



Companies House

for the record
Company Name
FITZHARDINGE PLC

41 Page list
printed from
disk.

24392 115

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

Company Type
Public Limited Company

Company Number

4195561

Information extracted from
Companies House records on
13th March 2004

Section 1: Company details



A45
COMPANIES HOUSE 0370
10/05/04

A01
COMPANIES HOUSE 0408
28/04/04

Ref: 4195561/05/19

	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>	9 Marylebone Lane London W1U 1HL	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 Capita Irg Bourne House 34 Beckenham Road Beckenham Kent BR3 4TU	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>7487</td> <td>Other business activities</td> </tr> </tbody> </table>	SIC Code	Description	7487	Other business activities	<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	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																			
7487	Other business activities																			
SIC CODE	Description																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

	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 288a.	Name Howard GOLDSOBEL Address 38 Elliott Square Swiss Cottage London NW3 3SU	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 Howard GOLDSOBEL 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 288a.	Name Andrew Barry GRAHAM Address 10 Mulberry Walk London SW3 6DY Date of birth 28/09/1950 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 Andrew Barry GRAHAM ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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 288a.	Name Sir David William HARDY FCA FCIT Address 17 Cranmer Court Whiteheads Grove London SW3 3HN Date of birth 14/07/1930 Nationality British Occupation Chartered Accountant	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 David William HARDY FCA FCIT 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 288a.	Name David Joseph HYAMS Address 15 Carlton Hill London NW8 0JX Date of birth 02/04/1946 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 David Joseph HYAMS ceased to be director (if applicable) / /

	Current details	Amended details
> 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 288a.	Name John Henry RITBLAT Address The Doric Villa 20 York Terrace East Regents Park London NW1 Date of birth 03/10/1935 Nationality British Occupation Chairman	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 John Henry RITBLAT 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 288a.	Name Thomas Peter TIDY Address 35 Wyatt Drive London SW13 8AL Date of birth 04/08/1948 Nationality British Occupation Accountant	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 Thomas Peter TIDY 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 288a.

Current details

Name
Colin Barry WAGMAN

Address
North Lodge
25 Ringwood Avenue
London
N2 9NT

Date of birth 14/05/1946

Nationality British

Occupation Chartered Accountant

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 Colin Barry WAGMAN ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	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 Ordinary Nominal value of each share £0.50 Number of shares issued 30,448,680 Aggregate Nominal Value of issued shares £15,224,340.00	Class of share Nominal value of each share Number of shares issued 30,579,400 Aggregate Nominal Value of issued shares £15,289,700
> 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 30,448,680 Total Nominal value of shares issued £15,224,340.00	Total number of shares issued 30,579,400 Total Nominal value of shares issued £15,289,700

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: 06/04/2003

- > **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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Run Date: 08-APR-2004 11:12AM
Page 1
Ref: RS2801 V4.1e
Company Code: F205

Annual Return

FITZHARDINGE PLC

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

Totals Report Filename

[]F2052801_TOT.REP

S e l e c t i o n

Sortkey Start

End

List individual transactions Y

Earliest Transaction Date 07-APR-2003

Latest Transaction Date 06-APR-2004

Class

Class

01 ORD 50P

Run Date: 08-APR-2004 11:12AM
Page 2
Ref: RS2801 V4.1e
Company Code: F205

Annual Return

FITZHARDINGE PLC

Registered Number 4195561
APR-2004

Annual return for Period : 07-APR-2003 TO 06-

Class	Name and Address of Shareholder Holding	Amt Sold	Date Sold	
DOCTOR WILLIAM ROBB CAMERON 50P	4,400	LYLEBURN		ORD
+ MRS SANDRA STEEDMAN AITCHISON	AITCHISON CLEVANS ROAD BRIDGE OF WEIR PA11 3HW			
MR TIMOTHY PAUL RALPH APPLETON 50P	97,774	10 BRAE PARK BARNTON EDINBURGH		ORD
ASHDALE INVESTMENT TRUST SERVICES 50P	NIL LIMITED PAPEROUT ACCT	8 COPE STREET 3,000 23-DEC-03 DUBLIN 2		ORD
ASHDALE INVESTMENT TRUST SERVICES 50P	3,000 LTD S8956740 ACCT	C/O CAMPBELL O'CONNOR & CO 8 COPE STREET DUBLIN 2 IRISH REPUBLIC		ORD
BARCLAYS PRIVATE BANK & TRUST (ISLE 50P	4,534,369 OF MAN) LIMITED	PO BOX 48 50,000 29-OCT-03 QUEEN VICTORIA HOUSE 4TH FLOOR VICTORIA STREET DOUGLAS ISLE OF MAN IM99 1DF		ORD
BARCLAYS PRIVATE BANK & TRUST (ISLE 50P	143,029 OF MAN) LIMITED 509043 ACCT	P O BOX 48 7,013 18-JUN-03 QUEEN VICTORIA HOUSE 4TH FLOOR VICTORIA STREET DOUGLAS ISLE OF MAN IM99 1DF		ORD
8,324 10-OCT-03				
10,000 23-DEC-03				
35,000 18-FEB-04				
BARCLAYS STOCKBROKERS LIMITED 50P	NIL PURCHCER ACCT	TAY HOUSE 2,000 18-JUN-03 300 BATH STREET GLASGOW G2 4JR		ORD
BARCLAYS STOCKBROKERS LIMITED 50P	NIL SALESINT ACCT	TAY HOUSE 10,000 10-OCT-03 300 BATH STREET GLASGOW G2 4JR		ORD
BARCLAYSHARE NOMINEES LIMITED 50P	14,148	54 LOMBARD STREET 2,210 11-FEB-04		ORD

