

HOUSE OMPANIES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ

AUM4FE6T OMPANIES HOUSE 26/02/9

COMPANIES HOUSE 09/02/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/12/98 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
1,2	0 1	9 9

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.

7 LOWER SLOANE STREET LONDON

SW1W 8AH

Principal business activities (See note 4)

Trade classification is 7031 REAL ESTATE AGENCIES 9305 OTHER SERVICE ACTIVITIES

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

03145691 of company number

E

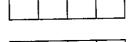
company name
HAMPTONS GROUP LIMITED

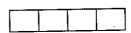
company type PRIVATE COMPANY LIMITED BY SHARES

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	Month	Year

Day	Month	Year	
	1	1	





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Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.
The register is kept at	• •
2ND FLOOR COLSTON TOWER COLSTON STREET BRISTOL BS1 4XE	
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 form 288.	Date of any change.
ALAN JEFFREY RICHARDS TIRYNS FOREST ROAD WOKINGHAM BERKSHIRE RG40 5QR	
if this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. ROGER HICKLIN 1 ASHLEY PIECE RAMSBURY MARLBOROUGH WILTSHIRE SN8 2QE	Date of any change.
Date of Birth:- 21/08/43 Nat:BRITISH Occ:ESTATE AGENT	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. PAGE 2	SEE ATTACHED (1)

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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.
WILLIAMNICHOLAS JACKSON 16A SEYMOUR WALK LONDON SW10 9NF	
Date of Birth:- 21/10/63 Nat:BRITISH OCC:INVESTMENT BANKER If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year Date of resignation.
Show any rolevant can be a series of the ser	
Particulars. DAVID JOHN LAWRENCE 2 ARDMORE PARK 10-02 SINGAPORE 259947 SOUTH EAST ASIA SINGAPORE	Day Month Year
Date of Birth:- 02/04/46 Nat:BRITISH OCC:MANAGING DIRECTOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year Date of resignation. SEE ATTACHED
Particulars.	Day Month Year Date of any change.
CHRISTOPHER GORDON PALMER 37 PHILLIMORE GARDENS LONDON W8 7AL	
Date of Birth:- 30/09/44 Nat:BRITISH OCC:MANAGING DIRECTOR If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	DEE ATTACKED (1)
PAGE 3	

details below and the date of any change. **Directors - continued** Month Day Year Particulars. Date of any change. ROBIN JAMES CHARLES PATERSON 150 PARK ROAD CHISWICK LONDON W4 3HP Date of Birth: - 22/08/55 Nat: BRITISH OCC: ESTATE AGENT Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. ALLAN MARTIN RUSSELL REID 38 CHRISTCHURCH ROAD WINCHESTER HAMPSHIRE SO23 9SU Date of Birth:- 23/04/48 Nat:BRITISH Occ:FINANCE DIRECTOR Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NIGEL MERVYN SUTHERLAND RICH CBE 65 CHELSEA SQUARE LONDON SW3 6LE Date of Birth: - 30/10/45 Nat:BRITISH Occ: COMPANY DIRECTOR 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

03145691

If the information shown needs amendment, give

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

pirectors - continued	Day Month Year
articulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	· · · · · · · · · · · · · · · · · · ·
OR DIRECTORS MUSI BE MOTITIES ON TOTAL	
this person has ceased to be director, please	Day Month Year
tate when.	Date of resignation.
show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
f this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Show any relevant current and provides uncotes in provides and provide	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please	Day Month Year Date of resignation.
state when.	Date of Todigitations
Show any relevant current and previous directorships.	
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Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of Aggregate shares issued nominal value
Enter details of all shares in issue at the date of this return.	ORDINARY	(ie Number of shares issued multiplied by nominal value per share)
	Totals	107368) \$ 107368.10
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 12/01/98	There were no c	Please mark the appropriate box.
SEE ATTACHED (2)	A list of changes A full list of men	on paper paper s is enclosed
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.	Signed We	Secretary/Director * *(delete as appropriate)
I enclose the fee of £ 15. Cheques should be made payable to Companies House.		continuation sheets. (enter number) are that you have completed as on this page.
To whom should Companies House direct any enquiries about the information shown in this return?	Leva Colsto	A GLETON TOWER N STREET Postcode BSI 4XE
DIGE. 6	Telephone <u>O</u>	17 901 5560 Ext

COMPANY NUMBER: 03145691

SCHEDULE TO FORM 363

(1)

OTHER DIRECTORSHIPS @ 12/01/99

ROGER BERNARD HICKLIN

Hamptons (Holdings) Limited Hamptons Estates Limited The London Residential Agency Limited

WILLIAM NICHOLAS JACKSON

Lee Cooper Group Limited
Pirtek Europe Limited
Nat West Ventures Limited
Nat West Ventures Investments Limited
Nat West Ventures Nominees Limited
Nat West Ventures (GP) Limited
Natwest Equity Partners Limited
Fenchurch Place plo

DAVID JOHN LAWRENCE

None

CHRISTOPHER GORDON PALMER

Corporate Properties Services Limited Hamptons Estates Limited Hamptons International Commercial Limited Hamptons (Holdings) Limited Prime London Properties Ltd Richard Ellis International Limited (resigned 1997)

ROBIN CHARLES JAMES PATERSON

Hamptons Estates Limited
Hamptons International Commercial Limited
Hamptons (Holdings) Limited
Orchard Estates Limited
The London Residential Agency Limited
The London Residential Agency (Financial Services) Limited

