



Companies House

— for the record —

Company Name

BUYERS GUIDE PLC

363s Annual Return

- > 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 capitals.

Company Type

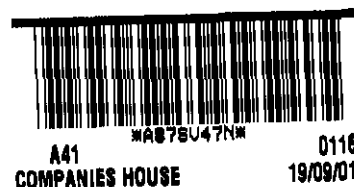
Public Limited Company

Company Number

3833128

Information extracted from
Companies House records on
11th August 2001

Section 1: Company details



Ref: 3833128/05/19

	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>	1st Floor Didsbury House 748 Wilmslow Road Manchester Lancashire M20 2DW	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 At Registered Office	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>	SIC Code Description 7440 Advertising	SIC CODE Description _____ _____ 7260 OTHER COMPUTER RELATED ACTIVITIES _____ _____ _____
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		_____ _____ _____

Section 2: Details of Officers of the Company

Current details

Amended details

> **Company Secretary**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Company Secretary must be notified on form 288.

Name

Sharon ROWLEY

Address

7 Morningside Drive
Manchester
Lancashire
M20 5PQ

Name

Address

UK Postcode _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Sharon ROWLEY
ceased to be secretary (if applicable)
_ _ / _ _ / _ _ _ _

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name

John James BOWDEN

Address

123 Kenton Road
Newcastle Upon Tyne
Tyne & Wear
NE3 4NN

Date of birth 26/04/1968

Nationality British

Occupation Sales Director

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date John James BOWDEN ceased to
be director (if applicable)
_ _ / _ _ / _ _ _ _

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name

Lucy Jane BOWDEN

Address

51 Reid Park Road
Newcastle Upon Tyne
Tyne & Wear
NE2 2ER

Date of birth 18/04/1973

Nationality British

Occupation Co Director

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Lucy Jane BOWDEN ceased to be
director (if applicable)
_ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name John BROWNING Address 71 Richmond Avenue London N1 0LX Date of birth 17/01/1956 Nationality American Occupation Journalist	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John BROWNING ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Anthony Lindsay CAPLIN Address 22 Elm Lodge London SW6 6NZ Date of birth 13/04/1951 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Anthony Lindsay CAPLIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Howard Emerson FLIGHT Address 6 Barton Street Westminster London SW1P 3NG Date of birth 16/06/1948 Nationality British Occupation Mp/Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Howard Emerson FLIGHT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Kevin Ronald LEECH Address The Old Chapel Sacre Coeur Rouge Bouillon, St. Helier Jersey Channel Islands JE2 3ZA Date of birth 18/08/1943 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Kevin Ronald LEECH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Richard Ian WALKER Address 19 Saint Anns Road North Heald Green Cheshire SK8 3SE Date of birth 14/03/1963 Nationality British Occupation Finance Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Richard Ian WALKER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share	Class of share
	Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£0.00	_____
	Number of shares issued	Number of shares issued
	87,250,000	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£87,250.00	_____
	Class of share	Class of share
	Preference	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	130,000	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£130,000.00	_____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued	Total number of shares issued
	87,380,000	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£217,250.00	_____

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: 27/08/2000

- > 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

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.**

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > 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 <u>BOYERSGIDE (HOLDINGS) LIMITED</u> Address <u>1ST FLOOR, DIDSBURY HOUSE,</u> <u>742 WILMSHAW ROAD,</u> <u>DIDSBURY, MANCHESTER</u> UK Postcode <u>M20 2DW</u>	ORDINARY 70,002,000 SHARES		
Name <u>PUBLIC SHAREHOLDING</u> Address <u>PER LIST</u> UK Postcode <u> </u>	ORDINARY 17,480,000 SHARES		
Name <u>BOYERSGIDE (HOLDINGS) LIMITED</u> Address <u>1ST FLOOR, DIDSBURY HOUSE,</u> <u>742 WILMSHAW ROAD</u> <u>DIDSBURY, MANCHESTER</u> UK Postcode <u>M20 2DW</u>	REFERENCE 130,000 SHARES		
Name Address UK Postcode <u> </u>			

