORDINARY 25P SHARES

Past/Present Members	Number of Shares At Date Of Return	Particulars of Shares Transferred Since Date Of Last Return	
		Received	Transferred
PERSHING KEEN NOMINEES LIMITED - A/C KKCLT 3 HARBOUR EXCHANGE SQUARE LONDON E14 9GD	12000.00		
MRS IRENE M PETERSON FLAT 3 26 KIMBERLEY DRIVE CROSBY LIVERPOOL L23 5TB	2000.00		
THOMAS H RALPH ESQ POPPINS LEWES ROAD CROSS IN HAND HEATHFIELD E SUSSEX TN21 OTA	2000.00		
MRS PEGGY REDDIN 'SEASCAPE' READING STREET BROADSTAIRS KENT CT10 3AX	11000.00		
ROBERT F REDDIN ESQ 'SEASCAPE' READING STREET BROADSTAIRS KENT CT10 3AX	9500.00		

ATHELNEY TRUST PLC Issue No : 01 Year To 23/05/98

Issue : ORDINARY 25P SHARES

Past/Present Members	Number of Shares At Date Of Return	Particulars of Shares Transferred Since Date Of Last Return	
		Received	Transferred
REDMAYNE (NOMINEES) LTD - A/C 632 MERTON HOUSE 84 ALBION STREET LEEDS LS1 6AG	7500.00	7500	
REDMAYNE (NOMINEES) LTD A/C 638 MERTON HOUSE 84 ALBION STREET LEEDS LS1 6AG	35000.00	45000	10000
REDMAYNE (NOMINEES) LTD A/C 649 MERTON HOUSE 84 ALBION STREET LEEDS LS1 6AG	82500.00	82500	
REDMAYNE (NOMINEES) LTD A/C 650 MERTON HOUSE 84 ALBION STREET LEEDS LS1 6AG	72900.00		
REDMAYNE (NOMINEES) LIMITED A/C 652 MERTON HOUSE 84 ALBION STREET LEEDS LS1 6AG	41500.00		

ATHELNEY TRUST PLC Issue No : 01 Year To 23/05/98

Issue : ORDINARY 25P SHARES

Past/Present Members	Number of Shares At Date Of Return	Particulars of Shares Transferred Since Date Of Last Return	
		Received	Transferred
REDMAYNE (NOMINEES) LTD - A/C 653 MERTON HOUSE 84 ALBION STREET LEEDS LS1 6AG	40000.00		5000
REDMAYNE (NOMINEES) LIMITED A/C 654 MERTON HOUSE 84 ALBION STREET LEEDS LS1 6AG	30000.00		
REDMAYNE (NOMINEES) LTD A/C 655 MERTON HOUSE 84 ALBION STREET LEEDS LS1 6AG	40000.00		
REDMAYNE (NOMINEES) LTD - 660 MERTON HOUSE 84 ALBION STREET LEEDS LS1 6AG	3000.00	3000	
REDMAYNE (NOMINEES) LTD A/C 661 MERTON HOUSE 84 ALBION STREET LEEDS LS1 6AG	24700.00		

ATHELNEY TRUST PLC Issue No : 01 Year To 23/05/98

Issue : ORDINARY 25P SHARES

Past/Present Members	Number of Shares At Date Of Return	Particulars of Shares Transferred Since Date Of Last Return	
		Received	Transferred
REDMAYNE (NOMINEES) LIMITED A/C 662 MERTON HOUSE 84 ALBION STREET LEEDS LS1 6AG	70000.00		
REDMAYNE (NOMINEES) LTD A/C 663 MERTON HOUSE 84 ALBION STREET LEEDS LS1 6AG	44000.00	20000	
REDMAYNE (NOMINEES) LTD A/C 664 MERTON HOUSE 84 ALBION STREET LEEDS LS1 6AG	26000.00		
REDMAYNE (NOMINEES) LIMITED A/C 671 MERTON HOUSE 84 ALBION STREET LEEDS LS1 6AG	7600.00		
COLIN RIDDETT ESQ 20 CHART STREET LONDON N1 6DD	5.00		

