



Companies House

for the record

Company Name

LOFTUS ROAD PLC ✓

363s Annual Return

700491/15
A/R 13/5/02

Company Type

Public Limited Company

Company Number

3197756

Information extracted from
Companies House records on
28th June 2002

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capital



A46 0772
COMPANIES HOUSE 02/08/02
A19 0089
COMPANIES HOUSE 19/07/02

Section 1: Company details

Ref: 3197756/17/47

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	8 Baker Street London W1U 3LL	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held Lloyds T S B Registrars The Causeway Worthing West Sussex BN99 6DA	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9262</td> <td>Other sporting activities</td> </tr> <tr> <td>9261</td> <td>Operate sports arenas & stadiums</td> </tr> </tbody> </table>	SIC Code	Description	9262	Other sporting activities	9261	Operate sports arenas & stadiums	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																			
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_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

Section 2: Details of Officers of The Company

(A)

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288 with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

Details of Officers

> **Company Secretary**

Please enter the details requested.
(Photocopy this area to enter details of joint secretaries).

Forenames

SHEILA FRANCES

Surname or
Corporate name

MARSON

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

47 OXFORD GARDENS

(Usual Residential)

LONDON

UK Postcode

W4 3BN

> **Director**

Please enter the details requested.

Forenames

NICHOLAS GRAHAM GODDARD

Surname or
Corporate name

BLACKBURN

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

34 BOSTON PLACE

(Usual Residential)

LONDON

UK Postcode

NW1 6ER

Date of birth

03/09/1945

Nationality

BRITISH

Business Occupation

SALES DIRECTOR

Section 2: Details of Officers of The Company

(A)

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- > Please copy this page if there is not enough space to enter all the company's officers.

Details of Officers

> **Company Secretary**

Please enter the details requested.
(Photocopy this area to enter details
of joint secretaries).

Forenames _____

Surname or

Corporate name _____

- > Please attach form 288 if the
appointment of this company officer
has not been notified to Companies
House.

☐

Tick this box if this address is a service address for the
beneficiary of a Confidentiality Order granted under section 723B
of the Companies Act 1985.

Address _____

(Usual Residential) _____

UK Postcode _____

> **Director**

Please enter the details requested.

Forenames _____

DAVID GERALD

Surname or

Corporate name _____

DAVIES

- > Please attach form 288 if the
appointment of this company officer
has not been notified to Companies
House.

☐

Tick this box if this address is a service address for the
beneficiary of a Confidentiality Order granted under section 723B
of the Companies Act 1985.

X

Address _____

438 FINCHAMPSTEAD ROAD

(Usual Residential) _____

FINCHAMPSTEAD

WOKINGHAM

BERKSHIRE

UK Postcode _____

RG40 3RB

Date of birth _____

13/10/1958

Nationality

BRITISH

Business Occupation _____

COMPANY CHIEF EXECUTIVE ✓

Section 2: Details of Officers of The Company

(A)

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- > Please copy this page if there is not enough space to enter all the company's officers.

Details of Officers> **Company Secretary**

Please enter the details requested.
(Photocopy this area to enter details
of joint secretaries).

Forenames _____

Surname or

Corporate name _____

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address _____

(Usual Residential) _____

UK Postcode _____

> **Director**

Please enter the details requested.

Forenames

ANDREW STEWART ROSS

Surname or

Corporate name

JONES

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

GLEBE HOUSE ✓

(Usual Residential)

CHURCH ROAD

CATWORTH

HUNTINGDON, CAMBRIDGESHIRE

UK Postcode

PE18 0PA

Date of birth

02/03/1959

Nationality

BRITISH

Business Occupation

BANKER ✓

Section 2: Details of Officers of The Company

(A)

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288 with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

Details of Officers> **Company Secretary***Please enter the details requested.**(Photocopy this area to enter details of joint secretaries).*

Forenames _____

Surname or _____

Corporate name _____

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address _____

(Usual Residential) _____

UK Postcode _____

> **Director***Please enter the details requested.*

Forenames _____

CHRISTOPHER NORMAN

Surname or _____

Corporate name _____

WRIGHT

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address _____

(Usual Residential) _____

19C SHEFFIELD TERRACE ✓LONDON

UK Postcode _____

W8 7NQ

Date of birth _____

07/09/1944

Nationality _____

BRITISH

Business Occupation _____

COMPANY CHAIRMAN

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

ORDINARY OF 1p EACH59,954,998 ✓

Aggregate Nominal Value of issued shares

£599,549.98 ✓

Class of Share

Number of shares issued

PREFERENCE OF 1p EACH1 ✓

Aggregate Nominal Value of issued shares

£0.01

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

59,954,999 ✓

Aggregate Nominal Value of issued shares

£599,549.99 ✓**List of past and present members (Tick appropriate box)**

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 13/05/2001

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of Current Shareholders**(A)**