LONDON EC3P 3AH

2,000 11-FEB-04

1,000 25-MAR-04

2,000 31-MAR-04

BARRATT AND COOKE NOMINEES LIMITED 5 OPIE STREET
50P 1,820
N00409SE ACCT NORWICH
NORFOLK NR1 3DW

ORD

BARRATT AND COOKE NOMINEES LIMITED 5 OPIE STREET
50P NIL 1,500 03-MAR-04
SOLD0001 ACCT NORWICH
NORFOLK NR1 3DW

ORD

Run Date: 08-APR-2004 11:12AM
 Page 3
 Ref: RS2801 V4.1e
 Company Code: F205

Annual Return

 FITZHARDINGE PLC

Registered Number 4195561
 APR-2004

Annual return for Period : 07-APR-2003 TO 06-

Class	Name and Address of Shareholder Holding	Amt Sold	Date Sold	
BBHISL NOMINEES LIMITED 50P	125680 ACCT 10,000	CLYDESDALE BANK PLC		ORD
		PO BOX 626 150 BUCHANAN STREET GLASGOW G1 2DY		
MR MICHAEL BELL 50P	NIL	ACANTHUS COTTAGE 220,590 28-APR-03 WOODLANDS AVENUE CRANLEIGH GU6 8PS		ORD
MR MICHAEL HUGH BELL 50P	220,590	72 CHURCH ROAD FLEET SURREY GU51 4LY		ORD
MR NIGEL BLANCHARD 50P	41,667	2 WOODLAND AVENUE WINDSOR BERKSHIRE SL4 4AG		ORD
BNY (OCS) NOMINEES LIMITED 50P	391,304	1 CANADA SQUARE LONDON E14 5AL		ORD
BREWIN NOMINEES (CHANNEL ISLANDS) 50P	NIL	27 CHARING CROSS 3,704 24-NOV-03 ST HELIER JERSEY JE2 3RP		ORD
BREWIN NOMINEES LIMITED BGHTCERT 50P	NIL	PO BOX 1025 4,000 16-FEB-04 COMMERCIAL UNION HOUSE 39 PILGRIM STREET NEWCASTLE UPON TYNE NE99 1SX		ORD
BREWIN NOMINEES LIMITED PPML0045 50P	5,000	PO BOX 1025 COMMERCIAL UNION HOUSE 39 PILGRIM STREET NEWCASTLE UPON TYNE NE99 1SX		ORD
BREWIN NOMINEES LIMITED SPONBGHT 50P	NIL	PO BOX 1025 1,750 08-MAR-04 COMMERCIAL UNION HOUSE 39 PILGRIM STREET NEWCASTLE UPON TYNE NE99 1SX		ORD

MR DONALD VICTOR BROOKFIELD
50P 1,250

35 RIVERDALE ROAD

ORD

BEXLEY
KENT DA5 1QX

MR NICHOLAS CHARLES SCORGSBY BUSER
50P NIL

2 SEFTON LODGE
3,704 04-SEP-03
207 RICHMOND ROAD
KINGSTON UPON THAMES
SURREY KT2 5DE

ORD

Run Date: 08-APR-2004 11:12AM
Page 4
Ref: RS2801 V4.1e
Company Code: F205

Annual Return

FITZHARDINGE PLC

Registered Number 4195561
APR-2004

Annual return for Period : 07-APR-2003 TO 06-

Class	Name and Address of Shareholder Holding	Amt Sold	Date Sold	
MARTIN CAMINA ESQ 50P	1,000	8 BARRENS CLOSE WHITE ROSE LANE WOKING SURREY GU22 7JZ		ORD
MR JACK HENDERSON CAMPBELL 50P	65,182	NOVAN HOUSE 36 WEST ROAD HADDINGTON EAST LOTHIAN		ORD
CAPITA TRUST COMPANY LIMITED 50P	9695 195,653	7TH FLOOR ACCT PHOENIX HOUSE 18 KING WILLIAM STREET LONDON EC4N 7HE		ORD
CAPITA TRUST COMPANY LIMITED 50P	9696 217,392	7TH FLOOR ACCT PHOENIX HOUSE 18 KING WILLIAM STREET LONDON EC4N 7HE		ORD
CAPITA TRUST COMPANY LIMITED 50P	9695C 391,304	7TH FLOOR ACCT PHOENIX HOUSE 18 KING WILLIAM STREET LONDON EC4N 7HE		ORD
MRS SUSAN RUTH CASSELL 50P	1,500	SPICERS ORCHARD KINGSTON STURMINSTER NEWTON DORSET DT10 2AR		ORD
CHASE NOMINEES LIMITED 50P	2,095,652	P O BOX 18171 125 LONDON WALL LONDON EC2Y 5AJ		ORD
MR JOHN CHESHIRE 50P	30,918	25 BLENKARNE ROAD WANDSWORTH COMMON LONDON SW11		ORD
MR MARTIN CHILCOTT 50P	30,768	TROTH HOSUE 55 WOLSEY ROAD EAST MOLESEY		ORD

MR ADRIAN CLERY
50P

330,885

SURREY KT8 9EW

THE OLD VICARAGE

ORD

BOROUGH ROAD
GODALMING
SURREY GU7 1ES

Run Date: 08-APR-2004 11:12AM
Page 5
Ref: RS2801 V4.1e
Company Code: F205

Annual Return

FITZHARDINGE PLC

Registered Number 4195561
APR-2004

Annual return for Period : 07-APR-2003 TO 06-

Class	Name and Address of Shareholder Holding	Amt Sold	Date Sold	
CLYDESDALE BANK CUSTODIAN NOMINEES 50P	30 ST VINCENT PLACE NIL LIMITED BCBPB ACCT	10,000	16-OCT-03	ORD
	GLASGOW G1 2HL			
MR ALASDAIR DEREK COATES 50P	97,774	TORBANK HOUSE LYMME PEEBLES EH45 8PU		ORD
WILLIAM GRANT COCHRANE ESQ 50P	4,000	AROS STRATHTAY PITLOCHRY PERTHSHIRE PH9 0PJ		ORD
MR SIMON PHILIP COHEN 50P	NIL	24 QUEEN ANNE STREET 13,598 03-FEB-04 LONDON W1G 9AX		ORD
COMDIRECT NOMINEE LTD NOMINEE ACCT 50P	3,998	BOATMAN'S HOUSE 2 SELSDON WAY LONDON E14 9LA		ORD
MR GUY COOKE 50P	330,885	10 GREEN STREET LONDON W1Y 3RF		ORD
MRS AVRIL SYLVIA COTTEE 50P	2,000	WISTERIA 27A CAMPBELL CLOSE CHELMSFORD ESSEX CM2 9BE		ORD
CRIPPS NOMINEES LIMITED 510666 ACCT 50P	11,100	SEYMOUR HOUSE 11-13 MOUNT EPHRAIM ROAD TUNBRIDGE WELLS KENT TN1 1EN		ORD
CRIPPS NOMINEES LIMITED 510777 ACCT 50P	3,300	SEYMOUR HOUSE 11-13 MOUNT EPHRAIM ROAD TUNBRIDGE WELLS KENT TN1 1EN		ORD
CRIPPS NOMINEES LIMITED 510888 ACCT 50P	17,700	SEYMOUR HOUSE 11-13 MOUNT EPHRAIM ROAD		ORD