ATHELNEY TRUST PLC Issue No : 01 Year To 23/05/98

Issue : ORDINARY 25P SHARES

Past/Present Members	Number of Shares At Date Of Return	Particulars of Shares Transferred Since Date Of Last Return	
		Received	Transferred
ROCK (NOMINEES) LTD - A/C 0112639 25 LUKE STREET LONDON EC2A 4AR	6000.00	12000	6000
ROCK (NOMINEES) LTD - A/C 0320671 25 LUKE STREET LONDON EC2A 4AR	10000.00		
ROCK (NOMINEES) LIMITED A/C 1010779 25 LUKE STREET LONDON EC2A 4AR	15000.00		
ROCK (NOMINEES) LTD A/C 1011526 25 LUKE STREET LONDON EC2A 4AR	15000.00		
ROCK (NOMINEES) LIMITED 25 LUKE STREET LONDON EC2A 4AR A/C 2012969	20000.00		

ATHELNEY TRUST PLC Issue No : 01 Year To 23/05/98

Issue : ORDINARY 25P SHARES

Past/Present Members	Number of Shares At Date Of Return	Particulars of Shares Transferred Since Date Of Last Return	
		Received	Transferred
MRS SUSAN SCHUBERT 5 CHAPEL TERRACE HAYLE CORNWALL TR27 4AB	2000.00		
DEREK L SCRIVENER ESQ 8 JUBILEE LANE LANGFORD BEDS SG18 9PH	0.00		1
FRANCIS P SEDMAN ESQ 7 SANDYBED CRESCENT SCARBOROUGH NORTH YORKSHIRE YO12 5LS	4000.00		
MRS IRIS M SETTERFIELD 10A LANCASTER DRIVE MARTLESHAM HEATH IPSWICH SUFFOLK IP5 7TJ	2000.00		
SHARE NOMINEES LIMITED ST PETERS HOUSE ** MARKET PLACE TRING HERTFORDSHIRE HP23 4JG	1000.00	1000	

ATHELNEY TRUST PLC Issue No : 01 Year To 23/05/98

Issue : ORDINARY 25P SHARES

Past/Present Members	Number of Shares At Date Of Return	Particulars of Shares Transferred Since Date Of Last Return	
		Received	Transferred
DR ELIZABETH J SHAW FLAT 25 THE LIMES 34/36 LINDEN GARDENS LONDON W2 4ET	39600.00		
NEIL A SHAW ESQ 23 DYSON ROAD PELLON HALIFAX WEST YORKSHIRE HX1 4RJ	0.00		3000
MRS YVONNE ANN SILK MOOR LANE EAST COKER YEOVIL SOMERSET BA22 9JR	5000.00		
REMIGIUS SMAKMAN ESQ MARSTON GRANGE LONG MARSTON YORK YO5 8PL	2000.00		
SPB NOMINEES LIMITED - A/C PGAG 24 CHISWELL STREET LONDON EC1Y 4TY	0.00		1

ATHELNEY TRUST PLC Issue No : 01 Year To 23/05/98

Issue : ORDINARY 25P SHARES

Past/Present Members	Number of Shares At Date Of Return	Particulars of Shares Transferred Since Date Of Last Return	
		Received	Transferred
DR. SEYMOUR J G SPENCER 13 VICTORIA COURT 5 LONDON ROAD HEADINGTON OXFORD OX3 7SP	20000.00		
REV MICHAEL J De C STUDDERT C/O EVERETT CHETTLE & CO 34/36 GRAY'S INN ROAD LONDON WC1X 8HR	10000.00		
SUNPEN NOMINEES LIMITED ACCOUNT NO. 493 PO BOX 290 SUN LIFE COURT ST JAMES BARTON BRISTOL BS99 7SL	58000.00		
NORMAN A TANDY ESQ 13 ZINC STREET ADAMSDOWN CARDIFF CF2 1HG	20.00		
TEATHER & GREENWOOD NOM LTD 12-20 CAMOMILE STREET LONDON EC3A 7NN A/C 18659	50000.00	50000	