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]
(Director / ~~Secretary~~)

Date

18 / 07 / 2002

*This date must not be earlier than the
return date at 2 below*

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to
13/5/2002 ✓

If you are making this return up to an earlier date,
please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **13th May 2003**
please give the new date here:

__ / __ / ____

4. Where to send this form

- ☒ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the
reverse of the cheque?**

Cheque



Postal Order



Cheque / Postal Order

Number

700491

(Please complete as appropriate)

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

PAUL ENGLISH

Telephone number inc code

02087402553

Address

LOFTUS ROAD STADIUM

SOUTH AFRICA ROAD

LONDON

DX number if applicable

DX exchange

Postcode

W12 7PA

Run Date: 15-MAY-2002
Page: 1

ANNUAL RETURN

ROAD PLC

Reg no: 3197756 Client: LOFTUS

MAY-2002

Report Between: 14-MAY-2001 to 13-

SHARE
RETURN,
ACT 1985

THAT THE
REGISTER
MARRIAGE

LIST OF CHANGES TO MEMBERS' DETAILS AND
PARTICULARS, SINCE THE DATE OF THE LAST
AS REQUIRED UNDER SECTION 363 OF COMPANIES

AN ASTERISK IN THE FINAL COLUMN DENOTES
ACCOUNT NOW RE-APPEARS ELSEWHERE IN THE
DUE TO CHANGE OF NAME ETC. E.G. ON

STOCK CODE	FULL STOCK TITLE
001	ORDINARY SHARES OF 1P
003	PREFERENCE SHARES OF 1P EACH

Name & Balance Of Address Holding	Stock Transferred	Date Registered	Stock Code
MR JOHN WILLIAM ARNOLD 0 CLOSED MS BIRTHE JENSEN 38A GLASSHOUSE LANE KENILWORTH WARWICKSHIRE CV8 2AJ			01
3420	19NOV01		
ASPEN TRUSTEES LIMITED 2898483 MR CHRISTOPHER NORMAN WRIGHT MR PETER DAVID SEGAL NORTHUMBERLAND HOUSE 303-306 HIGH HOLBORN LONDON WC1V 7JZ			01
THE BANK OF NEW YORK /NOMINEES/ LIMITED 1202500 1 CANADA SQUARE LONDON E14 5AL			01
BARCLAYSHARE NOMINEES LIMITED 192377 54 LOMBARD STREET			01

LONDON EC3P 3AH

MRS PAULINE ANNE BATTERSHALL
0 CLOSED
SAINT MARTINS
31 THE COMMON
HARLESTON
NORFOLK IP20 9JT

01

2727 22FEB02

BENSON NOMINEES LIMITED
300
PO BOX 293
20 FARRINGDON ROAD
LONDON EC1M 3NH

01

BNY /OCS/ NOMINEES LIMITED WL A/C
2700
1 CANADA SQUARE
LONDON E14 5AL

01

Run Date: 15-MAY-2002
Page: 2

ANNUAL RETURN

ROAD PLC

Reg no: 3197756 Client: LOFTUS

MAY-2002

Report Between: 14-MAY-2001 to 13-

Name & Balance Of Address Holding	Stock Transferred	Date Registered	Stock Code
MR ROBERT JOHN BRACKNELL 0 CLOSED 51 WETHERBY CLOSE STEVENAGE HERTFORDSHIRE SG1 5RX			01
2000	25FEB02		
BREWIN NOMINEES LIMITED BM0376 A/C 0 CLOSED PO BOX 23440 7 DRUMSHEUGH GARDENS EDINBURGH EH3 7WL			01
21000	18MAY01		
BREWIN NOMINEES LIMITED YAPP006 A/C 21000 PO BOX 23440 7 DRUMSHEUGH GARDENS EDINBURGH EH3 7WL			01
MR TERENCE JAMES BRIGDEN 11550 DORIS MAUD BRIGDEN 35 NORMAN CRESCENT PINNER MIDDLESEX HA5 3QQ			01
CAPEL-CURE MYERS NOMINEES LIMITED NCZC A/C 0 CLOSED THE REGISTRY ROYAL MINT COURT LONDON EC3N 4EY			01
2000	24OCT01		
CAPEL-CURE MYERS NOMINEES LIMITED XGHH A/C 0 CLOSED THE REGISTRY ROYAL MINT COURT LONDON EC3N 4EY			01
3000	10SEP01		

