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363a



Please complete in typescript,
 or in bold black capitals.

Annual Return

Company Number

3376854

Company Name in full

CHARIOT INCORPORATED PUBLIC LIMITED COMPANY



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
21	05	1998

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year
21	05	1999

Registered Office (See note 3)

Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Post town

1 WHITTINGTON AVENUE

County / Region

LONDON

Postcode

EC3V 1LE

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

6603

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



A11 *A6XR7CI* 477
 COMPANIES HOUSE 25/06/98
 COMPANIES HOUSE 13/06/98

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
 for companies registered in England and Wales
 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
 for companies registered in Scotland DX 235 Edinburgh

Register of members *(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type *(See note 7)*

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

Company Secretary *(see notes 1-5)***Details of a new company secretary must be notified on form 288a.**

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

MRS

*Honours etc

MA, ACIS

Forename(s)

SUSAN MARGARET

Surname

HENDERSON

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

14 LYNDHURST AVENUE

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

PINNER

County / Region

MIDDLESEX

Postcode

HA5 3XA

Country

ENGLAND

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc	FCA	Date of birth	02	04	1948
	Forename(s)	PAUL NICHOLAS				
	Surname	ARCHARD				
	Previous forename(s)					
	Previous surname(s)					
Address	LYCHGATE HOUSE, CHURCH STREET					
Usual residential address	SEAL					
	Post town	SEVENOAKS				
	County / Region	KENT	Postcode	TN15 0AR		
	Country	ENGLAND	Nationality	BRITISH		
Business occupation	MANAGING DIRECTOR					
Other directorships	See attached list					
* Voluntary details.						

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	22	01	1961
	Forename(s)	MITCHELL LAWRENCE EDWARD				
	Surname	DOWLEN				
	Previous forename(s)					
	Previous surname(s)					
Address	COCKSPARROWS HALL, SCHOOL LANE					
Usual residential address						
	Post town	LODSWORTH				
	County / Region	SUSSEX	Postcode	GU28 9DH		
	Country	ENGLAND	Nationality	BRITISH		
Business occupation	INSURANCE					
Other directorships	See attached list					

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR			Day	Month	Year	
	* Honours etc				Date of birth	01	03	1944
	Forename(s)	PETER ST. CLAIR						
	Surname	PROCTOR						
	Previous forename(s)							
	Previous surname							
Address	NUTFIELD HOUSE, WOOD LANE							
	SOUTH HEATH							
	Post town	GREAT MISSENDEN						
	County / Region	BUCKINGHAMSHIRE			Postcode	HP16 ORB		
	Country	ENGLAND						
Nationality	BRITISH							
Business occupation	CORPORATE TREASURER							
Other directorships	See attached list							

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Name	* Style / Title	MR			Day	Month	Year	
	* Honours etc				Date of birth	11	03	1936
	Forename(s)	STEPHEN LESLEY						
	Surname	TANNER						
	Previous forename(s)							
	Previous surname							
Address	10 DAWSON PLACE							
	Post town	LONDON						
	County / Region				Postcode	W2 4TJ		
	Country	ENGLAND						
Nationality	BRITISH							
Business occupation	HEAD OF TRADE ASSOCIATION							
Other directorships	See attached list							

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	24	12	1948
	Forename(s)	ALAN WILLIAM				
	Surname	TUCKER				
	Previous forename(s)					
	Previous surname					
Address	40 PARSONS HEATH					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	COLCHESTER				
	County / Region	ESSEX	Postcode	CO4 3HX		
	Country	ENGLAND				
	Nationality	BRITISH				
	Business occupation	UNDERWRITING AGENT				
	Other directorships	See attached list				

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	04	06	1946
	Forename(s)	GRAHAM JOHN				
	Surname	WHITE				
	Previous forename(s)					
	Previous surname					
Address	13 HERTFORD STREET					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	CAMBRIDGE				
	County / Region		Postcode	CB4 3AE		
	Country	ENGLAND				
	Nationality	BRITISH				
	Business occupation	UNDERWRITING AGENT				
	Other directorships	See attached list				

* Voluntary details.

