



Companies House

for the record

Company Name

BRIDGEWELL GROUP LIMITED

RE-SCAN

159788

13

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

3970800

Information extracted from
Companies House records on
22nd March 2003

- > 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.



A19
COMPANIES HOUSE

AGT89KM6

0814
03/05/03

Section 1: Company details

Ref: 3970800/09/28

	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>	3rd Floor Old Change House 128 Queen Victoria Street London EC4V 4BJ	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 Capital Irg Bourne House 34 Beckenham Road Beckenham Kent BR3 4TU	Address CAPITA REGISTRARS 34 BECKENHAM ROAD BECKENHAM, KENT UK Postcode BR3 4TU																						
> 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>6712</td> <td>Security broking & fund management</td> </tr> <tr> <td>6713</td> <td>Auxiliary financial intermed</td> </tr> <tr> <td>6523</td> <td>Other financial intermediation</td> </tr> </tbody> </table>	SIC Code	Description	6712	Security broking & fund management	6713	Auxiliary financial intermed	6523	Other financial intermediation	<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> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	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.																								

10.5.03 -- 127

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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 Company Secretary must be notified on form 288.</i>	Name David John Ernle LONGRIDGE Address Fosse Farm Brokenborough Malmesbury Wiltshire SN16 0QZ	Name ☐ 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 UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date David John Ernle LONGRIDGE ceased to be secretary (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 Nicholas Owen BRIGSTOCKE Address Linchmere House Linchmere Haslemere Surrey GU27 3NG Date of birth 25/06/1942 Nationality British Occupation Non Exec Director	Name ☐ 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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Nicholas Owen BRIGSTOCKE 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 Ian Robert DIGHE Address Warden Hill Stockbridge Road Winchester Hampshire SO22 5JH Date of birth 01/09/1955 Nationality British Occupation Director	Name ☐ 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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Ian Robert DIGHE 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 Laurence Justin DOWLEY Address 8 Norland Square London W11 4PX Date of birth 09/06/1955 Nationality British Occupation Director	Name ☐ 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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Laurence Justin DOWLEY 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 Giles Roderick McGregor ELLIOTT Address Barelands Farm Bells Yew Green Tunbridge Wells Kent TN3 9BD Date of birth 06/02/1953 Nationality British Occupation Banker	Name ☐ 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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Giles Roderick McGregor ELLIOTT 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 Gerald Edgar GRIMSTONE Address 34 Boscobel Place London SW1W 9PE Date of birth 27/07/1959 Nationality British Occupation Director	Name ☐ 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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Gerald Edgar GRIMSTONE 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.

Current details

Name
Sir Anthony Nigel Russell RUDD

Address
Pentagon House
Sir Frank Whittle Road
Derby
Derbyshire
DE21 4XA

Date of birth 31/12/1946

Nationality British

Occupation Director

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

Amended details

Name

☐ 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

UK Postcode _ _ _ _ _

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

Nationality

Occupation

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

Date Sir Anthony Nigel Russell RUDD
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

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

ORDINARY SHARES

Number of shares issued

11,679,920

Aggregate Nominal Value of issued shares

£116.79

Class of Share

"A" SHARES

Number of shares issued

11,765,000

Aggregate Nominal Value of issued shares

£117.65

Class of Share

"B" SHARES

Number of shares issued

10,705,000

Aggregate Nominal Value of issued shares

£107.05

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

34,149,920

Aggregate Nominal Value of issued shares

£341.49**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: 12/04/2002

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 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 <i>PLEASE SEE ENCLOSED LISTING WHICH SHOWS</i> Address <i>OF NEW SHAREHOLDERS AND TRANSFERS.</i> UK Postcode _ _ _ _ _			<i>DETAILS</i>
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 <i>PLEASE SEE ENCLOSED LISTING WHICH</i> Address <i>INCLUDES FORMER SHAREHOLDERS.</i> 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

(Director / Secretary)

Date

30/04/2003

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
12/4/2003

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 **12th April 2004** 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?