ATHELNEY TRUST PLC Issue No : 01 Year To 23/05/98

Issue : ORDINARY 25P SHARES

Past/Present Members	Number of Shares At Date Of Return	Particulars of Shares Transferred Since Date Of Last Return	
		Received	Transferred
<hr/>			
TEAWOOD NOMINEES LTD - A/C 17015 12-20 CAMOMILE STREET LONDON EC3A 7NN	20000.00		
TEAWOOD NOMINEES LTD - A/C 17023 12-20 CAMOMILE STREET LONDON EC3A 7NN	4000.00		
TEAWOOD NOMINEES LTD - A/C 17024 12-20 CAMOMILE STREET LONDON EC3A 7NN	18000.00		
TEAWOOD NOMINEES LIMITED A/C 17053 12-20 CAMOMILE STREET LONDON EC3A 7NN	12000.00		
TEAWOOD NOMINEES LIMITED A/C 17054 12-20 CAMOMILE STREET LONDON EC3A 7NN	14000.00		

ATHELNEY TRUST PLC Issue No : 01 Year To 23/05/98

Issue : ORDINARY 25P SHARES

Past/Present Members	Number of Shares At Date Of Return	Particulars of Shares Transferred Since Date Of Last Return	
		Received	Transferred
TEAWOOD NOMINEES LIMITED A/C 17064 12-20 CAMOMILE STREET LONDON EC3A 7NN	4000.00		
TEAWOOD NOMINEES LTD A/C 17076 12-20 CAMOMILE STREET LONDON EC3A 7NN	60000.00		
TEAWOOD NOMINEES LIMITED A/C 17078 12-20 CAMOMILE STREET LONDON EC3A 7NN	24000.00		
TEAWOOD NOMINEES LTD A/C 17092 12-20 CAMOMILE STREET LONDON EC3A 7NN	37000.00		
TEAWOOD NOMINEES LTD A/C 17103 12-20 CAMOMILE STREET LONDON EC3A 7NN	4000.00		

ATHELNEY TRUST PLC Issue No : 01 Year To 23/05/98

Issue : ORDINARY 25P SHARES

Past/Present Members	Number of Shares At Date Of Return	Particulars of Shares Transferred Since Date Of Last Return	
		Received	Transferred
TEAWOOD NOMINEES LTD A/C 17119 12-20 CAMOMILE STREET LONDON EC3A 7NN	150000.00		50000
TEAWOOD NOMINEES LTD - A/C 17126 12-20 CAMOMILE STREET LONDON EC3A 7NN	5000.00		
TEAWOOD NOMINEES LTD - A/C 17127 12-20 CAMOMILE STREET LONDON EC3A 7NN	5000.00		
TEAWOOD NOMINEES LTD A/C 17128 12-20 CAMOMILE STREET LONDON EC3A 7NN	26000.00		
TEAWOOD NOMINEES LTD A/C 17129 12-20 CAMOMILE STREET LONDON EC3A 7NN	25000.00		

ATHELNEY TRUST PLC Issue No : 01 Year To 23/05/98

Issue : ORDINARY 25P SHARES

Past/Present Members	Number of Shares At Date Of Return	Particulars of Shares Transferred Since Date Of Last Return	
		Received	Transferred
TEAWOOD NOMINEES LIMITED - A/C 17153 12-20 CAMOMILE STREET LONDON EC3A 7NN	11000.00		
TEAWOOD NOMINEES LTD A/C 17159 12-20 CAMOMILE STREET LONDON EC3A 7NN	20000.00		
RODNEY J TENNANT ESQ 3 SUNNYBANK PEASMARSH NR RYE EAST SUSSEX TN31 6SY	2000.00		
THOMSON FINANCIAL SERVICES LTD - A/C ISS ALDGATE HOUSE 33 ALDGATE HIGH STREET LONDON EC3N 1DL	1.00		
BENJAMIN THORNBUR ESQ MERRYHILLS RUMBLING BRIDGE KINROSS KY13 7PZ	3000.00		

