

### COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

COMPANIES HOUSE 22/12/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 13/10/98 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
2,7	10	9 8

## 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	١.	,	
-----------------------------	---	----	---	--

This is the address registered by Companies House.

ELECTRA HOUSE ELECTRA WAY CREWE BUSINESS PARK CREWE CHESHIRE CW1 6GL

# Principal business activities (See note 4)

Trade classification is 2971 MFR OF ELECTRIC DOMESTIC APPLIANCES

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

PAGE ı

03118963 of company number

company name DELTATHETA LIMITED

company type PRIVATE COMPANY LIMITED BY SHARES

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	MOLICIT	1021
1		
 Day	Month	Year

Month

Voor

 	•••••	 	

03118963 If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change. Register of members (See note 5) The register is kept at REGISTERED OFFICE Register of debenture holders (See note 6) Any register of debenture holders (or duplicate) is kept at Company Secretary (See note 7) Day Month Year Particulars of a new secretary must be notified on Date of any change. form 288. ANDREW ARTHUR NUTTALL 49 WOODCHESTER ROAD DORRIDGE SOLIHULL WEST MIDLANDS B93 8EN Day Month Year If this person has ceased to be secretary, please Date of resignation. state when. Directors (See note 7) Day Month Year Particulars of a new director must be notified on Date of any change. form 288. WILLIAM THOMAS LARGE 3 HALL DRIVE WILLASTON NANTWICH CHESHIRE CW5 6NA Date of Birth: - 13/08/55 Nat: BRITISH Occ: CONSULTANT Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

PAGE

2

03118963

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

Particulars.	Day Month Year
	Date of any change.
DEREK GEORGE LAUD	
GARDEN FLAT	
9 WINCHESTER STREET	
LONDON SW1V 4PA	
22.	
Date of Birth:- 09/08/64	
Nat:BRITISH	
Occ:DIRECTOR	David Markh Wass
If this person has ceased to be director, please state when.	Day Month Year  1 13 1 0 9 8 Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
LORD EDWARD JOHN BARRINGTON DOUGLAS SCOTT	
MONTAGU OF BEAULIEU	
PALACE HOUSE	
BEAULIEU BROCKENHURST	
HAMPSHIRE SO42 7ZN	
Date of Birth:- 20/10/26	
Nat:- BRITISH	
Occ:DIRECTOR	Day Month Year
f this person has ceased to be director, please state when.	2 5 0 9 9 8 Date of resignation.
Show any relevant current and previous directorships.	
	Day Marth Vaca
Particulars.	Day Month Year  Date of any change.
ANDDELL ADMILLO	Date of any change.
ANDREW ARTHUR NUTTALL	
49 WOODCHESTER ROAD	
DORRIDGE SOLIHULL	
WEST MIDLANDS B93 8EN	
Date of Birth:- 15/03/49	
Nat:BRITISH	
Occ:CHARTERED ACCOUNTANT	
f this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
PAGE 3	

03118963

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

Directors - continued	Day Month Year
Particulars.	Date of any change.
STYLIANOS PANAGHE SMITHY HOUSE STOCKS LANE OVER PEOVER KNUTSFORD CHESHIRE WA16 8TW	
Date of Birth:- 20/04/39 Nat:BRITISH OCC:ENGINEER  If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.	Day Month Year
Show any relevant current and provious directors input	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.	Day Month Year  Date of resignation.
PAGE 4	

03118963

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

Directors - continued	Day	Month	Year	
Particulars.	Day	TVIOTALI	1621	Date of any change.
		1 1		]
NO MODE DIDECTORS ADDITIONAL SECTEMADIES			***************************************	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	Day	Month	Year	
If this person has ceased to be director, please	Day	Month	ı eai	Date of resignation.
state when.				
Show any relevant current and previous directorships.				
	Day	Month	Year	
Particulars.	Lay	1 ,	1001	Date of any change.
	LL		<u> </u>	, ,
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
		• • • • • • • • • • • • • • • • • • • •		
	Day	Month	Year	
If this person has ceased to be director, please state when.	1		1	Date of resignation.
Show any relevant current and previous directorships.				
	Day	Month	Year	
Particulars.	Juy	1	1	Date of any change.
	<u> </u>	<u> </u>	<u> </u>	, ,
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this ways has appeal to be divested where	Day	Month	Year	
If this person has ceased to be director, please state when.			1	Date of resignation.
Show any relevant current and previous directorships.				
PAGE 5				

Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value ie Number of Shares
Enter details of all shares in issue at the date of this return.	ORD	277636	ssued multiplied by cominal value per share)
	Totals	2776366	<u>£27763.66</u>
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.  The last full members list was at 27/10/97	There were no o	changes in the perio	Please mark the appropriate box.
	A list of change		not on paper
Elective resolutions (See note 10) (Private companies only)	,		
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.			
If an elective resolution 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 £ 15. Cheques should be made payable to Companies House.		udes 7. content (enter number) ure that you have	_
To whom should Companies House direct any enquiries about the information shown in this return?	J.F. A DELTAT	JORMANTON HETA LTD HOUSE EN Postcode	4
PAGE 6	Telephone 🙋	1270 214421 1	Ext

PAGE

6

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: 03118963 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the DELTATHETA LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Registration Currently Remarks Name and address Transferred of Transfer Held

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (co	Titinueu)	A ^ ^	ount of Share	FURM 303
Company Number: 03118963	Number of	Particulars of s since the date	hares transferred of the last return,	<u>, , , , , , , , , , , , , , , , , , , </u>
Company Name: DELTATHETA LIMITED	shares or amount of stock held	or, in the case since the incorp company, by	of the first return, poration of the	
	by existing	(a) persons w	ho are still	
	members at date of this	members, a		
	return.	(b) persons w ceased to b	no nave e members.	
	Number	Alternation of	Date of	
Name and address	Currently	Number	Registration	Remarks
	Held	Transferred	of Transfer	
	1			
		<u> </u>		
			. , .	
				<u> </u>
· · · · · · · · · · · · · · · · · · ·	1	<del></del>	· · · · · · · · · · · · · · · · · · ·	<del></del>

Caulfield	Campbell	Butterworth	Butler	Burns	Burger	Burgass	Burgass	niggina	3	Bungard		Bungard	Brindle	Blinkhorn	Blackwell, Hart & Eva		Birkinshaw	Bentham	Baxter	BASSET LTD	Barker	Banner	Bancroft	Bailey	Arnold	Anderson	Allen		SURNAME
															art & Eva					)									ME
D	Alan N	DR	Andrew T M	J	Armin	Jane Alison	Christopher	Iviaulua E	VC-13- F	I		Ian J P	Alan W	James	WR, C & J		Gerald A	Gillian	C&J		Albert	Christopher	Tracy	Andrew G T	RM	R	Graham G	(or initial)	Christian
Mr & Mrs	Mr	Mr	Mr	Mr & Mrs	Mr	Mrs	Mr	COLTAI	16:	Mr & Mrs		Mr	Mr	Mr		1	Mr	Mrs	Ms & Mr		Mr	Mr	Mrs	Mr	Mrs	Mr & Mrs	Mr		Title
4 Peartree Cottages, Newcastle Road (North) Brereton	26 Anbra Vale East, Cliftonwood	116 Green Lane, Timperley	Sherrington Lane, Brown Knowl	The Hollies, 26 Badbury	Hirschgasse, 2	The Papermill, Lowdham	The Papermill, Lowdham	i assage mouse, church noau	n	Passage House, Church Road		Passage House, Church Road	Chorley Old Hall	28 Mostyn Street	Barn Owl Cottage, Penllar	Bollington	"The Dell", Spode Green Lane, Little	75 Racecourse Road	31 Oughtrington Crescent	6-7 Church Street	1A Keswick Court	Abbeyfield	"Burncroft", 76 Woodhall Road, Kidsgrove	Snail House, East Cornworthy	16 Gawsworth Avenue, Wistaston	1 Cranage Cottges, Knutsford Road	Ridgemount, Hollinwood Lane, Marple		ADDRESS
Sandbach	Bristol	Altrincham	Broxton	Swindon	69120, Heidelberg	Nottingham	Nottingham	Severn	Severn	Newnham on	Severn	Newnham on	Alderley Edge	Dukinfield	Lloc		Altrincham	Wilmslow	Lymm	Douglas	Congleton	Tarvin	Stoke on Trent	Totnes	Crewe	Homes Chapel	Stockport		TOWN
Cheshire		Cheshire	Cheshire	Wiltshire	Germany			CIOaccsicisimic	C1	Gloucestershire		Gloucestershire	Cheshire	Cheshire	Clwyd		Cheshire	Cheshire	Cheshire	Isle of Man	Cheshire	Cheshire	Staffordshire		Cheshire	Cheshire	Cheshire		COUNTY
CW11 1RR	BS8 4RE	WA15 8QW	CH3 9LA	SN4 OEU		NG14 7BX	NG14 7BX			GL144 1AR		GL14 IAR	SK9 7TG	SK165JS	CH8 8SD		WA14 30X		WA13 9JD	IM1 2AG		CH3 8EQ	ST7 4QY	TQ7 9HQ	CW2 8PB	CW4 8EQ	SK6 7ES		P/CODE
1998	2000	800	1660	1800	40000	10000	10000	200	750	1334		2000	6666	540	5000	,	3332	5000	3000	13500	46666	20500	666	132	400	1000	5000	onares	No of

