



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



This form should be comp.

The information printed below is taken from Companies House records as at 18/04/97
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
02	05	97

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.
15 ST JAMESS SQUARE
LONDON
SW1Y 4LQ

Principal business activities (See note 4)

Please enter trade classification(s)

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

2053
003727
E120.78
363s

Annual Return

of company number 03196171

W

company name

CLERICAL MEDICAL INVESTMENT 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

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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 Secretaries *(See note 7)*

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

HOWARD JULIAN
BRIGGS
PINE CROFT WEST END GROVE
HORSFORTH
LEEDS
WEST YORKSHIRE LS18 5JJ

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.

Particulars.

SUSAN ANNABEL MARGARET
FOGARTY
THE GABLES BRANTHAM COURT
MANNINGTREE
ESSEX CO11 1TP

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.

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

Directors *(See note 7)*

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

MALCOLM
ARGENT
CHESTNUTS
FRIERNING LANE FRIERNING
INGATESTONE
ESSEX CM4 0DF

Date of Birth:- 14/08/35
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

See attached

Particulars.

DOUGLAS MARTIN
CLAISSE
HIGHER SHORTWOOD FARM
LITTON
BATH
BA3 4PT

Date of Birth:- 21/10/34
Nat:BRITISH
Occ:DIRECTOR AND DEPUTYCHIEF E

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

23	04	97
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Date of resignation.

Particulars.

JAMES ROBERT
CROSBY
DALESIDE
59 BEN RHYDDING ROAD
ILKLEY
WEST YORKSHIRE LS29 8RN

Date of Birth:- 14/03/56
Nat:BRITISH
Occ:BUILDING SOC- GENERAL MANAGER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

See attached

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

Directors - continued

Particulars.

SIR
JOHN AUSTIN HUNGERFORD LEIGH
HOSKYNS
83 CLAPHAM COMMON WEST SIDE
LONDON
SW4 9AY

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 23/08/27
Nat:BRITISH
Occ:DIRECTOR

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

see attached

Particulars.

MICHAEL RODNEY NEWTON
MOORE
32 LOWER BELGRAVE STREET
LONDON
SW1W 0LN

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 15/03/36
Nat:BRITISH
Occ:DIRECTOR

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

see attached

Particulars.

RALPH NICHOLAS
QUARTANO
CBE
20 OAKCROFT ROAD
LONDON
SE13 7ED

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 03/08/27
Nat:BRITISH
Occ:DIRECTOR

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

see attached

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

Directors - continued

Particulars.

JOHN RUSSELL
REES
FRIARS HALL ST MARYS ROAD
LEIGH WOODS
BRISTOL
AVON BS8 3PY

Date of Birth:- 16/03/28
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

see attached

Particulars.

PETER LOUIS MICHAEL
SHERWOOD
10 COLLEGE ROAD
CLIFTON
BRISTOL
BS8 3HZ

Date of Birth:- 27/10/41
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

see attached

Particulars.

ROBERT PHILIPPE
WALTHER
ASHWELLS BARN
CHESHAM LANE
CHALFONT ST GILES
BUCKINGHAMSHIRE HP8 4AS

Date of Birth:- 31/07/43
Nat:BRITISH
Occ:CHIEF EXECUTIVE

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

see attached

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

Directors - continued

Particulars.

ROLAND GORDON
WARD
DRAKE HOUSE
MALVERN ROAD
CHELTENHAM
GLOUCESTERSHIRE GL50 2JJ

Date of Birth:- 01/06/45
Nat:BRITISH
Occ:FINANCE DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

see attached

Particulars.

JOHN LOCKHART
WOOD
MA FIOP
THE HOO
GREAT GADDESSEN
HEMEL HEMPSTEAD
HERTFORDSHIRE HP2 6HD

Date of Birth:- 22/08/35
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

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.