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

S. Rawley
(Director/ Secretary)

Date

10/09/2001

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 **27/8/2001** 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 **27th August 2002** 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 100396

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

A. FLITCROFT

Telephone number inc code

0161 772 7204

Address

THE ANNEXE, EMPRESS BUILDINGS,
380 CHESTER ROAD,
MANCHESTER

DX number if applicable

DX exchange

Postcode

M16 9EA

LINE 1

Field 1	LBRD
Field 2	NO.
Field 3	
Field 4	
Field 5	BUY
Field 6	ERS
Field 7	GUID
Field 8	E PL
Field 9	C
Field 10	----
Field 11	----
Field 12	----
Field 13	----
Field 14	----
Field 15	64
Field 16	2209
Field 17	
Field 18	----

LINE 2

Field 1	A/RE
Field 2	TN
Field 3	27AU
Field 4	G01
Field 5	****
Field 6	****
Field 7	****
Field 8	****
Field 9	****
Field 10	
Field 11	
Field 12	
Field 13	
Field 14	
Field 15	
Field 16	
Field 17	
Field 18	****

27 AUG 2001

BUYERS GUIDE PLC

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

1985

STOCK CODE	FULL STOCK	TITLE
01	ORDINARY SHARES OF 0.1P EACH	

THE

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

STOCKS OR SHARES		ACCOUNT		NAMES AND ADDRESSES		
STOCK	AMOUNT	STOCK	TRANSFERRED SINCE			
NUMBER						
CODE		CODE	DATE OF LAST RETURN			
00000766	ADAMSON KARL /MR.					01
	CLOSED	01	7000			
	ADAMSON ANGELA /MRS.					
	29 PEROWNE WAY, PUCKERIDGE, HERTFORDSHIRE, SG11 1SZ					
00001118	ANDREANA ROSA /MRS.					01
	7000					
	44 GOLDINGTON AVENUE, BEDFORD, MK40 3BY					
00000826	ASHRAF AZHAR IQBAL /MR.					01
	4000					
	15 OVERWOOD CROFT, SALTLEY, BIRMINGHAM, B8 3TJ					
00000750	BACH PETER /MR.					01
	CLOSED	01	5000			
	BACH ANGELA /MRS.					
	8 MAES RHOSYN, RHUDDLAN, RHYL, DENBITHSHIRE, LL18 2YW					
00000745	BAGGALEY MICHAEL JOHN /MR.					01
	6000					
	WHEATLOW KNOWLES, MILWICH HEATH, LEIGH, STOKE-ON-TRENT, ST10 4PG					
C3890402	THE BANK OF NEW YORK /NOMINEES/ LIMITED RSCF A/C					
01	2000000	01	276057			
	1 CANADA SQUARE, LONDON, E14 5AL					
C0002881	BARCLAYSHARE NOMINEES LIMITED					
01	CLOSED	01	4000			
	54 LOMBARD STREET, LONDON, EC3P 3AH					
C0024385	BARCLAYS STOCKBROKERS LIMITED CERPURCH A/C					
	01 CLOSED	01	3501			
	TAY HOUSE, 300 BATH STREET, GLASGOW, G2 4JR					
C0021568	BARCLAYS STOCKBROKERS LIMITED CERSALES A/C					
	01 CLOSED	01	4000			
	TAY HOUSE, 300 BATH STREET, GLASGOW, G2 4JR					
C0034441	BARRATT AND COOKE NOMINEES LIMITED SOLD0001 A/C					01
	4000					
	5 OPIE STREET, NORWICH, NORFOLK, NR1 3DW					
00001042	BERG MICHAEL /MR. CTRUST A/C					01
	1450					
	1 GREAT CUMBERLAND PLACE, LONDON, W1H 8DT					
00001084	BLOMFIELD PAUL /MR.					01
10000						
	YPRES LODGE, THE GUNGARDENS, RYE, EAST SUSSEX, TN31 7HH					
00001021	BOOTH KATRINA /MRS.					01
10000						

SQUIRRELS, TRINITY HILL, MEDSTEAD, ALTON HAMPSHIRE, GU34 5LS

00000079 BROWN JAMES WILLIAM FULLER /MR.

01 CLOSED 01 17000

BROWN KAREN /MRS.