Other relevant directorships

Company Number 3376854

Company Name CHARIOT INCORPORATED PUBLIC LIMITED COMPANY

Directors Name ARCHARD PAUL NICHOLAS

† Directors only.

† Other directorships

AEGIS MANAGING AGENCY LIMITED

ECLIPSE INSURANCE SERVICES LIMITED

HAVEN M.L.P. LIMITED

MURRAY LAWRENCE & PARTNERS LIMITED

MURRAY LAWRENCE (UNDERWRITING AGENTS) LIMITED

MURRAY LAWRENCE CORPORATE LIMITED

MURRAY LAWRENCE HOLDINGS LIMITED

MURRAY LAWRENCE MEMBERS AGENCY LIMITED

MURRAY LAWRENCE MEMBERS SERVICES LIMITED

PXRE MANAGING AGENCY LIMITED

SEXTANT CORPORATE MEMBER LIMITED

SEXTANT UNDERWRITING PLC

WHITTINGTON GROUP LIMITED

WHITTINGTON INSURANCE CONSULTANTS LIMITED

WHITTINGTON INSURANCE SERVICES LIMITED

WHITTINGTON SYNDICATE SERVICES LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number **3376854**

Company Name **CHARIOT INCORPORATED PUBLIC LIMITED COMPANY**

Directors Name **DOWLEN MITCHELL LAWRENCE EDWARD**

† Directors only.

† Other directorships

BANKSIDE MEMBERS AGENCY LIMITED

CHARIOT (II) UNDERWRITING PLC

CHARIOT UNDERWRITING PLC

CHARIP PLC

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Other relevant directorships

Company Number **3376854**

Company Name **CHARIOT INCORPORATED PUBLIC LIMITED COMPANY**

Directors Name **PROCTOR PETER ST. CLAIR**

† Directors only.

† Other directorships

CHARIOT (II) UNDERWRITING PLC

CHARIP PLC

CHE PENSION TRUSTEES LTD

FLOWHARK INVESTMENTS LTD

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Other relevant directorships

Company Number 3376854

Company Name CHARIOT INCORPORATED PUBLIC LIMITED COMPANY

Directors Name TANNER STEPHEN LESLEY

† Directors only. † Other directorships

BRISTOL RESIDENCES 1 PUBLIC LIMITED COMPANY

BRISTOL RESIDENCES 2 PUBLIC LIMITED COMPANY

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Other directorships.

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CHARIOT (II) UNDERWRITING PLC

CHARIOT UNDERWRITING PLC

NOTTING HILL CARE SERVICES LIMITED

NOTTING HILL COMMERCIAL PROPERTIES LIMITED

NOTTING HILL PROPERTIES LIMITED

RESIDENCES AT BRISTOL 1 PUBLIC LIMITED COMPANY

Other relevant directorships

Company Number 3376854

Company Name CHARIOT INCORPORATED PUBLIC LIMITED COMPANY

Directors Name TUCKER ALAN WILLIAM

† Directors only. † Other directorships

BANKSIDE MEMBERS AGENCY LIMITED

CHARIOT (II) UNDERWRITING PLC

CHARIOT INCORPORATED LINTIED

CHARIOT UNDERWRITING PLC

CHARUND LIMITED

CLOVERGREEN LIMITED

MURRAY LAWRENCE MEMBERS AGENCY LIMITED

MURRAY LAWRENCE MEMBERS SERVICES LIMITED

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Other relevant directorships

Company Number **3376854**

Company Name **CHARIOT INCORPORATED PUBLIC LIMITED COMPANY**

Directors Name **WHITE GRAHAM JOHN**

† Directors only.