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

Directors - continued

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 state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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 state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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 state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

03196171

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	70,000	£70,000
Totals	70,000	£70,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

A full list of members is enclosed

on paper

☒

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.**

Signed

Secretary/Director

*(delete as appropriate)

Date

29/5/97

This return includes

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. A. M. FOYARTY
CLERICAL MEDICAL INVESTMENT GROUP
LIMITED, 15 ST. JAMES'S SQUARE,
LONDON Postcode SW14 4LR

Telephone 0171 930 5474 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

ROBERT PHILIPPE WALTHER

Directorships

Fidelity European Values plc
The Fleming Claverhouse Investment Trust plc
Coryo-CM Life Insurance Corporation of South Korea

Clerical, Medical and General Life Assurance Society
Clerical Medical Investment Group Limited
Clerical Medical Managed Funds Limited
Clerical Medical Unit Trust Managers Limited
Clerical Medical PEP Managers Limited
Clerical Medical Investment Management Ltd
General Reversionary & Investment Company
PEG Investment Company Limited
Clerical Medical International Financial Holdings Limited
Clerical Medical Bristol Limited
Clerical Medical London Limited
Clerical Medical Narrow Plain
Clerical Medical Clevedon Limited
HCM Holdings Limited

Directorships held within the last five years:

CMI Insurance Co Ltd
CMI Core Portfolio Ltd
CMI High Income Fund Ltd
CMI Trust Company (IoM) Ltd
CMI Nominees Ltd
CMI Financial Management Services Ltd
CMI Fund Managers (IoM) Ltd
CMI Traders Fund Ltd CMI Sterling Roll-Up Fund plc
CM Venture Investments Ltd
CMI Asset Management SA
CMI Global Network Fund
CMI Managed Portfolio Investment Company
National Westminster Life Assurance Ltd

May 1997

From: Linda Orton
To: INVESTMENTS.LEGAL.LathamC, DOMAIN 7 BHO.CMUTM.Perk...
Date: 19 May 1997 2:56pm
Subject: RGW's Directorships

As requested I attach hereto RGW's current directorships etc.

Please let me know if you need any further information.

Regards

Linda O.

LIST OF DIRECTORSHIPS
MR ROLAND GORDON WARD

Date of Birth: 01/06/45
Nationality: British
Occupation: Finance Director

Home Address

Drake House
Malvern Road
Cheltenham
Glos GL50 2JJ

Telephone : 01242 575807

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Job Title</u>
	Clerical Medical and General Life Assurance Society	31/01/96	Current	Director
	Clerical Medical Managed Funds Limited	31/01/96	Current	Director
	Clerical Medical Properties Limited	31/01/96	Current	Director
	Clerical Medical Forestry Limited	31/01/96	Current	Director
	Clerical Medical Investment Management Limited	31/01/96	Current	Director
	General Reversionary and Investment Company	31/01/96	Current	Director
	Clerical Medical Bristol Limited (dormant)	31/01/96	Current	Director
	Clerical Medical Narrow Plain Limited (dormant)	31/01/96	Current	Director
	Clerical Medical Clevedon Limited (dormant)	31/01/96	Current	Director
	Clerical Medical London Limited (dormant)	31/01/96	Current	Director
	PEG Investment Company	23/02/96	Current	Director
	Clerical Medical Unit Trust Managers	06/03/96	Current	Director
	Clerical Medical International Financial	03/04/96	Current	Director

Holdings Limited

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Job Title</u>
	Clerical Medical PEP Managers Limited	06/03/96	Current	Director
	Clerical Medical Investment Group Limited	1/1/97	Current	Director
	Halifax Clerical Medical Limited	1/1/97	Current	Director
	CMI Insurance Company Limited	13/2/97	Current	Director
	CMI Financial Management Services Limited	13/2/97	Current	Director
	CMI Fund Managers (IOM) Limited	13/2/97	Current	Director
	CMI Trust Company (IOM) Limited	13/2/97	Current	Director
	CMI High Income Fund Plc	13/2/97	Current	Director
	CMI Group Sterling Roll Up Fund Plc	13/2/97	Current	Director
	CM Venture Investment Limited	13/2/97	Current	Director
	CMI Financial Services Limited Group	23/4/97	Current	Director
	CMI Investment Company Limited	23/4/97	Current	Director
	CMI Group Services (Gibraltar) Limited	13/2/97	Current	