TAMWORTH, LE BOURGAGE, ALDERNEY, GY9 3TL

C0018969 BT GLOBENET NOMINEES LIMITED LJN A/C

01 CLOSED 01 34000

23 GREAT WINCHESTER STREET, LONDON, EC2P 2AX

00001037 BUYERSGUIDE /HOLDINGS/ LIMITED

01

65519241

1ST FLOOR DIDSBURY HOUSE, 748 WILMSLOW ROAD, DIDSBURY, MANCHESTER,
M20 2DW

00001000 CAMPBELL VALERIE /MRS.

01

3500

59 THE HEADLANDS, MARSKE, REDCAR, TS11 7AG

C3677667 CATER ALLEN NOMINEES /JERSEY/ LIMITED C01850 A/C

01 20000

CATER ALLEN HOUSE, PO BOX 101, COMMERCIAL STREET, ST HELIER,
JERSEY CHANNEL ISLANDS, JE4 8QA

C0534089 CATER ALLEN STOCKBROKERS LIMITED BGHT0001 A/C

01

CLOSED 01 20000

PO BOX 534, CATER ALLEN HOUSE, COMMERCIAL STREET, ST HELIER, JERSEY,
JE4 9XH

C0001570 CHASE NOMINEES LIMITED

01

87000

P O BOX 18171, 125 LONDON WALL, LONDON, EC2Y 5AJ

00000703 CHEUNG LOONG /DR.

01

7000

CHEUNG YOKE /MRS.