† Other directorships

ANTON JARDINE (HOLDINGS) LTD

ANTON JARDINE (SECURITIES) LTD

ANTON JARDINE SERVICES LTD

ANTON MEMBERS AGENCY LTD

ARCHDALE AGENCIES LTD

BANKSIDE MEMBERS AGENCY LIMITED

CHARINC LIMITED

CHARIOT (II) UNDERWRITING PLC

CHARIOT UNDERWRITING PLC

CHARIP PLC

CHARUND LIMITED

CLOVERGREEN LIMITED

JARDINE (LLOYD'S UNDERWRITING AGENTS)LTD

JARDINE LLOYD'S ADVISERS LTD

JARDINE MATHESON UNDERWRITING AGENCIES LTD

JARDINE REINSURANCE CONSULTANTS LTD

JARDINE REINSURANCE MANAGEMENT LTD

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- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 3376854

Company Name CHARIOT INCORPORATED PUBLIC LIMITED COMPANY

Directors Name WHITE GRAHAM JOHN

† Directors only.

† Other directorships

JARDINE THOMPSON GRAHAM LTD

JARDINE THOMPSON GRAHAM LTD

JLUA (NO2) LTD

JLUA (NO3)LTD

JLUA (NO4) LTD

MURRAY LAWRENCE CORPORATE LIMITED

MURRAY LAWRENCE INVESTMENT SERVICES LIMITED

MURRAY LAWRENCE MEMBERS AGENCY LIMITED

MURRAY LAWRENCE MEMBERS SERVICES LIMITED

PJ DEWEY (AGENCIES) COMPANY

RF BAILEY UNDERWRITING AGENCIES LTD

RQS THREE LIMITED

SYNDICATE UNDERWRITING RESEARCH LTD

TGI ANSTALT (VADUZ)

WHITTINGTON GROUP LIMITED

NOTES

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- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Issued share capital*(see note 9)*

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORD £1	816,524	£ 816,524
Totals	816,524	£ 816,524.00

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed ☐

A full list of members is enclosed

X ☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☐

If at the date of this return an election is in force 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

Susan M. Heidean

Date

21-05-98

† Please delete as appropriate.

† ~~a~~ director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

13

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

PATRICIA M SAUNDERS, MURRAY LAWRENCE GROUP PLC, ONE WHITTINGTON AVENUE, LONDON,	
EC3V 1LE	
Tel 0171 860 8864	
DX number	DX exchange



Company Number	3376854
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Company Name in full	CHARIOT INCORPORATED PUBLIC LIMITED COMPANY
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Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
FELDMAN OF FROGNAL 14 GREENAWAY GARDENS, HAMPSTEAD, LONDON, NW3 7DH, ENGLAND	ORD £1 500			
ALEXANDER MICHAEL GRAHAM WALDEN ABBOTS, WHITWELL, NEAR HITCHIN, HERTFORDSHIRE, SG4 8AJ, ENGLAND	ORD £1 17,354			
ANDREW PHILIP FOLEY BACHE 143A ASHLEY GARDENS, THIRLEBY ROAD, LONDON, SW1, ENGLAND	ORD £1 28,868			
ANN SHIRLEY CRANE WEALDEN HOUSE, ASHWEN LANE, STOKE-BY-CLARE, SUDBURY, SUFFOLK, C10 8JA, ENGLAND	ORD £1 5,000			
ANTHONY CHATTERTON LORKIN LINACRE, BULSTRODE WAY, GERRARDS CROSS, BUCKINGHAMSHIRE, SL9 7QT, ENGLAND	ORD £1 2,500			

List of past and present members

Schedule to form 363a, 363b

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
ANTHONY CECIL WYNDHAM MITFORD-SLADE MONTYS COURT, NORTON FITZWARREN, TAUNTON, SOMERSET, TA4 1BT, ENGLAND	ORD £1 5,000			
ANTHONY MICHAEL WESSELY RONANS, FOREST ROAD, BRCKNELL, BERKSHIRE, RG12 6LY, ENGLAND	ORD £1 7,500			
ARNOLD ARTHUR BURROWS WOODLEIGH LODGE, 32 STOUGHTON LANE, STOUGHTON, LEICESTER, LE2 2LH, ENGLAND	ORD £1 5,000			
BANKSIDE MEMBERS AGENCY LIMITED ONE WHITTINGTON AVENUE, LONDON, EC3V 1LE, ENGLAND	ORD £1 156,603			
BARBARA HARRISON THE HOLLIES, BROOK LANE, SHEFFIELD, S12 4LF, ENGLAND	ORD £1 10,000			
BERESFORD ROBERT WINDER WHITE DUMPFORD MANOR, TROTTON, PETERSFIELD, HAMPSHIRE, GU31 5TR, ENGLAND	ORD £1 5,000			
BRIAN ARTHUR RUSHTON 25 THE CRESCENT, CAMBRIDGE, CB3 0AZ, ENGLAND	ORD £1 500			