TUNBRIDGE WELLS
KENT TN1 1EN

CRIPPS NOMINEES LIMITED 510999 ACCT
50P 12,500

SEYMOUR HOUSE

ORD

11-13 MOUNT EPHRAIM ROAD
TUNBRIDGE WELLS
KENT TN1 1EN

Run Date: 08-APR-2004 11:12AM
 Page 6
 Ref: RS2801 V4.1e
 Company Code: F205

Annual Return

 FITZHARDINGE PLC

Registered Number 4195561
 APR-2004

Annual return for Period : 07-APR-2003 TO 06-

Class	Name and Address of Shareholder Holding	Amt Sold	Date Sold	
MR TERENCE JOHN CUNDALL 50P	400	2 LEDWAY DRIVE WEMBLEY MIDDLESEX HA9 9TQ		ORD
MR EDMUND DALY 50P	1,700	48 SANDFORD ROAD RANELAGH DUBLIN 6 IRISH REPUBLIC		ORD
DELANCEY ESTATES PLC 50P	11,266,667	40 QUEEN ANNE STREET LONDON W1M 0EL		ORD
MR PATRICK MICHAEL JOSEPH DOOHAN 50P	1,000	59 THIRLMERE AVENUE ASTLEY TYLDESLEY MANCHESTER M29 7PZ		ORD
JACK DUCKWORTH ESQ 50P	NIL	5 ROSSETT HOLT VIEW 1,000 24-FEB-04 HARROGATE HG2 9AF		ORD
MR COLIN DUNKERLEY 50P	4,350	18 ELLIS FIELDS ST ALBANS HERTS AL3 6BQ		ORD
MR MARTIN DUNSFORD 50P	32,324	CHURCH LANE KINGSTON ST MARY TAUNTON SOMERSET TA2 8HR		ORD
MR GILES MATTHEW EDGAR 50P	48,283	48 LIBERTON DRIVE EDINBURGH		ORD
MR SIMON ALBERT EDWARDS 50P + MRS CATHERINE EDWARDS	144	16 CHAMBERLAIN ROAD LONDON N2 8JS		ORD
MR TIMOTHY ALEXANDER RICHARD 50P	8,700	145 TAYBRIDGE ROAD EDWARDS LONDON SW11 5PY		ORD

E*TRADE UK NOMINEES LIMITED	42ND FLOOR	ORD
50P	1,955	
UNDESIGN ACCT	1 CANADA SQUARE	
	CANARY WHARF	
	LONDON E14 5AA	

STEPHEN KEVIN FABES ESQ	SPRING BANK	ORD
50P	1,750	
	TUMBKEDOWN HILL	
	CUMNOR	
	OXON OX2 9QE	

Run Date: 08-APR-2004 11:12AM
Page 7
Ref: RS2801 V4.1e
Company Code: F205

Annual Return

FITZHARDINGE PLC

Registered Number 4195561
APR-2004

Annual return for Period : 07-APR-2003 TO 06-

Class	Name and Address of Shareholder Holding	Amt Sold	Date Sold	
FERLIM NOMINEES LIMITED L1077 ACCT 50P	NIL	2 GRESHAM STREET 3,000 18-JUL-03 LONDON EC2V 7QN		ORD
ALAN EDWIN FIBER ESQ 50P	2,000	9 PARK GROVE EDGWARE MIDDLESEX HA8 7SH		ORD
MR ROBERT FISHER 50P	173,819	1 HILLPARK BRAE EDINBURGH EH4 7TD		ORD
FISKE NOMINEES LIMITED WARNE001 50P	NIL	SALISBURY HOUSE 5,000 16-FEB-04 LONDON WALL LONDON EC2M 5QS		ORD
FITEL NOMINEES LIMITED CERTBGHT 50P	NIL	11 ST JAMES'S SQUARE 1,500 16-FEB-04 MANCHESTER M2 6WH		ORD
FOREST NOMINEES LIMITED GC1 ACCT 50P	3,704	P.O. BOX 328 ST PETER PORT GUERNSEY GY1 3TY		ORD
MR RICHARD GAMMIE 50P	110,295	3 HILLVIEW COTTAGES CRANLEIGH ROAD EWHURST SURREY GU6 7RJ		ORD
GILTSPUR NOMINEES LIMITED BUNS ACCT 50P	1,304,348	PO BOX 1045 COMMERCIAL UNION HOUSE 39 PILGRIM STREET NEWCASTLE UPON TYNE NE99 1NU		ORD
GOLDMAN SACHS INTERNATIONAL 50P	125,000	PETERBOROUGH COURT 133 FLEET STREET LONDON EC4A 2BB		ORD
MS EVELYN RUTH GOLDSOBEL 50P	13,598	38 ELLIOTT SQUARE LONDON NW3 3SU		ORD

MISS PAULINE BERYL GOUGH
50P 3,000

HORTONS

ORD

26 BARNPARK ROAD
TEIGNMOUTH
DEVON TQ14 8PN

MR ANDREW GRAHAM
50P NIL

10 MULBERRY WALK
114,008 24-JUN-03
LONDON SW3 6DY

ORD

MR IAIN GRAHAM
50P 2,206

70 AVALON GARDENS

ORD

LINLITHGOW
WEST LOTHIAN EH49 7PL

Annual Return

Page 8

Ref: RS2801 V4.1e

Company Code: F205

FITZHARDINGE PLC

Registered Number 4195561
APR-2004

Annual return for Period : 07-APR-2003 TO 06-

Class	Name and Address of Shareholder	Holding	Amt Sold	Date Sold	
GRANGE NOMINEES LIMITED G1 ACCT 50P	416,666	PO BOX 116 TRAFALGAR COURT ADMIRAL PARK ST PETER PORT GUERNSEY GY1 3EZ			ORD
MR JOHN MARTIN HAGGERTY 50P	1,500	SLOCHD HOUSE THE BRIDLE PATH SALTERFORTH BARNOLDSWICK LANCASHIRE BB18 5TY			ORD
HALB NOMINEES LIMITED 039712 ACCT 50P	3,000	33 GREAT CHARLES STREET BIRMINGHAM B3 3JN			ORD
HALB NOMINEES LIMITED BGHTCERT ACCT 50P	NIL	33 GREAT CHARLES STREET 10,000 11-MAR-04 BIRMINGHAM B3 3JN			ORD
MR PHILIP HARCOURT 50P	110,295	RAVENS COURT POPLAR TREE LANE RODE COLLON SOUTHWICK WILTSHIRE BA14 9NB			ORD
SIR DAVID HARDY 50P	41,667	17 CRANMER COURT LONDON SW3 3HN			ORD
HARGREAVE HALE NOMINEES LIMITED 50P	2,500	MARSDEN HOUSE 20870 ACCT 4-10 SPRINGFIELD ROAD BLACKPOOL LANCASHIRE FY1 1QW			ORD
HARGREAVE HALE NOMINEES LIMITED 50P	2,500	MARSDEN HOUSE 045539 ACCT 4-10 SPRINGFIELD ROAD BLACKPOOL LANCASHIRE FY1 1QW			ORD
HARGREAVE HALE NOMINEES LIMITED 50P	NIL	MARSDEN HOUSE 2,500 16-FEB-04 BULKDEAL ACCT 4-10 SPRINGFIELD ROAD			ORD
2,500	16-FEB-04				