:

Griffiths David Mr Coachm Audlem	Neil D Mr	s Rodney Mr Michael	Gould & Field D & MJ Mr C/o C	Mrs		Clive O Mr	Fyne Sharon Ms 6 Me	Franklin Peter E Mr 183 S	Foden CBE E Peter Mr Oak I	Farrow Alan C Mr White	Farmer Felicity F Mrs The C	Jane Ms	Edwards Charles M Mr Padd		Mr	Dolby Barrington Mr Long	INVESTMENTS LTD 420 T	Dixon S Mrs Black	Dixon H Mr Black	Crump Simon Mr 39 As	Cross Jennifer Mrs Sprin	Cope NA Mr & Mrs 32 Fa	Conn S Mr & Mrs 17 O	entley	CLOVER LTD FAO Kate POB	Clarke Julie C Mrs 14 Bo	Clarke Colin Mr 14 Bo	C 12 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2
Coachmans Cottage, 34 Heatherfield Road, Audlem	1 Wedley Place	Tudor Lodge, Leicester Road	C/o Goulds Pension Fund, Sefton Street	The Cottage, 181 Brooklands Road	PO Box 1, Portland House	208 South Park Road	6 Meridian Place	183 Somerset Road, Knowle	Oak Farm, The Heath	White Gables, 10 Howard Drive, Hale	The Cottage, New Platt Lane, Cranage	Ty Cerrig-Llanengan	PaddockHill Farm, Hough Lane	House, Oxford Road	C/o Berni Ward, HFS Loans, Oxford	Longacre, Northwich Road, Cranage	420 The Colonades, Albert Dock	Black Moss Farm	Black Moss Farm	39 Ashworth Park	Spring House, Easton in Gordano	32 Farm Road, Rudheath	17 Oakley Park, Heaton		PO Box 1, Portland House, Station Road	14 Boulton Close, Malkins Bank	14 Boulton Close, Malkins Bank	Transfer in the state of the st
Crewe	Harley- Goodacre	Hale	Heywood	Sale	Ballasalla	Wimbledon	Manchester	Bristol	Sandbach	Altrincham	Holmes Chapel	Abersoch	Wilmslow	17140010011014	Macclesfield	Knutsford	Liverpool	Nelson	Nelson	Knutsford	Bristol	Northwich	Bolton		Ballasalla	Sandbach	Sandbach	Crowc
Cheshire	Worcester	Cheshire	Lancashire	Cheshire	Isle of Man				Cheshire	Cheshire	Cheshire	N Wales	Cheshire	CHOSIMIC	Cheshire	Cheshire		Lancashire	Lancashire	Cheshire		Cheshire	Lancashire		Isle of Man	Cheshire	Cheshire	CHESTITIE
СW3 ОНН	WR4 OPJ	WA15 9PS	OL10 2JF	M33 3PJ	IM99 6AB	SW19 8TA	M20 2QF	BS4 2SA	CW11 4ST	WA15 OLY	CW4 8HS		SK9 2LH	DIXI I OILI	SK11 8HP	WA16 9LD	L3 4AA	BB9 6LE	BB9 6LE		BS20 OQD	CW9 7DY	BL1 5XL		IM99 6AB	CW11 4GH	CW11 5GH	CWZOFS
4500	20000	4500	7500	1500	12000	3000	2500	600	75000	12000	1600	1666	24000		4000	4998	46666	2000	5000	500	5998	4000	12000		15000	440	100	TOOO

.