Other Current Statutory Appointments

Cavendish Homes Investments (No. 1) PLC	10/01/92	Current	Director
Cavendish Homes Investments (No. 2) PLC	10/01/92	Current	Director
Cavendish Homes Investments (No. 3) PLC	10/01/92	Current	Director

Other Current Appointments

Drake Management Services Ltd	13/06/95	Current	Director
Gloucestershire Training and Enterprise Council	20/06/95	Current	Director
Gloucestershire Development Agency	24/08/94	Current	Director
Gloucester Royal Hospital NHS Trust	1/11/96	Current	Director

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Job Title</u>
1880345	Laurentian Financial Group plc	05/08/94	24/04/95	Director

Past Appointments in Companies Wholly-owned (100%) by LFG

721301	Barnwood Developments Limited	16/12/94	24/04/95	Director
600319	Barnwood Properties Limited	16/12/94	24/04/95	Director
710238	Barnwood Property Group Limited	04/01/95	24/04/95	Director
1112718	IMPCO Properties G.B. Limited	21/04/93	24/04/95	Director
2716680	Jobprofit Limited	31/12/92	24/04/95	Director
2636063	Laurentian Financial Advisers Limited	08/07/94	24/04/95	Director
1900586	Laurentian Fund Management Limited	11/03/93	24/04/95	Director
1756309	Laurentian Independent Financial Planning Limited	31/12/92	24/04/95	Director
830572	Laurentian Life plc	08/07/94	24/04/95	Director
1393731	Laurentian Management Services Limited	11/03/93	24/04/95	Director
985757	Laurentian Milldon Limited	13/07/94	24/04/95	Director
1825023	Laurentian Unit Trust Management Limited	11/03/93	24/04/95	Director
2534339	Laurit Limited	31/12/92	24/04/95	Director

Past Appointments in Companies Wholly-owned (100%) by LFG (continued)

2306074	Laurtrust Limited	31/12/92	24/04/95	Director
2450801	LUTM Nominees Limited	11/03/93	24/04/95	Director
S20134	The Invicta Investment Company Limited	31/12/92	22/11/94	Director
3006238	The Money Club Direct Limited	05/01/95	24/04/95	Director

Past Appointments in Independent Companies

599751	Imperial Life Limited	31/12/92	24/04/95	Director
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<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Job Title</u>
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Other Past Statutory Appointments

Holmes Placement No. 2 Limited	23/04/92	30/06/92	Director
Holmes Placement No. 1 Limited	23/04/92	30/06/92	Alternate Director
The Mortgage Corporation Group Limited	03/10/89	30/06/92	Alternate Director
The Mortgage Corporation Limited	03/10/89	30/06/92	Alternate Director
The Residential Mortgage Corporation PLC	12/05/89	30/06/92	Director
The Savings and Mortgage Corporation Limited	03/10/89	30/06/92	Alternate Director
TMC Finance PLC	03/10/89	30/06/92	Alternate Director
TMC Financial Services Limited	03/10/89	30/06/92	Alternate Director
TMC Funding No. 1 Limited	03/10/89	30/06/92	Alternate Director
TMC Funding No. 2 Limited	03/10/89	30/06/92	Alternate Director
TMC Funding No. 3 Limited	03/10/89	30/06/92	Alternate Director
TMC Mortgage Securities No. 1 PLC	03/10/89	30/06/92	Alternate Director
TMC Mortgage Securities No. 10 PLC	03/10/89	30/06/92	Alternate Director
TMC Mortgage Securities No. 11 PLC	03/10/89	30/06/92	Alternate Director
TMC Mortgage Securities No. 2 PLC	03/10/89	30/06/92	Alternate Director
TMC Mortgage Securities No. 21	03/10/89	30/06/92	Alternate