BLACKPOOL
LANCASHIRE FY1 1QW

HARGREAVES LANSDOWN (NOMINEES)
50P 2,000
LIMITED SMA ACCT

KENDAL HOUSE
4 BRIGHTON MEWS
CLIFTON
BRISTOL BS8 2NX

ORD

Run Date: 08-APR-2004 11:12AM
Page 9
Ref: RS2801 V4.1e
Company Code: F205

Annual Return

FITZHARDINGE PLC

Registered Number 4195561
APR-2004

Annual return for Period : 07-APR-2003 TO 06-

Class	Name and Address of Shareholder	Holding	Amt Sold	Date Sold	
HARGREAVES LANSDOWN (NOMINEES) 50P	KENDAL HOUSE CLIFTON BRISTOL BS8 2NX	NIL LIMITED HLNOM ACCT	2,000	27-JUN-03	ORD
HARGREAVES LANSDOWN (NOMINEES) 50P	KENDAL HOUSE CLIFTON BRISTOL BS8 2NX	NIL LIMITED PAPIN ACCT	4,300	30-JUN-03	ORD
		3,000	29-JAN-04		
HARGREAVES LANSDOWN (NOMINEES) 50P	KENDAL HOUSE CLIFTON BRISTOL BS8 2NX	NIL LIMITED PAPOUT ACCT	4,500	28-JUL-03	ORD
MRS DIANA REGINA HARTSHORN 50P	THE BARN CLOSE WARMCLIFFE LANE KINGSDOWN BOX CORSHAM WILTSHIRE SN13 8AR	3,000			ORD
MR MARK HAYES 50P	COAHMANS COTTAGE POLE LANE ANTROBUS NORTHWICH CHESHIRE CW9 6NN	42,783	67,512	02-MAY-03	ORD
MR MARK STEPHEN HAYES 50P	COACH MANS COTTAGE POLE LANE ANTROBUS NORTHWICH CHESHIRE CW9 6NN	67,512			ORD
TERITIA HICKEY 50P	30 VINEYARD PATH MORTLAKE LONDON SW14 8ET	110,295			ORD
MR ROBERT HILTON 50P	5 THE VILLAGE ORTON LONGUEVILLE PETERBOROUGH	330,885			ORD

CAMBRIDGESHIRE PE2 7DN

HSBC STOCKBROKERS NOMINEE (UK)
50P

NIL
LIMITED BOUGHT ACCT

EXCHANGE PLACE
1,000 23-DEC-03
POSEIDON WAY
LEAMINGTON SPA
WARWICKSHIRE CV34 6BY

ORD

Run Date: 08-APR-2004 11:12AM
 Page 10
 Ref: RS2801 V4.1e
 Company Code: F205

Annual Return

 FITZHARDINGE PLC

Registered Number 4195561
 APR-2004

Annual return for Period : 07-APR-2003 TO 06-

Class	Name and Address of Shareholder	Holding	Amt Sold	Date Sold	
HSDL NOMINEES LIMITED	TRINITY ROAD				ORD
50P		NIL	330,885	08-MAY-03	
	HALIFAX HX1 2RG				
220,590				08-MAY-03	
HSDL NOMINEES LIMITED	TRINITY ROAD				ORD
50P		500			
	HALIFAX HX1 2RG				
HSDL NOMINEES LIMITED GRAHAM ACCT	HALIFAX SHARE DEALING LIMITED				ORD
50P		NIL	135	07-APR-03	
	TRINITY ROAD				
	HALIFAX HX1 2RG				
HSDL NOMINEES LIMITED PLEDGED ACCT	TRINITY ROAD				ORD
50P		755,430	330,885	27-NOV-03	
	HALIFAX HX1 2RG				
220,590				27-NOV-03	
67,512				27-NOV-03	
MR DAVID HYAMS	15 CARLTON HILL				ORD
50P		366,666			
	LONDON NW8 0JX				
IDEALING NOMINEES LIMITED IDLNOM	114 MIDDLESEX STREET				ORD
50P		865			
	ACCT LONDON E1 7HY				
MR DAVID IZETT	2 VICARAGE DRIVE				ORD
50P		41,667			
	LONDON SW14 8RX				
JAMES CAPEL (NOMINEES) LIMITED	HSBC BANK PLC				ORD
50P		2,500			
	8 CANADA SQUARE				
	LONDON E14 5HQ				
JAMES CAPEL (NOMINEES) LIMITED PC	HSBC BANK PLC				ORD
50P		NIL	1,000	23-DEC-03	
	ACCT 8 CANADA SQUARE				
1,500				23-DEC-03	
	LONDON E14 5HQ				
1,000				15-JAN-04	

MR COLIN JEFFRIES
50P 5,000

42 BLOOMFIELD DRIVE

ORD

UNSWORTH
BURY
LANCASHIRE BL9 8JX

MR GARETH JONES
50P 36,667

54 THE GALLOP
5,000 25-FEB-04
SUTTON
SURREY SM2 5RY

ORD

MR JOHN JONES
50P 330,885

2 HORSEMANS RISE

ORD

TRIPPENDELL LANE
CHISWELL
ST ALBANS
HERTFORDSHIRE AL2 3JE

Run Date: 08-APR-2004 11:12AM
Page 11
Ref: RS2801 V4.1e
Company Code: F205

Annual Return

FITZHARDINGE PLC

Registered Number 4195561
APR-2004

Annual return for Period : 07-APR-2003 TO 06-

Class	Name and Address of Shareholder Holding	Amt Sold	Date Sold	
KBC PEEL HUNT LTD 50P	EMPRINC ACCT 6,512	111 OLD BROAD STREET 850	15-JAN-04	ORD
1,000	15-JAN-04	LONDON EC2N 1PH		
4,400	15-JAN-04			
500	15-JAN-04			
1,000	15-JAN-04			
751	15-JAN-04			
865	15-JAN-04			
500	15-JAN-04			
500	02-FEB-04			
410	24-FEB-04			
543	24-FEB-04			
5,000	08-MAR-04			
1,750	08-MAR-04			
2,500	08-MAR-04			
1,955	16-MAR-04			
MR ALASTAIR KELLY 50P	124,724	6 PENRITH AVENUE GIFFNOCK GLASGOW G46 6LU		ORD
MR TIMOTHY KIDD 50P	31,739	52 ORBEL STREET LONDON SW11 3NZ		ORD
MR PETER ROBERT KITSON 50P	543	39 SHAW LANE STOKE PRIOR BROMSGROVE WORCS B60 4DY		ORD
MR COLIN KNOTT 50P	8,700	20 WATERLOW ROAD REIGATE		ORD