DRAGON LODGE, HILLSIDE ROAD, LLANGATTOCK, POWYS, NP8 1LD

00000975 CHRYSOSTOMOU KYRIACOS /MR.

01

CLOSED 01 4000

33 OAKLANDS, WINCHMORE HILL, LONDON, N21 3DE

00001123 CI4NET COM LIMITED

01

4482759

THE OLD CHAPEL, SACRE COEUR, ROUGE BOUILLON, ST HELIER, JERSEY,
JE2 3ZA

00001144 CLULEY BORIS JOHN /MR.

01

100000

BADGERS HOLLOW, OFF MACCLESFIELD ROAD, ALDERLEY EDGE, CHESHIRE,
SK9 7BW

C4403833 CM INVESTMENT NOMINEES LIMITED 54286 A/C

01

24000

INVESCO PRIVATE PORTFOLIO MNGMT LTD, 11 DEVONSHIRE SQUARE, LONDON,
EC2M 4YR

C4403849 CM INVESTMENT NOMINEES LIMITED 54529 A/C

01

24000

INVESCO PRIVATE PORTFOLIO MNGMT LTD, 11 DEVONSHIRE SQUARE, LONDON,

STOCKS OR SHARES

ACCOUNT	NAMES AND ADDRESSES			
STOCK AMOUNT	STOCK	TRANSFERRED	SINCE	
NUMBER				
CODE	CODE	DATE OF	LAST	RETURN
C0209543	COST NOMINEES LIMITED			01
549550	01	265200		
	9TH FLOOR, 88 WOOD STREET, LONDON, EC2V 7QR			
00000267	COX ALAN /MR.			01
CLOSED	01	9500		
33	MAIDENSBRIDGE ROAD, WALLHEATH, KINGSWINFORM, WEST MIDLANDS, DY6 0JA			
00001102	CRYER GRAHAM JOHN /MR.			01
3500				
	3 HUMPTY DUMPTY MEADOW, ST THOMAS HILL, CANTERBURY, KENT, CT2 8HN			
C0043056	DARTINGTON PORTFOLIO NOMINEES LIMITED		PAPEROUT A/C	
01	CLOSED	01	5000	
	COLSTON TOWER, COLSTON STREET, BRISTOL, BS1 4RD			
00000949	DODD PETER /MR.			01
CLOSED	01	20000		
	WHITE LODGE, CHAPEL STREET, SHIPDHAM THETFORD, NORFOLK, IP25 7LB			
00000583	DRAPER WILLIAM RICHARD /MR.			01
CLOSED	01	6000		
	8 GRANARY MEADOW, WYATTS GREEN, BRENTWOOD, ESSEX, CM15 0QD			
00000907	DUNCAN BRUCE /DR.			01
5000				
	BANKEND, MAIN STREET, REEDNESS, GOOLE, DN14 8HG			
00000928	EDWARDS KENNETH /MR.			01
15000				
	THE OLD FORGE, ASTON-ON-CARRANT, TEWKESBURY, GLOUCESTERSHIRE, GL20 8HL			
00000690	EDWARDS PETER ROBERT /MR.			01
5000				
	389 ASHBY ROAD, SCUNTHORPE, NORTH LINCOLNSHIRE, DN16 2RT			
00000933	EMERY CHRISTOPHER JOHN /MR.			01
CLOSED	01	5000		
	367 CHARTRIDGE LANE, CHESHAM, BUCKINGHAMSHIRE, HP5 2SL			
C4154395	EVERETT FINANCIAL MANAGEMENT NOMINEES LIMITED		EFMNLP A/C	
01	CLOSED	01	343500	
	SIMROSE HOUSE, 127-129 WANDSWORTH HIGH STREET, LONDON, SW18 4JB			
00000599	FINLAYSON IAN KERR /MR.			01
CLOSED	01	7500		
15	MEADOWBANK PLACE, NEWTON MEARNS, GLASGOW, G77 6TB			
C0226209	FITEL NOMINEES LIMITED		CERTSOLD A/C	
01	CLOSED	01	38500	

11 ST JAMES'S SQUARE, MANCHESTER, M2 6WH

C0379542 FOREST NOMINEES LIMITED B45 A/C 01
CLOSED 01 67000
P O BOX 328, ST PETER PORT, GUERNSEY, GY1 3TY

C1976119 FOREST NOMINEES LIMITED GC1 A/C 01
4398700 01 662000
P O BOX 328, ST PETER PORT, GUERNSEY, GY1 3TY

C0486070 FOREST NOMINEES LIMITED PAPERIN A/C 01
CLOSED 01 3500
P O BOX 328, ST PETER PORT, GUERNSEY, GY1 3TY

C018125A FOREST NOMINEES LIMITED PAPEROUT A/C 01
CLOSED 01 262000
P O BOX 328, ST PETER PORT, GUERNSEY, GY1 3TY

00000894 GLADSTONE MICHAEL ARTHUR /MR. 01
4000
4 PRIMROSE DRIVE, WILLERBY ROAD, HULL, HU5 5QJ

00000659 GREENWOOD CARL PHILIP /MR. 01
10000
GREENWOOD FLORENCE /MRS.
98 BALLYVALLAGH ROAD, BALLYCLARE, COUNTY ANTRIM, BT39 9QT

C3164072 HARGREAVES LANSDOWN /NOMINEES/ LIMITED PAPOUT A/C
01 CLOSED 01 5000
KENDAL HOUSE, 4 BRIGHTON MEWS, CLIFTON, BRISTOL, BS8 2NX

0000109A HARPER MARY /MRS. 01
5500
21 FAIRWAY, NORTHWAY, TEWKESBURY, GLOUCESTERSHIRE, GL20 8QD

00000912 HARRIS WILLIAM ANDREW /MR. 01
7000
6 BLOOMFIELD CLOSE, KNAPHILL, WOKING, SURREY, GU21 2BL

00000868 HAYWARD EDMUND RICHARD /MR. 01
CLOSED 01 8000
GREAT CANTAL FARMHOUSE, LLANBISTER, LLANDRINDOD WELLS, POWYS, LD1
6UD