Schedule to form 363a, 363b

Name and address	Number of shares or amount of stock held by existing members at date of this return.	Number of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members.	Date of registration of transfer	Remarks
BURNABY MARK PORTAL SOUTH FARM, 27 SOUTH STREET, SOUTH PETHERTON, SOMERSET, TA13 5AE, ENGLAND	ORD £1 5,000			
CAROL MARGARET PRATT THE LODGE, LILING, YORK, YO6 1RR, ENGLAND	ORD £1 5,000			
CAROLYN GEORGINA GARDINER THE OLD RECTORY, LILLEY, NEWBURY, BERKSHIRE, RG20 7HH, ENGLAND	ORD £1 2,500			
CATHERINE MARY LISTER LE MONT SAINT, RUE DU HAMEL, ST SAVIOUR, GUERNSEY, GY7 9XX, ENGLAND	ORD £1 18,200			
CYRIL JOHN PHILIPS 60 PORTMORE PARK ROAD, SOUTH STREET, SOUTH PETHERTON, SOMERSET, TA13 5AE, ENGLAND	ORD £1 40,000			
DAVID RICHARD SIMON EZEKIEL PASTURES, 47 LEIGH HILL ROAD, COBHAM, SURREY, KT11 2HU, ENGLAND	ORD £1 10,000			
DAVID CECIL MATCHAM PIERS MEADOW, 53 CARRWOOD, HALE BARNES, CHESHIRE, WA15 0EN, ENGLAND	ORD £1 5,000			

Schedule to form 363a, 363b

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
DAVID GEORGE OWEN GRAYS FARM, HENFIELD, WEST SUSSEX, BN5 9RF, ENGLAND <div style="text-align: right;">✓</div>	ORD £1 25,000			
DENNIS FREDJOHN LAURENTIDES, REDMARLEY, GLOUCESTERSHIRE, GL19 3JT, ENGLAND <div style="text-align: right;">✓</div>	ORD £1 5,000			
DONALD JOHN MOODY NEWLEAZE HOUSE, OLVESTON, BRISTOL, BS12 3DE, ENGLAND <div style="text-align: right;">✓</div>	ORD £1 3,210			
EDMUND HINE CRANFORD, 56 CONGLETON ROAD, ALDERLEY EDGE, CHESHIRE, SK9 7AB, ENGLAND <div style="text-align: right;">✓</div>	ORD £1 10,000			
ELEANOR CLARE RENDLE COWLEY DOWN, COWLEY, EXETER, DEVON, EX5 5EJ, ENGLAND <div style="text-align: right;">✓</div>	ORD £1 6,250			
ELIZABETH JEAN FRASER GIBSON 2 LEPHINSTONE ROAD, WHITECRAIGS, GIFFNOCK, GLASGOW, G46 6TE, ENGLAND <div style="text-align: right;">✓</div>	ORD £1 15,000			
ELVIN ENSOR PATRICK GARDEN COTTAGE, RECTORY LANE, BRASTED, WESTERHAM, KENT, TN16 1JU, ENGLAND <div style="text-align: right;">✓</div>	ORD £1 20,000			

List of past and present members
Schedule to form 363a, 363b

Number of shares or amount of stock held by existing members at date of this return.