Griffiths	Pauline	Mrs	Coachmans Cottage, 34 Heatherfield Road, Audlem	Crewe	Cheshire	СW3 ОНН	4500
Griffiths	ם	Mr & Mrs	Coachmans Cottage, 34 Heathfield Road, Audlem	Crewe	Cheshire	СW3 ОНН	3000
Griffiths	Sarah J	Ms	Coachmans Cottage, 34 Heatherfield Road, Audlem	Crewe	Cheshire	CW3 ОНН	4000
Harrison	КA	Mr	156 Oldfield Road	Altrincham	Cheshire	WA14 4BJ	999
Haroutounian der	Barouyr	Mr	Hollycroft, South Downs Road	Bowdon	Cheshire	WA14 3DZ	5000
Haroutounian der	Carolyn	Mrs	Hollycroft, South Downs Road	Bowdon	Cheshire	WA14 3DZ	68160
Haroutounian der	Francis	Mrs	52 Styal Road	Gatley	Cheshire	SK8 4JQ	5000
Harouounian der	Koko	Mr	Hollycroft, South Downs Road	Bowdon	Cheshire	WA14 3DZ	5000
Haroutounian der	R	Mr	52 Styal Road	Gatley	Cheshire	SK8 4JQ	5000
Haroutounian der	Srabion	Mr	Hollycroft, South Downs Road	Bowdon	Cheshire	WA14 3DZ	5000
Haroutounian der	Sarineh	Miss	Hollycroft, South Downs Road	Bowdon	Cheshire	WA14 3DZ	5000
Hart	Charles	Mr	6 Crofters Green, Oak Lane	Wilmslow	Cheshire		4998
Heathcote	GD	Mr	The Herries, 22 Byfield Road, Chipping Warden	Banbury ,	Oxon	0X17 1LD	1000
Heathcote	GD	Mr & Mrs	The Herries, 22 Byfield Road, Chipping	Banbury	Oxon	0X17 1LD	1000
(A E Heathcote)			Warden				
Heathcote	GD	Mr & Mrs	The Herries, 22 Byfield Road, Chipping	Banbury	Oxon	OX17 1LD	1000
(H W Heathcote)			Warden				
Henderson	Martin	Mr	Henderson Homes Directors Pension Scheme, Woodend, Netherley Rd	Tarbock, Liverpool		L35 1QE	11999
Hill	Anthony G	Mr	Poole Hall, Poole	Nantwich	Cheshire	CW5 6AW	80000
Hill	Patricia	Mrs	14 Broom Road, Hale	Altrincham	Cheshire	WA15 9AR	2500
Hood / Parton	J&D		Timber Cottage, Sound Lane, Ravensmoor	Nantwich	Cheshire	CW5 8PS	3000
Hood	William	Mr	Victoria House, Walker Street	Macclesfield	Cheshire		6916
Hooper	Eileen	Mrs	16 Stoke Road	Cobham	Surrey	KT11 3BD	5000
Horrocks	Oliver S	Mr	36 Station Road, Alsager	Stoke on Trent	Staffordshire		2666
Huntriss	Michael	Mr	2 Cedar Park, Vicars Cross	Chester	Cheshire	CH3 SPW	1400
Ikin	David	Mr	Philips Farm, Glaziers Lane, Culcheth	Warrington	Cheshire	WA3 4AQ	20000
Jackson	Stephen	Mr	Beauregard, Chemin du Moulin	St Oven	Jersey	JE3 2FL	200000
KALENE	FAO Arlette		PO Box 393, 7-11 Britannia Place, Bath	St Helier	Jersey	JE4 8US	45000
HOLDINGS	Moerkamp		Street				