MS CATHERINE KNUITSEN		SURREY RH2 7EX	
50P	751	42 TUFFLEY ROAD	ORD
		WESTBURY ON TRYM	
		BRISTOL BS10 5EG	
LAURENCE KEEN NOMINEES LIMITED		CAPSTAN HOUSE	ORD
50P	NIL	4,170 26-JUN-03	
	LKDEMAB ACCT	ONE CLOVE CRESCENT	
3,900	18-NOV-03		
		EAST INDIA DOCK	
1,630	28-NOV-03		
		LONDON E14 2BH	
3,740	23-DEC-03		
10,900	05-FEB-04		
3,970	05-FEB-04		
MR PETER JACK LEVI		24 QUEEN ANNE STREET	ORD
50P	2	LONDON W1G 9AX	
MR JAMES FRASER LIVINGSTON		8 CLAIRMONT GARDENS	ORD
50P	247,148	KELVINGROVE	
		GLASGOW G3 7LW	

Run Date: 08-APR-2004 11:12AM
Page 12
Ref: RS2801 V4.1e
Company Code: F205

Annual Return

FITZHARDINGE PLC

Registered Number 4195561
APR-2004

Annual return for Period : 07-APR-2003 TO 06-

Class	Name and Address of Shareholder Holding	Amt Sold	Date Sold	
MR WILLIAM RAY LORD 50P	5,000	THE OLD COACH HOUSE CLAYTON HALL DRIVE CLAYTON LE MOORS ACCRINGTON LANCS BB5 5SG		ORD
MRS LESLEY MASON 50P	330,885	RUSSET HOUSE 1 THE PADDOCK GODALMING SURREY GU7 1XD		ORD
MR CHARLES MCCLEAN 50P	100,295	6 VALE ROAD 10,000 14-JAN-04 SURBITON SURREY KT6 5AG		ORD
MR ANDREW MCFARLANE 50P	NIL	330,885 28-APR-03 HILARION YEW TREE WAY PRESTBURY MACCLESFIELD CHESHIRE SK10 4EX		ORD
MR ANDREW JAMES MCFARLANE 50P	330,885	HILARION YEW TREE WAY PRESTBURY MACCLESFIELD CHESHIRE SK10 4EX		ORD
MR BRIAN MCGUCKIN 50P	330,885	2 COX GREEN ROAD COX GREEN MAIDENHEAD BERKSHIRE SL6 3EE		ORD
MRS HELEN CHRISTINE MEAD 50P	2,000	COUNTESS MEAD CHETTISCOMBE TIVERTON DEVON EX16 7PP		ORD
DAVID JAMES MILLER ESQ 50P	850	FENNY LODGE SIMPSON ROAD BLETCHLEY MK1 1BA		ORD

FREDERICK HENRY MINERS ESQ.
50P 3,000

HEDDON

ORD

SUTCOMBE
HOLSWORTHY
DEVON EX22 7QQ

MR STEVE MITCHELL
50P 110,295

2 AMEY DRIVE

ORD

GREAT BOOKHAM
SURREY KT23 4AL

Run Date: 08-APR-2004 11:12AM
 Page 13
 Ref: RS2801 V4.1e
 Company Code: F205

Annual Return

 FITZHARDINGE PLC

Registered Number 4195561
 APR-2004

Annual return for Period : 07-APR-2003 TO 06-

Class	Name and Address of Shareholder Holding	Amt Sold	Date Sold	
NATWEST STOCKBROKERS NOMINEES 50P	55 MANSELL STREET NIL LIMITED CERTPUR ACCT	464	18-JUN-03	ORD
	LONDON E1 8AN			
NORTRUST NOMINEES LIMITED TDS ACCT 50P	50 BANK STREET 155,000			ORD
	CANARY WHARF LONDON E14 5NT			
MR DERMOT OBRIEN 50P	57 KINGS DRIVE 110,295			ORD
	SURBITON SURREY KT5 8NQ			
PERSHING KEEN NOMINEES LIMITED 50P	CAPSTAN HOUSE 800 ABCLT ACCT			ORD
	ONE CLOVE CRESCENT EAST INDIA DOCK LONDON E14 2BH			
PERSHING KEEN NOMINEES LIMITED 50P	CAPSTAN HOUSE 2,800 GACOL ACCT			ORD
	ONE CLOVE CRESCENT EAST INDIA DOCK LONDON E14 2BH			
PERSHING KEEN NOMINEES LIMITED 50P	CAPSTAN HOUSE 500 PDCLT ACCT			ORD
	ONE CLOVE CRESCENT EAST INDIA DOCK LONDON E14 2BH			
PERSHING KEEN NOMINEES LIMITED 50P	CAPSTAN HOUSE 377,558 SHCLT ACCT			ORD
	ONE CLOVE CRESCENT EAST INDIA DOCK LONDON E14 2BH			
PERSHING KEEN NOMINEES LIMITED 50P	CAPSTAN HOUSE 2,000 PSL982 ACCT			ORD
	ONE CLOVE CRESCENT EAST INDIA DOCK LONDON E14 2BH			
PERSHING KEEN NOMINEES LIMITED 50P	CAPSTAN HOUSE NIL AECERTB ACCT			ORD
	543 25-FEB-04 ONE CLOVE CRESCENT EAST INDIA DOCK LONDON E14 2BH			