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 (a) persons who are still members, and
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Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
EWEN HAMILTON GILMOUR 20 ARTHUR ROAD, WIMBLEDON, LONDON, SW19 7DZ, ENGLAND	ORD £1 5,000			
FIRMVIEW ASSOCIATES LIMITED 19 CHANCEL WAY, CHARLTON KINGS, CHELTENHAM, GL53 7RR, ENGLAND	ORD £1 5,000			
GEORGE ERASMUS DARWIN 3A PEMBROKE GARDENS, LONDON, W8 6HS, ENGLAND	ORD £1 11,374			
GEORGE PETER THEOBALD TOWERHILL MANOR, GOMSHALL, GUILDFORD, SURREY, GU5 0LP, ENGLAND	ORD £1 2,500			
GRAHAM EWART MUMFORD ASHBY CHILTERN FARM, WEST CHILTINGTON ROAD, STORRINGTON, WEST SUSSEX, RH20 4BP, ENGLAND	ORD £1 10,000			
GRAHAM JOHN WHITE 13 HERTFORD STREET, CAMBRIDGE, CB4 3AE, ENGLAND	ORD £1 5,002	10,000	29/04/1998	HORACE WALTER DEREK HODSON
HAROLD NEWMAN CHILTERN, MARSH LANE, MILL HILL, LONDON, NW7 4NT, ENGLAND	ORD £1 10,000			

Schedule to form 363a, 363b

Name and address	Number of shares or amount of stock held by existing members at date of this return.	Number of shares or amount of stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members.	Date of registration of transfer	Remarks
HERMIONE SARA ALDOUS RAVENSFIELD FARM, BURES, SUFFOLK, CO8 5DP, ENGLAND	ORD £1 10,000			
HODGSON MARTIN LTD 36 GEORGE STREET, EDINBURGH, EH2 2LE, ENGLAND	ORD £1 10,000			
HORACE WALTER DEREK HODSON THE BARNHOUSE, PARK WALK, BRIGSTOCK, NORTHANTS, NN14 3HH, ENGLAND	ORD £1 15,000			
IAN BREMNER PURVIS 2 HERON ISLND, CAVERSHAM, READING, RG4 8DO, ENGLAND	ORD £1 2,400			
JOCELYN ELIZABETH SIMPSON THE WHITE HOUSE, EAST MEON, HAMPSHIRE, GU32 1NL, ENGLAND	ORD £1 5,000			
JOHN MIRFIELD COHEN 20 NOEL ROAD, LONDON, N1 8HA, ENGLAND	ORD £1 10,000			
JOHN CHARLES FOXON 11 SUTTON PASSEYS CRESENT, WOLLATON PARK, NOTTINGHAM, NG8 1BX, ENGLAND	ORD £1 5,000			

List of past and present members

Schedule to form 363a, 363b

Number of shares or amount of stock held by existing members at date of this return.

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(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
JOHN WELLESLEY HOGGARD HOPE COTTAGE, 1 CANUTE ROAD, BOSHAM, WEST SUSSEX, PO18 8JF, ENGLAND	ORD £1 1,875			
JOHN COMYN LYALL TRANDAIN, PERRRANWALL STATION, TRURO, CORNWALL, TR3 7NP, ENGLAND	ORD £1 0	5,000	15/10/1997	PRODUCTIVE NOMINEES LTD A/C LXA
JOHN BARRIE MARSHALL 211 PERRY STREET, BILLERICAY, ESSEX, CM12 ONZ, ENGLAND	ORD £1 5,000			
JOHN PARKINSON PINWOODS, LARCH WOOD, SCARCROFT, LEEDS, LS14 3BN, ENGLAND	ORD £1 10,000			
JOHN BARNABUS RUTTER 8 THE ROYSTONS, SURBITON, SURREY, KT5 8HJ, ENGLAND	ORD £1 15,000			
JON LEOPOLD SUTRO EAST PETERLEY MANOR, GREAT MISSENDEN, BUCKS, HP16 0HH, ENGLAND	ORD £1 6,084			
JUDITH EVELYN MAUD CAMERON ALDOURIE CASTLE, INVERNESS, IV1 2DL, ENGLAND	ORD £1 4,500			