PLC

Director

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Job Title</u>
<u>Other Past Statutory Appointments (continued)</u>				
	TMC Mortgage Securities No. 22 PLC	03/10/89	30/06/92	Alternate Director
	TMC Mortgage Securities No. 23 PLC	03/10/89	30/06/92	Alternate Director
	TMC Mortgage Securities No. 24 PLC	03/10/89	30/06/92	Alternate Director
	TMC Mortgage Securities No. 3 PLC	03/10/89	30/06/92	Alternate Director
	TMC Mortgage Securities No. 4 PLC	03/10/89	30/06/92	Alternate Director
	TMC Mortgage Securities No. 5 PLC	03/10/89	30/06/92	Alternate Director
	TMC Mortgage Securities No. 6 PLC	03/10/89	30/06/92	Alternate Director
	TMC Mortgage Securities No. 7 PLC	03/10/89	30/06/92	Alternate Director
	TMC Mortgage Securities No. 8 PLC	03/10/89	30/06/92	Alternate Director
	TMC Mortgage Securities No. 9 PLC	03/10/89	30/06/92	Alternate Director
	TMC P.I.M.B.S. Fifth Financing PLC	03/10/89	30/06/92	Alternate Director
	TMC P.I.M.B.S. Fourth Financing PLC	03/10/89	30/06/92	Alternate Director
	TMC P.I.M.B.S. PLC	03/10/89	30/06/92	Alternate Director
	TMC P.I.M.B.S. Second Financing PLC	03/10/89	30/06/92	Alternate Director
	TMC P.I.M.B.S. Seventh Financing PLC	03/10/89	30/06/92	Alternate Director

	TMC P.I.M.B.S. Sixth Financing PLC	03/10/89	30/06/92	Alternate Director
	TMC P.I.M.B.S. Third Financing PLC	03/10/89	30/06/92	Alternate Director
<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Job Title</u>
	TMC Portfolio Services Limited	03/10/89	30/06/92	Alternate Director
	TMC Private Placements No. 1 Limited	03/10/89	30/06/92	Alternate Director
	United Overseas Bank (an overseas company based in Geneva, Switzerland)	05/06/87	05/06/88	Director

Directorships

John Lockhart WOOD

Current

Bibby Line Group Limited
Halifax Building Society (Vice Chairman)
Halifax plc
HCM Holdings Limited

Clerical Medical Companies

Clerical Medical Investment Group Limited
Clerical, Medical and General Life Assurance Society

Held within last five years

Domino Printing Sciences plc

Resigned 15 May 1996

21.1.97

Directorships

Malcolm ARGENT

Current

Civil Aviation Authority (Deputy Chairman)

British Telecommunications plc

National Air Traffic Services Ltd (Chairman)

Westminster Health Care Holdings plc

Clerical Medical Companies

Clerical Medical Investment Group Limited

Clerical, Medical and General Life Assurance Society

Held within last five years

McCaw Cellular Communications Inc (USA company)

21.1.97

Directorships

James Robert CROSBY

Current

Halifax Financial Services (Holdings) Ltd
Halifax Financial Services Ltd
Halifax Fund Management Ltd
Halifax Independent Financial Advisers Ltd
Halifax Life Ltd
Halifax plc
Halifax Unit Trust Management Ltd
HCM Holdings Ltd

Clerical Medical Companies

Clerical Medical Investment Group Limited
Clerical, Medical and General Life Assurance Society

Held within last five years

J Rothschild Assurance Holdings plc
J Rothschild Assurance plc
Scottish Amicable Nominees Limited
Scottish Amicable Pension Investments Limited
Scottish Amicable PEP Managers Limited
Scottish Amicable PEP Nominees Limited
Scottish Amicable Trustees Limited
The Bank of Edinburgh Group Limited

Resigned 31 January 1994
Resigned 31 January 1994
Resigned 2 February 1994
Resigned 2 February 1994
Resigned 2 February 1994
Resigned 2 February 1994
Resigned 2 February 1994
Resigned 23 July 1993