CAPEL-CURE MYERS NOMINEES LIMITED XMKBB A/C 01
0 CLOSED
THE REGISTRY
ROYAL MINT COURT
LONDON EC3N 4EY

4200 10SEP01

MS BARBARA DAWN CATER 01
600
THE LAURELS
BACK ROAD
CATBROOK
CHEPSTOW
GWENT NP16 6NA

Run Date: 15-MAY-2002
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ANNUAL RETURN

ROAD PLC

Reg no: 3197756 Client: LOFTUS

MAY-2002

Report Between: 14-MAY-2001 to 13-

Name & Balance Of Address Holding	Stock Transferred	Date Registered	Stock Code
MR WILLIAM JOHN CATER DECD 0 CLOSED EXOR/s/ MR STUART JAMES CATER LANDGRAF-GEORG-STRASSE 136 64287 DARMSTADT GERMANY			01
600	15APR02		
CAVE & SONS /NOMINEES/ LIMITED 262 A/C 0 CLOSED LOCKGATES HOUSE RUSHMILLS BEDFORD ROAD NORTHAMPTON NN4 7YB			01
50	19JUL01		
MR REHENA AKTHER CHOUDHURY 500 72 WHITE HORSE ROAD LONDON E1 0ND			01
CIRCLE NOMINEES LIMITED 16500 9 DEVONSHIRE SQUARE LONDON EC2M 4HP			01
CM INVESTMENT NOMINEES LIMITED 50158 A/C 0 CLOSED INVESCO PRIVATE PORTFOLIO MNGMT LTD 11 DEVONSHIRE SQUARE LONDON EC2M 4YR			01
200	05DEC01		
MR MICHAEL THOMAS COLLINS 0 CLOSED 17 GROSVENOR ROAD RICHMOND SURREY TW10 6PE			01
2000	26MAR02		

MR MICHAEL THOMAS COLLINS
2000
17 GROSVENOR ROAD
RICHMOND
SURREY TW10 6PE

01

MR THOMAS JOSEPH COLLINS

*

MR MICHAEL THOMAS COLLINS
6 MANOR GARDENS
RICHMOND TW9 1XX
N/CH TO MR MICHAEL THOMAS COLLINS

COMMERCIAL UNION QUILTER NOMINEES LIMITED

*

ST HELEN'S
1 UNDERSHAFT
LONDON EC3A 8BB
N/CH TO MORGAN STANLEY QUILTER NOMINEES LIMITED

Run Date: 15-MAY-2002
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ANNUAL RETURN

ROAD PLC

Reg no: 3197756 Client: LOFTUS

MAY-2002

Report Between: 14-MAY-2001 to 13-

Name & Balance Of Address Holding	Stock Transferred	Date Registered	Stock Code
--	----------------------	--------------------	---------------

COMMERCIAL UNION QUILTER NOMINEES LIMITED AP A/C

*

ST HELEN'S
1 UNDERSHAFT
LONDON EC3A 8BB
N/CH TO MORGAN STANLEY QUILTER NOMINEES LIMITED AP A/C

COMMERCIAL UNION QUILTER NOMINEES LIMITED AS A/C

*

ST HELEN'S
1 UNDERSHAFT
LONDON EC3A 8BB
N/CH TO MORGAN STANLEY QUILTER NOMINEES LIMITED AS A/C

COMMERCIAL UNION QUILTER NOMINEES LIMITED BC A/C

*

ST HELEN'S
1 UNDERSHAFT
LONDON EC3A 8BB
N/CH TO MORGAN STANLEY QUILTER NOMINEES LIMITED BC A/C

COMMERCIAL UNION QUILTER NOMINEES LIMITED NTR A/C

*

ST HELEN'S
1 UNDERSHAFT
LONDON EC3A 8BB
N/CH TO MORGAN STANLEY QUILTER NOMINEES LIMITED NTR A/C

COMMERCIAL UNION QUILTER NOMINEES LIMITED SC A/C

*

ST HELEN'S
1 UNDERSHAFT
LONDON EC3A 8BB
N/CH TO MORGAN STANLEY QUILTER NOMINEES LIMITED SC A/C

MR LESLIE BRIAN COOK

*

MRS PAMELA MARY COOK
MANOR FARM HOUSE
EASTCOMBE
STROUD
GLOUCESTER GL6 7DY
N/CH TO MRS PAMELA MARY COOK

MR CHARLES PETER DIXON RWD A/C
0 CLOSED
18 CARLISLE ROAD
HAMPTON
MIDDLESEX TW12 2UL

01

150 18JUL01

MR ROBERT WILLIAM DIXON
150
18 CARLISLE ROAD
HAMPTON
MIDDLESEX TW12 2UL

01

Run Date: 15-MAY-2002
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ANNUAL RETURN