List of past and present members

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Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
LINDA ROSEMARY EDWARD IVY FARMHOUSE, GREETHAM, RUTLAND, LE15 7NG, ENGLAND	ORD £1 1,500			
MAUREEN DOWLEN FLAT 2, FERNDEN HEIGHTS, FERNDEN LANE, NEAR HASLEMERE, SURREY, GU27 3LN, ENGLAND	ORD £1 5,000			
MAUREEN HODSON THE BARNHOUSE, PARK WALK, BRIGSTOCK, NORTHANTS, NN14 3HH, ENGLAND	ORD £1 5,000			
MELVILLE ARTHUR ROBINSON 22 NEWTON NEWTON PLACE, NEWTON MEARNES, GLASGOW, G77 5PG, ENGLAND	ORD £1 10,000			
MICHAEL ALAN BRIAN HARRISON STABLE COTTAGE, 72 LEOPOLD ROAD, LONDON, SW19 7SQ, ENGLAND	ORD £1 5,000			
MITCHELL LAWRENCE EDWARD DOWLEN COCKSPARROWS HALL, SCHOOL LANE, LODSWORTH, SUSSEX, GU28 9DH, ENGLAND	ORD £1 8,002			
MORAG MARY YELLOLY NICOLSON LINNFIELD, COVE, DUNBARTON, G84 ONS, ENGLAND	ORD £1 8,059			

List of past and present members

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Number or amount currently held

Number or amount Transferred

Date of registration of transfer

Name and address

Remarks

<p>NICOLA D'ANYERS CRAWLEY 15 ALBERT SQUARE, STOCKWELL, LONDON, SW8 1BS, ENGLAND</p> <p>✓</p>	<p>ORD £1 5,000</p>			
<p>NORMA LAVINIA WALKER IMBRECROFT, 52 THE HEIGHTS, FINDON VALLEY, WORTHING, WEST SUSSEX, BN14 0AL, ENGLAND</p> <p>✓</p>	<p>ORD £1 5,000</p>			
<p>PAUL ROBERT ELLINGTON 47 CATOR ROAD, LONDON, SE26 5DT, ENGLAND</p> <p>✓</p>	<p>ORD £1 10,000</p>			
<p>PAUL BRYAN KERRIDGE LORD MAYORS COTTAGE, 53 THE STREET, BARTON MILLS, SUFFOLK, IP28 6AA, ENGLAND</p> <p>✓</p>	<p>ORD £1 7,597</p>			
<p>PAULEEN JANE PRESTON 68 SAXMUNDHAM ROAD, ALDERBURGH, SUFFOLK, IP15 5PA, ENGLAND</p> <p>✓</p>	<p>ORD £1 3,000</p>			
<p>PETER CHRISTOPHER BLAUTH-MUSZKOWSKI 45 MEADVALE ROAD, LONDON, W5 1NT, ENGLAND</p> <p>✓</p>	<p>ORD £1 500</p>			
<p>PETER ST. CLAIR PROCTOR NUTFIELD HOUSE, WOOD LANE, SOUTH HEATH, GREAT MISSENDEN, BUCKINGHAMSHIRE, HP16 0RB, ENGLAND</p> <p>✓</p>	<p>ORD £1 5,000</p>			