PERSHING KEEN NOMINEES LIMITED
50P

NIL

PDCERTB ACCT

CAPSTAN HOUSE
500 03-FEB-04
ONE CLOVE CRESCENT
EAST INDIA DOCK
LONDON E14 2BH

ORD

PERSHING KEEN NOMINEES LIMITED
50P

NIL

SHAGENX ACCT

CAPSTAN HOUSE
114,008 11-JUL-03
ONE CLOVE CRESCENT
EAST INDIA DOCK
LONDON E14 2BH

ORD

Run Date: 08-APR-2004 11:12AM
Page 14
Ref: RS2801 V4.1e
Company Code: F205

Annual Return

FITZHARDINGE PLC

Registered Number 4195561
APR-2004

Annual return for Period : 07-APR-2003 TO 06-

Class	Name and Address of Shareholder	Holding	Amt Sold	Date Sold	
PERSHING KEEN NOMINEES LIMITED	CAPSTAN HOUSE				ORD
50P	NIL	114,008	14-JUL-03		
	SHCERTB ACCT	ONE CLOVE CRESCENT			
		EAST INDIA DOCK			
		LONDON E14 2BH			
PERSHING KEEN NOMINEES LIMITED	CAPSTAN HOUSE				ORD
50P	NIL	7,013	18-JUN-03		
	SHCERTS ACCT	ONE CLOVE CRESCENT			
17,557	26-JUN-03				
		EAST INDIA DOCK			
15,000	08-JUL-03				
		LONDON E14 2BH			
114,008	11-JUL-03				
15,000	17-JUL-03				
10,000	27-AUG-03				
8,324	10-OCT-03				
10,000	18-NOV-03				
20,000	28-NOV-03				
10,000	23-DEC-03				
10,000	28-JAN-04				
15,000	04-FEB-04				
10,000	16-FEB-04				
200,000	16-FEB-04				
10,000	16-FEB-04				
85,000	17-FEB-04				
35,000	18-FEB-04				
5,000	25-FEB-04				
83,333	22-MAR-04				
PERSHING KEEN NOMINEES LIMITED	CAPSTAN HOUSE				ORD
50P	NIL	6,478	13-OCT-03		
	SHDEMAB ACCT	ONE CLOVE CRESCENT			
6,022	18-NOV-03				

150,000	16-FEB-04	EAST INDIA DOCK	
		LONDON E14 2BH	
PERSHING KEEN NOMINEES LIMITED		CAPSTAN HOUSE	ORD
50P	NIL	10,000 12-DEC-03	
	SHDEMAS ACCT	ONE CLOVE CRESCENT	
		EAST INDIA DOCK	
		LONDON E14 2BH	
P H NOMINEES LIMITED PEPRINC ACCT		CAPSTAN HOUSE	ORD
50P	NIL	5,000 08-MAR-04	
		ONE CLOVE CRESCENT	
		EAST INDIA DOCK	
		LONDON E14 2BH	
MR JOHN PHILLIPS		66 HAYES HILL	ORD
50P	220,590		
		HAYES	
		BROMLEY	
		KENT BR2 7HW	
MR RODNEY DAVID PICKARD		4 ANSON CLOSE	ORD
50P	NIL	17,557 25-JUN-03	
		SANDRIDGE	
15,000	02-JUL-03		
		ST ALBANS	
15,000	15-JUL-03		
		HERTFORDSHIRE AL4 9EN	
10,000	18-AUG-03		
10,000	18-NOV-03		
20,000	26-NOV-03		
10,000	11-DEC-03		

Run Date: 08-APR-2004 11:12AM
 Page 15
 Ref: RS2801 V4.1e
 Company Code: F205

Annual Return

 FITZHARDINGE PLC

Registered Number 4195561
 APR-2004

Annual return for Period : 07-APR-2003 TO 06-

Class	Name and Address of Shareholder Holding	Amt Sold	Date Sold
-------	--	----------	-----------

Continued....

10,000 27-JAN-04

15,000 04-FEB-04

10,000 16-FEB-04

200,000 16-FEB-04

85,000 16-FEB-04

10,000 16-FEB-04

MR CHRISTOPHER PIERONI
 50P 41,666

FRIARY COURT

ORD

HOOK GREEN ROAD
 SOUTHFLEET
 KENT DA13 9NO

PRISM NOMINEES LIMITED PAPEROUT
 50P NIL

ACCT

1 RICHMOND HILL
 1,500 30-JUN-03
 THE SQUARE
 BOURNEMOUTH
 DORSET BH2 6HW

ORD

PRITCHARD HOLDINGS PLC
 50P 10,000

ANGLESEY LODGE

ORD

HEDNESFORD
 STAFFORDSHIRE WS12 5AB

PRODUCTIVE NOMINEES LIMITED
 50P NIL

CERTSOLD ACCT

BROADWALK HOUSE
 10,000 15-JAN-04
 5 APPOLD STREET
 LONDON EC2A 2DA

ORD

PUMA NOMINEES LIMITED SMPRINC ACCT
 50P 99,457

20 FARRINGDON ROAD
 464 18-JUN-03
 LONDON EC1M 3NH

ORD

4,300 18-JUN-03

2,082 18-JUN-03

1,000 26-JUN-03

4,170 26-JUN-03

1,500 26-JUN-03

5,000 26-JUN-03
2,000 26-JUN-03
800 26-JUN-03
2,000 26-JUN-03
1,000 26-JUN-03
14,400 08-JUL-03
15,854 17-JUL-03
1,846 27-AUG-03
8,154 27-AUG-03
1,846 10-OCT-03
6,478 13-OCT-03
6,022 18-NOV-03
3,900 18-NOV-03
2,546 28-NOV-03
10,000 28-NOV-03
4,210 28-NOV-03
1,630 28-NOV-03
1,692 28-NOV-03
4,230 12-DEC-03
1,308 12-DEC-03

Run Date: 08-APR-2004 11:12AM
Page 16
Ref: RS2801 V4.1e
Company Code: F205

Annual Return

FITZHARDINGE PLC

Registered Number 4195561
APR-2004

Annual return for Period : 07-APR-2003 TO 06-

Class	Name and Address of Shareholder Holding	Amt Sold	Date Sold
-------	--	----------	-----------

Continued....