\$

Markarian Karine D Mrs		Markarian Gareguin S Mr	Marinho Akin Mr	McToal Stephen Mr	McRitchie David W Mr	McNeight David L Mr	Longworth WA Mr	Longworth Rosemary Mrs	Longworth Katherine A Miss	Longworth G Mr & Mrs	Leigh Norman K Mr	Leigh Enid Mrs	Leavesley JD Mr	Leah Tony Mr	Henry	<b>Lawson</b> Anthony Mr	Lawrence John G Mr	LTD - (B48)	CILAW TRUSTERS	LTD - (BCD)	CILAW TRUSTEES	PROPERTIES	Large William T Mr	Large Norman Mr	Lamont Neil Mr	Kilmartin M Mrs	Khosbin Navid Mrs	Keynes Robert G Mr
	73 Green Wood Ave, Bolton le Sands	73 Green Wood Ave, Bolton le Sands	Isenberg Strasse 59, 45130 Essen	79 Kestrel Drive, Coppenhall	Brownlow House, Ladybrook Road, Bramhall	Brow Top, Lees Lane	Colebrooke, Pepper Street	Colebrooke, Pepper Street	Colebrooke, Pepper Street	Colebrooke, Pepper Street	35 Lewin Street	35 Lewin Street	Ryknield House, Alrewas	Windmill Cottage, 78 Moor End Road, Mellor		195 Bramhall Lane, Davenport	The Barn, Hollies Lane	Street	PO Box 302 Westaway Chambers 39 Don	Street	PO Box 302, Westaway Chambers, 39 Don	1 Trentham Court, Park Drive	3 Hall Drive, Willaston	Langham House, Broad Lane, Tanworth in Arden	Lamont & Co, 43 Hospital Street	15 Rutland Close	C/o Hollycroft, South Downs Road	Colebrooke
	Carnforth	Camforth		Crewe	Stockport	Wilmslow	Chelford	Chelford	Chelford	Chelford	Middlewich	Middlewich	Burton on Trent	Stockport		Stockport	Wilmslow		St Helier		St Helier	Trentham	Nantwich	Solihull	Nantwich	Congleton	Bowdon	Chelford
	Lancashire	Lancashire	Germany	Cheshire	Cheshire	Cheshire	Cheshire	Cheshire	Cheshire	Cheshire	Cheshire	Cheshire	Staffs	Cheshire		Cheshire	Cheshire	90100)	Tersev		Jersev	Staffordshire	Cheshire	W Midlands	Cheshire	Cheshire	Cheshire	Cheshire
	LA5 8AW	LAS 8AW			SK7 3NE	SK9 2LR	SK11 9BG	SK11 9BG	SK11 9BG	SK11 9BG	CW10 9BG	CW10 9BG	DE13 7AB	SK6 SPT		SK3 8TX	SK9 2BW	2002	1F4 811A		JE4 8UA	ST4 8FR	CW5 6NA	B94 5HX	CW5 5RL	CW12 1LT	WA143DZ	SK11 9BG
10000	10000	26840	1200	2000	10000	6666	3000	2000	1000	1000	7600	7601	150000	10000		1500	6666	Č	3000	1	20000	9000	590000	3125	4000	200	2000	1000

•

. . . . . .

Panaghe Stylianos Mr	Palfreyman S J Mr	Owen J W Mr & Mrs	Owen J W Mr	Owen DM Mrs	Озрогие к епзол к ппп м м	+		. Rohin Mr	Offer John Mr	Normanton & M. & J Mr & Ms Hardwick	John F Mr	e Mrs	Normanton Daniel Mr	Normanton Barbara Mrs	Normanton Amy F Miss	Mrs	Nelstrop Paul Mr Christopher	Mutimer Rima E T Mrs	Fund Max & Judy Mr & Mrs	Peter Mr	Moon Kenneth W Mr		I son Charles Mr	Icohella I	Middleton Roger Mr		Menaged Maurice Mr	Mrs	Markarian Ripsime Mrs
Smithy House, Stocks Lane, Over Peover	Meadow Bank, Cedar Avenue, Alsager	Corry Bridge, Rathowen	C/o 3 Hall Drive, Willaston	C/o 3 Hall Drive, Willaston	Grappenhall	Theiwall New Koad, Grappenhall	Berkeley House, Wyresham	C/o Oliver Overhead Door Co I to	261 Marsland Road	55 Gorway Koad	Fourways, Gaskell Avenue	Flat 6 Beaulieu, Leicester Rd, Hale	Fourways, Gaskell Avenue	Squirrel Cottage, Telham Lane, Crowhurst	Fourways, Gaskell Avenue	37 Gibson Crescent, Elworth	Albion Mill, Lancashire Hill	20 Chestnut Rise	Gorstage Hall, Weavernam Lane	Sculshaw Green Farm, Allostock	68 Ridgeway Road, Timperley	ATABLE STATE COPPERS, A LOUBLEST LARGE	Malt Vila Cottore Trouthall I and	The Ringglow Colehrooke	Le Bailly, Mezieres	10 Glastonbury Avenue, Hale	Heawood Hall Cottage, Nether Alderley	Hollycroft, South Downs Road	/3 Green Wood Ave, Bolton le Sands
Knutsford	Stoke on Trent	Co Westmeath	Nantwich	Nantwich	HOMBITTIEAA	Warrington		Brackley	Sale	Walsall	Knutsford	Altrincham	Knutsford	Battle	Knutsford	Sandbach	Stockport	LONDON	Cuddington	Knutsford	Altrincham	1 muncy	Diumiau		Les Clery	Altrincham	Macclesfield	Bowdon	Carniorth
Cheshire	Staffordshire	Rep Ireland	Cheshire	Cheshire	Chesime	Cheshire	2 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Northants	Cheshire	w Midlands	Cheshire	Cheshire	Cheshire	Sussex	Cheshire	Cheshire	Cheshire		Cheshire	Cheshire	Cheshire	Chesime	Cheshire	Chachina	FRANCE	Cheshire	Cheshire	Cheshire	Lancashire
WA16 8TW	ST7 2PQ		CW5 6NA	CW5 6NA	WA14 2L3	WAI4 2LS		NN13 SHI	WA14 2SU	WS1 8BE	WAI6 ODA		WA16 ODA	TN33 OSJ	WA16 ODA	CW11 3HW	SK4 1TZ	SE18 1RL	CW8 2SG		WA15 7HD	WA10 000	WA16 OHG	CE 11 0BC			:	WA14 3DZ	LAS 8AW
188420	5666	20000	6000	1000	20000	15000		4000	10000	0000	66750	1000	1330	1000	650	300	1529	999	4056	9000	666	1332	1333	2000	3332	2000	5000	5000	00001