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

DAVID LONGRIDGE

Telephone number inc code

02070 033210

Address

BRIDGEWELL GROUP LTD.
128 QUEEN VICTORIA ST.
LONDON

DX number if applicable

DX exchange

Postcode

EC4V 4BJ

BRIDGEWELL GROUP LIMITED

R U N P A R A M E T E R S

MM01\$:BRIG_TOT.REP

Totals Report Filename

S e l e c t i o n

Sortkey Start

End

List individual transactions Y

Earliest Transaction Date 13-APR-2002

Latest Transaction Date 12-APR-2003

Class

A A SHARES

B B SHARES

O ORD 0.001P

Class

Registered Number 3970800

K M BAKER
 + S R BAKER

THE BANK OF NEW YORK (NOMINEES)
 LIMITED CFUKP ACCT

ROBERT BENTON

MR ROBERT JOHN BENTON

MR ALLAN FRASER BERTIE

MR RUPERT BOISSIER

BRAMHALL INVESTMENT HOLDINGS LTD

MR NICHOLAS OWEN BRIGSTOCKE

SUSAN BRINSON

LISA BUCKLEY

MR PHILIP BUSCOMBE

Annual Return
 BRIDGEWELL GROUP LIMITED
 Annual return for Period : 13-APR-2002 TO 12-APR-2003

Name and Address of Shareholder

THE DALE HOUSE
 DALEHOUSE LANE
 KENILWORTH CV8 2JZ

ONE CANADA SQUARE
 LONDON E14 5AL

HATCHAM HOUSE
 HIGH STREET
 HAWKHURST
 KENT TN18 4PX

HATCHAM HOUSE
 HIGH STREET
 HAWKHURST
 KENT TN18 4PX

THE LITTLE ORCHARD
 SEVEN HILLS ROAD
 WALTON ON THAMES
 SURREY KT12 4DB

9 AGATE ROAD
 LONDON W6 0AJ

MONT CREVELT HOUSE
 SOUTH QUAY
 ST SAMPSON'S
 GUERNSEY

CHANNEL ISLANDS GY2 4LH

LYNCHMERE HOUSE
 LYNCHMERE
 SURREY GU27 3NG

FLAT 4
 67 FERME PARK ROAD
 CROUCH END
 LONDON N8 9RY

4 OAK WALK
 LEIGH-ON-SEA
 ESSEX SS9 4UH

THE FERRY HOUSE
 GORING-ON-THAMES
 OXON RG8 9DX

Class	Holding	Amt Sold	Date Sold
A SHARES	29,411		
A SHARES	NIL		
B SHARES ORD 0.001P	NIL	50,000 8,823	17-JAN-03 17-JAN-03
A SHARES	170,589	700,000	29-APR-02
	19,411		
B SHARES	NIL		
		200,000	07-MAR-03
A SHARES	17,650		
A SHARES	29,411		
ORD 0.001P	100,000		
ORD 0.001P	517,000		
ORD 0.001P	52,000		
A SHARES	58,823		