ROAD PLC

Reg no: 3197756 Client: LOFTUS

MAY-2002

Report Between: 14-MAY-2001 to 13-

Name & Balance Of Address Holding	Stock Transferred	Date Registered	Stock Code
EBBARK NOMINEES LIMITED C07247 A/C 0 CLOSED EBBARK HOUSE 93-95 BOROUGH HIGH STREET LONDON SE1 1NL			01
4700	11FEB02		
FEDELTA NOMINEES LIMITED 5164 A/C 0 CLOSED 2ND FLOOR MURDOCH HOUSE SOUTH QUAY DOUGLAS ISLE OF MAN IM1 5AS			01
120000	05NOV01		
FERLIM NOMINEES LIMITED M10318G A/C 0 CLOSED 2 GRESHAM STREET LONDON EC2V 7QN			01
25000	05OCT01		
FERLIM NOMINEES LIMITED XXXB849 A/C 0 CLOSED 2 GRESHAM STREET LONDON EC2V 7QN			01
11550	21MAR02		
FIELDING NOMINEES LIMITED CIA A/C 16211 55 MANSELL STREET LONDON E1 8AN			01
3337	13JUN01		
DAVID EDWARD HAMILTON FROST 200 MRS CAROL ANN FROST WHITEPIT LODGE PHILIP DRIVE			01

FLACKWELL HEATH
HIGH WYCOMBE
BUCKS HP10 9JB

MR ROBERT GLAVES
0 CLOSED
26 VILLAGE FARM
BONVILSTON
VALE OF GLAMORGAN CF5 6TY

01

3000 23OCT01

MR IAN PAUL GOODWIN
0 CLOSED
56 QUEENS CRESCENT
EASTBOURNE
EAST SUSSEX BN23 6JR

01

731 07FEB02

Run Date: 15-MAY-2002
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ANNUAL RETURN

ROAD PLC

Reg no: 3197756 Client: LOFTUS

MAY-2002

Report Between: 14-MAY-2001 to 13-

Name & Balance Of Address Holding	Stock Transferred	Date Registered	Stock Code
MR IAN PAUL GOODWIN 731 88 ASHFORD ROAD EASTBOURNE EAST SUSSEX BN21 3TE			01
GREENWOOD NOMINEES LIMITED 0 CLOSED 8 TELEGRAPH STREET LONDON EC2R 7LL			01
600	15AUG01		
GREENWOOD NOMINEES LIMITED STAFF A/C 600 8 TELEGRAPH STREET LONDON EC2R 7LL			01
HALB NOMINEES LIMITED 013659 A/C 5000 33 GREAT CHARLES STREET BIRMINGHAM B3 3JN			01
HALB NOMINEES LIMITED 013760 A/C 500 33 GREAT CHARLES STREET BIRMINGHAM B3 3JN			01
HAMBROS BANK /NOMINEES/ LIMITED * 41 TOWER HILL LONDON EC3N 4HA N/CH TO SOCGEN NOMINEES /UK/ LIMITED			
HAMBROS BANK /NOMINEES/ LIMITED JER A/C * 41 TOWER HILL LONDON EC3N 4HA N/CH TO SOCGEN NOMINEES /UK/ LIMITED JER A/C			
HAMBROS BANK /NOMINEES/ LIMITED P9056 A/C * 41 TOWER HILL LONDON EC3N 4HA			