ALLAN MARTIN RUSSELL REID

Hamptons Estates Limited Hamptons International Commercial Limited Hamptons (Holdings) Limited The London Residential Agency Limited

NIGEL MERVYN SUTHERLAND RICH

Downe House School
Granada Group plc
Hamptons International Commercial Limited
Harvey Nichols Group plc
John Armit Wines Limited
Matheson & Co Limited
Ocean Group plc
Pacific Assets Trust plc
Sutherland Corporate Services Limited

COMPANY NUMBER: 03145691

SCHEDULE TO FORM 363

LIST OF PAST & PRESENT MEMBERS @ 12/01/99

NAME AND ADDRESS	CLASS	NUMBER CURRENTLY HELD	NUMBER TRANSFERRED FROM (TO)	DATE OF REGISTRATION OF TRANSFER	REMARKS
AMOS BARBER PARADISE COTTAGE PARADISE LANE NORTHBOROUGH PETERBOROUGH PE6 9BS	ORDINARY	1,334	(1,334)	19.02.98	
FIRSTBILT PTE LIMITED 501 ORCHARD ROAD #04-01/03 WHEELOCK PLACE SINGAPORE 238880	ORDINARY	353,416			
GALAPINO INVESTMENTS LIMITED C/O ANSBACHER BVI LIMITED INTERNATIONAL TRUST BUILDING PO BOX 659, RODETOWN TORTOLA, BRITISH VIRGIN ISLANDS	ORDINARY	136,442			
MARC GOLDBERG FLAT 2, 2 DENNING ROAD HAMPSTEAD LONDON NW3 1SU	ORDINARY	2,729			
SARA-ANN PENELOPE LUMLEY GRAYBOW 59 CLAPHAM MANOR STREET LONDON SW4 6DS	ORDINARY	9,462			

COMPANY NUMBER: 03145691

SCHEDULE TO FORM 363

LIST OF PAST & PRESENT MEMBERS @ 12/01/99

NAME AND ADDRESS	CLASS	NUMBER CURRENTLY	NUMBER TRANSFERRED FROM (TO)	DATE OF REGISTRATION OF TRANSEED	REMARKS
ROGER BERNARD HICKLIN 1 ASHLEY PIECE RAMSBURY WILTSHIRE SN8 2QE	ORDINARY	10,080			
DAVID MacLEAN-WATT 23 DUKES LODGE 80 HOLLAND PARK LONDON W11 3SG	ORDINARY	15,770			
WILLIAM A McCLINTOCK THE OLD VICARAGE LOCKERLEY ROMSEY HAMPSHIRE SO51 0JJ	ORDINARY	0	7,367	20.11.98	TO NATWEST VENTURES NOMINEES
NAT WEST VENTURES INVESTMENTS LIMITED 135 BISHOPGATE LONDON EC3M 3UR	ORDINARY	158,858			
NAT WEST VENTURES NOMINEES LIMITED FENCHURCH EXCHANGE 8 FENCHURCH PLACE LONDON EC3M 4TE	ORDINARY	121,865		(7,367) 20.11.98	
PENELOPE MIA PARR-HEAD 33 CUBITT TERRACE LONDON SW4 6AU	ORDINARY	9,462			

COMPANY NUMBER: 03145691

SCHEDULE TO FORM 363

LIST OF PAST & PRESENT MEMBERS @ 12/01/99

REMARKS	444 TO ROGER POLLSRD 1334 TO AMOS BARBER 11111 TO NIGEL RICH					TO MRS A SEAL 27.10.98
DATE OF REGISTRATION OF TRANSFER		19.02.98		26.11.97		
NUMBER TRANSFERRED ROM (TO)	12,889	(444)		(11,111)	(1,926)	1,926
T.	214,204 12	444	13,644	11,111	3,143	0
CLASS NUMBER CURRENTLY HELD	ORDINARY	ORDINARY	ORDINARY	ORDINARY	ORDINARY	ORIDNARY
NAME AND ADDRESS	ROBIN JAMES CHARLES PATERSON 150 PARK ROAD CHISWICK LONDON W4 3HP	ROGER POLLARD OAKWOOD HOUSE 4 NIGHTINGALE PARK BURNHAM BEECHES BUCKS SL2 3SN	ALLAN MARTIN RUSSELL REID 38 CHRISTCHURCH ROAD WINCHESTER HAMPSHIRE SO23 9SU	NIGEL MERVYN SUTHERLAND RICH 65 CHELSEA SQUARE LONDON SW3 6LE	MRS ANNABEL SEAL 23 RYDAL ROAD LONDON SW16 1QF	JONATHAN DARRELL SEAL 23 RYDAL ROAD LONDON SW16 1QF

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COMPANY NUMBER: 03145691

SCHEDULE TO FORM 363

LIST OF PAST & PRESENT MEMBERS @ 12/01/99

NAME AND ADDRESS CLASS

REMARKS

DATE OF REGISTRATION OF TRANSFER

NUMBER TRANSFERRED

NUMBER CURRENTLY

HELD

1,637

GAVIN BRIAN WEST
WHITE COTTAGE
OLD BOAR'S HILL
OXFORD OX1 \$JQ
GODFREY WINTERSON
\$ WILDERNESS HEIGHTS

HAMPSHIRE SO18 3PS

WEST END

1,073,681 22,182

(22,182)