Run Date: 24-APR-2003 09:41AM
Ref: RS2801 V4.1e
Company Code: BRIG

Registered Number 3970800

Annual return for Period : 13-APR-2002 TO 12-APR-2003

Annual Return

BRIDGEWELL GROUP LIMITED

Name and Address of Shareholder	Class	Holding	Amt Sold	Date Sold
MR DIARMID CECIL BRINTON GLENCAIRN-CAMPEBELL WARRIDGE LODGE FARM TIMBERHONGER LANE BROMSGROVE WORCS B61 9DW	ORD 0.001P	50,120		
MR WILLIAM CAREW 32 PRIORY ROAD CHEAM SURREY SM3 8LN	ORD 0.001P	500		
MS ALISON JANE CARNWATH THE OLD DAIRY SIDBURY SIDMOUTH EAST DEVON EX10 0QR	A SHARES	58,823		
MR RICHARD CATLING 133 SWAN LANE WICKFORD ESSEX SS11 7QG	ORD 0.001P	14,967		
MR RICHARD CHARKIN 3 REDCLIFFE PLACE LONDON SW10 9DB	A SHARES	11,764		
CHASE NOMINEES LIMITED 125 LONDON WALL PO BOX 18171 LONDON EC2Y 5AJ	A SHARES	1,470,588		
MS VERONICA ELIZABETH CHASEY 2 HERTFORD ROAD GREAT ANWELL WARE HERTS SG12 9RY	ORD 0.001P	57,280		
MR JONATHAN CLEMENTS 28 MASLEN ROAD ST ALBANS AL4 0GT	B SHARES ORD 0.001P	NIL 2,000	100,000	30-SEP-02
MR BENJAMIN MONEY - COUTTS OVERBURY COURT OLD ODTAN ROAD NEAR ALTON HAMPSHIRE GU34 4BX	B SHARES ORD 0.001P	NIL 50,000	400,000	21-JAN-03
MR WILLIAM JOHN CRAVEN 5 WESTMORELAND ROAD LONDON SW13 ZZZZ	ORD 0.001P	200,000		
MR MICHAEL CUTHBERT THE HUNTING BOX PATMORE HEATH ALBURY HERTFORDSHIRE SG11 2LX	ORD 0.001P	15,000		
MR MICHAEL JOHN CUTHBERT THE HUNTING BOX PATMORE HEATH ALBURY WARE HERTS SG11 2LX	B SHARES	NIL	300,000	21-JAN-03

Run Date: 24-APR-2003 09:41AM
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 Company Code: BRIG

Annual Return

 BRIDGEWELL GROUP LIMITED

Registered Number 3970800 Annual return for Period : 13-APR-2002 TO 12-APR-2003

Name and Address of Shareholder	Class	Holding	Amt Sold	Date Sold
MR JOHN DEAN RASEHILL COTTAGE RASEHILL CLOSE RICKMANSWORTH HERTS WD3 4EW	B SHARES ORD 0.001P	NIL 20,000	200,000	30-SEP-02
MR IAN DIGHE WARDEN HILL STOCKBRIDGE ROAD WINCHESTER HAMPSHIRE SO22 5JH	ORD 0.001P	2,889,000		
MR FRANCIS NATION- DIXON + MR RICHARD WILLIAM JAMES PARRY	B SHARES	1,000,000		
MR JUSTIN DOWLEY 8 NORLAND SQUARE LONDON W11 4PX	A SHARES	588,235		
MR GILES ELLIOTT BARELANDS FARM BELLS YEW GREEN TUNBRIDGE WELLS TN3 9BD	ORD 0.001P	2,889,000		
MR DARREN ELLIS TITHE BARN COURTSMOUNT ROAD HASLEMERE SURREY GU27 2PP	B SHARES	NIL	100,000	17-SEP-02
FE FINANCIAL HOLDINGS LIMITED PO BOX 957 OFFSHORE INCORPORATIONS CENTRE ROAD TOWN TORTOLA BRITISH VIRGIN ISLANDS	A SHARES	1,176,471		
FOREIGN &. COLONIAL ENTERPRISE TRUST LIMITED C/O F & C VENTURES LIMITED 4TH FLOOR BERKELEY SQUARE HOUSE BERKELEY SQUARE LONDON W1X 5PA	A SHARES	352,941		
FOREIGN &. COLONIAL ENTERPRISE TRUST PLC C/O F & C VENTURES LIMITED 4TH FLOOR BERKELEY SQUARE HOUSE BERKELEY SQUARE LONDON W1X 5PA	A SHARES	1,411,764		
MR MARTIN GIBBS 17 BALFERN STREET LONDON SW11 3EL	ORD 0.001P	517,000		
MR WILLIAM PENTON GODFREY + MS SARAH RADCLIFFE + M.W. TRUSTEES LIMITED C/O WATLING HOUSE 1 WATLING DRIVE HINCKLEY LE10 3EY	A SHARES	53,000		