C2266863 HSDL NOMINEES LIMITED 01
35294
TRINITY ROAD, HALIFAX, HX1 2RG

00000455 HUGHES EMRYS /MR. 01
CLOSED 01 3500
15 KNIGHTSTONE GARDENS, 30 CLARENCE ROAD SOUTH, WESTON SUPER
MARE,
NORTH SOMERSET, BS23 4BL

00000541 HUGHES JOHN MORGAN- /MR. 01
CLOSED 01 4000
18 COLNEY LANE, NORWICH, NR4 7RE

00000719 HUMM JOHN WILLIAM /MR. 01
10000
BETULA, IPSWICH ROAD, LANGHAM, COLCHESTER, CO4 5NQ

C0000066 JAMES CAPEL /NOMINEES/ LIMITED

01

226080 01 121920

THAMES EXCHANGE, 10 QUEEN STREET PLACE, LONDON, EC4R 1BL

STOCKS OR SHARES

STOCK NUMBER CODE	ACCOUNT AMOUNT	STOCK CODE	NAMES AND ADDRESSES TRANSFERRED SINCE DATE OF LAST RETURN	
C0028257	JAMES CAPEL /NOMINEES/ LIMITED AC A/C CLOSED 01 21920 THAMES EXCHANGE, 10 QUEEN STREET PLACE, LONDON,		EC4R 1BL	01
C0018906	JAMES CAPEL /NOMINEES/ LIMITED PC A/C CLOSED 01 13000 THAMES EXCHANGE, 10 QUEEN STREET PLACE, LONDON,		EC4R 1BL	01
C0023709 01	JAMES CAPEL /NOMINEES/ LIMITED TRANSIT A/C CLOSED 01 100000 THAMES EXCHANGE, 10 QUEEN STREET PLACE, LONDON,		EC4R 1BL	
00000810	JESSUP KIM /MRS. CLOSED 01 8000 PARK LODGE, HALL LANE, HANKELOW, CHESHIRE,		CW3 0JE	01
00000792	JOHNSTON ALBERT ROBB CLINCHEY /MR. 15000 10 GORTIN PARK, KINGS ROAD, BELFAST, NORTHERN IRELAND,		BT5 7EP	01
00000873	KILDARE SHEILA MARGARET /MRS. 4000 BROWN DAVID /MR. BRADMER, MAIN ROAD, BURNHAM NORTON, NORFOLK,		PE31 8DS	01
00000847	LACEY KAY BARBARA /MRS. 4000 WALNUT TREE COTTAGE, ROSE HILL, WITNESHAM, IPSWICH SUFFOLK,		IP6 9HX	01
00000170 GY7 9PJ	LAURENT INVESTMENTS LIMITED CLOSED 01 50000 LE PETIT CHAMP, LA ROUTE DU FRIE BATON, ST SAVIOUR, GUERNSEY,			01
00001063	LEECH ALAN JAMES STEWART /MR. 74000 C/O GALA CONSULTANCY LIMITED, THE CHAPEL, SACRE COEUR, ROUGE BOUILLON, ST HELIER JERSEY, JE2 3ZA			01
00000601 01	LEECH ALEXIS AIMEE /MISS. 115000 C/O GALA CONSULTANCY LIMITED, THE CHAPEL, SACRE COEUR, ROUGE BOUILLON, ST HELIER JERSEY, JE2 3ZA			
00001058	LEECH LIAM /MR. 73000 C/O GALA CONSULTANCY LIMITED, THE CHAPEL, SACRE COEUR, ROUGE BOUILLON, ST HELIER JERSEY, JE2 3ZA			01
C1527145	LEMASCO NOMINEES LIMITED C93 A/C CLOSED 01 172000 P O BOX 16, 29 BROAD STREET, ST HELIER, JERSEY,		JE4 8NL	01