N/CH TO SOCGEN NOMINEES /UK/ LIMITED P9056 A/C

HARBOUR NOMINEES LIMITED MAIN A/C
45000

01

101 THE CHAMBERS
CHELSEA HARBOUR
LONDON SW10 0XF

HARGREAVES LANSDOWN /NOMINEES/ LIMITED HLNOM A/C
20231

01

KENDAL HOUSE
4 BRIGHTON MEWS
CLIFTON
BRISTOL BS8 2NX

1000

11SEP01

Run Date: 15-MAY-2002

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ANNUAL RETURN

ROAD PLC

Reg no: 3197756 Client: LOFTUS

MAY-2002

Report Between: 14-MAY-2001 to 13-

Name & Balance Of Address Holding	Stock Transferred	Date Registered	Stock Code
MR MUHAMMAD HALON MIAH HARUN 0 CLOSED 72 WHITE HORSE ROAD LONDON E1 0ND	500	19DEC01	01
MR KEVIN CHARLES HENDRY 1294 39 CONNAUGHT ROAD ALDERSHOT HAMPSHIRE GU12 4RN	1293	23JUL01	01
MRS SARAH HELEN HENDRY 1293 19 SANDOWN CRESCENT ALDERSHOT GU11 3RY			01
MS JULIA HILL 1 41A MANOR COURT ROAD LONDON W7 3EJ			01
MR JOHN WILLIAM HOUGH 0 CLOSED MR CHRISTOPHER NORMAN WRIGHT MR PETER DAVID SEGAL C/O THE CHRYSALIS BUILDING BRAMLEY ROAD LONDON W10 6SP	2568816	17OCT01	01
HSBC GLOBAL CUSTODY NOMINEE /UK/ LIMITED 744285 A/C 0 CLOSED MARINER HOUSE PEPYS STREET LONDON EC3N 4DA	112500	04SEP01	01

HSBC GLOBAL CUSTODY NOMINEE /UK/ LIMITED 749260 A/C 01
0 CLOSED
MARINER HOUSE
PEPYS STREET
LONDON EC3N 4DA

17000 17AUG01

HSBC GLOBAL CUSTODY NOMINEE /UK/ LIMITED 810799 A/C 01
0 CLOSED
MARINER HOUSE
PEPYS STREET
LONDON EC3N 4DA

4500 25MAY01

HSBC GLOBAL CUSTODY NOMINEE /UK/ LIMITED 813259 A/C 01
28250
MARINER HOUSE
PEPYS STREET
LONDON EC3N 4DA

Run Date: 15-MAY-2002
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ANNUAL RETURN

ROAD PLC

Reg no: 3197756 Client: LOFTUS

MAY-2002

Report Between: 14-MAY-2001 to 13-

Name & Balance Of Address Holding	Stock Transferred	Date Registered	Stock Code
HSBC GLOBAL CUSTODY NOMINEE /UK/ LIMITED 838463 A/C 0 CLOSED MARINER HOUSE PEPYS STREET LONDON EC3N 4DA			01
5250	08JUN01		
HSBC GLOBAL CUSTODY NOMINEE /UK/ LIMITED 862684 A/C 0 CLOSED MARINER HOUSE PEPYS STREET LONDON EC3N 4DA			01
66000	31DEC01		
HSBC GLOBAL CUSTODY NOMINEE /UK/ LIMITED 888624 A/C 66000 MARINER HOUSE PEPYS STREET LONDON EC3N 4DA			01
IDEALING NOMINEES LIMITED IDLNOM A/C 8727 C/O PENSON WORLDWIDE SETTS LTD PENSON HOUSE 1 SUN STREET LONDON EC2A 2EP			01
INSTINET UK LIMITED CLEARNOM A/C * COMMODITY QUAY EAST SMITHFIELD LONDON E1 9UN N/CH TO INSTINET EUROPE LIMITED CLEARNOM A/C			
MR GEOFFREY JOHN IRELAND 0 CLOSED 20 WILSTONE CLOSE HAYES MIDDLESEX UB4 9RL			01
10000	25JUL01		

JAMES CAPEL /NOMINEES/ LIMITED
401000

01

THAMES EXCHANGE
10 QUEEN STREET PLACE
LONDON EC4R 1BL

4000 04FEB02

MR NEIL GARRY JONES
0 CLOSED
MANOR COTTAGES
HARDWICK
WITNEY
OXON OX8 7QE

01

3000 27MAR02

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ANNUAL RETURN

ROAD PLC

Reg no: 3197756 Client: LOFTUS

MAY-2002

Report Between: 14-MAY-2001 to 13-

Name & Balance Of Address Holding	Stock Transferred	Date Registered	Stock Code
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MR BRIAN JUGGINS