Schedule to form 363a, 363b

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
PHILIPPA HELEN TOLLER FELSTEAD HOUSE, CANNOCK CLOSE, BRAY, BERKSHIRE, SL6 1XB, ENGLAND <div style="text-align: right;">✓</div>	ORD £1 5,000			
PRODUCTIVE NOMINEES LTD BRADWALK HOUSE, 5 APPOLD STREET, LONDON, EC2A 2DA, ENGLAND <div style="text-align: right;">✓</div>	ORD £1 5,000			
PRODUCTIVE NOMINEES LTD A/C LXA <div style="text-align: right;">✓</div>	ORD £1 11,018			
PRUDENCE ELIZABETH SIMONS MICHAELMAS HOUSE, RECTORY ROAD, GREAT BROMLEY, COLCHESTER, ESSEX, CO7 7JA, ENGLAND <div style="text-align: right;">✓</div>	ORD £1 8,323			
RICHARD ROBERT COCKROFT ARBORFIELD HOUSE, CHURCH LANE, READING, RG2 9JB, ENGLAND <div style="text-align: right;">✓</div>	ORD £1 3,033			
RICHARD JAMES LINDSAY HATCHAMS FARM, WOODHAM WALTER, NEAR MALDON, ESSEX, CM9 6RB, ENGLAND <div style="text-align: right;">✓</div>	ORD £1 2,500			
ROBERT JOHN FAULKNER HUNTERS LODGE, RIVER AVENUE, THAMES DITTON, SURREY, KT7 0RS, ENGLAND <div style="text-align: right;">✓</div>	ORD £1 20,000			

Schedule to form 363a, 363b

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	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	
ROBERT LINTON 19 MANSE ROAD, BEARSDEN, GLASGOW, G61 3PS, ENGLAND	ORD £1 5,000			
ROBERT JORDAN SHIERS OSWALD COTTAGE, FODEN LANE, ALDERLEY EDGE, CHESHIRE, SK9 7TH, ENGLAND	ORD £1 3,309			
ROBERT WILLCOX 39 CHARLBURY ROAD, OXFORD, OXFORDSHIRE, OX2 6UX, ENGLAND	ORD £1 5,000			
ROBIN LOWTHER LEES THE OLD RECTORY, MEADSTEAD, ALTON, HAMPSHIRE, GU34 5LY, ENGLAND	ORD £1 6,000			
RODNEY LITSTON 25 WITHDEAN ROAD, BRIGHTON, EAST SUSSEX, BN1 5BL, ENGLAND	ORD £1 5,000			
ROGER ERIC HOSTOMBE FULLWOOD HALL, SHEFFIELD, S10 4PA, ENGLAND	ORD £1 10,000			
SALLY PATRICIA STUART HARRISON STABLE COTTAGE, 72 LEOPOLD ROAD, LONDON, SW19 7SQ, ENGLAND	ORD £1 21,279			

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STEPHEN DUKE LTD ABBAY HOUSE, 74-76 ST JOHN STREET, LONDON, EC1M 4DT, ENGLAND	ORD £1 5,000			
STEPHEN LESLEY TANNER 10 DAWSON PLACE, LONDON, W2 4TJ, ENGLAND	ORD £1 10,000			
THOMAS FREDERICK KNOWLES BOUCHER 7 WESTWOOD CLOSE, POTTERS BAR, HERTFORDSHIRE, EN6 1NT, ENGLAND	ORD £1 13,389			
THOMAS WILLIAM GREEVES 8 MIDDLE PARK CLOSE, SELLY OAK, BIRMINGHAM, B29 4BT, ENGLAND	ORD £1 4,777			
VALERIE ANN ASHBY CHILTERN FARM, WEST CHILTINGTON ROAD, STORRINGTON, WEST SUSSEX, RH20 4BP, ENGLAND	ORD £1 10,000			
WILLIAM KIRKWOOD BEGG 3 MIRRELES DRIVE, GLASGOW, G12 0SH, ENGLAND	ORD £1 10,000			
WILLIAM BUTTRICK CARRUTHERS WOMDITCH HALL, KIMBOLTON, HUNTINGDON, CAMBS, PE18 07W, ENGLAND	ORD £1 6,018			

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Schedule to form 363a, 363b

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WILLIAM GEORGE STIRLING HOME DRUMMOND MORAY ABERCAIRNY, CRIEFF, PERTSHIRE, PH7 3NQ, ENGLAND	ORD £1 5,000			
WILLIAM TOR GREEN 1 WILKS GARDENS, CROYDON, CRO 8UH, ENGLAND	ORD £1 500			
WILLIAM SAMUEL CLIVE RICHARDS 36 BLOOMFIELD TERRACE, LONDON, SW1, ENGLAND	ORD £1 0	10,000	03/11/1997	GRAHAM JOHN WHITE