00000058	LIFFORD	JAMES	/VISCOUNT.	01
	CLOSED	01	50000	
	FIELD HOUSE, HURSLEY, NR WINCHESTER, HANTS,			SO21 2LE
0000115A	LLOYDS BANK	/BRANCHES/	NOMINEES LIMITED	DODD275 A/C
01	20000			
	48	CHISWELL STREET, LONDON,		EC1Y 4XX
C0017407	LLOYDS BANK	STOCKBROKERS	CLIENT NOMINEES LIMITED	PAPERIN A/C
01	CLOSED	01	8000	
	48	CHISWELL STREET, LONDON,		EC1Y 4XX
00000724	LORMAN	WILLIAM JAMES	MICHAEL	/MR.
	7000			
	69	UPLANDS	WAY, GRANGE PARK, LONDON,	N21 1DU
00000954	MARTIN	THOMAS EDWARD	/MR.	01
	5000			
	WESTERLEE, EAST HASWICKS, WESTGATE, WEARDALE,			DL13 1SQ
C3292925	MERSHIP	NOMINEES LIMITED	MKCLT A/C	01
	172000			
	CAPSTAN HOUSE, ONE CLOVE CRESENT, EAST INDIA DOCK, LONDON,			E14 2BH
00000617	MILLS	PETER	/MR.	01
	6000			
	MILLS	THERESE	/MRS.	
	HOLMCLIFF, 31 HOPE ROAD, SHANKLIN, ISLE OF WIGHT,			PO37 6ED
00000084	MOIGNAN	MAC LE	/MR.	01
	CLOSED	01	3500	
	MOSSGIEL FLAT, LA RUE FERRIERE, ST OUEN, JERSEY,			JE3 2AN
C0006233	MORGAN	NOMINEES LIMITED		01
34000				
	DEUTSCHE BANK AG, GLOBAL CUSTODY SERVICES LONDON 2GH,			
	23	GREAT WINCHESTER STREET, LONDON,		EC2P 2AX
00000996	NEVILLE	PETER ANTHONY	/MR.	01
	10000			
	UNIT 7 INDUSTRIAL ROAD, HEARTBURN INDUSTRIAL ESTATE, WASHINGTON,			
	TYNE AND WEAR,			NE37 2SF
C0030849	NEW TOWN	NOMINEES LIMITED	SOLD A/C	01
	CLOSED	01	9500	
	10	GEORGE STREET, EDINBURGH,		EH2 2PZ
00000852	ONIGBANJO	DAVID RASHID	/MR.	01
	5000			
	5 LIVERMORE GREEN, WERRINGTON, PETERBOROUGH,			PE4 5DG
00000622	OTTEWILL	GERALDINE ASTRID	/DR.	01
	9000			
	41	HOLLY GROVE, FAREHAM, HAMPSHIRE,		PO16 7UP
00000771	PAISLEY	HERBERT PETER	/MR.	01
	6000			
	PAISLEY	JOAN	/MRS.	
	49	THE BOWLS, CHIGWELL,		IG7 6ND