Run Date: 24-APR-2003 09:41AM
 Ref: RS2801 V4.1e
 Company Code: BRIG

Registered Number 3970800

Annual return for Period : 13-APR-2002 TO 12-APR-2003

Annual Return

 BRIDGEWELL GROUP LIMITED

Name and Address of Shareholder	Class	Holding	Amt Sold	Date Sold
MR ARTHUR GORDON 49 ADDISON GARDENS LONDON W14 0DP	A SHARES B SHARES	8,823 NIL	200,000	30-SEP-02
GOVERNOR &. CO OF BANK OF SCOTLAND THE MOUND EDINBURGH EH1 1YZ	A SHARES	2,352,941		
MR GERALD EDGAR GRIMSTONE 34 BOSCOBEL PLACE LONDON SW1W 9PE	A SHARES	588,235		
MR RICHARD HINE GLENWOOD WOODSIDE LITTLE BADDOW ESSEX CM3 4SR	A SHARES B SHARES	50,000 NIL	300,000	30-SEP-02
MR KEITH ALAN HOLMAN 64 LANSDOWNE ROAD LONDON W11 2LR	A SHARES	58,823		
RICHARD JEFFREY 35 SOUTHWOOD LAWN ROAD LONDON N6 5SD	B SHARES ORD 0.001P	NIL 50,000	400,000	29-APR-02
MR PAUL CHRISTOPHER JEWELL APRIL COTTAGE WELLCROFT IVINGHOE BUCKS LU7 9EF	ORD 0.001P	34,368		
MR NEIL KAPOOR 119C BAKER STREET ENFIELD EN1 3HA	ORD 0.001P	2,000		
NEIL KIRTON 10 RAMILLIES ROAD LONDON W4 1JN	B SHARES ORD 0.001P	NIL 400,000	700,000	29-APR-02
MR CHRISTOPHER JOHN KNIGHT 26 Highbury Place LONDON N5 1QP	A SHARES	58,823		
MR JULIAN CHARLES KNIGHT THE OLD VICARAGE ASTON ROWANT OXON OX9 5ST	ORD 0.001P	75,641	48,100 48,100	11-SEP-02 18-SEP-02
STEFAN KOSCIUSZKO ABBAS HALL CORNARD TYE SUFFOLK CO10 0QD	A SHARES	29,411		
LAWRENCE GRAHAM TRUST CORPORATION AB ACCT 190 STRAND LONDON WC2R 1JN	B SHARES	200,000		
LAWRENCE GRAHAM TRUST CORPORATION AG ACCT 190 STRAND LONDON WC2R 1JN	B SHARES	200,000		

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BRIDGEWELL GROUP LIMITED

Registered Number 3970800 Annual return for Period : 13-APR-2002 TO 12-APR-2003

Name and Address of Shareholder	Class	Holding	Amt Sold	Date Sold
LAWRENCE GRAHAM TRUST CORPORATION AT ACCT	B SHARES	700,000		
LAWRENCE GRAHAM TRUST CORPORATION BB ACCT	B SHARES	700,000		
LAWRENCE GRAHAM TRUST CORPORATION BM ACCT	B SHARES	175,000		
LAWRENCE GRAHAM TRUST CORPORATION CT ACCT	B SHARES	300,000		
LAWRENCE GRAHAM TRUST CORPORATION DE ACCT	B SHARES	100,000		
LAWRENCE GRAHAM TRUST COMPANY DS ACCT	B SHARES	200,000		
LAWRENCE GRAHAM TRUST CORPORATION GE ACCT	B SHARES	500,000		
LAWRENCE GRAHAM TRUST CORPORATION HS ACCT	B SHARES	200,000		
LAWRENCE GRAHAM TRUST CORPORATION ID ACCT	B SHARES	500,000		
LAWRENCE GRAHAM TRUST CORPORATION JC ACCT	B SHARES	1,000,000		
LAWRENCE GRAHAM TRUST CORPORATION JD ACCT	B SHARES	1,205,000		
LAWRENCE GRAHAM TRUST CORPORATION NK ACCT	B SHARES	700,000		
LAWRENCE GRAHAM TRUST CORPORATION NR ACCT	B SHARES	1,200,000		
LAWRENCE GRAHAM TRUST CORPORATION PQ ACCT	B SHARES	175,000		
LAWRENCE GRAHAM TRUST CORPORATION RH ACCT	B SHARES	300,000		
LAWRENCE GRAHAM TRUST CORPORATION RJ ACCT	B SHARES	400,000		