*

MRS ROSALIE ANN JUGGINS

MR BRIAN JUGGINS

MRS ROSALIE ANN JUGGINS

10 MEDLAR DRIVE

SOUTH OCKENDON

ESSEX RM15 6TS

N/CH TO MRS ROSALIE ANN JUGGINS

MRS ROSALIE ANN JUGGINS

*

MR BRIAN JUGGINS

MRS ROSALIE ANN JUGGINS

10 MEDLAR DRIVE

SOUTH OCKENDON

ESSEX RM15 6TS

N/CH TO MRS ROSALIE ANN JUGGINS

MRS ROSALIE ANN JUGGINS

*

MRS ROSALIE ANN JUGGINS

10 MEDLAR DRIVE

SOUTH OCKENDON

ESSEX RM15 6TS

N/CH TO MRS ROSALIE ANN JUGGINS

MISS SOPHIE KING

*

16 FOREST ROAD

FISHPONDS

BRISTOL BS16 3XJ

N/CH TO MRS SOPHIE KNIGHT

LAURENCE KEEN NOMINEES LIMITED CLIENT A/C

01

0 CLOSED

CAPSTAN HOUSE

ONE CLOVE CRESCENT

EAST INDIA DOCK

LONDON E14 2BH

6000

10DEC01

MR STEPHEN LEE
10500
42 BROADWOOD CLOSE
ROFFEY
HORSHAM
WEST SUSSEX RH12 4JY

01

MR CHARLES JOHN CUTHBERTSON LEVISON
75000
86 LANSDOWNE ROAD
LONDON W11 2LS

01

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ANNUAL RETURN

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MR GRAHAM RONALD LIVESEY 0 CLOSED WOODNALL ALL STRETTON CHURCH STRETTON SHROPSHIRE ST6 6JP			01
5000	06FEB02		
MR GRAHAM RONALD LIVESEY 0 CLOSED MRS LORNA MARY LIVESEY WOODNALL ALL STRETTON SHROPSHIRE SY6 6JP			01
5000	29MAY01		
MISS SAMANTHA JANE LIVESEY 0 CLOSED WOODNALL ALL STRETTON SHROPSHIRE SY6 6JP			01
500	31JAN02		
LLOYDS BANK STOCKBROKERS CLIENT NOMINEES LIMITED 600 EXTERNAL A/C 48 CHISWELL STREET LONDON EC1Y 4XX			01
LLOYDS BANK STOCKBROKERS CLIENT NOMINEES LIMITED 0 CLOSED PAPEROUT A/C 48 CHISWELL STREET LONDON EC1Y 4XX			01
600	02NOV01		
MR PAUL MAGUIRE 0 CLOSED 9 ULVERSTON CLOSE CAMP ROAD			01

ST ALBANS
HERTS AL1 5DW

300 28SEP01

MORGAN STANLEY QUILTER NOMINEES LIMITED GRS A/C 01
0 CLOSED
ST HELEN'S
1 UNDERSHAFT
LONDON EC3A 8BB

20000 22OCT01

MORGAN STANLEY QUILTER NOMINEES LIMITED NTR A/C 01
0 CLOSED
ST HELEN'S
1 UNDERSHAFT
LONDON EC3A 8BB

20000 22OCT01

Forward: 20000

Carried

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ANNUAL RETURN

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Name & Balance Of Address Holding	Stock Transferred	Date Registered	Stock Code	Brought
Forward:	20000			
20000	26OCT01			
NATWEST STOCKBROKERS NOMINEES LIMITED SPONSALE A/C 0 CLOSED 55 MANSELL STREET LONDON E1 8AN			01	
3337	13JUN01			
NEW TOWN NOMINEES LIMITED 20000 10 GEORGE STREET EDINBURGH EH2 2PZ			01	
NEW TOWN NOMINEES LIMITED INET A/C 2401 10 GEORGE STREET EDINBURGH EH2 2PZ			01	
20000	03JAN02			
NORTRUST NOMINEES LIMITED 255000 155 BISHOPSGATE LONDON EC2M 3XS			01	
MR KEVIN JAMES PATTERSON 10000 MRS CLAIRE LOUISA PATTERSON 14 MARLBOROUGH DRIVE WEYBRIDGE SURREY KT13 8PA			01	
PEEL HUNT PLC PMPRINC A/C * 62 THREADNEEDLE STREET LONDON EC2R 8HP N/CH TO KBC PEEL HUNT LIMITED PMPRINC A/C				
PERSHING KEEN NOMINEES LIMITED CACLT A/C 112500			01	