00001016 PATHAK PARESH /MR.

01

6000

56 THE PADDOCKS, WEMBLEY, MIDDLESEX, HA9 9HJ

STOCKS OR SHARES

ACCOUNT	NAMES AND ADDRESSES		
STOCK	AMOUNT	STOCK TRANSFERRED SINCE	
NUMBER			
CODE	CODE	DATE OF LAST RETURN	
00001079	PATHIRAJA PIYASENA /MR.		01
	5000		
	PATHIRAJA LOLITA /MRS.		
	7 HOLLINGBURY PLACE, BRIGHTON, BN1 7GE		
C0035543	PEEL HUNT PLC PMPRINC A/C		01
	27014 01 23501		
	62 THREADNEEDLE STREET, LONDON, EC2R 8HP		
C0086148	PERSHING KEEN NOMINEES LIMITED HVCERTS A/C		01
	CLOSED 01 7500		
	CAPSTAN HOUSE, ONE CLOVE CRESCENT, EAST INDIA DOCK, LONDON,		E14 2BH
C0020879	PERSHING KEEN NOMINEES LIMITED PDCERTS A/C		01
	CLOSED 01 6000		
	CAPSTAN HOUSE, ONE CLOVE CRESCENT, EAST INDIA DOCK, LONDON,		E14 2BH
C3338281	PERSHING KEEN NOMINEES LIMITED WPCLT A/C		01
	CLOSED 01 89000		
	CAPSTAN HOUSE, ONE CLOVE CRESCENT, EAST INDIA DOCK, LONDON,		E14 2BH
0000067A	PILLING MICHAEL JOHN /MR.		01
	CLOSED 01 4000		
	188 HIGH ROAD, CHILWELL, NOTTINGHAMSHIRE, NG9 5BB		
0000073A	PRESTON ALAN /MR.		01
	4000		
	15 CORBRIDGE CLOSE, BLACKPOOL, LANCASHIRE, FY4 5EZ		
C0010347	PRUDENTIAL-BACHE NOMINEES LIMITED		01
	CLOSED 01 40000		
	63 ST MARY AXE, LONDON, EC3A 8AA		
C000032A	RATHBONE NOMINEES LIMITED		01
50000	01 137943		
	PORT OF LIVERPOOL BUILDING, PIER HEAD, LIVERPOOL, L3 1NW		
C1746254	RBSTB NOMINEES LIMITED		01
2311538	01 750000		
	ONE CANADA SQUARE, LONDON, E14 5AL		
C207778A	RBSTB NOMINEES LIMITED B145 A/C		01
	CLOSED 01 100000		
	ONE CANADA SQUARE, LONDON, E14 5AL		
00000685	ROBB DAVID MURRAY /MR.		01
	9000		
	NORTON HOUSE, NORTH DEESIDE ROAD, KINCARDINE		
	O'NEIL, ABERDEENSHIRE, AB34 5AA		

C1899117	ROCK /NOMINEES/ LIMITED	4310018	A/C	01
	CLOSED	01	500000	
25	LUKE STREET,LONDON,	EC2A	4AR	
C0030875	ROCK /NOMINEES/ LIMITED	INSSLD	A/C	01
	CLOSED	01	250000	
25	LUKE STREET,LONDON,	EC2A	4AR	
C0020628	ROCK /NOMINEES/ LIMITED	PAPOUT	A/C	01
	CLOSED	01	1450	
25	LUKE STREET,LONDON,	EC2A	4AR	
C1821713	SCHWECO NOMINEES LIMITED	1973	A/C	01
	CLOSED	01	5000	
	46-50 TABERNACLE STREET,LONDON,	EC2A	4SJ	
00000787	SCOTT DAVID RICHARD	/MR.		
01	15000			
	COLE MANOR,COLE,BRUTON,SOMERSET,	BA10	0PJ	
C4006025	SELF TRADE UK NOMINEES LIMITED	POOLED	A/C	01
	5000			
	NEW PRIESTGATE HOUSE,57 PRIESTGATE,PETERBOROUGH,	PE1	1JX	
00000348	SETTERFIELD PETER VICTOR	/MR.		01
	CLOSED	01	4000	
	TREE TOPS,LITTLE PRIEL ROAD,WEEDON,NORTHANTS,	NN7	4PU	
00000664	SHAH JYOTSNA	/MRS.		01
	5000			
	SHAH DINESHCHANDRA	/MR.		
	1 ELMCROFT GARDENS,KINGSBURY,LONDON,	NW9	9QP	
C0011974	SHARE NOMINEES LIMITED			01
	746			
	OXFORD HOUSE,OXFORD ROAD,AYLESBURY,BUCKS,	HP21	8SZ	
C0001105	SINJUL NOMINEES LIMITED			01
	CLOSED	01	10000	
21	NEW STREET,LONDON,	EC2M	4HR	
C0018702	SINJUL NOMINEES LIMITED	CLEAROUT	A/C	01
	CLOSED	01	10000	
21	NEW STREET,LONDON,	EC2M	4HR	
00000638	SLANEY ANTHONY JOHN	/MR.		01
	6500			
	326 THORPE ROAD,LONGTHORPE,PETERBOROUGH,	PE3	6LX	
00000578	TAYLOR ARTHUR DAVID FRANK	/MR.		01
	CLOSED	01	3500	
10	SHEPHERDS HILL,BUCKHORN WESTON,GILLINGHAM,DORSET,	SP8		
5HX				
00000980	TAYLOR COLIN	/MR.		01
	6000			
	KILMORY,UPPER VILLA,STATION ROAD GARELOCHHEAD,ARGYLL SCOTLAND,			
	G84 ODB			
C1985222	TD WATERHOUSE NOMINEES /EUROPE/ LIMITED	SMKTNOMS	A/C	
01	CLOSED	01	30103	