1,698	12-DEC-03		
1,250	12-DEC-03		
1,514	12-DEC-03		
3,000	23-DEC-03		
3,740	23-DEC-03		
2,500	23-DEC-03		
450	06-JAN-04		
1,820	28-JAN-04		
701	28-JAN-04		
803	28-JAN-04		
3,000	28-JAN-04		
3,000	28-JAN-04		
986	28-JAN-04		
10,900	04-FEB-04		
3,970	04-FEB-04		
5,000	16-FEB-04		
16,000	16-FEB-04		
800	16-FEB-04		
1,206	16-FEB-04		
5,000	16-FEB-04		
4,000	16-FEB-04		
5,000	16-FEB-04		
150,000	16-FEB-04		
118,124	17-FEB-04		

6,876 18-FEB-04
5,000 03-MAR-04
2,000 05-MAR-04
10,000 08-MAR-04
2,000 22-MAR-04

RATHBONE NOMINEES LIMITED 50P	28,310	PORT OF LIVERPOOL BUILDING PIER HEAD LIVERPOOL L3 1NW	ORD
RATHBONE NOMINEES LIMITED VCT ACCT 50P	73,826	PORT OF LIVERPOOL BUILDING PIER HEAD LIVERPOOL L3 1NW	ORD
RATHBONE NOMINEES LIMITED VCT2 ACCT 50P	59,078	PORT OF LIVERPOOL BUILDING PIER HEAD LIVERPOOL L3 1NW	ORD
RATHBONE NOMINEES LIMITED VCT3 ACCT 50P	129,200	PORT OF LIVERPOOL BUILDING PIER HEAD LIVERPOOL L3 1NW	ORD

Run Date: 08-APR-2004 11:12AM
 Page 17
 Ref: RS2801 V4.1e
 Company Code: F205

Annual Return

 FITZHARDINGE PLC

Registered Number 4195561
 APR-2004

Annual return for Period : 07-APR-2003 TO 06-

Class	Name and Address of Shareholder Holding	Amt Sold	Date Sold	
RATHBONE NOMINEES LIMITED VCT5 ACCT 50P	129,200	PORT OF LIVERPOOL BUILDING PIER HEAD LIVERPOOL L3 INW		ORD
R C GREIG NOMINEES LIMITED BOTCERT 50P	NIL	155 ST VINCENT STREET 4,400 19-JAN-04 ACCT GLASGOW G2 5NN		ORD
R C GREIG NOMINEES LIMITED 205086SP 50P	NIL	155 ST VINCENT STREET 5,000 03-MAR-04 ACCT GLASGOW G2 5NN		ORD
REDMAYNE (NOMINEES) LIMITED PAPERIN 50P	NIL	84 ALBION STREET 1,000 24-FEB-04 ACCT LEEDS LS1 6AG		ORD
REDMAYNE (NOMINEES) LIMITED 50P	NIL	84 ALBION STREET 1,000 11-FEB-04 PAPEROUT ACCT LEEDS LS1 6AG		ORD
	1,000 03-MAR-04			
MR BRIAN REEVES 50P	NIL	15 OSBORNE TERRACE 83,333 15-MAR-04 EDINBURGH EH12 5HG		ORD
MR NEIL RICHMOND 50P	58,334	2 MEADOW PLACE EDENSOR ROAD CHISWICK LONDON W4 2SY		ORD
MR MICHAEL ROBERTS 50P	330,885	THE OLD RECTORY THE STREET CASTLE COMBE WILTSHIRE SN14 7HU		ORD
ROCK (NOMINEES) LIMITED BLKB ACCT 50P	NIL	25 LUKE STREET 3,300 08-JUL-03 LONDON EC2A 4AR		ORD
	11,100 08-JUL-03			
ROCK (NOMINEES) LIMITED INSBT ACCT 50P	NIL	25 LUKE STREET 15,854 17-JUL-03 LONDON EC2A 4AR		ORD
	1,846 27-AUG-03			

ROCK (NOMINEES) LIMITED PAPOUT ACCT	25 LUKE STREET	ORD
50P	850 15-JAN-04	
NIL	LONDON EC2A 4AR	

ROCK (NOMINEES) LIMITED 2611442	25 LUKE STREET	ORD
50P	10,000 08-MAR-04	
NIL	ACCT LONDON EC2A 4AR	

MR BRIAN ARTHUR RUSHTON	BEECH HOUSE	ORD
50P	1,250	
	38 SEDLEY TAYLOR ROAD	
	CAMBRIDGE CB2 2PN	

MR SCOTT RUTHERFORD	5 DEEPPDENE MANSIONS	ORD
50P	110,295	
	ROSTREVOR ROAD	
	LONDON SW6 5AQ	

Run Date: 08-APR-2004 11:12AM
 Page 18
 Ref: RS2801 V4.1e
 Company Code: F205

Annual Return

 FITZHARDINGE PLC

Registered Number 4195561
 APR-2004

Annual return for Period : 07-APR-2003 TO 06-

Class	Name and Address of Shareholder Holding	Amt Sold	Date Sold	
SCEPTRE NOMINEES LIMITED 00UK2NOM 50P	230 BLACKFRIARS ROAD 420 ACCT LONDON SE1 8NW			ORD
SCHWECO NOMINEES LIMITED BGHTCERT 50P	46-50 TABERNACLE STREET 2,000 28-JUL-03 ACCT LONDON EC2A 4SJ			ORD
MRS HELEN GEORGINA SCULL 50P	RINGMORE HOUSE 41,667 BROOK LANE SHALDON DEVON TQ14 0AJ			ORD
MR ROBERT SCULL 50P	RINGMORE HOUSE 41,667 14-APR-03 BROOK LANE SHALDON SOUTH DEVON TQ14 0AJ			ORD
SELF TRADE UK NOMINEES LTD POOLED 50P	NEW PRIESTGATE HOUSE 500 ACCT 57 PRIESTGATE PETERBOROUGH PE1 1JX			ORD
SHARE NOMINEES LTD 50P	OXFORD HOUSE 800 08-JAN-04 OXFORD ROAD 803 01-MAR-04 AYLESBURY BUCKS HP21 8SZ			ORD
SHARELINK NOMINEES LIMITED JMM ACCT 50P	CANNON HOUSE 4,866 03-NOV-03 24 THE PRIORY QUEENSWAY BIRMINGHAM B4 6BS			ORD
MR JOHN GORRINGE-SMITH 50P	COLLIND FARM 11,407 BLANDYS LANE UPPER BASILDON BERKSHIRE RG8 8LS			ORD
MRS MARGARET KATHLEEN SMITH 50P	RACKHAM VIEW 500 HARBOROUGH DRIVE WEST CHILTINGTON WEST SUSSEX RH20 2PN			ORD