21.1.97

Directorships

Sir John Austin Hungerford Leigh HOSKYNS

Current

The Burton Group plc (Chairman)

EMAP plc (Non Executive Chairman)

Clerical Medical Companies

Clerical Medical Investment Group Limited

Clerical, Medical and General Life Assurance Society

Held within last five years

Ferranti International plc

McKechie plc

A Kershaw & Sons plc (Chairman)

Resigned 1993

Resigned 1993

Resigned 1995

Directorships

Michael Rodney Newton MOORE

Current

Brixton Estate

Linx Printing Technologies plc (Chairman)

London International Group plc (Chairman)

Quicks Group plc (Chairman)

Which? Ltd

Finsbury Smaller Companies Trust plc

HCM Holdings Ltd

Clerical Medical Companies

Clerical Medical Investment Group Limited

Clerical, Medical and General Life Assurance Society (Deputy Chairman)

Held within last five years

Happy Valley Ducks Ltd

Resigned 11 May 1993

The Bank of Edinburgh plc (Chairman)

Resigned 16 July 1993

B of E Finance plc

Resigned 16 July 1993

B of E Trading plc

Resigned 16 July 1993

The Bank of Edinburgh Group Ltd (Chairman)

Resigned 30 March 1994

Tomkins plc (Chairman)

Resigned 1 January 1995

NSPCC

Resigned 28 June 1995

Other

Public Concern At Work

21.1.97

Directorships

Ralph Nicholas QUARTANO

Current

Booker plc
Enterprise Oil plc
Heitman Financial UK Ltd
Heitman Financial Ltd (USA)
Investors in Industry Group plc (3is)
Laird Group plc
Lyonnaise Pension Trustees Ltd
Murray Emerging Economies Trust (Chairman)
The British United Provident Association Ltd

Clerical Medical Companies

Clerical Medical Investment Group Limited
Clerical, Medical and General Life Assurance Society

Held within past five years

BUPA Financial Securities Ltd	Resigned 27 October 1993
BUPA Investments Ltd	Resigned 27 October 1993
British Maritime Technology (Chairman)	Resigned 20 March 1997
British Maritime Technology (Director)	Resigned 20 March 1997
PosMei	Resigned 7 October 1994
SAGEC	Resigned 7 October 1994
SEGPI	Resigned 7 October 1994
SEGPIM	Resigned 7 October 1994
PosTel Investment Management Ltd (Chairman)	Resigned 8 October 1991
PosTel Properties Ltd	Resigned 8 October 1991
PosTel Properties Nominees Ltd	Resigned 8 October 1991
PosTel Property Asset Management Ltd	Resigned 8 October 1991
Securities & Investments Board (Deputy Chairman)	Retired 31 July 1993
Post Office Staff Superannuation Fund (Paris) Nominees Ltd	Resigned 31 May 1994
Post Office Staff Superannuation Fund (Louvre) Nominees Ltd	Resigned 31 May 1994

Directorships

John RUSSELL REES

Current

None

Clerical Medical Companies

Clerical Medical Investment Group Limited

Clerical, Medical and General Life Assurance Society

Held within last five years

None

21.1.97

Directorships

Peter Louis Michael SHERWOOD

Current

ASW Holdings plc
Bristol Chamber of Commerce & Industry (trading as Bristol Chamber of Commerce and Initiative)
EBC Group plc
HTV Group plc (Chairman)
HCM Holdings Limited
United Bristol Healthcare NHS Trust
Centre for the Performing Arts (Bristol) Limited

Clerical Medical Companies

Clerical Medical Investment Group Limited
Clerical, Medical and General Life Assurance Society

Held within last five years

British Fuels Group Limited	Resigned 3 July 1992
The Bristol Initiative (amalgamated with Bristol Chamber of Commerce)	Resigned 25 February 1993
Airedale Holdings plc (Chairman)	Resigned 31 March 1993
Bristol Link West Limited	Resigned 1 April 1996
New Look Group Limited (Chairman)	Resigned 19 September 1996
Birmingham Midshires Building Society	Resigned 1 November 1996