. .

-

Thomson William G R	Taylor John		~	Smart Michael	Smart & Smart DR & MA	Smart DR	Shrigley Feigl Nicholas	Shekerdemian Silva	Shekerdemian Mandug	Schwabe Wilfred O	Rutland Harold E	Rotheroe Irene Mary	Rotheroe Cyril Arthur	Ross R H	Ross Colin A K	Rose Kate E	Rose James	Roberts Kevin	Roberts Andrew M	Quarrington-Adams OM	Probert David J	Pooley Sebastian	Pooley Lyn	Pollock Adam	Phillips SH	Pell Carol Anne	PEEKA FINANCE	Patty Louise	Paterson Allan P	Paterson A C	Parker Roger Alside	Panayi Linda	
Mr	Mr		Mr	Mr	Mr & Mr	Mr	Mr	Ms	Mr	Mr	Mr	Mrs	Mr	Mr	Mr	Ms	Mr	Mr	Mr	Mrs	Mr	Mr	Mrs	Mr	Mr	Mrs		Miss	Mr	Mr	Mr	Mrs	3
6 Oswald Road	86 Market Street, Atherton	Lain Mico, Octor) Lain	Lark Rise Gorsey Lane	Doverdale Mill, Doverdale	John Hickton & Co Ltd., PO Box 10	New Upton House, Elmley Lovett	Ballabane	112 Boston Manor Road	Manchester House, 84-86 Princess Street	Zeppelinster 6, D-41849	25 Speer Road	Viewpoint, Old Laxey Hill	Viewpoint, Old Laxey Hill	Grey Mount, 11 Grey Road	Meadow Bank, 61A Main Road	Birkin Farm, Ashley Road, Ashley	Birkin Farm, Ashley Road, Ashley	40 Chestnut Avenue, Shavington	Oscroft Hall, Tarvin	The Peat House, 2 Wapsingham Road	"Roewoods", 92 Birtles Road	Fern Cottage, School Lane, Ollerton	Fern Cottage, School Lane, Ollerton	113 Moore Park Road	34 Birkdale	83 Norris Road	8 St Georges Street	79 Kestrel Drive, Coppenhall	Ivy Cottage, Stocks Lane, Over Peover	Arden Lodge, North Lamb Lane, Ashley	Heath Cottage, Rostherne	The Lodge, Manor Lane, Ollerton	0,
Edinburgh	Manchester	Lyne	Ashton Under	Droitwich	Halesowen	Droitwich	Andreas	Brentford	Manchester	Wassenberg	Thames Ditton	Southcape	Southcape	Altrincham	Goostrey	Altrincham	Altrincham	Crewe	Chester	Hove	Macclesfield	Knutsford	Knutsford	London	Bexhill on Sea	Sale	Douglas	Crewe	Knutsford	Altrincham	Knutsford	Knutsford	
		Lancasimo	Lancashire	Worcester	W Midlands	Worcestershire	Isle of Man	Middlesex		Germany		Isle of Man	Isle of Man	Cheshire	Cheshire	Cheshire	Cheshire	Cheshire	Cheshire	Sussex	Cheshire	Cheshire	Cheshire		E Sussex	Manchester	Isle of Man	Cheshire	Cheshire	Cheshire	Cheshire	Cheshire	-
EH9 2HF	M46 ODP	010/01	OI 6 9RT	WR9 OQB	B63 3QY	WR9 OPS	DM7 3EB	TW8 9LN	MI 6NE		KI7 OPJ	IM4 7BT	IM4 7BT	WA14 4BT	CW4 8JR	WA14 3QQ	WA14 3QQ	CW2 5BJ	CH3 8NQ	BN3 4FF	SK10 3JH	WA16 8SG	WA16 8SG	SW6 4PS	TN39 3TL	M33	IM1 IAH		WA16 9HQ	WA14 3QG	WA16 6RU	WA16 8RF	
3332	20000	000	899	5000	9999	5000	49998	2500	103160	1400	6680	3000	6000	2500	999	2001	4000	200	1000	4500	1600	666	7166	15000	1332	1000	45000	3448	1500	3000	1200	2166	0010