Run Date: 24-APR-2003 09:41AM
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Annual Return

BRIDGEWELL GROUP LIMITED

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Name and Address of Shareholder	Class	Holding	Amt Sold	Date Sold
LAWRENCE GRAHAM TRUST CORPORATION BMC ACCT 190 THE STRAND LONDON WC2R 1DT	B SHARES	400,000		
LAWRENCE GRAHAM TRUST CORPORATION MJC ACCT 190 THE STRAND LONDON WC2R 1DT	B SHARES	300,000		
ELISABETH L LEE 2 STANTON AVENUE DIDSBURY MANCHESTER M20 2PG	A SHARES	17,650		
MR PAUL A LEE 2 STANTON AVENUE DIDSBURY MANCHESTER M20 2PG	A SHARES	41,173		
MR PAUL R S LEVER 512 BEATTY HOUSE DOLPHIN SQUARE LONDON SW1V 3PH	A SHARES	11,764		
MR BRIAN MCLEAVY 17 THE MALL HORNCHURCH ESSEX RM11 1FS	B SHARES	NIL	175,000	30-SEP-02
MIL (JERSEY) LIMITED 319 ACCT PO BOX 284 BERMUDA HOUSE GREEN STREET ST HELIER JERSEY JE4 8TG	A SHARES	1,529,422		
MR GREGORY WORRELL MORGAN OAKTREES 49 NEWLANDS AVENUE RADLETT HERTS WD7 8EJ	ORD 0.001P	NIL	6,600 50,000 15,000	10-MAR-03 10-MAR-03 10-MAR-03
MR JONATHAN PAUL MOULTON THE MOUNT CHURCH STREET SHOREHAM SEVENOAKS KENT TN14 7SD	A SHARES	117,647		
MR PETER CHARLES NICHOLSON MERE HOUSE HAMBLE SOUTHAMPTON SO31 4JB	A SHARES	29,411		
MR JAMES OLIVER ROY COTTAGE EAST STREET DRAYTON NR LANGPORT SOMERSET TA10 0JZ	A SHARES	70,588		

BRIDGEWELL GROUP LIMITED

Annual return for Period : 13-APR-2002 TO 12-APR-2003

Registered Number 3970800

Name and Address of Shareholder	Class	Holding	Amt Sold	Date Sold
S M D OLIVER ST OLAVE'S 19 WOOLLEY STREET BRADFORD-ON-AVON WILTSHIRE BA15 1AD	A SHARES	294,117		
MISS FRANCES RUTH OLLARD 52 FORTHBRIDGE ROAD LONDON SW11 5NY	A SHARES	10,000		
MR ALAN CHARLES OWEN 335 HOOK RISE SOUTH SURREY KT6 7LW	ORD 0.001P	71,600		
MR MICHAEL ANTHONY OXLADE THE MALT HOUSE BARTON STACEY WINCHESTER HANTS SO21 3RT	ORD 0.001P	100,241		
PERSHING KEEN NOMINEES LIMITED KKCLT ACCT CAPSTAN HOUSE ONE CLOVE CRESCENT LONDON E14 2BH	A SHARES	529,412		
MR PHILIP QUINN 15 LOUVAIN DRIVE BEAULIEU PARK CHELMSFORD ESSEX CM1 6BA	ORD 0.001P	25,000		
MR PHILIP JAMES QUINN 15 LOUVAIN DRIVE BEAULIEU PARK CHELMSFORD ESSEX CM1 6BA	B SHARES	NIL	175,000	07-MAR-03
MR SIMON ROBINSON FLAT 31 43 BARTHOLOMEW CLOSE LONDON EC1A 7HN	ORD 0.001P	1,000		
MRS NAN ROGERS 18 HILLCROFT CRESCENT EALING LONDON W5 2SQ	B SHARES ORD 0.001P	NIL 48,100	200,000	17-SEP-02
ROYAL LONDON MUTUAL INSURANCE SOCIETY LIMITED ROYAL LONDON HOUSE MIDDLEBOROUGH COLCHESTER ESSEX CO1 1PP	ORD 0.001P	219,957		
SIR NIGEL RUDD PENTAGON HOUSE SIR FRANK WHITTLE ROAD DERBY DE21 4XA	A SHARES	588,235		