CAPSTAN HOUSE
ONE CLOVE CRESCENT
EAST INDIA DOCK
LONDON E14 2BH

PERSHING KEEN NOMINEES LIMITED CBCLT A/C
50

01

CAPSTAN HOUSE
ONE CLOVE CRESCENT
EAST INDIA DOCK
LONDON E14 2BH

PERSHING KEEN NOMINEES LIMITED KKCLT A/C
21506

01

CAPSTAN HOUSE
ONE CLOVE CRESCENT
EAST INDIA DOCK
LONDON E14 2BH

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ANNUAL RETURN

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Report Between: 14-MAY-2001 to 13-

Name & Balance Of Address Holding	Stock Transferred	Date Registered	Stock Code
MR SYDNEY LEONARD PRATT 0 CLOSED 15 MARINE PARADE LEIGH ON SEA ESSEX SS9 2NA			01
2000	18MAY01		
MR DAVID EDWARD PRICE 1831 1 PARKLANDS ROAD HASOCKS WEST SUSSEX BN6 8JY			01
1	30OCT01		
PRINCIPAL NOMINEES LIMITED PIM A/C 3337 16 SOUTH PARK SEVENOAKS KENT TN13 1AN			01
MR JOHN RICHARD QUICK 375 6 AINSLEY ROAD SHEFFIELD SOUTH YORKSHIRE S10 1EU			01
MR RICHARD QUICK DECD 0 CLOSED EXOR/S/ MR JOHN RICHARD QUICK 6 AINSLEY ROAD SHEFFIELD SOUTH YORKSHIRE S10 1EU			01
375	20DEC01		
MR GORDON WYNDHAM RALPH DECD 0 CLOSED EXOR/S/ JOAN RALPH CHRISTOPHER KEVIN WYNDHAM RALPH BEECHWOOD 12 HEATH RIDGE GREEN COBHAM			01

SURREY KT11 2QJ

500 17MAY01

MS JOAN RALPH

01

500

12 HEATH RIDGE GREEN

COBHAM

SURREY KT11 2QJ

RATHBONE NOMINEES LIMITED

01

14750

PORT OF LIVERPOOL BUILDING

PIER HEAD

LIVERPOOL L3 1NW

4000 04APR02

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ANNUAL RETURN

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MAY-2002

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Name & Balance Of Address Holding	Stock Transferred	Date Registered	Stock Code
RBSTB NOMINEES LIMITED 1781 A/C 0 CLOSED ONE CANADA SQUARE LONDON E14 5AL			01
255000	15NOV01		
RBSTB NOMINEES LIMITED WL A/C 0 CLOSED ONE CANADA SQUARE LONDON E14 5AL			01
2700	06DEC01		
R C GREIG NOMINEES LIMITED AK1 A/C 9200 155 ST VINCENT STREET GLASGOW G2 5NN			01
RELKO NOMINEES LIMITED BCP09151 A/C 0 CLOSED 71-72 UPPER LEESON STREET DUBLIN 4 IRELAND			01
1500	04JUN01		
RELKO NOMINEES LIMITED WEXFORD A/C 0 CLOSED 71-72 UPPER LEESON STREET DUBLIN 4 IRELAND			01
1500	12JUN01		
ROCK /NOMINEES/ LIMITED 1919247 A/C 0 CLOSED 25 LUKE STREET LONDON EC2A 4AR			01
45000	04JAN02		
ROCK /NOMINEES/ LIMITED FASTRAD A/C 15201			01

25 LUKE STREET
LONDON EC2A 4AR

SCEPTRE NOMINEES LIMITED 1328360 A/C
0 CLOSED
SCEPTRE COURT
40 TOWER HILL
LONDON EC3N 4DX

01

1000 19MAR02

SHARELINK NOMINEES LIMITED JMM A/C
938171
CANNON HOUSE
24 THE PRIORY QUEENSWAY
BIRMINGHAM B4 6BS

01

10500 21FEB02

10000 22FEB02

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Name & Balance Of Address Holding	Stock Transferred	Date Registered	Stock Code
MR THOMAS SOOKE 0 CLOSED 4 MONMOUTH ROAD BAYSWATER LONDON W2 5SB	750	13JUN01	01
DR PAMELA ANN STEPHENSON 3000 26 VILLAGE FARM BONVILSTON CARDIFF SOUTH GLAMORGAN CF5 6TY			01
STOCK ACADEMY NOMINEES LIMITED 31694 A/C 500 COMPASS HOUSE VISION PARK CHIVERS WAY HISTON CAMBRIDGE CB4 9AN			01
STOCK ACADEMY NOMINEES LIMITED 46836 A/C 1000 COMPASS HOUSE VISION PARK CHIVERS WAY HISTON CAMBRIDGE CB4 9AN			01
STRAND NOMINEES LIMITED SN A/C 9500 PO BOX 10 TURNPIKE HOUSE 123 HIGH STREET CRAWLEY WEST SUSSEX RH10 1DQ			01
MR PAUL SWEENEY 0 CLOSED 5 RECTORY GARDENS	75000	09NOV01	01