•

		Zartorian	Wynn	Wrinch	Woodward	Woodward	Woodward	WHITTLESFIELD NOMINEES LTD	Webb	Ward	Walsh	Walsh	Wadsworth	Vicary	Vernon	Varella-Cid	Van Vestraut	Usherwood	Tratalos	Torkington	Torkington	Traherne-Williams	Tisdale	Thorrold	Lhompson
		G	Fiona Anne	Yvonne	IR	FD	MM		Brian	LA	Patrick	Doris	Andrew	Neil E	Anthony J	M	Nicola	Marcus John	Terence	IM G	APJ	TR	G	James	Dorothy A
		Mr	Mrs	Mrs	Mr	Mr	Mrs		Mr	Ms	Mr	Mrs	Mr	Mr	Mr	Mr	Ms	Mr	Mr	Dr	Mr	Mr	Mr	Mr	Mrs
		Linden Croft, 43 St Michael's Ave, Bramhall	257 Oxford Road	Brook Farm, Hough Lane	"Firdale", Woodside, Wettenhall	"Lowfield", 2 Wellswood Drive, Wistaston	"Lowfield", 2 Wellswood Drive, Wistaston	Stable Cottage, Cherry Hill	The Beeches, Meadow Rise, Lockeridge	7 Hillcroft, Governors Hill,	8 Charlton Street	8 Charlton Street	198 Goldhurst Terrace	26 Batterbee Court, Haslington	Haslington Hall, Haslington	22 Piddinghoe Avenue	9 Fifield Farm Barns	Pen-Y-Trip, Treflys	150 Ashley Road, Hale	3 Lake House, Collington Lane West, Little Common	Roseberry Topping, 1 Westgate Drive	Martinsfield, Llaminagel	27 Hermitage Drive	Pound Farm, The Inetham	/0 Kidgeway Koad, Limperley
		Stockport	Macclesfield	Alderley Edge	Winsford	Crewe	Crewe	Malpas	Marlborough	Douglas	Ashinton	Ashinton	LONDON	Crewe	Crewe	Peacehaven	Benson	Porthmadog	Altrincham	Bexhill on Sea	Bridgnorth	Nr Cowbridge	Holmes Chapel	Diss	Altrincham
		Cheshire	Cheshire	Cheshire	Cheshire	Cheshire	Cheshire	Cheshire	Wiltshire	Isle of Man	Northumbria	Northumbria		Cheshire	Cheshire	E Sussex	Oxfordshire	Gwynedd	Cheshire	E Sussex	Shropshire	S Glamorgan	Cheshire	Norfolk	Cheshire
	TOTAL	SK7 2PW	SK11 OJY	SK9 7JD	CW7 4DL	CW2 6RE	CW2 6RE	SK14 7ET	SN8 4ED	IM2 7DP	NE63 8SB	NE63 8SB	NW6 3HN	CW1 5NN	CW1 5TJ	BN10 8PF	OX10 6EZ	LL49 9YL	WA15 9SA	TN39 3XB	WV16 4QF	CF71		IP22 1JJ	WALS /HD
	2776366	5000	400	4166	200	300	300	6666	46668	30000	2000	2000	10000	3000	6666	1000	2100	340	29998	1532	1332	1000	5000	2000	1332

RA/Shares/DT-S'holder list for Annual Return 27.10.98

. Note 80,000 shares had how-beneficiely.