SPEIRS & JEFFREY CLIENT NOMINEES	36 RENFIELD STREET	ORD
50P 16,000		
	LTD GLASGOW G2 1NA	
SPEIRS & JEFFREY PORTFOLIO	36 RENFIELD STREET	ORD
50P NIL	16,000 16-FEB-04	
MANAGEMENT LTD X311 ACCT	GLASGOW G2 1NA	
MR GREG STYLES	2 THE CROFT	ORD
50P 220,590		
	COLLINGHAM	
	WTHORBRY	
	WEST YORKSHIRE LS22 5LG	

Run Date: 08-APR-2004 11:12AM
 Page 19
 Ref: RS2801 V4.1e
 Company Code: F205

Annual Return

 FITZHARDINGE PLC

Registered Number 4195561
 APR-2004

Annual return for Period : 07-APR-2003 TO 06-

Class	Name and Address of Shareholder	Holding	Amt Sold	Date Sold	
MR BRENDON TAYLOR 50P	2 FOXFIELD DRIVE ROSSENDALE LANCASHIRE BB4 9LS	464			ORD
NEIL ALEX TAYLOR ESQ 50P	30 DUNCAN ROAD 1,500 02-MAR-04 RICHMOND SURREY TW9	NIL			ORD
TD WATERHOUSE NOMINEES (EUROPE) 50P	201 DEANS GATE 500 14-AUG-03 MANCHESTER M3 3TD	NIL			ORD
500 02-FEB-04	LIMITED CPMEMBR ACCT				
TD WATERHOUSE NOMINEES (EUROPE) 50P	201 DEANS GATE 5,000 01-JUL-03 MANCHESTER M3 3TD	NIL			ORD
1,692 03-DEC-03	LIMITED GALLBGHT ACCT				
1,308 18-DEC-03					
TD WATERHOUSE NOMINEES (EUROPE) 50P	201 DEANS GATE 1,250 26-AUG-03 MANCHESTER M3 3TD	7,292			ORD
200 12-FEB-04	LIMITED SMKTNOMS ACCT				
1,209 27-FEB-04					
897 16-MAR-04					
4,230 25-MAR-04					
JAN THOMPSON 50P	10 CRIFFEL AVENUE LONDON SW2 4AZ	20,833			ORD
MR PAUL TICKELL 50P	10 OVERDALE AVENUE NEW MALDEN SURREY KT3 3UF	119,593			ORD
MR THOMAS TIDY 50P	35 WYATT DRIVE LONDON SW13 8AL	33,333			ORD
MRS OLIVE MARY TOMLINSON 50P	33 LINKWAY 4,500 18-JUL-03 CROWTHORNE	NIL			ORD

MR ADRIAN TURNER		BERKSHIRE RG45 6ES	
50P	220,590	71 ALEXANDRA ROAD	ORD
		RICHMOND	
		SURREY TW9 2BT	
MR ADRIAN TURNER		71 ALEXANDRA ROAD	ORD
50P	434	RICHMOND	
		SURREY TW9 2BT	
MR SEAN VARILONE		15 WINCHESTER DRIVE	ORD
50P	110,295	PINNER	
		MIDDLESEX HA5 1DB	

Run Date: 08-APR-2004 11:12AM
Page 20
Ref: RS2801 V4.1e
Company Code: F205

Annual Return

FITZHARDINGE PLC

Registered Number 4195561
APR-2004

Annual return for Period : 07-APR-2003 TO 06-

Class	Name and Address of Shareholder Holding	Amt Sold	Date Sold	
MR PAUL VOCKINS 50P	41,667	BRIAR SIDE		ORD
		9 BRIARDALE GARDENS HAMPSTEAD LONDON NW3 7PN		
MR NEIL WATSON 50P	330,885	43 CHESTERFIELD DRIVE		ORD
		RIVERHEAD SEVENOAKS KENT \TN1 2EQ		
W B NOMINEES LIMITED CERTBGT ACCT 50P	NIL	SOPHIA HOUSE 1,250 12-DEC-03 76-80 CITY ROAD		ORD
400 08-JAN-04		LONDON EC1Y 2EQ		
2,000 22-MAR-04				
MR JOHN WEBBER 50P	110,295	30 EVESON ROAD		ORD
		NORTON STOURBRIDGE WEST MIDLANDS DY8 3BP		
MICHAEL WEBSTER ESQ 50P	NIL	29 HIGH ROAD 500 02-FEB-04 WILLES DEN LONDON NW10 2TE		ORD
MR MARK WILLS WILLIAMS 50P	2,805	34 SISPARA GARDENS		ORD
		WANDSWORTH LONDON SW18 1LQ		
WINTERFLOOD SECURITIES LIMITED 50P	NIL	THE ATRIUM BUILDING 70 18-JUN-03 CANNON BRIDGE		ORD
20 18-JUN-03		25 DOWGATE HILL		
1,126 18-JUN-03		LONDON EC4R 2GA		
2,000 28-JUL-03				
500 14-AUG-03				
2,866 03-SEP-03				
400 08-JAN-04				

200 08-JAN-04
200 08-JAN-04
800 11-FEB-04
420 11-FEB-04
1,000 11-FEB-04
396 11-FEB-04
396 11-FEB-04
897 11-FEB-04
134 11-FEB-04
1,209 16-FEB-04
1,261 16-FEB-04
1,500 16-FEB-04
1,189 16-FEB-04
400 01-MAR-04
1,000 03-MAR-04
911 03-MAR-04

Run Date: 08-APR-2004 11:12AM
Page 21
Ref: RS2801 V4.1e
Company Code: F205

Annual Return

FITZHARDINGE PLC

Registered Number 4195561
APR-2004

Annual return for Period : 07-APR-2003 TO 06-

Class	Name and Address of Shareholder Holding	Amt Sold	Date Sold	
MR JOHN WITHERELL 50P	330,885	9 PARNELL GARDENS WEYBRIDGE SURREY KT13 0RL		ORD
MR CLIVE WOOD 50P	220,590	ANCHORAGE NORTH ROAD GOWDHURST KENT TN17 1JR		ORD
MR PETER JACOB ZEITLIN 50P	64,650	14 BURGESS HILL LONDON NW2 2DA		ORD

Run Date: 08-APR-2004 11:12AM
Page 22
Ref: RS2801 V4.1e
Company Code: F205

Annual Return

FITZHARDINGE PLC

Registered Number 4195561
APR-2004

Annual Return for Period : 07-APR-2003 to 06-

Total Number of Shareholder Accounts printed: 193

Summary By Class:

Class	Name	Holding
01	ORD 50P	30,579,400

Holders

134

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

[Handwritten Signature]
 (Director/ Secretary)

Date

14, 04, 2004

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 6/4/2004

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 6th April 2005 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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