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Issue : ORDINARY 25P SHARES

Past/Present Members	Number of Shares At Date Of Return	Particulars of Shares Transferred Since Date Of Last Return	
		Received	Transferred
DEREK TOMS ESQ & ALAN TOMS ESQ 36 LYNTON WALK RHYL CLWYD LL18 3RN	1000.00		
VALUE INVESTMENTS LIMITED LA HOUGUE RUE DE LA HOUGUE BACHELLE ST SAVIOUR GUERNSEY GY7 9QE	0.00	10000	10000
ANTHONY S VALVONA ESQ 252 ARUNDEL STREET PORTSMOUTH HANTS PO1 1NT	4000.00		
W S (NOMINEES) LTD WALBROOK HOUSE 23-29 WALBROOK LONDON EC4N 8LA	502.00	21500	28939
W S (NOMINEES) LIMITED WALBROOK HOUSE 23-29 WALBROOK LONDON EC4N 8LA	12395.00	24000	11605

ATHELNEY TRUST PLC Issue No : 01 Year To 23/05/98

Issue : ORDINARY 25P SHARES

Past/Present Members	Number of Shares At Date Of Return	Particulars of Shares Transferred Since Date Of Last Return	
		Received	Transferred
RICHARD J & JEAN C WARD 11 BLACKSMITHS LANE NEWTON SOLNEY BURTON ON TRENT STAFFS DE15 0SD	25.00		
MRS JOAN M WATSON C/O EVERSHEDS PASTON HOUSE PRINCES STREET NORWICH NR3 1BD	0.00		17500
JAMES B WELLS ESQ MILL COTTAGE HIGH STREET ORMISTON BH35 5LH	1000.00		
CLAUDE R WHITEHEAD ESQ 32 BARROWMOOR ROAD APPLEBY-IN-WESTMORLAND CUMBRIA CA16 6SB	30000.00		
JOHN M S WILLIAMSON ESQ 9 COWSLIP CLOSE UXBRIDGE MIDDLESEX UB10 9QN	1500.00		

ATHELNEY TRUST PLC Issue No : 01 Year To 23/05/98

Issue : ORDINARY 25P SHARES

Past/Present Members	Number of Shares At Date Of Return	Particulars of Shares Transferred Since Date Of Last Return	
		Received	Transferred
JOHN M S WILLIAMSON ESQ 9 COWSLIP CLOSE UXBRIDGE MIDDLESEX UB10 9QN	1471.00		
JOHN M S WILLIAMSON ESQ 9 COWSLIP CLOSE UXBRIDGE MIDDLESEX UB10 9QN	1471.00	1471	
MARSTON WILSON ESQ 4 SEVERN STREET LEIGH LANCS WN7 2DX	2000.00		
PETER L WINDLEY ESQ 414 QUINTON ROAD WEST QUINTON BIRMINGHAM B32 1QG	350.00		
MISS GWYNETH A WISE C/O MESSRS SHAWCROSS & CO 6 HIGH STREET ROSS-ON-WYE HEREFORDSHIRE HR9 5HL	40400.00		5000

ATHELNEY TRUST PLC Issue No : 01 Year To 23/05/98

Issue : ORDINARY 25P SHARES

Past/Present Members	Number of Shares At Date Of Return	Particulars of Shares Transferred Since Date Of Last Return	
		Received	Transferred
YORKSHARE NOMINEES LTD - A/C 027449	2000.00	2000	2000
HOWARD HOUSE			
6 BANK STREET			
BRADFORD			
BD1 1HA			

Total Number of Shares : 1802802

Total No of Transfers in Year : 297545