201 DEANS GATE, MANCHESTER,

M3 3NW

00000643 VANNER DAVID REGINALD /MR.

01

12000

VANNER BETTY /MRS.

104 STANWELL ROAD, PENARTH, SOUTH GLAMORGAN, CF64 3LP

STOCKS OR SHARES

ACCOUNT	NAMES AND ADDRESSES		
STOCK	AMOUNT	STOCK	TRANSFERRED SINCE
NUMBER			
CODE	CODE	DATE OF	LAST RETURN
00000831	WADDINGTON	JOHN FREDERICK /MR.	01
	CLOSED	01 5000	
11	HARDWICK ROAD, HILDENBOROUGH, TONBRIDGE, KENT, TN11 9LA		
00000562	WATT	JAMES /MR.	01
	CLOSED	01 15000	
	WATT	HELEN /MRS.	
	BELMONT, ST	KESSOGS WYND, AUCHTERARDER, PERTHSHIRE, PH3 1AD	
0000096A	WAYT	ANDREW /MR.	01
	9000		
	2 FAIR VIEW ROAD, ENFIELD, MIDDLESEX, EN2 8JD		
C2256867	W B NOMINEES LIMITED	CERTSLD A/C	
01	CLOSED	01 11000	
	SOPHIA HOUSE, 76-80 CITY ROAD, LONDON, EC1Y 2BJ		
C0021487	WESTLB PANMURE LIMITED	PRINTRAD A/C	01
	CLOSED	01 89000	
	WOOLGATE EXCHANGE, 25 BASINGHALL STREET, LONDON, EC2A 5HA		
00001139	WHITE	DAVID MONK /MR.	01
	5000		
	GREY GABLES, SHAFTSBURY ROAD, BATH, BA2 7HP		
00000889	WILLIAMS	JOHN VIVIAN /MR.	01
	3500		
	WILLIAMS	DOROTHY /MRS.	
	FOREST EDGE, STANNER ROAD, KINGTON, HEREFORDSHIRE, HR5 3NW		
00000805	WILSON	BRUCE LEY /MR.	01
	4500		
	KARTWAY HOUSE, LUGWARDINE, HEREFORD, HR1 4AE		
C001846A	WINTERFLOOD SECURITIES LIMITED	WINSREP A/C	
01	951166	01 122490	
	WALBROOK HOUSE, 23-29 WALBROOK, LONDON, EC4N 8LA		
C1193870	W S /NOMINEES/ LIMITED	WINSCLI A/C	01
	CLOSED	01 10000	
	WALBROOK HOUSE, 23-29 WALBROOK, LONDON, EC4N 8LA		

SEC CODE SECURITY FULL NAME
 ISSUED CAPITAL

01 ORDINARY SHARES OF 0.1P EACH
 87250000

SHORT ANNUAL RETURN ONLY
ISSUED CAPITAL OF TOTAL SHARE REGISTER AS AT PRODUCTION DATE