ST HELENS
MERSEYSIDE WA9 3XR

500 22AUG01

TEAWOOD NOMINEES LIMITED 03018 A/C 01
0 CLOSED
BEAUFORT HOUSE
15 ST BOTOLPH STREET
LONDON EC3A 7QR

9000 14MAR02

TEAWOOD NOMINEES LIMITED 14405 A/C 01
0 CLOSED
BEAUFORT HOUSE
15 ST BOTOLPH STREET
LONDON EC3A 7QR

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Name & Balance Of Address Holding	Stock Transferred	Date Registered	Stock Code
9000	16APR02		
TEAWOOD NOMINEES LIMITED 36038 A/C			01
25000			
BEAUFORT HOUSE			
15 ST BOTOLPH STREET			
LONDON EC3A 7QR			
TEAWOOD NOMINEES LIMITED 38219 A/C			01
9000			
BEAUFORT HOUSE			
15 ST BOTOLPH STREET			
LONDON EC3A 7QR			
TELEADAPT LIMITED			01
0 CLOSED			
THE TECHNOLOGY PARK			
COLINDEEP LANE			
LONDON NW9 6TA			
12800	22APR02		
MR ROBERT JOHN THOMAS			01
4000			
THE OLD RECTORY			
GREAT BRINGTON			
NORTHAMPTON NN7 4JB			
TORRIE NOMINEES FASTRADE A/C			01
0 CLOSED			
81 GEORGE STREET			
EDINBURGH EH2 3ES			
15201	18FEB02		
TOWER TRUSTEES LIMITED 5164 A/C			01
120000			
C/O 2ND FLOOR			
MURDOCH HOUSE			
SOUTH QUAY			
DOUGLAS			
ISLE OF MAN IM1 5AS			

VIDACOS NOMINEES LIMITED 01
0 CLOSED
336 STRAND
LONDON WC2R 1HB

4500 22JUN01

862500 05SEP01

VIDACOS NOMINEES LIMITED BHUV A/C 01
17000
336 STRAND
LONDON WC2R 1HB

VIDACOS NOMINEES LIMITED FGN A/C 01
28130
336 STRAND
LONDON WC2R 1HB

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Report Between: 14-MAY-2001 to 13-

Name & Balance Of Address Holding	Stock Transferred	Date Registered	Stock Code
MR KENNETH OLIVER WARD DECD 0 CLOSED EXOR/S/ MRS MARGARET ANN WARD 2 THE CLOSE BRYANTS FIELD CROWBOROUGH EAST SUSSEX TN6 1BH			01
3000	12DEC01		
MRS MARGARET ANN WARD 3000 2 THE CLOSE BRYANTS FIELD CROWBOROUGH EAST SUSSEX TN6 1BH			01
W B NOMINEES LIMITED 45950 SOPHIA HOUSE 76-80 CITY ROAD LONDON EC1Y 2BJ			01
MR ALAN WILLCOCKS 1000 MRS TRUDY WILLCOCKS 19 LAXTON CLOSE LOCKS HEATH SOUTHAMPTON HAMPSHIRE SO31 6WN			01
MAJ PETER HUNTLY WILLIAMSON 12900 FLAT 3 HOLLY LODGE 58 BROOKE AVENUE HARROW MIDDLESEX HA2 0NF			01
MR CHRISTOPHER NORMAN WRIGHT 0 CLOSED MR JOHN WILLIAM HOUGH MR PETER DAVID SEAGAL THE CHRYSALIS BUILDING			01

BRAMLEY ROAD
LONDON W10 6SP

329667 17OCT01

ZORN NOMINEES LIMITED BGHTCERT A/C

*

CHEAPSIDE HOUSE
138 CHEAPSIDE
LONDON EC2V 6LH
N/CH TO NUMIS NOMINEES LIMITED BGHTCERT A/C

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ANNUAL RETURN

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ROAD PLC

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MAY-2002

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