Run Date: 24-APR-2003 09:41AM
Ref: RS2801 V4.1e
Company Code: BRIG

Registered Number 3970800

Name and Address of Shareholder

SANTON INCORPORATIONS LIMITED

3RD FLOOR
15/17 DUKE STREET
DOUGLAS
ISLE OF MAN ZZZZ

SANTON INCORPORATIONS LIMITED

C/O KINGFISHER TRUST CO
3RD FLOOR
15-17 DUKE STREET
ISLE OF MAN ZZZZ

THE SCOTTISH LIFE ASSURANCE COMPANY

19 ST ANDREW SQUARE
EDINBURGH EH2 1YE

MR HOWARD SEYMOUR

2 HAMMONDS HILL
HARPENDEN
HERTFORDSHIRE AL5 2LJ

MR PAUL SHACKLETON

49 BROOKFIELD ROAD
CHISWICK
LONDON W4 1DF

MR DAVID SKINNER

2 GREENSLEAVES DRIVE
WARLEY
BRENTWOOD
ESSEX CM14 5WD

SMITH &. WILLIAMSON NOMINEES

NO1 RIDING HOUSE STREET
LONDON W1A 3AS

MR NICHOLAS P SMITH

SCRAG OAK
WADHURST
SUSSEX TN5 6NP

MR COLIN THOMPSON

HIGHFIELDS
WEST STREET
COGGESHALL
ESSEX CO6 1NT

MR DAVID TIMSON

BRAMLEY HOUSE
WITHYBED LANE
INKBERROW
WORCESTERSHIRE WR7 4JJ

MR ANDREW M L TUCKEY

11 HORBURY MEWS
LONDON W11 3NL

MR GRAHAM VERBY

31 BROOK RISE
CHIGWELL
ESSEX IG7 6AP

Annual Return

BRIDGEWELL GROUP LIMITED

Annual return for Period : 13-APR-2002 TO 12-APR-2003

Class

Holding

Amt Sold Date Sold

ORD 0.001P

2,067,000

B SHARES

250,000

ORD 0.001P

219,957

B SHARES
ORD 0.001P

NIL
48,100

200,000 15-MAY-02

ORD 0.001P

517,000

B SHARES

NIL

200,000 30-SEP-02

A SHARES

29,411

A SHARES

29,411

B SHARES

NIL

300,000 30-SEP-02

A SHARES

29,411

ORD 0.001P

200,000

ORD 0.001P

1,000

Run Date: 24-APR-2003 09:41AM
Ref: RS2801 V4.1e
Company Code: BRIG

Registered Number 3970800

Name and Address of Shareholder

ANGIE WILLIAMS

5 TREE TOP MEWS
WESTERN AVENUE
DAGENHAM
ESSEX RM10 8UY

WILMINGTON CAPITAL

17 WILMINGTON SQUARE
LONDON WC1X 0ER

MR CHARLES WILSON

46 CABUL ROAD
LONDON SW11 2PN

MS MARY WILSON

25 HILDENBROOK FARM
RIDING LANE
HILDENBOROUGH
KENT TN11 9JN

MR RICHARD PIERS KARSLAKE WOOD

58 YORK MANSIONS
LONDON SW11 4BP

Annual Return

BRIDGEWELL GROUP LIMITED

Annual return for Period : 13-APR-2002 TO 12-APR-2003

Class	Holding	Amt Sold	Date Sold
ORD 0.001P	52,000		
A SHARES	NIL	19,411	19-JUN-02
ORD 0.001P	2,000	10,000	19-JUN-02
ORD 0.001P	500		
A SHARES	12,000		

Registered Number 3970800

Annual Return for Period : 13-APR-2002 to 12-APR-2003

Total Number of Shareholder Accounts printed: 103

Summary By Class:

Class	Name	Holding	Holders
A	A SHARES	11,765,000	35
B	B SHARES	10,705,000	22
O	ORD 0.001P	11,679,920	36